

**SADHNA BROADCAST LIMITED**  
[Formerly known as Chirau Broadcast Network Limited]  
[Formerly known as Chirau Finance Investment and Leasing Company Limited]

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CIN: L92100DL1994PLC059093

**Date: 30<sup>th</sup> May, 2016**

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

Dear Sir,


Re: Outcome of Board Meeting for recommending Dividend and Announcement of Financial Results for the Quarter/Year Ended March, 2016.

1. This is to Inform you that the Board of Directors of the Company of Sadhna Broadcast Limited at their meeting held on May 30, 2016 has recommended the payment of Final Dividend Rs. 0.05 per equity share of Rs. 10 each subject to the approval of the shareholders in the forthcoming Annual General Meeting in pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2016.
2. It is further informed that Board of Directors approved the Audited Financial Accounts of the Company for the quarter/Year ended March 31, 2016 pursuant to the Regulation 33 of the Listing Regulations, we are enclosing the summarized Audited Financial results in prescribed format for the quarter/year ended March 31, 2016 along with Audited Report. The results would be published in the newspaper in compliance of listing regulation.

This is for your Information and record.

Yours faithfully

**For and on behalf of  
Sadhna Broadcast Limited**

  
**Name: Pajinder Kaur**  
**Designation: Managing Director**  
**DIN: 06799570**  
**Address: 302 A LIG Flats Pkt D-6 Sec-6 Rohini 110085**

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Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055  
Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhnabroadcast.com](http://www.sadhnabroadcast.com)  
Phone: 91-11-23552627, Fax No.: 91-11-23524610

**SADHNA BROADCAST LIMITED**  
(formerly known as Chirau Broadcast Network Limited)  
CIN: L92100DL1994PLC059093

Regd Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi-110055  
Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com) website: [www.sadhnabroadcast.com](http://www.sadhnabroadcast.com) Phone No.: 011-23552627

**Audited Financial Results for the Quarter/ Year Ended 31ST March, 2016**

Amount in Rs.

S. NO	Particulars	3 Months Ended (31/03/2016)	Previous 3 Months Ended (31/12/2015)	Previous Year 3 Months ended (31/03/2015)	Year Ended (31/03/2016)	Previous Year Ended (31/03/2015)
		Audited	Audited	Audited	Audited	Audited
1	(a) Net Sales/Income from Operations	136009982	42600000	131520000	242,509,982	234067000
	(b) Other Operating Income	714520	0	0	744630	13000
	<b>Total Income</b>	136724502	42600000	131520000	243254612	234080000
2	Expenditure					
	a. Increase/decrease in stock in trade and work in progress	0	0	0	0	0
	b. Operating Cost	0	0	0	0	0
	c. Purchase of traded goods	0	0	0	0	0
	d. Employees cost	2404469	516187	273628	3606488	577902
	e. Depreciation	31840	31260	62790	117792	49450
	f. Other expenditure	128477749	44485258	139697520	233863457	228560977
	<b>Total Expenditure</b>	130914058	45032705	140033938	237587737	229188329
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	5810444	-2432705	-8513938	5666875	4891671
4	Other Income	0	11601	0	0	
5	Profit before Interest and Exceptional Items (3+4)	5810444	-2421104	-8513938	5666875	4891671
6	Interest	0	0	0	0	0
7	Profit after Interest but before Exceptional Items (5-6)	5810444	-2421104	-8513938	5666875	4891671
8	Exceptional items	0	0	0	0	0
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	5810444	-2421104	-8513938	5666875	4891671
10	Tax expense	1059770	0	0	1763529	1515902
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	4750674	-2421104	-8513938	3903346	3375769
12	Extraordinary Item (net of tax expense Rs. _____)	0	0	0	0	0
13	Net Profit(+)/ Loss(-) for the period (11-12)	4750674	-2421104	-8513938	3903346	3375769
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	97477000	97477000	32517000	97477000	32517000
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	6526455	3350241	0	9876696	3350241
16	Earnings Per Share (EPS)					



	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.480	0.250	-2.62	0.89	1.038
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.480	0.250	-2.62	0.89	1.038
17	Public Shareholding					
	- No. of shares	9747700	9747700	3251700	9747700	3251700
	- Percentage of shareholding	100%	100%	100%	100%	100%
18	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	Number of shares	0	0	0	0	0
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered					
	Number of Shares	0	0	0	0	0
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%

**Notes:**

- 1 The above Unaudited Financial results have been reviewed by the Audit Committise & approved By the Board of Directors their meeting held on 30th May, 2016
- 2 The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- segment Reporting' issued by the Institute of Chartered Accountants of India.
- 3 The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- 4 The Columns having nil particulars have been excluded
- 5 EPS has been calculated in accordance with AS-20 issued by ICAI.

For & on the behalf of Board of Directors

**SADHNA BROADCAST LIMITED**

Name: Tajinder Kaur

Designation: Managing Director

DIN No: 06799570

Place: New Delhi

Date: 30.05.2016



**SADHNA BROADCAST LIMITED Limited]**  
**[Formerly known as Chirau Broadcast Network Limited]**  
**CIN: L92100DL1994PLC059093**

**Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055**  
**Email ID: tk.sadhna@gmail.com, Website: www.chiraubroadcast.com**  
**Phone: 91-11-23552627, Fax No.: 91-11-23524610**

Statement of Assets and Liabilities as at 31.03.2016		(Amount in Rs.)
Standalone/ Consolidated Statement of Assets and Liabilities	As at (Current year end) (31/03/2016)	As at (Previous year end) (31/03/2015)
Particulars		
<b>Â EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	97477000	32517000
(b) Reserves and surplus	9876696	3350241
(c) Money received against share warrants	0	0
<b>Sub-total - Shareholders' funds</b>	<b>107353696</b>	<b>35867241</b>
<b>2. Share application money pending allotment</b>	0	0
<b>3. Minority interest *</b>	0	0
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	0	0
(b) Deferred tax liabilities (net)	30267	16738
(c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
<b>Sub-total - Non-current liabilities</b>	<b>30267</b>	<b>16738</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	10000000	0
(b) Trade payables	95692892	120829472
(c) Other current liabilities	8165655	10649288
(d) Short-term provisions	123541	0
<b>Sub-total - Current liabilities</b>	<b>113982089</b>	<b>131478760</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>221366051</b>	<b>167362739</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	398270	295947
(b) Goodwill on consolidation *	0	0



(c) Non-current investments	0	0
(d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	5894308	3215473
(f) Other non-current assets	0	0
<b>Sub-total - Non-current assets</b>	<b>6292578</b>	<b>3511420</b>
<b>2 Current assets</b>		
(a) Current investments	8500000	8500000
(b) Inventories	5747720	5747720
(c) Trade receivables	10686824	99326351
(d) Cash and cash equivalents	144118556	236360
(e) Short-term loans and advances	42794220	50040888
(f) Other current assets	3226153	0
<b>Sub-total - Current assets</b>	<b>215073473</b>	<b>163851319</b>
<b>Total -Assets</b>	<b>221366051</b>	<b>167362739</b>

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



**MITTAL NIRBHAY & CO.**  
**CHARTERED ACCOUNTANTS**

**36, 2<sup>ND</sup> FLOOR, GOLA MARKET**  
**BEHIND GOLCHA CINEMA, DARYAGANJ**  
**NEW DELHI - 110002**  
**M-9899729200**

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company**  
**Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

To  
Board of Directors of M/s Sadhna Broadcast Limited

We have audited the quarterly financial results of M/s Sadhna Broadcast Limited for the quarter ended 31<sup>st</sup> March, 2016 and the year to date results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



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**NEW DELHI - 110002**  
**M-9899729200**

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(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

for MITTAL NIRBHAY & CO.  
Chartered Accountants  
FRN No. 0130971



**KAMAL KUMAR**  
**PARTNER**  
**M. No.: 502549**

**DATE : 30-05-2016**  
**PLACE : NEW DELHI**