

CHIRAU BROADCAST NETWORK LIMITED
[Formerly known as Chirau Finance Investment and Leasing Company Limited]

CIN: L92100DL1994PLC059093

To,

MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Sub: Clause 35A and 31(d) of Listing Agreement- Details of Voting result at the Extraordinary General Meeting of the Company and of the proceedings at Extraordinary General Meetings of the Company

Dear Concern,

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting result of the business transacted at the Extraordinary General Meeting of the Equity Shareholders of the Company held on 12th December, 2015 at 37, S/F, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055 in the prescribed format showing the result of voting.

Further, we are enclosing copy of the proceedings at Extraordinary General Meetings of the Company as per Clause 31(d) of the Listing Agreement.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting, physical ballot form and voting of Extraordinary General Meeting.

The above are also uploaded on the Company's website

This is for your kind information and record please.

Thanking You,

For Chirau Broadcast Network limited

For Chirau Broadcast Network Limited
Tajinder
Director/Atuh. Sign.

Authorized Signatory

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

Email ID: tk.sadhna@gmail.com, Website: www.chiraubroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

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FORMAT FOR VOTING RESULTS

Details of Voting Results

Date of the EGM	12 th December, 2015
Total Number of Shareholders on record date (i.e. December 04 th , 2015 – Cutoff date)	603
No. of Shareholders present in the meeting either in person or through proxy & voted electronically:	
1. Promoters and promoter Group:	0
2. Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and promoter Group:	Nil
2. Public:	Nil

Agenda

RESOLUTION: CHANGE IN THE NAME OF THE COMPANY FROM ‘CHIRAU BROADCAST NETWORK LIMITED’ TO ‘SADHNA BROADCAST LIMITED’

Resolution required: (Ordinary/Special)			Special Resolution					
Whether Promoter group are interested in the agenda/resolution?			Yes, the promoter groups are interested in the agenda.					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

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Promoter and Pomoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-Voting	2278930	2278930	0	100%	2278930	0	0
	Poll	64520	64520	0	100%	64520	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2343450	2343450	0	100%	2343450	0	0
Total		2343450	2343450	0	100%	2343450	0	0

Note: All the aforesaid resolution was passed with requisite majority.

For on behalf of

Chirau Broadcast Network Limited

For Chirau Broadcast Network Limited

Tajinder

Director/Atuh. Sign.

Tajinder Kaur

Director

DIN: 06799570

Address: 302A, LIG Flats,

PKT D-6, Rohini

Delhi- 110085

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Gist of the Proceedings of the Extra-ordinary General Meeting of M/s Chirau Broadcast Network Limited held on December 12th, 2015

The Extra-ordinary General Meeting of the Members of the Company was held on December 12th, 2015 at 12.00 P.M., at 37, S/F, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055.

Ms. Tajinder Kaur, Managing Director of the Company chaired the proceedings of the Meeting.

Total 30 Members attended the Meeting as per the Records of attendance.

The Chairman informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had extended the e-voting facility to the Members of the Company in respect of the businesses to be transacted at the Extra-ordinary General Meeting. The e-voting commenced on 8th December, 2015 and ended on 11th December, 2015. CS Vivek Kumar, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the company has arranged for a Poll on the Resolution to be passed at the Meeting. Thereafter, the resolution was proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting electronically and appointed CS Vivek Kumar, Practicing Company Secretary, for the Poll process and requested him for an orderly conduct of the Voting. The Chairman announced that the combined results of e- voting and the electronic poll will be put on the Company's Website.

The Resolution passed by the Members, briefly, related to:

Change of Name of the Company from 'Chirau Broadcast Network Limited' to 'Sadhna Broadcast Limited'

The meeting was concluded with a vote of thanks to the Chair

For Chirau Broadcast Network Limited

For Chirau Broadcast Network Limited
Tajinder
Director/Atuh. Sign.

Signature

Name: Tajinder Kaur

Designation: Managing Director

DIN: 06799570

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

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V KUMAR AND ASSOCIATES

Company Secretaries

42-B, Top Floor, Hanuman Lane, Connaught Place, New Delhi-110001

Phone : +91-11-45721459, Mobile : +91-9910218035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

SCRUTINIZER'S REPORT

(Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman

Extra-ordinary General Meeting of the Equity Shareholders of M/s Chirau Broadcast Network Limited held on 12th day of December, 2015 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Dear Sir,

I, Vivek Kumar, Proprietor of V Kumar and Associates, Company Secretaries (M. No. 21295, C.P. No. 10438), Firm having its office at T-59, Ground Floor, Near Khanna Market, West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of M/s Chirau Broadcast Network Limited ("the Company") for the purpose of conducting the e-voting process and ascertaining the requisite majority on the proposed business contained in the Extra-ordinary General Meeting of the Equity Shareholders of M/s Chirau Broadcast Network Limited held on 12th day of December, 2015 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-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 M/s 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, 8th December, 2015 (9:00 A.M.) to Friday, 11th December, 2015 (5:00 P.M.)
2. The shareholders holding shares as on the "cut off" date i.e. 4th December, 2015 were entitled to vote on the proposed resolution as set out in the Notice of Extra-ordinary General Meeting (EGM) of **M/s Chirau Broadcast Network Limited**.
3. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **M/s Chirau Broadcast Network Limited**.
4. The total number of Ballots (Physical and E-voting) received were 2278930 for 14 votes.
5. The results of the e-voting and poll are as under:

Resolution 1:- Change of Name of the Company from 'Chirau Broadcast Network Limited' to 'Sadhna Broadcast Limited'

(i) Voted in favour of the Resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	2278930	100%
Poll	30	64520	100%
Total	44	2343450	100%

(ii) Voted against of the Resolution:

	Number of Members voted through electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

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

Thanking You,

Yours Faithfully,

For V Kumar and Associates
Company Secretaries



Vivek Kumar
M. No. 21295
C.P. No. 10438

Place: New Delhi
Dated: 14/12/2015

Encl:

Result file: 103595 download from e-voting module of M/s National Securities Depository Limited.

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
103595	INE994R01010	CHIRAU BROADCAST NETWORK LIMITED EQ	2015-12-08	2015-12-11	2015-12-14	U	1
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS		
103595	1	1	I/We assent to the resolution(For/ Yes/ Favour)	14	2278930		
103595	1	2	I/We dissent to the resolution(Against/ No)	0	0		

Vivek

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
103595	'1206690000043901	RAVI DUTT	26400	1
103595	'1206690000042093	MANJU CHOPRA	274900	1
103595	'1206690000045041	DUSHYANT SHAH	28000	1
103595	'1206690000053692	MADAN RAWAT	13700	1
103595	'1206690000053751	NEHA SHARMA	25000	1
103595	'1206690000041883	ANIL KUMAR YADAV	207200	1
103595	'1206690000043439	SUNIL KUMAR	242700	1
103595	'1206690000042101	RITU AHUJA	350000	1
103595	'1206690000045991	POOJA AGGARWAL	386280	1
103595	'1206690000041879	SIMPY SANDHAL	301250	1
103595	'1206690000042264	MADHU RENDER SINGH	350000	1
103595	'1206690000044145	BHUPAL DATT	25000	1
103595	'1206690000043707	HARI SHANKAR	23100	1
103595	'1206690000043819	SULABH DIKSHIT	25400	1

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