

SOWBHAGYA MEDIA LIMITEDDate: December 23rd 2019Date: 23rd December, 2019

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Subject: **Outcome of the 24th Annual General Meeting**

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, 24th Annual General Meeting of the Company as rescheduled was held on Saturday, 21st December, 2019 at the The Purple Leaf Hotel, 3-7-218, Kharkhana Road, VikramPuri, Secunderabad, Telangana- 500015. The Quorum being present, the chairman addressed the members on 24th Annual General Meeting. The company conducted e-voting as per Companies Act 2013 and SEBI(LODR) Regulations, 2015 successfully from 9:00 A.M , 11th December – 5 P.M, 13th December 2019. The following resolutions were put to vote by the members through ballot.

The Following resolutions were subsequently put to vote by way of e-voting and ballot paper

Ordinary Business:

- I. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019.
- II. To appoint Mr. Madhusudan Rao Madikonda (DIN: 01638593), who retires by rotation and being eligible, offers himself for re-appointment.
- III. To consider appointment of Messrs. SRS & Associates, Chartered Accountants, as statutory auditors.
- IV. To consider the appointment of Mr. Sarojendra Prasad Narla under Section 152(4), 160 of the Companies Act, 2013.
- V. To consider the appointment of Mr. Narla Koti Krishna under Section 152(4), 160 of the Companies Act, 2013.
- VI. To consider the appointment of Mr. Taraka Hari Hara Prabhu Dasari under Section 152(4), 160 of the Companies Act, 2013.

Special Business:

1. Appointment of Mr. Taraka Hari Hara Prabhu Dasari as a Managing Director.
2. The results for each resolution shall be announced within 15 hours of the completion of the meeting on the website of the Company and on the e-voting platform of Registrar and Share Transfer Agent.
3. The Chairman thanked the members for the support to the Company and declared the meeting as closed.

Kindly Note and oblige: The scheduler appointed by the company is not in town for the coming week hence company is unable to comply with Regulation 44(3) of SEBI(LODR) Regulations 2015.

This is for your information and request to take the same on records

Thanking You,

Yours Faithfully,

For Sowbhagya Media Limited

Madhusudhana Rao Madikonda

Whole Time Director

For SOWBHAGYA MEDIA LIMITED

DIN: 01638593

Signature
Director