

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

CIN: L92100DL1994PLC059093

Date: 29<sup>th</sup> May, 2017

To,  
DEPARTMENT OF CORPORATE SERVICES  
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,  
4th FLOOR, VIBGYOR TOWERS,  
PLOT NO. C- 62, OPP. TRIDENT HOTEL,  
BANDRA KURLA COMPLEX, BANDRA (E)  
MUMBAI- 400098

**Sub: Outcome of the Board Meeting dated 29.05.2017**

Dear Sir's,

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. on 29<sup>th</sup> May, 2017 at 2.00 PM at the registered office of the Company.

1. The Board considered and approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

Please find enclosed herewith the Copies of the following:

1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
2. Auditor's Report on the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for Financial Year ended 31<sup>st</sup> March, 2017.

This is for your kind information and record please.

Thanking You.

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

*Tajinder*  
Authorised Signatory/Director

Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 302, A LIG Flats Pocket D-6,  
Sector-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

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**Statement of Audited Results for the Quarter/Year ended 31.03.2017**

(Rs.)					
Part I	3 months ended (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended in the previous year (31/03/2016)	Year to date figures for current period ended (31/03/2017)	Year to date figures for the previous year ended (31/03/2016)
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1. Income from Operations</b>					
(a) Net Sales/Income from Operations (Net of excise duty)	135,232,562.00	69,814,041.75	136,009,982.00	361,240,598.75	242,509,982.00
(b) Other Operating Income	21,281.00	-	714,520.00	414,294.00	744,630.00
<b>Total income from Operations (net)</b>	<b>135,253,843.00</b>	<b>69,814,041.75</b>	<b>136,724,502.00</b>	<b>361,654,892.75</b>	<b>243,254,612.00</b>
<b>2. Expenses</b>					
(a) Cost of Materials consumed	-	-	-	5,943,720.00	-
(b) Purchase of stock-in-trade	-	63,957.00	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefits expense	4,210,397.00	4,357,565.00	2,404,469.00	18,734,166.28	3,606,488.00
(e) Depreciation and amortisation expense	104,404.44	-	31,840.00	302,952.00	117,792.00
(f) Advertising Expenses	125,323,525.00	34,935,484.00	-	217,211,487.00	-
(g) Carriage Fees	-	26,306,720.00	-	100,197,779.00	-
(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2,818,824.71	2,590,987.33	128,477,749.00	10,446,232.44	233,863,457.00
<b>Total Expenses</b>	<b>132,457,151.15</b>	<b>68,254,713.33</b>	<b>130,914,058.00</b>	<b>352,836,336.72</b>	<b>237,587,737.00</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>2,796,691.85</b>	<b>1,559,328.42</b>	<b>5,810,444.00</b>	<b>8,818,556.03</b>	<b>5,666,875.00</b>
4. Other Income	-	148,868.00	-	-	-
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>2,796,691.85</b>	<b>1,708,196.42</b>	<b>5,810,444.00</b>	<b>8,818,556.03</b>	<b>5,666,875.00</b>
6. Finance Costs	-	-	-	-	-
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>2,796,691.85</b>	<b>1,708,196.42</b>	<b>5,810,444.00</b>	<b>8,818,556.03</b>	<b>5,666,875.00</b>
8. Exceptional Items	-	-	-	-	-
<b>9. Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	<b>2,796,691.85</b>	<b>1,708,196.42</b>	<b>5,810,444.00</b>	<b>8,818,556.03</b>	<b>5,666,875.00</b>
10. Tax expense	1,115,751.00	500,000.00	1,059,770.00	2,955,751.00	1,763,529.00
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	<b>1,680,940.85</b>	<b>1,208,196.42</b>	<b>4,750,674.00</b>	<b>5,862,805.03</b>	<b>3,903,346.00</b>
12. Extraordinary items (net of tax Rs. expense Lakhs)	-	-	-	-	-
<b>13. Net Profit / (Loss) for the period (11 ± 12)</b>	<b>1,680,940.85</b>	<b>1,208,196.42</b>	<b>4,750,674.00</b>	<b>5,862,805.03</b>	<b>3,903,346.00</b>
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	100,265,430.00	100,265,430.00	97,477,000.00	100,265,430.00	97,477,000.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	12,951,071.18	10,092,786.00	6,526,455.00	12,951,071.18	9,876,696.00
<b>16.i Earnings Per Share (before extraordinary items) (of Rs. ___/- each) (not annualised):</b>					
(a) Basic	0.16	0.012	0.48	0.58	0.89
(b) Diluted					
<b>16.ii Earnings Per Share (after extraordinary items) (of Rs. ___/- each) (not annualised):</b>					
(a) Basic	0.16	0.012	0.48	0.58	0.89
(b) Diluted					

\* The figures for the quarter ended March 31, 2017 and the corresponding quarter ended in the previous year as reported in the standalone financial results are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.

**Notes**

- The above Unaudited Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 29th May, 2017.
- 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.
- The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
- The Columns having nil particulars have been excluded
- EPS has been calculated in accordance with AS-20 issued by ICAI.

For Sadhna Broadcast Limited

**For Sadhna Broadcast Limited**

Name: Tajinder Kaur  
 Designation: Director  
 DIN: 06799570  
 Date: 29.05.2017

*Tajinder*  
 Authorised Signatory/Director

Mittal Nirbhay & Co.,  
Chartered Accountants

36, 2<sup>ND</sup> Floor, Gola Market, Behind  
Golcha Cinema, New Delhi-110002  
Phone-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,

The Board of Directors,

**Sadhna Broadcast Limited**  
**37, Second Floor, Rani Jhansi Road,**  
**Motia Khan, Paharganj**  
**New Delhi DL 110055**

We have audited the quarterly financial results of Sadhna Broadcast Limited for the quarter ended 31<sup>st</sup> March, 2017, and the year to date results for the period 01<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, 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 the relevant rules issued thereunder; 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 misstatements. 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 requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mittal Nirbhay & Co.,  
Chartered Accountants

36, 2<sup>ND</sup> Floor, Gola Market, Behind  
Golcha Cinema, New Delhi-110002  
Phone-9899729200

- ii. Give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 1<sup>st</sup> April 2016 to 31<sup>st</sup> March, 2017.

For Mittal Nirbhay & Co.  
(Chartered Accountants)



Kamal Kumar  
(Partner)  
Membership No.: 502549  
FRN: 013097C



Date: 29/05/2017  
Place: New Delhi

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**TO WHOMSOEVER IT MAY CONCERN**

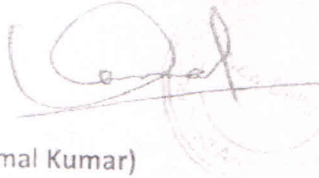
In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, I, **Tajinder kaur** (DIN: 06799570), residing at 302- A, LIG Flats, Pkt D-6, Sec-6, Rohini, Delhi- 110085, Managing Director of Sadhna Broadcast Limited, do hereby declare and state that the audit report do not contain any modified opinion on annual financial results for Financial Year ended 31.03.2017.

For **SADHNA BROADCAST LIMITED**  
For **Sadhna Broadcast Limited**

  
Authorised Signatory/Director

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

For **Mittal Nirbhay & Co.**  
**Chartered Accountants**  
FRN: 013097C

  
(Kamal Kumar)  
Partner  
Membership No. : 502549

Date: 29.05.2017  
Place: Delhi

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