

# CHIRAU BROADCAST NETWORK LIMITED

[Formerly known as Chirau Finance Investment and Leasing Company Limited]

CIN: L92100DL1994PLC059093

## Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the members of Chirau Broadcast Network Limited will be held on Saturday, 12th day of December, 2015 at the registered office of the Company at 37, S/F, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055 at 12:00 P.M. to transact the following businesses:

### SPECIAL BUSINESS

#### ITEM NO.1

To consider and thought fit to pass with or without modification the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Central Government( Power delegated to Registrar of Companies) or any other authority as may be necessary, the consent of the members be and is hereby given to change the name of the Company from ‘Chirau Broadcast Network Limited’ to ‘Sadhna Broadcast Limited’.

**RESOLVED FURTHER THAT** the name ‘Chirau Broadcast Network Limited’ wherever appearing in the Memorandum and Articles of Association, other documents etc. be substituted by the new name ‘Sadhna Broadcast Limited’ upon approval of the same by the Central Government.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to make the necessary application to the Central Government for the approval of the aforesaid name and to take all such steps that may be required to give effect to this resolution.”

BY THE ORDER OF THE BOARD  
For Chirau Broadcast Network Limited

For Chirau Broadcast Network Limited  
*Tajinder*

Authorised Signatory

Name: Tajinder Kaur

Designation: Managing Director

DIN: 06799570

Address: 302 A LIG Flats,

PKT D-6 Sec-6, Rohini,

New Delhi-110085

DATE: 13.11.2015

PLACE: NEW DELHI

Registered Office: 37, S/F, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055

Phone: 011-45721459, Email ID: tk.sadhna@gmail.com

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## **NOTES:**

**A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD HIM OR HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY IN NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.**

- a) The Register of Members and the Share Transfer Books of the Company will remain closed from 08 December, 2015 to 11 December, 2015 (both days inclusive).
- b) The Members/Proxies should bring the Attendance Slip sent herewith duly filled for attending the Meeting.
- c) The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of Special Businesses is annexed hereto.
- d) All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company between 11.00 AM to 1.00 PM on any working till the date of the meeting.
- e) The voting rights for the shares are one vote per equity share, registered in the name of the shareholders / beneficial owners.
- f) The Board of Directors has appointed Mr. Vivek Kumar, Company Secretary in Practice as the Scrutinizer for conducting this E-voting process in a fair and transparent manner. His address is **THE SCRUTINIZER, C/o CHIRAU BROADCAST NETWORK LIMITED, T- 59, Ground Floor, West Patel Nagar, Near Khanna Market, New Delhi-110008.**
- g) **E-Voting:** In compliance with Section 108 of the Companies Act, 2013 and Rule 20, chapter 7 thereunder, the Company is also required to conduct the voting process electronically. The business to be transacted at the AGM may be transacted through electronic voting system and the Company is providing the facility for voting by electronic means.

## **PROCESS FOR E-VOTING:**

The Company viz; **Chirau Broadcast Network Limited** of which you are a shareholder has engaged NSDL for providing Remote E-voting services through the e-Voting platform of NSDL. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in voting on resolutions placed by Company on e-Voting system. The process of login to e -Voting website is given below:

1. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>.
2. Click on "Shareholder - Login".
3. Put your existing User ID and password.
4. Home page of remote "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
5. Select "EVEN" Chirau Broadcast Network Limited.

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6. Now you are ready for “e-Voting” as “Cast Vote” page opens.
7. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm”, when prompted.

Members can cast their vote online from Tuesday, December, 08, 2015 (9:00 A.M.) and ends on Friday, December 11, 2015 (5:00 P.M.). Kindly note that vote once casted cannot be modified. For EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted all the resolutions or till the end date of voting period.

Note: e-Voting shall not be allowed beyond said time i.e. December 11, 2015, 5:00 P.M.

8. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at [csvivekkumar@gmail.com](mailto:csvivekkumar@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password, in such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.

Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

You can also update your mobile number and e-mail id in the user profile details of the folio, which may be used for sending future communication(s).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No.+91 22 24994600/24994738

Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

- h) The result of voting will be announced at **37, S/F, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055** by the Chairman of the Meeting of the EGM on 12<sup>st</sup> December, 2015. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.**

1. A statement setting out the material facts in the nature of concern of interest, financial or otherwise of every Director and the manager and every other key managerial person and relatives.
2. Information and facts to enable members to understand the meaning, scope and implications of the items of business and to take decision thereon:-
3. None of the Director of the Company or their respective relative is concerned or interested, financial or otherwise, in passing of the above mentioned resolutions

**Item No. 1**

At the Board meeting held on 13<sup>th</sup> day of November, 2015, the Directors of the Company put forward the proposal to change the name of the Company by new name "Sadhna Broadcast Limited" would be used to give better representation in the Market. The Board of Directors discussed the same and is of the opinion that the name of the company be changed from 'Chirau Broadcast Network Limited' to 'Sadhna Broadcast Limited'.

As a result of change in the name, the clause I of the Memorandum of Association is also required to be suitably amended.

Your Directors recommend the above as Special Resolution.

None of the Directors or their relatives are deemed to be concerned or interested in any way in this resolution.

BY THE ORDER OF THE BOARD  
**For Chirau Broadcast Network Limited**

For Chirau Broadcast Network Limited  
*Tajinder*  
Authorized Signatory

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

**DATE: 13.11.2015**  
**PLACE: NEW DELHI**

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