

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

**CIN: L92100DL1994PLC059093**

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400001**

**Metropolitan Stock Exchange Limited**  
**205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,**  
**Kamani Junction, LBS Road, Kurla (West),**  
**Mumbai-400070**

**Sub: Outcome of the Board meeting dated 14.02.2022**

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 Monday, 14<sup>th</sup> February, 2022 at 04.00 P.M and concluded at 6.30 P.M at the registered office of the Company.

1. The Board considered and approved the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.
3. Took note of resignation of Mr. Sanjeev Kumar, CFO (KMP) of the Company M/s Sadhna Broadcast Limited with effect from 14<sup>th</sup> February, 2022.
4. Appointed Ms. Sonia Sharma, as a CFO (KMP) of the Company with effect from 14<sup>th</sup> February, 2022.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

This is for your kind information and record please.

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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**  
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Thanking You.

For Sadhna Broadcast Limited

  
Tajinder Kaur  
Designation: Managing Director  
DIN: 06799570  
Address: 24/27 Front Side,  
West Patel Nagar, New Delhi-110008

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## BAS & CO. LLP

Chartered Accountants

LLPIN: AAC-3610

www.basco.in

### Independent Auditors Limited Review Report

To

**The Board of Directors**

**Sadhna Broadcast Limited**

Registered Office: 37, Second Floor,

Rani Jhansi Road, Motia Khan,

Paharganj, Delhi-110055

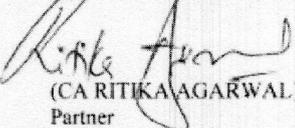
#### **Limited Review Report for the Quarter ended 31st December, 2021.**

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended **31st December, 2021** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Indian 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 read with Circular No. CIR/CFD/CMD1/44/2019 dated 29 March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BAS & Co. LLP  
Chartered Accountants  
FRN/ 323347E/E300008

  
(CA RITIKA AGARWAL)  
Partner  
M. No. 527731  
UDIN : 22527731ACDJKV8987



Place: New Delhi  
Date: 14<sup>th</sup> February, 2022

**Office Address:-** 804, Pearls Omaxe Building, Netaji Subhash Place, Delhi-110034 | Ph.: 011 45518901

**Email:-** delhi@basco.in | **Website:-** www.basco.in

**Offices:-** Delhi, Kolkata, Ahmedabad

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

Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2021.

(Amount in Lakhs.)

S. No.	Particulars	Results for the quarters			Nine month Ended		Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	31-12-2021	31-12-2020	
		31-12-2021 Un-audited	30-09-2021 Un-audited	31-12-2020 Un-audited	Un-audited	Un-audited	31-03-2021 Audited
I	Revenue from Operations	911.91	628.14	697.11	1,874.18	1,520.16	2,248.14
II	Other Income	3.16	0.04	-	3.20	1.50	1.50
III	Total Income from operations (net)	915.07	628.18	697.11	1,877.37	1,521.66	2,249.65
IV	Expenses						
	Operating Cost	524.47	310.24	388.23	1,006.98	1,027.71	1,537.34
	Cost of Materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	99.50	-	99.50	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-	-94.75	12.19	-94.75	71.91	71.91
	Employee Benefit expenses	153.52	125.32	70.87	378.62	224.95	363.40
	Finance costs	0.15	0.37	-	0.54	1.85	2.38
	Depreciation and amortisation expenses	12.38	10.61	10.62	32.76	29.72	41.27
	Other Expenses	86.94	114.01	51.44	237.49	103.46	246.18
	Total Expenses (IV)	777.46	565.31	533.35	1,661.14	1,459.60	2,262.48
V	Profit/(Loss) before exceptional items (I-IV)	137.61	62.87	163.76	216.23	62.07	-12.83
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	137.61	62.87	163.76	216.23	62.07	-12.83
VIII	Tax Expenses						
	(1) Current tax	26.92	19.40	15.62	46.32	15.62	-
	(2) Tax expense earlier year	-	-	-	-	-	-
	(3) Deferred tax	6.58	-0.66	-	5.93	-	-1.72
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	104.11	44.13	148.14	163.99	46.44	-11.11
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)	104.11	44.13	148.14	163.99	46.44	-11.11
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)	104.11	44.13	148.14	163.99	46.44	-11.11
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	1.04	0.44	1.48	1.64	0.47	-0.11
	(2) Diluted	1.04	0.44	1.48	1.64	0.47	-0.11
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	1.04	0.44	1.48	1.64	0.47	-0.11
	(2) Diluted	1.04	0.44	1.48	1.64	0.47	-0.11

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, 2022 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December, 2021.
- 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"
- The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Group's operations and revenue during the quarter were impacted due to COVID-19. The Group has taken into account the possible impact of COVID-19 in preparation of the unaudited consolidated financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited consolidated financial results and current indicators of future economic conditions.

For SADHNA BROADCAST LIMITED

Name: Tajinder Kaur  
Designation: Managing Director  
DIN: 06799570

Date: 14th February, 2022.  
Place: New Delhi