

NOTICE

Notice is hereby given that the 24th Annual General Meeting of **M/s Sadhna Broadcast Limited** will be held on Friday, the 24th Day of August, 2018 at 12:00 P.M at the registered office of the Company, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements including Balance Sheet and Statement of Profit and Loss of the Company for the year ended 31st March 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare Final Dividend on Equity Shares for the financial year 2017-18.

“RESOLVED THAT the final dividend of Rs 0.25 per equity of Rs.10/- each, fully paid-up for the financial year 2017-18, be and is hereby approved and declared.”

3. To re-appoint the auditors and fix their remuneration in terms of Section 139 and Section 142 of the Companies Act, 2013 and for that purpose pass with or without modification the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and such other applicable provisions, if any, of the Act or Rules framed there under and as per the recommendation of Audit Committee, **M/s Mittal Nirbhay & Co., Chartered Accountants**, T-11, 3rd Floor, Maruti Plaza, Sanjay Palace, Agra – 282002, be and are hereby re-appointed as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in 2022-2023 and on such remuneration as may be decided by the Board of Directors with mutual consent of the appointee Auditors.”

**By order of the Board
For Sadhna Broadcast Limited**



Tajinder

**Tajinder Kaur
Managing Director
Din: 06799570**

**Address: 302 A LIG Flats,
PKT D-6 SEC-6, Rohini,
Delhi- 110085**

**Place: Delhi
Date: 16.07.2018**

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

CIN: L92100DL1994PLC059093

NOTES:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll and such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. In order to be effective the proxies should be received by the company at its registered office not less than 48 hours before the meeting. Proxies submitted on behalf of corporate including companies, societies etc., must be supported by an appropriate resolution of the Board of Directors or other governing body.
- (2) Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting; Proxies should fill in the attendance slip for attending the meeting.
- (3) Members are requested to quote their Folio Number/Client ID, in all correspondence and intimate any change in their address to the Share Transfer Agent/Depository Participant promptly.
- (4) Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014, the Company is sending the Annual Report electronically on email addresses registered with the Depositories/the Company's Share Transfer Agent. For others the company will continue to send the printed Annual Reports as usual. Shareholders wishing to receive the Annual Report in electronic mode are requested to provide their email address to the Company's Share Transfer Agent.
- (5) All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 11.00 AM to 1.00 PM on any working day till the date of the meeting.
- (6) The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 16th August, 2018 to Saturday, 18th August, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- (7) Members are requested to notify immediately any change in their address /change in bank details to the Company's registered office, quoting their ledger folio number. In respect of shares held in electronic form, instructions regarding change in address/change in bank details may be furnished to their respective depository participants only.
- (8) In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to votes on resolutions proposed to be considered at the 24th Annual General Meeting (AGM) though e-voting Services provided by National Securities Depository Limited (NSDL).

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

PROCESS FOR E-VOTING:

The voting period begins on Tuesday 21st August, 2018 at 9.00 AM and ends on Thursday 23rd August, 2018 at 5.00 PM. During this period members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th August, 2018 may cast their vote electronically.

Kindly note that vote once casted cannot be modified. For EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted all the resolutions or till the end date of voting period.

Note: e-Voting shall not be allowed beyond said time i.e. 23rd August, 2018 at 5.00 PM.

The instructions for remote e-voting are as under:

1. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>.
2. Click on "Shareholder - Login"
3. Put your existing User ID and password.
4. Home page of remote "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
5. Select "EVEN" Sadhna Broadcast Limited.
6. Now you are ready for "e-Voting" as "Cast Vote" page opens.
7. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
8. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signatures of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at csvivekkumar@gmail.com with a copy marked to evoting@nsdl.co.in.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password, in such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.

Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

You can also update your mobile number and e-mail id in the user profile details of the folio, which may be used for sending future communication(s).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No. +91 22 24994600/24994738

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CIN: L92100DL1994PLC059093

Email ID: evoting@nsdl.co.in

The result of voting will be announced at **37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055** by the Chairperson of the AGM on Friday, 24th August, 2018. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company.

**By order of the Board
For Sadhna Broadcast Limited**



**Place: Delhi
Date: 16.07.2018**

**Tajinder Kaur
Managing Director
Din: 06799570
Address: 302 A LIG Flats,
PKT D-6 SEC-6, Rohini,
Delhi- 110085**

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

CIN: L92100DL1994PLC059093

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SADHNA BROADCAST LIMITED

Regd. Off: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

CIN : L92100DL1994PLC059093, E-mail : cbnl.delhi@gmail.com

ATTENDANCE SLIP

Regd. Folio No.....

DP.ID. No.*.....

Client ID No. *.....

Mr./Ms.....

Father's/Husband's Name.....

I certify that I am a registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the 24th Annual General Meeting of the Company at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055 at 12.00 PM on Friday, the 24th August, 2018.

.....
Members'/Proxy's Name in BLOCK Letters

.....
Members'/Proxy's Signatures

Note :

- (1) Please fill in this attendance slip and hand it over at the entrance of the Meeting Hall.
- (2) Member's Signatures should be in accordance with the specimen signatures registered with the Company
- (3) Please bring your copy of the Annual Report for reference at the Meeting

* Applicable for Members holding shares in physical form.

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CIN: L92100DL1994PLC059093

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L92100DL1994PLC059093

Name of the company: **M/s Sadhna Broadcast Limited**

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

Name of the Member(s)	:	
Registered Address	:	
E-mail ID	:	
Folio No/DPID No.	:	
Client ID No.	:	

I/We, being the member(s) of shares of the above named company, hereby appoint.

1. Name.....,
E-mail ID.....
Address.....
.....

Signature....., or failing him/her

2. Name.....,
E-mail ID.....
Address.....
.....

Signature....., or failing him/her

3. Name.....,
E-mail ID.....
Address.....
.....

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CIN: L92100DL1994PLC059093

Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the company, to be held on Friday, the 24th August, 2018 at 12.00 PM at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055, and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

- 1) To receive, consider, adopt Audited Financial Statements including Balance Sheet and Statement of Profit and Loss of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To declare Final Dividend on Equity Shares of Rs 0.25 per equity of Rs.10/- each, fully paid-up for the financial year 2017-18
- 3) To re-appoint the auditor **M/s Miital Nirbhay & Co., Chartered Accountant, Agra** as Statutory Auditors of the company and to fix their remuneration.

Affix
Revenue
Stamp

Signed this..... day of.....2018

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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