

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 14.02.2018

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, 2018 at 4.00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 31st December, 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 31st December, 2017.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 31st December, 2017.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited

Sadhna Broadcast Limited

Tajinder

Name: **Tajinder** **Managing Director**

DIN: 06799570

Designation: Director

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

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

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

SADHNA BROADCAST LIMITED

(CIN : 192100DL1994PLC059093)

e-mail : cbnl.delhi@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended 31st December, 2017

| S. No. | Particulars | Results for the quarters(Amt in Rs.) | | | | | previous year ended 31/03/2017 |
|--------|---|--------------------------------------|--------------------------|------------------------------|---|--|-----------------------------------|
| | | 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 | |
| | | (31/12/2017) | (30/09/2017) | (31/12/2016) | (31/12/2017) | (31/12/2016) | |
| | | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | Audited |
| I | Revenue from Operations | 142,580,649 | 122,106,531 | 69,814,042 | 340,085,765 | 226,246,936 | 361,240,599 |
| II | Other Income | - | 599 | 148,868 | - | 148,868 | 414,294 |
| III | Total income from operations(net) | 142,580,649 | 122,107,130 | 69,962,910 | 340,085,765 | 226,395,804 | 361,654,893 |
| IV | Expenses | | | | | | |
| | Operating Cost | 128,917,790 | 109,678,801 | - | 304,825,484 | - | 317,409,266 |
| | Cost of Materials consumed | 759,482 | - | - | 2,519,342 | 5,879,763 | 196,000 |
| | Purchase of stock-in-trade | - | 1,511,460 | 63,957 | - | 63,957 | - |
| | Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | 5,747,720 |
| | Employee Benefits expenses | 2,408,961 | 2,931,636 | 4,357,565 | 9,384,744 | 14,490,669 | 18,734,166 |
| | Finance costs | - | 8,357 | - | - | 5,372,715 | - |
| | Depreciation and amortisation expenses | 297,620 | 373,169 | - | 830,131 | 198,548 | 302,952 |
| | Other expenses | 4,917,646 | 2,635,658 | 63,833,191 | 11,425,605 | 200,390,151 | 10,446,232 |
| | Total Expenses (IV) | 137,301,499 | 117,139,081 | 68,254,713 | 328,985,306 | 221,023,088 | 352,836,336 |
| V | Profit/(Loss) before exceptional items (I-IV) | 5,279,150 | 4,968,049 | 1,708,196 | 11,100,459 | 5,372,715 | 8,818,557 |
| VI | Exceptional items | - | - | - | - | - | - |
| VII | Profit/(Loss) before tax (V-VI) | 5,279,150 | 4,968,049 | 1,708,196 | 11,100,459 | 5,372,715 | 8,818,557 |
| VIII | Tax Expenses: | | | | | | |
| | (1) Current tax | 1,631,257 | 1,535,000 | 500,000 | 3,429,915 | 1,620,000 | 2,769,000 |
| | (2) Deferred tax | - | - | - | - | - | 186,751 |
| IX | Profit/(Loss) for the period from continuing operations (VII-VIII) | 3,647,893 | 3,433,049 | 1,208,196 | 7,670,544 | 3,752,715 | 5,862,806 |
| X | Profit/(Loss) for the period from discontinuing operations | - | - | - | - | - | - |
| XI | Tax expenses of discontinued operations | - | - | - | - | - | - |
| XII | Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI) | - | - | - | - | - | - |
| XIII | Profit/(Loss) for the period (IX-XII) | 3,647,893 | 3,433,049 | 1,208,196 | 7,670,544 | 3,752,715 | 5,862,806 |
| XIV | Other Comprehensive Income | | | | | | |
| | A (i) Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | (ii) Income tax related to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | B (i) Items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | (ii) Income tax related to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| XV | Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period) | 3,647,893 | 3,433,049 | 1,208,196 | 7,670,544 | 3,752,715 | 5,862,806 |
| XVI | Earning per Equity Share (for continuing operations): | | | | | | |
| | (1) Basic | 0.36 | 0.34 | 0.12 | 0.765 | 0.37 | 0.58 |
| | (2) Diluted | 0.36 | 0.34 | 0.12 | 0.765 | 0.37 | 0.58 |
| XVII | Earning per Equity Share (for discontinued operations): | | | | | | |
| | (1) Basic | 0 | 0 | 0 | 0 | 0 | 0 |
| | (2) Diluted | 0 | 0 | 0 | 0 | 0 | 0 |
| XVIII | Earning per Equity Share (for continuing and discontinued operations): | | | | | | |
| | (1) Basic | 0.36 | 0.34 | 0.12 | 0.765 | 0.37 | 0.58 |
| | (2) Diluted | 0.36 | 0.34 | 0.12 | 0.765 | 0.37 | 0.58 |

Notes

- * The figures for the quarter ended December 31, 2017 and the corresponding quarter ended in the previous year as reported in standalone financial results are the balancing figures b/w the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant Financial Year
- The above Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 14th February 2018.
 - The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- segment Reporting' issued by the Institute of Chartered Accountants of India.
 - The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
 - The Columns having nil particulars have been excluded.
 - The statement does not include Ind AS compliant results for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.
 - The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter and six month ended December 31, 2016 to total comprehensive income in accordance with Ind AS is given below:

| Particulars | (Rs.) | (Rs.) |
|---|--------------------------------|------------------------------------|
| | Quarter ended 31 December 2016 | Nine months ended 31 December 2016 |
| Net profit/ (loss) as per Previous GAAP (Indian GAAP) | 1208196 | 3752715 |
| Difference on account of revenue recognition net of related costs | 0 | 0 |
| Income tax adjustments on the above adjustments | 0 | 0 |
| Net profit after tax as per IND AS | 1208196 | 3752715 |
| Other comprehensive income | 0 | |
| Total Comprehensive Income as per IND AS | 1208196 | 3752715 |

For Sadhna Broadcast Limited

Sadhna Broadcast Limited

Tajinder
Managing Director
Director



MITTAL NIRBHAY & CO.
Chartered Accountants

Limited Review Report

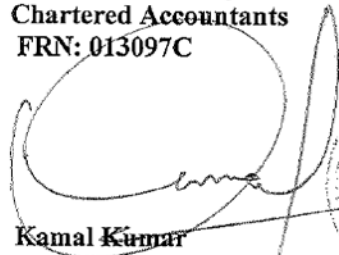
To
The Board of Directors
Sadhna Broadcast Limited
Registered Office: 37, Second Floor,
Rani Jhansi Road, Motia Khan,
Paharganj, Delhi-110055

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended 31.12.2017. 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: Delhi
Date: 14th February, 2018