### SADHNA BROADCAST LIMITED

## [Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To

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

Sub: Outcome of the Board meeting dated 14.11.2017

Dear Sirs,

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 14th November, 2017 at 3.00 PM at the registered office of the Company.

- 1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th September, 2017.
- 2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017.

Please find enclosed herewith the Copies of the following:

- 1. Unaudited Financial Results of the Company quarter ended 30th September, 2017
- 2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited

Sadhna Broadcast Limited

Name: Talladering Director

DIN: 06799570

Designation: Director Address: 302- A, LIG Flats,

Pkt D-6, Sec-6, Rohini, Delhi- 110085

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

#### SADHNA BROADCAST LIMITED

[CIN: L92100DL1994PLC059093]

e-mail: cbnl.delhi@gmail.com

| S. No.  | Statement of Un-Audited Financial Results for the Quarter ended 30th September, 2017  Results for the quarters(Amt in Rs.) |   |   |   |  |  |   |
|---------|--|---|---|---|--|--|---|
|         | Particulars  | 3 months<br>ended<br>30/09/2017<br>Un-audited | Preceding 3<br>months ended<br>30/06/2017<br>Un-audited | Corresponding 3<br>months ended<br>30/09/2016<br>Un-audited | Year to date<br>figures for<br>current period<br>ended<br>(30/09/2017)<br>Un-audited | Year to date figures for<br>the previous year<br>ended<br>(30/09/2016)<br>Un-audited | previous year<br>ended<br>31/03/2017<br>Audited |
|         |  |   |   |   |  |  |   |
|         |  |   |   |   |  |  |   |
| 1       | Revenue from Operations  | 122,106,531                                   | 75,398,585  | 79,409,667  | 197,505,116  | 156,243,995  | 361,240,599                                     |
| 11:     | Other Income   | 599   |   |   | 398  | 188,899  | 414,294   |
| III IV  | Total Income from operations(net)  | 122,107,130                                   | 75,398,585  | 79,409,667  | 197,505,514  | 156,432,894  | 361,654,893                                     |
| IV      | Expenses   |   |   |   |  |  |   |
|         | Operating Cost   | 109,678,801                                   | 66,228,893  | 64,433,368  | 175,907,694  | 118,600,808  | 317,409,266                                     |
|         | Cost of Materials consumed   | -   | 248,400   | 5,747,720   |  | 5,879,763  | 196,000   |
|         | Purchase of stock-in-trade   | 1,511,460                                     | -   | 14  | 1,759,860  |  | 17.1  |
|         | Changes in inventories of finished goods, work-in-   |   |   |   |  |  | -   |
|         | progress and stock-in-trade  |   |   |   |  |  | 5,747,720                                       |
|         | Employee Benefits expenses   | 2,931,636                                     | 4,044,147   | 4,955,384   | 6,975,783  | 10,133,104   | 18,734,166                                      |
|         | Finance costs  | 8,357   | 14.   | 3   | 18,354   |  |   |
|         | Depreciation and amortisation expenses   | 373,169                                       | 159,342   | 127,406.00  | 532,511  | 198,548  | 302,952   |
|         | Other expenses   | 2,635,658                                     | 3,864,541   | 2,619,313   | 6,490,001  | 17,956,151   | 10,446,232                                      |
|         | Total Expenses (IV)  | 117,139,081                                   | 74,545,323  | 77,883,191  | 191,684,203  | 152,768,374  | 352,836,336                                     |
| V       | Profit/(Loss) before exceptional items (I-IV)  | 4,968,049                                     | 853,262   | 1,526,476   | 5,821,311  | 3,664,520  | 8,818,557                                       |
| VI      | Exceptional items  |   |   |   |  |  |   |
| VII     | Profit/(Loss) before tax (V-VI)  | 4,968,049                                     | 853,262   | 1,526,476   | 5,821,311  | 3,664,520  | 8,818,557                                       |
| VIII    | Tax Expenses:  |   |   |   |  |  |   |
|         | (1) Current tax  | 1,535,000                                     | 263,658   | 460,000   | 1,798,658  | 1,120,000  | 2,769,000                                       |
|         | (2) Deferred tax   |   |   |   |  |  | 186,751   |
| IX      | Profit/(Loss) for the period from continuing operations (VII-VIII)   | 3,433,049                                     | 589,604   | 1,066,476   | 4,022,653  | 2,544,520  | 5,862,806                                       |
| X       | Profit/(Loss) for the period from discontinuing operations   | -   | - T   | -   |  | - 10.50  | -   |
| XL      | Tax expenses of discontinued operations  |   | 17/   |   |  | * 2  | -   |
| XII     | Profit/(Loss) for the period from discontinuing  |   |   |   |  |  |   |
|         | operations (after tax) (X-XI)  |   | 1.00  | -   |  |  |   |
| XIII    | Profit/(Loss) for the period (IX-XII)  | 3,433,049                                     | 589,604   | 1,066,476   | 4,022,653  | 2,544,520  | 5,862,806                                       |
| XIV     | Other Comprehensive Income   |   |   |   |  |  | 11231123  |
|         | A (i) Items that will not be reclassified to profit or loss  |   | -   |   |  |  | -   |
|         | (ii) Income tax related to items that will not be  |   | 2   |   | 14.  |  |   |
|         | reclassified to profit or loss   |   |   |   | 1  |  | *   |
|         | B (i) Items that will be reclassified to profit or loss  |   |   |   | 121  |  |   |
|         | (ii) Income tax related to items that will be reclassified   |   |   |   |  |  |   |
| XV      | to profit or loss  |   |   |   |  |  | -   |
| XV.     | Total Comprehnsive Income for the period (XII-XIV)   |   |   |   |  |  |   |
|         | (Comprising profit/(loss) and other comprehensive  |   |   |   |  |  | -   |
| CH-X    | income for the period)   | 3,433,049                                     | 589,604   | 1,066,476   | 4,022,653  | 2,544,520  | 5,862,806                                       |
| XVI     | Earning per Equity Share (for continuing operations):  |   |   |   |  |  |   |
|         | (1) Basic  | 0.34  | 0.059   |   | 0.4  | 0.25   | 0.58  |
| NO. O.  | (2) Diluted  | 0.34  | 0.059   | 0.11  | 0.4  | 0.25   | 0.58  |
| XVII    | Earning per Equity Share (for discontinued operations):  |   |   | - V   |  |  |   |
|         | (1) Basic  | 0   | 0   |   | 0  | 0  | 0   |
| out Was | (2) Diluted  | 0   | 0   | 0   | 0  | . 0  | 0   |
| XVIII   | Earning per Equity Share (for continuing and   |   |   |   |  |  |   |
|         | discontinued operations):  |   |   |   |  |  |   |
|         | (1) Basic  | 0.34  | 0.059   | 0.11  | 0.4  | 0.25   | 0.58  |
|         | (2) Diluted  | 0.34  | 0.059   | 0.11  | 0.4  | 0.25   | 0.58  |

Notes :-

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings heldon 14.11.2017

Status of investor grievances for the quarter ended 30thSeptember, 2017 is as below.

Status of investor grievances for the quarter ended 30thSeptember, 2017 is as below :

Beginning of the quarter Nil

Received during the quarter Nil

Received during the quarter Nil Resolved during the quarter Nil Pending as on June, 2017 Nil

[3] The Company is operating in a single business/geographical segment and therefore as per the requirements of the Accounting Standard - 17 on Segment Reporting 'notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211 (3C) of the Companies Act, 1956, no additional disclosures are required.

Previous year's/period's figures have been regrouped/recasted wherever considered necessary to conform to the current year's/period's classification.

For Sadhna Broadcast Limited

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Managing Director

Director

# SADHNA BROADCAST LIMITED

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

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

| Statement of Audited Results for the Quart          | (Am                                      | ount in Rs.)         |  |
|---|--|----------------------|--|
| dalone/ Consolidated Statement at the               | As at (Current year<br>end) (30/09/2017) | as at (Previous year |  |
| dities  |  | (31/03/2017)         |  |
| QUITY AND LIABINITIES                               |  |                      |  |
| archolders' funds                                   |  |                      |  |
| Share capital                                       | 100,265,430                              | 100,265,430          |  |
| Reserves and surplus                                | 16,973,722                               | 12,951,071           |  |
| Money received against share warrants               |  |                      |  |
| Sub-total - Shareholders' funds                     | 117,239,152                              | 113,216,501          |  |
| Share application money pending allotment           | 0  | 0                    |  |
| hare appreximation, money persons                   |  |                      |  |
| Minority interest *                                 | 0  | 0                    |  |
| Non-current liabilities                             |  |                      |  |
| Long-term borrowings                                | 26,266,409                               | 0.                   |  |
| Deferred tax (jabilities (net))                     | 0  | 217018               |  |
| Other long-term habilities                          | 0  | 0                    |  |
| Long-term provisions                                | 0  | 0                    |  |
| Sub-total - Non-current liabilities                 | 26,266,409                               | 217,018              |  |
| . Current liabilities                               |  |                      |  |
|   | 0  | 15074000             |  |
| a) Short-term borrowings                            | 200,455,876                              | 200,438,721          |  |
| b) Trade payables                                   | 20,231,774                               | 8,564,057            |  |
| c )Other current liabilities                        | 0  | 0                    |  |
| d) Short-term provisions                            | 220,687,650                              | 224,076,778          |  |
| Sub-total - Current liabilities                     | 364,193,211                              | 337,510,297          |  |
| TOTAL - EQUITY AND LIABILITIES                      |  |                      |  |
| B ASSETS  |  |                      |  |
| 1. Non-current assets                               |  |                      |  |
| (a) Fixed assets                                    | 3,369,990                                | 2,044,531            |  |
| (b) Goodwill on consolidation *                     | 0  | 0                    |  |
| (c) Non-current investments                         | 8,500,000                                | 0                    |  |
| (d) Deferred tax assets (net)                       | 0  | 3832144              |  |
| ter. Long-term loans and advances                   | 0  | 0                    |  |
| (f). Other non-current assets                       | 0  | 0.000.000            |  |
| Sub-total - Non-current assets                      | 11,869,990                               | 344 (144) (1         |  |
| 2 Current assets                                    |  | 8500000              |  |
| (a) Current investments                             | 0  |                      |  |
| (b) Inventories                                     | 0  | 0                    |  |
|   | 121,843,39                               | 127,198,304          |  |
| (c) Trade receivables (d) Cash and cash equivalents | 22,694,25                                | 3 130,393,049        |  |
|   | 116,766,5                                | 63 46,937,945        |  |
| (e) Shon-term loans and advances                    | 91,019,01                                | 10.701.221           |  |
| (f) Other current assets                            | C C SC / IIV                             |                      |  |
| Sub-total - Current assets                          | 352,323,2                                |                      |  |
|   | ssets 364,193,2                          | 337,510,29           |  |

For SADHNA BROADCAST LIMITED

Sadhna Broadcast Limited

Name: Tajin Managing Director
Designation: Managing Director
DIN: 06799570

Date 14th November, 2017 Place New Delhi

## Format for the Limited Review Report for company

To
The Board of Directors
Sadhna Broadcast Limited
Registered Office: 37, Second

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

We have reviewed the accompanying statement of unaudited financial results of Sadhna Broadcast Limited for the period ended 30.09.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Nirbhay & Co. Chartered Accountants

FRN: 013097C

Kamal Kumar Partner

M. No. 502549

Place: New Delhi

Date: 14th November, 2017