

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

CIN: L92100DL1994PLC059093

27.08.2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4th Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Sub: ; Declaration of Results of e-voting and Poll at the 24th Annual General Meeting held on 24th August, 2018

Dear Concern,

This is to inform you that the 24th Annual General Meeting of the members of the Company was held on Friday, 24th August, 2018 at 12:00 PM at the Registered Office at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055 to consider and approve following resolutions as set out in the Notice of AGM dated 16th July, 2018:-

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.
2. To declare final dividend of Rs.0.25 per equity of Rs.10/-each, fully paid-up for the financial year 2017-18.
3. To Re-appoint M/s Mittal Nirbhay & Co. as Statutory Auditor 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

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

Thanking You,

For Sadhna Broadcast Limited

Tajinder

Name: Tajinder Kaur
DIN: 06799570
Designation: Director
Address: 302- A, LIG Flats,
Pkt D-6, Sec-6, Rohini, Delhi- 110085



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
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

RESULTS OF VOTING (REMOTE EVOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SADHNA BROADCAST LIMITED HELD ON 24TH AUGUST, 2018

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 17th August, 2018 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Sadhna Broadcast Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Tuesday, 21st August, 2018 and concluded at 5.00 p.m. on Thursday, 23rd August, 2018. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Friday, 24th August, 2018, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who had not cast their votes earlier, but who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	Consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.	Ordinary	E-voting and Poll	Passed by requisite majority
2.	Declaration of final dividend of Rs.0.25 per equity of Rs.10/- each, fully paid-up for the financial year 2017-18.	Ordinary	E-voting and Poll	Passed by requisite majority
3.	Re-appointment M/s Mittal Nirbhay & Co. as Statutory Auditor to hold the office from the conclusion of this Annual General Meeting until the	Ordinary	E-voting and Poll	Passed by requisite majority

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

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

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	conclusion of the Annual General Meeting to be held in 2022-2023.			
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You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you

Yours faithfully

For Sadhna Broadcast Limited

Tajinder



Name: Tajinder Kaur
DIN: 06799570
Designation: Director
Address: 302- A, LIG Flats,
Pkt D-6, Sec-6, Rohini, Delhi- 110085

Date: 27/08/2018

Encl: Scrutinizer's Report dated 27/08/2018



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

27th August, 2018

To,

The Chairperson of the Meeting

Sadhna Broadcast Limited

37, Second Floor, Rani Jhansi Road, Motia Khan,

Paharganj Delhi New Delhi DL 110055

Sub: Report of the Scrutinizer in respect of the Annual General Meeting of the Equity Shareholders of Sadhna Broadcast Limited held on 24th August, 2018 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055

Dear Sir,

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of Sadhna Broadcast Limited ("the Company") vide board resolution dated 16th July, 2018 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Sadhna Broadcast Limited held on 24th August, 2018 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Tuesday 21st August, 2018 (09:00 AM) to 23rd August, 2018 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 17th August, 2018 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Sadhna Broadcast Limited.**
3. The votes cast through remote e-voting were unblocked after the conclusion of the Annual General Meeting in the presence of two witnesses who were not employees of the company.

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
5. The total number of Ballots & E-voting received were **2798247** for 28 voters.

At the Annual General Meeting held on Friday 24th August, 2018, the Chairperson of the AGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the AGM Notice, to cast their votes at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the AGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

RESOLUTION NO.1: To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.

- (i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	13	417156	14.91
Poll at AGM	15	2381091	85.09
Total	28	2798247	100

- (ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

- (iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

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RESOLUTION NO.2: To declare final dividend of Rs.0.25 per equity of Rs.10/-each, fully paid-up for the financial year 2017-18.

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	13	417156	14.91
Poll at AGM	15	2381091	85.09
Total	28	2798247	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO. 3: To Re-appoint M/s Mittal Nirbhay & Co. as Statutory Auditor 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.

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	13	417156	14.91
Poll at AGM	15	2381091	85.09
Total	28	2798247	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0



(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking You,

Yours Faithfully,

For V Kumar and Associates
Company Secretaries



Vivek Kumar
M. No. F8976
C.P. No. 10438

Place: New Delhi
Dated: 27/08/2018

Witness 1

Name: KANIKA ARORA
Address: B-226, PRASHANT VIHAR,
ROHINI, DELHI-110085
Signature: Kanika Arora

Counter Signed by

Mr. Satyabrata Mukherjee
CHAIRPERSON

Witness 2

Name: Sonam Nandwani
Address: 409-R Model Town
Baniipat, Haridwar-132103
Signature: Sonam

Encl:

Result file: 417156 downloaded from e-voting module of M/s National Securities Depository Limited.

e-Voting Module



Result File :108763

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
108763	INE994R01010	SADHNA BROADCAST LIMITED EQ	21-08-2018	23-08-2018	27-08-2018	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
108763	1	1	I/We assent to the resolution(For/ Yes/ Favour)	13	417156.000
108763	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
108763	2	1	I/We assent to the resolution(For/ Yes/ Favour)	13	417156.000
108763	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
108763	3	1	I/We assent to the resolution(For/ Yes/ Favour)	13	417156.000
108763	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
108763	1304140007635382	AYUSH GUPTA	1	1	4.000	4.000	Aug 21, 2018 9:08:10 AM
108763	1304140007635382	AYUSH GUPTA	2	1	4.000	4.000	Aug 21, 2018 9:08:10 AM
108763	1304140007635382	AYUSH GUPTA	3	1	4.000	4.000	Aug 21, 2018 9:08:10 AM
108763	108763134	SEEMA MAGAN	1	1	2572.000	2572.000	Aug 21, 2018 2:43:50 PM
108763	108763134	SEEMA MAGAN	2	1	2572.000	2572.000	Aug 21, 2018 2:43:50 PM
108763	108763134	SEEMA MAGAN	3	1	2572.000	2572.000	Aug 21, 2018 2:43:50 PM
108763	IN30011810449827	PRAVEEN KUMAR	1	1	1.000	1.000	Aug 21, 2018 6:01:32 PM
108763	IN30011810449827	PRAVEEN KUMAR	2	1	1.000	1.000	Aug 21, 2018 6:01:32 PM
108763	IN30011810449827	PRAVEEN KUMAR	3	1	1.000	1.000	Aug 21, 2018 6:01:32 PM
108763	1304140001647317	LOKESH GUPTA	1	1	2.000	2.000	Aug 21, 2018 9:06:58 AM
108763	1304140001647317	LOKESH GUPTA	2	1	2.000	2.000	Aug 21, 2018 9:06:58 AM
108763	1304140001647317	LOKESH GUPTA	3	1	2.000	2.000	Aug 21, 2018 9:06:58 AM
108763	1087632	RAJIV GUPTA	1	1	535.000	535.000	Aug 21, 2018 2:40:17 PM

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108763	1087632	RAJIV GUPTA	2	1	535.000	535.000	Aug 21, 2018 2:40:17 PM
108763	1087632	RAJIV GUPTA	3	1	535.000	535.000	Aug 21, 2018 2:40:17 PM
108763	108763115	ALKA JAIN	1	1	1543.000	1543.000	Aug 21, 2018 2:41:53 PM
108763	108763115	ALKA JAIN	2	1	1543.000	1543.000	Aug 21, 2018 2:41:53 PM
108763	108763115	ALKA JAIN	3	1	1543.000	1543.000	Aug 21, 2018 2:41:53 PM
108763	1087631041	GURMEET KAUR ANAND	1	1	10000.000	10000.000	Aug 21, 2018 2:46:08 PM
108763	1087631041	GURMEET KAUR ANAND	2	1	10000.000	10000.000	Aug 21, 2018 2:46:08 PM
108763	1087631041	GURMEET KAUR ANAND	3	1	10000.000	10000.000	Aug 21, 2018 2:46:08 PM
108763	1206690000166054	VARUN MEDIA PRIVATE LIMITED	1	1	200058.000	200058.000	Aug 21, 2018 2:48:04 PM
108763	1206690000166054	VARUN MEDIA PRIVATE LIMITED	2	1	200058.000	200058.000	Aug 21, 2018 2:48:04 PM
108763	1206690000166054	VARUN MEDIA PRIVATE LIMITED	3	1	200058.000	200058.000	Aug 21, 2018 2:48:04 PM
108763	1206690000163997	SOFTLINE MEDIA NETWORK PRIVATE LIMITED	1	1	200058.000	200058.000	Aug 21, 2018 2:50:14 PM
108763	1206690000163997	SOFTLINE MEDIA NETWORK PRIVATE LIMITED	2	1	200058.000	200058.000	Aug 21, 2018 2:50:14 PM
108763	1206690000163997	SOFTLINE MEDIA NETWORK PRIVATE LIMITED	3	1	200058.000	200058.000	Aug 21, 2018 2:50:14 PM
108763	108763106	RUKAMANI DEVI	1	1	2058.000	2058.000	Aug 21, 2018 5:37:48 PM
108763	108763106	RUKAMANI DEVI	2	1	2058.000	2058.000	Aug 21, 2018 5:37:48 PM
108763	108763106	RUKAMANI DEVI	3	1	2058.000	2058.000	Aug 21, 2018 5:37:48 PM
108763	IN30011810036150	HARMOHAN SINGH SAWHNEY	1	1	125.000	125.000	Aug 21, 2018 8:26:27 PM
108763	IN30011810036150	HARMOHAN SINGH SAWHNEY	2	1	125.000	125.000	Aug 21, 2018 8:26:27 PM
108763	IN30011810036150	HARMOHAN SINGH SAWHNEY	3	1	125.000	125.000	Aug 21, 2018 8:26:27 PM
108763	IN30011810037013	BAYANT KAUR SAHNI	1	1	100.000	100.000	Aug 21, 2018 8:37:54 PM
108763	IN30011810037013	BAYANT KAUR SAHNI	2	1	100.000	100.000	Aug 21, 2018 8:37:54 PM
108763	IN30011810037013	BAYANT KAUR SAHNI	3	1	100.000	100.000	Aug 21, 2018 8:37:54 PM
108763	IN30039414752520	PARMOD KUMAR JAIN	1	1	100.000	100.000	Aug 23, 2018 2:25:37 PM
108763	IN30039414752520	PARMOD KUMAR JAIN	2	1	100.000	100.000	Aug 23, 2018 2:25:37 PM
108763	IN30039414752520	PARMOD KUMAR JAIN	3	1	100.000	100.000	Aug 23, 2018 2:25:37 PM

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Date of the AGM/EGM	24 th August, 2018
Total number of shareholders on record date	705
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	3225090	400116	12.41%	400116	-	-	-
	Poll		1865415	57.84%	1865415	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2265531	70.25%	2265531	0	100%	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6801453	17040	0.25%	17040	0	100%	0
	Poll		515676	7.58%	515676	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		532716	7.83%	532716	0	100%	0
Total		10026543	2798247	27.91%	2798247	0	100%	0

for

RESOLUTION 2:- To declare final dividend of Rs.0.25 per equity of Rs.10/-each, fully paid-up for the financial year 2017-18.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	3225090	400116	12.41%	400116	-	-	-
	Poll		1865415	57.84%	1865415	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2265531	70.25%	2265531	0	100%	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6801453	17040	0.25%	17040	0	100%	0
	Poll		515676	7.58%	515676	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		532716	7.83%	532716	-	100%	0
Total		10026543	2798247	27.91%	2798247	0	100%	0

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RESOLUTION 3:- To Re-appoint M/s Mittal Nirbhay & Co. as Statutory Auditor 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	3225090	400116	12.41%	400116	-	-	-
	Poll		1865415	57.84%	1865415	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2265531	70.25%	2265531	0	100%	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	0	100%	0
Public- Non Institutions	E-Voting	6801453	17040	0.25%	17040	0	100%	0
	Poll		515676	7.58%	515676	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		532716	7.83%	532716	-	100%	0
Total		10026543	2798247	27.91%	2798247	0	100%	0

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