

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 14.11.2019

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 14th November, 2019 at 4.00 PM and concluded at 5.00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.


Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited


Tajinder Kaur
Designation: Managing Director
DIN: 06799570
Address: 24/27 Front Side,
West Patel Nagar DELHI 110008

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

SADHNA BROADCAST LIMITED
(CIN: L92100DL1994PLC059093)
e-mail: cbnl.delhi@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended 30th September, 2019.

S. No.	Particulars	Results for the quarters (Amt. in Lakhs.)					Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the previous year ended	
		9/30/2019 Un-audited	6/30/2019 Un-audited	9/30/2018 Un-audited	9/30/2019 Un-audited	9/30/2018 Un-audited	
I	Revenue from Operations						
II	Other Income	825.34	643.21	989.92	1,468.55	2,152.13	5,540.74
III	Total Income from operations (net)	2.49	-	0.98	2.49	0.98	-
IV	Expenses	827.83	643.21	990.91	1,471.04	2,153.12	5,540.74
	Operating Cost						
	Cost of Materials consumed	449.33	372.27	885.71	821.61	1,968.52	-
	Purchases of stock-in-trade	12.36	4.56	5.21	16.92	8.15	686.25
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	Employee Benefit expenses						
	Finance costs	42.62	46.35	28.97	88.97	51.76	139.48
	Depreciation and amortisation expenses	1.67	-	-	1.67	-	-
	Other Expenses	22.59	-	2.55	22.59	3.91	2.47
	Total Expenses (IV)	252.96	203.22	43.31	456.18	75.38	20.91
V	Profit/(Loss) before exceptional items (I-IV)	781.53	626.40	965.75	1,407.93	2,107.71	4,499.43
VI	Exceptional Items	46.30	16.81	25.15	63.11	45.40	5,348.54
VII	Profit/(Loss) before tax (V-VI)						192.20
VIII	Tax Expenses	46.30	16.81	25.15	63.11	45.40	192.20
	(1) Current tax						
	(2) Deferred tax	12.04	4.37	7.75	16.41	12.97	51.91
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)						0.40
X	Profit/(Loss) for the period from continuing operations (VII-VIII)	34.26	12.44	17.40	46.70	32.43	139.89
XI	Profit/(Loss) for the period from discontinuing operations						
XII	Tax expenses of discontinued operations						
XIII	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)						
XIV	Profit/(Loss) for the period (IX-XII)	34.26	12.44	17.40	46.70	32.43	
XIV	Other Comprehensive Income						
	A. (I) Items that will not be reclassified to profit or loss						
	(II) Income tax related to items that will not be reclassified to profit or loss						
	B. (I) Items that will be reclassified to profit or loss						
	(II) Income tax related to items that will be reclassified to profit or loss						
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	34.26	12.44	17.40	46.70	32.43	139.89
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.34	0.12	0.17	0.47	0.32	1.40
	(2) Diluted	0.34	0.12	0.17	0.47	0.32	1.40
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	0.34	0.12	0.17	0.47	0.32	1.40
	(2) Diluted	0.34	0.12	0.17	0.47	0.32	1.40

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14th November 2019 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 30th September, 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"

For Sadhna Broadcast Limited

Tajinder Kaur
Designation: Managing Director
DIN: 06799570
Address: 24/27 Front Side,
West Patel Nagar DELHI 110008

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Statement of Un-Audited Results for the Quarter and Half Year Ended 30.09.2018

Standalone/Consolidated Statement of Assets and Liabilities	(Amount in Rs.)	
	As at 30-09-2019	As at 31-03-2019
Particulars		
A. EQUITY AND LIABILITIES		
1. Shareholder's Funds		
(a) Share capital		
(b) Reserves and surplus	1,002.65	1,002.65
(c) Money received against share warrants	393.07	346.39
Sub-total-shareholder's funds	1,395.72	1,349.04
2. Share applications money pending allotment		
3. Minority Interest		
4. Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	4.89	4.89
Long-term provisions	-	-
Sub-total - Non-current liabilities	4.89	4.89
5. Current liabilities		
(a) Short-term borrowings		
(b) Trade payables	709.22	554.65
(c) Other current liabilities	1,144.85	1,818.07
(d) Short-term provision	377.44	190.47
Sub-total - Current liabilities	16.41	0.42
TOTAL-EQUITY AND LIABILITIES	2,247.92	2,563.61
B. ASSETS	3,648.53	3,917.54
1. Non-current assets		
(a) Fixed assets		
(b) Goodwill on consolidation*	200.63	206.31
Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	126.30	382.67
2. Current assets		
(a) Current investments		
(b) Inventories	85.00	85.00
(c) Trade receivables	86.41	69.16
(d) Cash and cash equivalents	1,613.47	1,991.91
(e) Short-term loans and advances	46.48	-44.45
(f) Other current assets	969.05	1,130.96
Sub-total - Current assets	521.20	95.98
Total-Assets	3,321.60	3,328.56
	3,648.53	3,917.54

*Applicable in the case of consolidated statement of assets and Liabilities

For SADHNA BROADCAST LIMITED

Name: Tajinder Kaur
 Designation: Managing Director
 DIN: 06799570

Date: 14-11-2019
 Place: New Delhi

SADHNA BROADCAST LIMITED
(CIN: L92100DL1994PLC059093)

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055.

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Statement of Un-Audited Cash Flow Statement for the Six Months ended 30th September, 2019.

(Rs. In Lakhs)

Sl No.	Particulars	Half Year Ending 30-	Half Year Ending 30-
		09-2019	09-2018
		Unaudited	Audited
A	CASH FOW FROM OPERATING ACTIVITIES		
	Net Profit before tax and extraordinary items	63.11	45.40
	Add/ (Deduct): Adjustments for		
	a) Financial Charges	1.67	0.00
	b) Depreciation	22.59	3.91
	c) Expected Credit Loss	0.00	0.00
	Operating Profit before Woking Capital Changes	87.37	49.31
	Add/ (Deduct): Adjustments for		
	Increase/(Decrease) in Trade Payables	-673.22	-301.75
	Increase/(Decrease) in Other Current Liabilities and Provision	202.96	75.96
	(Increase)/Decrease in Inventory	-17.25	-41.42
	(Increase)/Decrease in Trade Receivables	378.44	153.57
	(Increase)/Decrease in Other Assets	-168.85	54.03
	Direct Taxes	-16.41	-12.97
	Net Cash from Operating Activities	-206.96	-23.25
B	CASH FOW FROM INVESTING ACTIVITIES		
	(Increase)/Decrease in Fixed Assets	-16.92	-87.76
	(Increase)/Decrease in Loans and Advances given	161.91	14.63
	Net Cash from Investing Activities	144.99	-73.13
C	CASH FOW FROM FINANCING ACTIVITIES		
	Increase/(Decrease) in Borrowings	154.57	1.88
	Financial Charges Paid	-1.67	0.00
	Net Cash from Financing Activities	-1.67	0.00
	Net Increase/ (Decrease) in Cash and Cash Equivalents	90.93	-94.50
	Cash and Cash Equivalents as on 01st day of April	-44.45	105.37
	Cash and Cash Equivalents as on 30th September	46.48	10.87

For Sadhna Broadcast Limited

Tajinder Kaur

Designation: Managing Director

DIN: 06799570

Address: 24/27 Front Side,

West Patel Nagar DELHI 110008



BAS & CO. LLP

Chartered Accountants

LLPIN: AAC-3610
www.basco.in

Independent Auditors Limited Review Report

To
The Board of Directors
Sadhna Broadcast Limited
Registered Office: 37, Second Floor,
Rani Jhansi Road, Motia Khan,
Paharganj, Delhi-110055

Limited Review Report for the Quarter ended 30th September, 2019

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended **30th September, 2019** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BAS & Co. LLP
Chartered Accountants
FRN: 323347E/E300008


(CA RITIKA AGARWAL)
Partner
M. No. 527731

Place: New Delhi
Date: 14.11.2019

UDIN: 19527731AAAABH3615

Office Address:- 804, Pearls Omaxe Building, Netaji Subhash Place, Delhi-110034 | Email:- delhi@basco.in

Website:- www.basco.in

Offices:- Delhi, Kolkata, Ahmedabad