

**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, 4<sup>th</sup> 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 14.02.2019**

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 14<sup>th</sup> February, 2019 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 31<sup>st</sup> December, 2018.
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 31<sup>st</sup> December, 2018.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 31<sup>st</sup> December, 2018.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

This is for your kind information and record please.

Thanking You.

**For Sadhna Broadcast Limited**

*For Sadhna Broadcast Limited*  
*Tajinder*  
*Authorised Signatory/Director*

Tajinder Kaur  
Designation: 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](mailto:cbnl.delhi@gmail.com), Website: [www.sadhnabroadcast.com](http://www.sadhnabroadcast.com)**

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

**SADHNA BROADCAST LIMITED**

37, 2nd Floor, Rani Jhansi Road

Jhandewalan, New Delhi

[CIN : I92100DL1994PLC059093]

e-mail : cbni.delhi@gmail.com

**Statement of Un-Audited Financial Results for the Quarter ended 31st December, 2018**

S. No.	Particulars	Results for the quarters(Amt in lacs.)					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	
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Revenue from Operations	1,701.93	989.92	1,425.80	3,854.06	3,400.85	5,522.52
II	Other Income	-	0.98	-	0.98	-	-
III	<b>Total Income from operations(net)</b>	<b>1,701.93</b>	<b>990.90</b>	<b>1,425.80</b>	<b>3,855.04</b>	<b>3,400.85</b>	<b>5,522.52</b>
IV	<b>Expenses</b>						
	Operating Cost	944.61	885.71	1,289.18	2,913.12	3,048.25	-
	Cost of Materials consumed	617.28	5.21	7.59	625.43	25.19	52.90
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee Benefits expenses	40.73	28.97	24.08	92.50	93.85	119.16
	Finance costs	0.78	-	-	2.48	-	-
	Depreciation and amortisation expenses	12.07	2.55	2.98	15.97	8.30	5.34
	Other expenses	46.20	43.31	49.17	119.88	114.26	5,178.00
	<b>Total Expenses (IV)</b>	<b>1,661.67</b>	<b>965.75</b>	<b>1,373.01</b>	<b>3,769.38</b>	<b>3,289.85</b>	<b>5,355.40</b>
V	<b>Profit/(Loss) before exceptional items (I-IV)</b>	<b>40.26</b>	<b>25.15</b>	<b>52.79</b>	<b>85.66</b>	<b>111.00</b>	<b>167.12</b>
VI	Exceptional items	-	-	-	-	-	-
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>40.26</b>	<b>25.15</b>	<b>52.79</b>	<b>85.66</b>	<b>111.00</b>	<b>167.12</b>
VIII	Tax Expenses:						
	(1) Current tax	10.36	7.75	16.31	23.32	34.30	57.55
	(2) Deferred tax	-	-	-	-	-	-
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>29.90</b>	<b>17.40</b>	<b>36.48</b>	<b>62.34</b>	<b>76.70</b>	<b>109.57</b>
X	Profit/(Loss) for the period from discontinuing operations	0	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	<b>Profit/(Loss) for the period (IX-XII)</b>	<b>29.90</b>	<b>17.40</b>	<b>36.48</b>	<b>62.34</b>	<b>76.70</b>	<b>109.57</b>
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	<b>Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)</b>	<b>29.90</b>	<b>17.40</b>	<b>36.48</b>	<b>62.34</b>	<b>76.70</b>	<b>109.57</b>
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.29	0.17	0.36	0.62	0.765	1.1
	(2) Diluted	0.29	0.17	0.36	0.62	0.765	1.1
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	0.29	0.17	0.36	0.62	0.765	1.1
	(2) Diluted	0.29	0.17	0.36	0.62	0.765	1.1

**Notes :-**

- [1] The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14.02.2019 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December, 2018.
- [2] 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, beginning April 01, 2018, the company has for the first time adopted IND AS with a transition date of April 01, 2016.
- [3] The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"
- [4] The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter ended 31.12.2018 and 31.12.2017 to total comprehensive income in accordance with IND AS is given below:

Particulars	Quarter ended 31.12.2018(in lacs)	Quarter ended 31.12.2017(in lacs)
Net profit/loss as per previous GAAP(Indian GAAP)	29.90	36
Difference on account of revenue recognition net of related costs	0	0
Income tax adjustments on the above adjustments	0	0
<b>Net Profit after tax as per IND AS</b>	<b>29.90</b>	<b>36.48</b>
Other Comprehensive Income	0	0
<b>Total Comprehensive Income as per IND AS</b>	<b>29.9</b>	<b>36.48</b>

For Sadhna Broadcast Limited

For Sadhna Broadcast Limited  
*Tajinder*  
 Authorised Signatory/Director  
 Director

**Independent Auditor 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 31.12.2018. 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) 2410, 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: 013097CKamal Kumar  
Partner

Membership No.: 502549



Place: Delhi

Date:

14.02.2019