



Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN  
Phone : 044 28231258 www.sanguinemedia.com E-mail : smedia@gmail.com

**Details of Voting Results -The Annual General Meeting held on 30<sup>th</sup> September, 2017**

1.	Date of AGM	30 <sup>th</sup> September, 2017
2.	Total number of shareholders on record date	9235
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	0 34
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	Not arranged

**Agenda-wise**

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

**Resolution No. 1**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31st March 2017 and profit & loss account of the company for the year ended on 31st March 2017 and the Report of the Directors' and Auditors.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
<b>Total</b>		<b>114100000</b>	<b>39372109</b>	<b>34.50</b>	<b>39372109</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**Resolution No. 2**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the Statutory Auditors M/s. A.K. Rajgopalan & Co., Chartered Accountant.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
<b>Total</b>		<b>114100000</b>	<b>39372109</b>	<b>34.50</b>	<b>39372109</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**Resolution No. 3**

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Aditya Rupchand Suryavanshi (DIN: 07703306) as an independent director of the company for a term of 5 years.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
Total		114100000	39372109	34.50	39372109	0	100	0



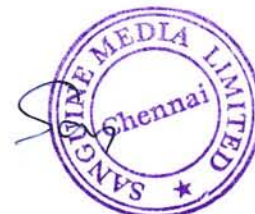


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**Resolution No. 4**

<b>Resolution required: (Ordinary / Special)</b>	<b>Special</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>
<b>Description of resolution considered</b>	Appointment of Gayatri C Gupta (DIN: 07704522) as an independent director of the company for a term of 5 years.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
<b>Total</b>		<b>114100000</b>	<b>39372109</b>	<b>34.50</b>	<b>39372109</b>	<b>0</b>	<b>100</b>	<b>0</b>







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**Resolution No. 5**

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Akshay V Nawale (DIN - 07597069) as a Non-Independent Director of the Company

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
Total		114100000	39372109	34.50	39372109	0	100	0

For SANGUINE MEDIA LTD

*Sanjay Meena*

Sanjay Sunderlal Meena  
Managing Director  
DIN-07567732





*CS Rakesh Kapur*  
**COMPANY SECRETARIES**

To,  
The Chairman  
SANGUINE MEDIA LTD  
Plaza Center, 4th Floor,  
Suit No. 349, No. 129,  
G.N Chetty Road,  
Chennai - 600006.

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

I, Rakesh Kapur, Practicing Company Secretary, Mumbai, in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2017 at 10.00 a.m. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 31<sup>st</sup> August, 2017 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility. The voting period for remote e-voting was not commenced due to non activation of EVSN by the Company and hence e-voting was not done.

The shareholders of the Company holding shares as on the "cut-off" date 23<sup>rd</sup> September, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized and after the conclusion of the voting at the AGM the votes cast there under was counted.

I now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

*CS Rakesh Kapur*

FCS 3863

CP. 12085

MUMBAI

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**C.S. Rakesh Kapur**  
**COMPANY SECRETARIES**

**I. Resolution No. 1:-**

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	34	39372109	100%
<b>Total</b>	<b>34</b>	<b>39372109</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**II. Resolution No. 2:-**

Ratification of Appointment of Statutory Auditors M/s. A.K. Rajgopalan & Co., Chartered Accountants from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2021 (subject to ratification of their appointment at every Annual General Meeting) and to fix their remuneration

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	34	39372109	100%
<b>Total</b>	<b>34</b>	<b>39372109</b>	<b>100%</b>

*C.S. Rakesh Kapur*

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**COMPANY SECRETARIES**

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**III. Resolution No. 3:-**

Appointment of Mr. Aditya Rupchand Suryavanshi (DIN: 07703306) as an Independent Director of the Company for a term of 5 years.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	34	39372109	100%
<b>Total</b>	<b>34</b>	<b>39372109</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

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**CS Rakesh Kapur**  
**COMPANY SECRETARIES**

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**IV. Resolution No. 4:-**

Appointment of Gayatri C Gupta (DIN: 07704522) as an Independent Director of the Company for a term of 5 years.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	34	39372109	100%
<b>Total</b>	<b>34</b>	<b>39372109</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*CS Rakesh Kapur*

**FCS 3863**  
**CP. 12085**  
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*C.S. Rakesh Kapur*  
COMPANY SECRETARIES

V. Resolution No. 5:-

Appointment of Mr. Akshay V Nawale (DIN - 07597069) as a Non-Independent Director of the Company.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	34	39372109	100%
<b>Total</b>	<b>34</b>	<b>39372109</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

All the resolutions stand passed under e-voting and poll with requisite majority.

*C.S. Rakesh Kapur*  
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✦ Shree Ganeshaya Namah ✦



*CS Rakesh Kapur*  
**COMPANY SECRETARIES**

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,  
Yours faithfully,

  
CS Rakesh Kapur  
Practicing Company Secretary  
FCS 3863  
CP 12085

*CS Rakesh Kapur*

**FCS 3863  
CP. 12085  
MUMBAI**

Place: Mumbai  
Date: 03/10/2017

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