

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

CIN: L92100DL1994PLC059093

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 14.02.2020

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 February, 2020 at 4.00 PM and concluded at 5.00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.
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 31st December, 2019.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited



Tajinder Kaur

Designation: Managing Director

DIN: 06799570

Address: 24/27 Front Side,

West Patel Nagar DELHI 110008

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
(CIN: L92100DL1994PLC059093)
e-mail: cbnl.delhi@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended 31st December, 2019.

S. No.	Particulars	Results for the quarters (Amt. in Lakhs.)					Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the previous year ended	
		31-Dec-19 Un-audited	30-Sep-19 Un-audited	31-Dec-18 Un-audited	31-Dec-19 Un-audited	31-Dec-18 Un-audited	
I	Revenue from Operations	1,431.85	825.34	1,701.93	2,900.40	3,854.06	5,540.74
II	Other Income	0.00	2.49	0.00	2.49	0.98	0.00
III	Total Income from operations (net)	1,431.85	827.83	1,701.93	2,902.89	3,855.04	5,540.74
IV	Expenses						
	Operating Cost	459.27	449.33	944.61	1,280.88	2,913.12	0.00
	Cost of Materials consumed	-16.92	12.36	617.28	0.00	625.43	685.25
	Purchases of stock-in-trade	865.50	0.00	0.00	865.50	0.00	
	Changes in inventories of finished goods, work in progress and stock in trade	-43.65	0.00	0.00	-43.65	0.00	
	Employee Benefit expenses	63.27	42.62	40.73	152.23	92.50	139.48
	Finance costs	0.02	1.67	0.78	1.70	2.48	2.47
	Depreciation and amortisation expenses	12.05	22.59	12.07	34.64	15.97	20.91
	Other Expenses	54.31	252.96	46.20	510.48	119.88	4,499.43
	Total Expenses (IV)	1,393.85	781.53	1,661.67	2,801.78	3,769.38	5,348.54
V	Profit/(Loss) before exceptional items (I-IV)	38.00	46.30	40.26	101.11	85.66	192.20
VI	Exceptional Items				0.00	0.00	
VII	Profit/(Loss) before tax (V-VI)	38.00	46.30	40.26	101.11	85.66	192.20
VIII	Tax Expenses						
	(1) Current tax	9.88	12.04	10.36	26.29	23.32	51.91
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.40
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	28.12	34.26	29.90	74.82	62.34	139.89
X	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX-XII)	28.12	34.26	29.90	74.82	62.34	139.89
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax related to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax related to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	28.12	34.26	29.90	74.82	62.34	139.89
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.28	0.34	0.29	0.75	0.62	1.40
	(2) Diluted	0.28	0.34	0.29	0.75	0.62	1.40
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	0.28	0.34	0.29	0.75	0.62	1.40
	(2) Diluted	0.28	0.34	0.29	0.75	0.62	1.40

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14th February 2020 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December, 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"

For Sadhna Broadcast Limited
Tajinder Kaur
Designation: Managing Director
DIN: Q679957Q
Address: 24/27 Front Side,
West Patel Nagar DELHI 110008