

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

CIN: L92100DL1994PLC059093

To,

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

To,

Metropolitan Stock Exchange Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai- 400070

Sub: Proceedings of the 27TH Annual General Meeting of Sadhna Broadcast Limited held on Wednesday, the 29th September, 2021

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 27th AGM of the Company was held on Wednesday, September 29, 2021 at 4:00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated September 02, 2021 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 27th Annual General Meeting of **Sadhna Broadcast Limited** (the "Company") held on Wednesday, the **29th September, 2021** at 4:00 p.m. and concluded at 4:20 p.m. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 Pandemic.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Sunday, 26th September, 2021 at 9.00 A.M. (IST) and ends on Tuesday, 28th September, 2021 at 5.00 P.M. (IST) for the resolutions proposed to be transacted at the AGM.

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

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

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Ms. Neeru Kaushik, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

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

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all Members present and fellow Members on the Board.

The Chairperson then briefed the shareholders with respect to macro-economic environment and industry outlook, Company's performance and initiatives, strategic directions and future outlook.

Total 27 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 27th Annual General Meeting dated 02nd September, 2021 were placed through remote e-voting.

Annual General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary business business:

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

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appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all members' present and fellow members on the Board.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Meeting was concluded with the vote of thanks to the Chair.

For Sadhna Broadcast Limited

Sadhna Broadcast Limited

Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side,

West Patel Nagar,

New Delhi-110008

Date: 01-10-2021

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