SADHNA BROADCAST LIMITED

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

Date: 10/08/2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Park Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Outcome of the Board meeting dated 10.08.2023

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. Thursday, 10th August, 2023 at 12:00 PM and concluded at 3.30 PM at the registered office of the Company.

- 1. The Board considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.
- 2. The Board reviewed and took on record the Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Please find enclosed herewith the Copies of the following:

- 1. Un- Audited Financial Results of the Company for the quarter ended 30th June, 2023.
- 2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

This is for your kind information and record.

Thanking You.

For Sadhna Broadcast Limited

Name: Hobin Duggal

Membership No.: A55624

Designation: Company Secretary cum Compliance Officer

Address: Plot No. 4027, Sainik Colony, Sector-49, Faridabad Sector 3, Ballabgarh

Haryana- 121004

SADHNA BROADCAST LIMITED

(CIN: L92100DL1994PLC059093)

e-mail: cbnl.delhi@gmail.com

Registered office:- 37th Second Floor, Rani Jhansi Road Motia khan, Pahargani, Delhi-110055, India Statement of Un-Audited Financial Results for the Quarter Ended 30th June, 2023.

(All amounts are in Lakhs, except as otherwise stated)

S. No.	Particulars	Results for the quarters			
		3 months ended 30-Jun-23 Un-Audited	Preceding 3 months ended 31-Mar-23 Audited	Corresponding 3 months ended 30-Jun-22 Un-Audited	Previous year ended 31-Mar-23 Audited
11	Other Income	4.48	77.99	10.31	130.26
10	Total Income from operations (net)	409.02	868.30	375.67	2,024.46
IV	Expenses	0.00	0.00	0.00	0.00
	Operating Cost	293.26	634.56	131.82	1,329.84
	Cost of Materials consumed	0.00	0.00	0.00	0.00
	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.52	0.00	69.16
	Employee Benefit expenses	19.98	73.14	18.82	249.59
	Finance costs	0.00	0.00	0.16	0.00
	Depreciation and amortisation expenses	9.21	12.13	9.91	46.29
	Other Expenses	65.02	56.81	168.14	263.93
	Total Expenses (IV)	387.47	777.17	328.84	1,958.82
V	Profit/(Loss) before exceptional items (I-IV)	21.55	91.12	46.83	65.64
VI	Exceptional Items	4.08	0.00	0.00	41.50
VII	Profit/(Loss) before tax (V-VI)	17.47	91.12	46.83	24.14
VIII	Tax Expenses		0.00	0.00	0.00
	(1) Current tax	4.40	21.73	11.79	21.73
	(2) Tax expense earlier year	0.00	0.01	0.00	14.02
	(3) Deferred tax	34	-0.65	-0.18	0.24
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	13.41	70.04	35.23	-11.84
X	Profit/(Loss) for the period from discontinuing operations (VII-VIII) Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
XII	Tax expenses of discounted operations Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX-XII)	13.41	70.04	35.23	-11.84
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
AIV	A. (I) Items that will not be reclassified to profit or loss	0.00	-25.14	0.00	-25.14

	(II) Income tax related to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (I) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(II) Income tax related to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive Income for the period)	13.41	44.90	35.23	-36.98
XVI	Earning per Equity Share (for continuing operations):	0.00	0.00	0.00	0.00
	(1) Basic	0.01	0.45	0.35	-0.04
	(2) Diluted	0.01	0.45	0.35	-0.04
XVII	Earning per Equity Share (for discontinued operations):	0.00	0.00	0.00	0.00
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per Equity Share (for continuing and discontinued operations):	0.00	0.00	0.00	0.00
	(1) Basic	0.01	0.45	0.35	-0.04
	(2) Diluted	0.01	0.45	0.35	-0.04

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 10th August, 2023 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for the quarter ended 30th June, 2023, in accordance with Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015.
- The Company's business activity falls within a single significant primary business segment, as such, there are no separate reportable segments, as per the IND AS 108 "Operating Segments" specified under section 133 of the Companies Act, 2013.
- The previous period and year figures have been regrouped/ reclassifed wherever necessary.

Bal Mukun Tiwari Designation: Managing Director

DIN: 02566683

Address: 450 Raman Reti Vrindavan Bangar, Mathura

Uttar pradesh 281121



Independent Auditors Limited Review Report

The Board of Directors
Sadhna Broadcast Limited
37th Second Floor,
Rani Jhansi Road Motia khan,
Paharganj
Delhi 110055 IN

Limited Review Report for the Quarter ended 30th June, 2023

We have reviewed the accompanying statement of unaudited financial results of Sadhna Broadcast Limited for the period ended 30th June, 2023 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 March 29, 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 29 March, 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 AGARWAI Designated Partner

M. No. 527731

UDIN: 23527731BGUAYS9882

* CO. FRN 323347E/ * 3000008 * 3000008

Place: New Delhi Date: 10th August,2023