lOth November,20!7

To,
Mr. Rakesh Parekh
Special Assistant
Listing Compliance
BSE Ltd.

P) Towers, Dalal Street,
Mumbai -400001,India

.-t=-cn^fu *\ Mre'^'(
Sanjay Sunderlal Meena
Managing Director
DtN-07567732

Scrio Codei 531898

Ref: Your mail dated:- 0UIU2017

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reference to above, the Company hereby submits revised voting results of Annual Meeting.

take the same on your record and do needful.

You,

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a*:cg,No.129,G.NChettyRoadChenrrai-600005TNlN pho ne : Q44 2823L258 www.s. "S"i";"Ji aita.iom E-m a i I : smedia ltd @ gmai l'com Details of Voting Results -The Annual General Meeting neld#

Resolution /Agenda wise details of voting (including vote cast
voting process) are as under:

Resolution No.1

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No. of shareholders Pre

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Not arranged

through video

conferencing
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Agenda-wise

required: (OrdinarY I
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Description of resolution considered

Ordinary

No

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
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Promoter and
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E-voting

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Public Non
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E-voting

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Regd" Off : Plaza Center, 4th Floor, Suit No. 349, No. 12E, G.N Chetty Road Chennai - 600006 TN lN Phone : A44 28737258 www.sanguinemedialtd.corn E-mail : smedialtd@gmaii.ccm

Resolution No. 2

Resolution required: (Ordinary/ Speciat)

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Description of resolution considered
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Ordinary

No

Ratification of the Statutory Auditors M/s. A.K. Rajgopalan & Co., Chartered Accountant.

Promotey'Public Mode of
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Promoter and
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E-voting

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Resolution No. 3

Resolution tequired: (Ordinary/ Special)

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Descripion of resolution consideted

Ordinary

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07703306) as an independent director of the company for a term

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Promotey'Public Mode of
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Promoter and

Promoter Group

E-voting

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Resolution No.4

Resolution required: (Ordinary/ Special) Ordinary

Whether promotey'promoter group are
interested in the asenda/resolution?

No

Description of resolution considered Appointment of Gayatri C Gupta (DlNt 07704522) as an independent director of the
companv for a term of 5 vears.

Promoterpublic Mode of
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Promoter and
Promoter Group

E-voting

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Public Institutions E-voting

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Reed. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN lN Phone : A44 2823L258 www.sa ngui nemedia ltd.com E-mai I : smedia ltd @gmail.com

Resolution No.5

Resolution required: (Ordinary/ Special) Ordinary

Whether promotey'promoter group iue
interested in the agenda/resolution?

No

Description of resolution considered Appointment of Akshay V Nawale (DlN - 07597069) as a Non-hrdependent Director
of the Companv

FoT SANGUINE MEDIA LTD

Promoter/Public Mode of
Voting

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Promoter and

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