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

CIN: L92100DL1994PLC059093

To,

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Metropolitan Stock Exchange Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: <u>Declaration of Results of remote e-voting and e-voting at the 27th Annual General Meeting held on Wednesday, 29th September, 2021</u>

Dear Concern,

This is to inform you that the 27th Annual General Meeting of the members of the Company was held on Wednesday, 29th September, 2021 at 04:00 PM through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to consider and approve following resolutions as set out in the Notice of AGM dated 02nd September, 2021:-

1. Adoption of Financial Statements

To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Ms. Tajinder Kaur (DIN 06799570) as a Director, liable to retire by rotation.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Tajinder Kaur (DIN 06799570) who retires by rotation at this Meeting, and being eligible, offers herself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

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

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

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

Email ID: <u>cbnl.delhi@gmail.com</u>, Website: <u>www.sadhna.com</u> Phone: 91-11-23552627, Fax No.: 91-11-23524610

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

CIN: L92100DL1994PLC059093

This is for your kind information and record please.

Thanking You,

For Sadhna Broadcast Limited

Signature:

Neeru Kaushik

(Company Secretary)

M.No: A60223

Date: 01-10-2021 Place: New Delhi

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

RESULTS OF VOTING (REMOTE E-VOTING & E-voting at AGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE 27TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SADHNA BROADCAST LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021

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. 22^{ND} September, 2021 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 Sunday, 26^{th} September, 2021 at 9.00 A.M. (IST) and ends on Tuesday, 28^{th} September, 2021 at 5.00 P.M. (IST). At the 27th AGM of the Company held on Wednesday, September 29^{th} , 2021 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 Wednesday, 29th September, 2021, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, during the AGM announced that the evoting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting. Mr. Vivek Kumar was appointed as Scrutinizer purpose of scrutinizing the remote e-voting & e- voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Sadhna Broadcast Limited.

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 (E-voting)	Remarks
1.	To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31 st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting	Passed by requisite majority
	Appointment of Ms. Tajinder Kaur (DIN 06799570) as a Director, liable to retire by rotation	Ordinary	E-voting	Passed by requisite majority

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

For Sadhna Broadcast Limited

Danle C

Signature:

Broadcast

Neeru Kaushik (Company Secretary)

M.No: A60223

Date: 01-10-2021

Place: New Delhi

Date: 30.09.2021

Encl: Scrutinizer's Report Dated 30.09.2021

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



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

SCRUTINIZER'S REPORT

30[™] September, 2021

To, The Chairman, SADHNA BROADCAST LIMITED 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi-110055

Dear Sir,

Sub: Consolidated Scrutinizer's Report On E-Voting During 27th Annual General Meeting of Sadhna Broadcast Limited held through Video Conferencing (VS)/ Other Audio Visual Means (oavm) on Wednesday, 29th September, 2021 at 4:00 PM.

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 02nd September, 2021 for the purpose of scrutinizing the e- voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting Sadhna Broadcast Limited held on Wednesday, 29th September, 2021 at through video conferencing (VS)/ other audio visual means (OAVM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. Further as confirmed by the company the Notice of the 27th AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA).
- 2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 27th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic Delhi voting.

- 3. The facility for e-voting during the AGM was provided by National Securities Depositories Limited. The e-voting period remained open from Sunday, 26th September, 2021 at 9.00 A.M. (IST) and ends on Tuesday, 28th September, 2021 at 5.00 P.M. (IST). At the 27th AGM of the Company held on Wednesday, September 29th, 2021, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- 4. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of Sadhna Broadcast Limited.
- After the closure of the e-voting facility provided during the AGM, the votes were unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.
- 6. 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)
- 7. The total number of E-voting received were 3579457 for 75 voters.

The results of the remote e-voting together with e-voting conducted during the AGM are as under:

ORDINARY BUSINESS

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

- 1. RESOLUTION NO.1: To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors 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	68	3379437	94.41		
E voting During	2	47	0.001		
The AGM Total	70	3379484	94.42		

(ii) Voted **against** the Resolution





Particulars	No. of Members Voted	No. of Votes cast by them 199973	% of total No. of Valid Votes Cast 5.58	
Remote e-Voting E voting During	-	-	-	
The AGM Total	5	199973	5.58	

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
Remote e-Voting	0	0		
E voting During	0	0		
The AGM Total	0	0		

2. RESOLUTION NO. 2: Appointment of Ms. Tajinder Kaur (DIN 06799570) as a Director, liable to retire by rotation.

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	68	3379437	94.41	
E voting During	2	47	0.001	
The AGM Total	70	3379484	94.42	

(i) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them 199973	% of total No. of Valid Votes Cast 5.58	
Remote e-Voting E voting During	<u>5</u>	-	-	
The AGM Total	5	199973	5.58	

(ii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
Remote e-Voting	-	-		
E voting During	-	-		
The AGM		-		
Total	1.8			



The register, all other papers and relevant records relating to remote e-voting and evoting during the AGM 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

UDIN: F008976C001047706

Place: New Delhi

Dated:

Witness 1

Name: Puran kumar

Address: Baljeet Noyar, Patel Nagar New Delhi-110008

Signature: PARAN

Counter Signed by

Tajinder Kaur CHAIRPERSON

Witness 2

Sachin Name:

Address: V.P.D Khersi Manjat Sonipat

Signature: Sachin

Encl:

Result file: 117837 downloaded from e-voting module of M/s National Securities Depository Limited.

Date of the AGM/ EGM	29 th September, 2021
Total number of shareholders on record date	843
No. of shareholders present in the meeting either in	
person or through proxy:	
Promoters and Promoter Group:	
Public: No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group:	0
Public	27

1. RESOLUTION 1:- To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution i	required: (Ordinary/ Special)	Ordinary						
	moter/ promoter group are 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	E-Voting		2,159,045	-	2,159,045	-	-	-
and Promoter Group	Poll	3888739	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	_	-	-
	Total		2,159,045	-	2,159,045	-	-	-
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
Public- Institutions P	Postal Ballot (if applicable)		_	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	0.407.004	1,420,412	-	1,220,439	199,973	-	-
	Poll	6,137,804	_	-	-	-	-	-
	Postal Ballot (if applicable)	1	_	-	_	_	-	_
	Total		1,420,412	-	1,220,439	199,973	-	-
Total		10026543	3,579,457	-	3,379,484	199,973	-	-

RESOLUTION 2:-Appointment of Ms. Tajinder Kaur (DIN 06799570) as a Director, liable to retire by rotation.

Resolution r	required: (Ordinary/ Special)	Ordinary							
	moter/ promoter group are the agenda/resolution?	Yes							
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)]*1 00	
Promoter	E-Voting		2,159,045	-	2,159,045	-	-	-	
and	Poll	3,888,739	-	-	-	-	-	-	
Promoter	Postal Ballot (if applicable)		-	-	-	-	-	-	
Group	Total		2,159,045	-	2,159,045	-	-	-	
Public-	E-Voting		-	-	-	-	-	-	
Institutions	Poll	0	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-Voting		1,420,412	-	1,220,439	199,973	-	-	
	Poll	6,137,804	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		1,420,412	-	1,220,439	199,973	-	-	
Total		10026543	3,579,457	-	3,379,484	199,973	-	-	

e-Voting Module

Result File :117837

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117837	IN30011810578802	MURLIDHAR TALREJA	2	-	\$ 000	5,000	Sch 20, 2021 9.37.30 AM
117837	IN300118110208017	DAM CHANDA A GRICH	• !!	-	0.000	0.000	Sep 26, 2021 9:37:50 AM
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VIJAY SHARMA	VISHNU DUTT SHARMA	VISHNU DUTT SHARMA	SACHIN SINGHAL	SACHIN SINGHAL	RATNESH KUMAR DUBEY	RATNESH KUMAR DUBEY	KAUSHLYA	KAUSHLYA	PUNAM SHARMA	PUNAM SHARMA	KULDIP PARKASH SOOD	KULDIP PARKASH SOOD	ASHOK KUMAR GUPTA	ASHOK KUMAR GUPTA	JAIPRAKASH NARAIN	JAIPRAKASH NARAIN	RADHA SOOD	RADHA SOOD	SHRIPAL SINGH MOHNOT	SHRIPAL SINGH MOHNOT	PANKAJ AGRAWAL	PANKAJ AGRAWAL	RAKESH KUMAR	RAKESH KUMAR	AJAY SOOD	AJAY SOOD	BAYANT KAUR SAHNI	BAYANT KAUR SAHNI	SURENDRA KUMAR JAIN	SURENDRA KUMAR JAIN	PANKAJ AGRAWAL	PANKAJ AGRAWAL	NEELAM.
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