

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

CIN: L92100DL1994PLC059093

Date: 14.08.2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4th Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Sub: Declaration of Results of e-voting and Poll at the 25th Annual General Meeting held on 12th August, 2019

Dear Concern,

This is to inform you that the 25th Annual General Meeting of the members of the Company was held on Monday, 12th August, 2019 at 11:00 AM at the Registered Office at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055 to consider and approve following resolutions as set out in the Notice of AGM dated 12th August, 2019:-

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Auditors and the Directors thereon.
2. To declare final dividend of Rs.0.02 per equity of Rs.10/-each, fully paid-up for the financial year 2018-19.
3. To appoint the Auditor by the Board in casual vacancy for the period 2018-19 and Re-appoint M/s Gambhir & Luthra, Chartered Accountants, New Delhi, bearing registration number 028168N, from the conclusion of this Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company.
4. To regularize the appointment of Mr. Sanjeev Kumar Jha from Additional Director to Director.
5. To Re-Appoint Mrs. Sakshi Wadhwa(DIN: 06799593) as an Independent Director.
6. To Re-Appoint Mrs. Tajinder Kaur (DIN: 06799570) as Managing Director.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

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
[Formerly known as Chirau Broadcast Network Limited]

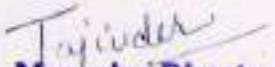
CIN: L92100DL1994PLC059093

2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

Thanking You,

~~Sadhna Broadcast Limited~~ For Sadhna Broadcast Limited


Managing Director

Name: Tajinder Kaur
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

RESULTS OF VOTING (REMOTE EVOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SADHNA BROADCAST LIMITED HELD ON 12TH AUGUST, 2019

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 02nd August, 2019 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Sadhna Broadcast Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Friday, 09th August, 2019 and concluded at 5.00 p.m. on Sunday, 11th August, 2019. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Monday, 12th August, 2019, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who had not cast their votes earlier, but who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	Consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Auditors and the Directors thereon.	Ordinary	E-voting and Poll	Passed by requisite majority
2.	Declare final dividend of Rs.0.02 per equity of Rs.10/-each, fully paid-up for the financial year 2018-19.	Ordinary	E-voting and Poll	Passed by requisite majority
3.	Appoint the Auditor by the Board in casual vacancy for the period 2018-19 and Re-appoint M/s Gambhir & Luthra, Chartered Accountants, New	Ordinary	E-voting and Poll	Passed by requisite majority

	Delhi, bearing registration number 028168N, from the conclusion of this Annual General Meeting until the conclusion of 29 th Annual General Meeting of the Company.			
4.	Regularize the appointment of Mr. Sanjeev Kumar Jha from Additional Director to Director.	Special	E-voting and Poll	Passed by requisite majority
5.	Re- Appoint Mrs. Sakshi Wadhwa(DIN: 06799593) as an Independent Director	Special	E-voting and Poll	Passed by requisite majority
6.	Re- Appoint Mrs. Tajinder Kaur (DIN: 06799570) as Managing Director	Special	E-voting and Poll	Passed by requisite majority

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you

Yours faithfully

Sadhna Broadcast Limited

Tajinder
Managing Director

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

Date: 10/08/2019

Encl: Scrutinizer's Report dated 14/08/2019

Date of the AGM/EGM	12 th August, 2019
Total number of shareholders on record date	713
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ending 31st March, 2019 together with the Reports of the Auditors and the Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		500863	15.53%	500863	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3225090	500863	15.53%	500863	0	100%	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		21754	0.32%	21754	0	100%	0
	Postal Ballot (if applicable)		158	0.002%	158	0	100%	0
	Total	6801453	21912	0.32%	21912	-	100%	0
Total		10026543	522775	5.21%	522775	0	100%	0

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RESOLUTION 2:- To declare final dividend of Rs.0.02 per equity of Rs.10/-each, fully paid-up for the financial year 2018-

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poll		500863	15.53%	500863	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3225090	500863	15.53%	500863	0	100%	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		21754	0.32%	21754	0	100%	0
	Postal Ballot (if applicable)		158	0.002%	158	0	100%	0
	Total	6801453	-	-	-	-	-	-
	Total	10026543	522775	5.21%	522775	0	100%	0

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RESOLUTION 3:- To appoint the Auditor by the Board in casual vacancy for the period 2018-19 and Re-appoint M/s Gambhir & Luthra, Chartered Accountants, New Delhi, bearing registration number 028168N, from the conclusion of this Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poll		500863	15.53%	500863	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3225090	500863	15.53%	500863	0	100%	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		21754	0.32%	21754	0	100%	0
	Postal Ballot (if applicable)	6801453	158	0.002%	158	0	100%	0
	Total		-	-	-	-	-	-
	Total	10026543	522775	5.21%	522775	0	100%	0

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RESOLUTION 4:- To regularize the appointment of Mr. Sanjeev Kumar Jha from Additional Director to Director.

Resolution required: (Ordinary/ Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
	Poll		500863	15.53%	500863	0	100%	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	3225090	500863	15.53%	500863	0	100%	0	
Public- Institutions	E-Voting		-	-	-	-	-	-	
	Poll	0	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-Voting		21754	0.32%	21754	0	100%	0	
	Poll	6801453	158	0.002%	158	0	100%	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		21912	0.32%	21912	-	100%	0	
Total		10026543	522775	5.21%	522775	0	100%	0	

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RESOLUTION 5:- To Re- Appoint Mrs. Sakshi Wadhwa(DIN: 06799593) as an Independent Director.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poll		500863	15.53%	500863	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3225090	-	-	-	-	-
Public- Institutions	E-Voting		500863	15.53%	500863	0	100%	0
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		21754	0.32%	21754	0	100%	0
	Poll		158	0.002%	158	0	100%	0
	Postal Ballot (if applicable)	6801453	-	-	-	-	-	-
	Total		21912	0.32%	21912	-	100%	0
Total		10026543	522775	5.21%	522775	0	100%	0

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RESOLUTION 6:- To Re- Appoint Mrs. Tajinder Kaur (DIN: 06799570) as Managing Director.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poll		500863	15.53%	500863	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3225090	500863	15.53%	500863	0	100%
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		21754	0.32%	21754	0	100%	0
	Poll		158	0.002%	158	0	100%	0
	Postal Ballot (if applicable)	6801453	-	-	-	-	-	-
	Total		21912	0.32%	21912	-	100%	0
Total		10026543	522775	5.21%	522775	0	100%	0



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

14th August, 2019

To,

**The Chairperson of the Meeting
Sadhna Broadcast Limited
37, Second Floor, Rani Jhansi Road, Motia Khan,
Paharganj Delhi New Delhi DL 110055**

Sub: Report of the Scrutinizer in respect of the Annual General Meeting of the Equity Shareholders of Sadhna Broadcast Limited held on 12th August, 2019 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055

Dear Sir,

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of Sadhna Broadcast Limited ("the Company") vide board resolution dated 9th July, 2019 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Sadhna Broadcast Limited held on 12th August, 2019 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Friday 9th August, 2019 (09:00 AM) to 11th August, 2019 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 02nd August, 2019 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Sadhna Broadcast Limited**.
3. The votes cast through remote e- voting were unblocked after the conclusion of the Annual General Meeting in the presence of two witnesses who were not employees of the company.

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
5. The total number of E-voting received were **21754** for 14 voters.

At the Annual General Meeting held on Monday 12th August, 2019, the Chairperson of the AGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the AGM Notice, to cast their votes at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the AGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution and Special Resolution:-

1. **RESOLUTION NO.1: To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Auditors and the Directors thereon.**

- (i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	14	21754	4.16
Poll at AGM	21	501021	95.84
Total	35	522775	100

- (ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

- (iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

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RESOLUTION NO.2: To declare final dividend of Rs.0.02 per equity of Rs.10/-each, fully paid-up for the financial year 2018-19.

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	14	21754	4.16
Poll at AGM	21	501021	95.84
Total	35	522775	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO. 3: To appoint the Auditor by the Board in casual vacancy for the period 2018-19 and Re-appoint M/s Gambhir & Luthra, Chartered Accountants, New Delhi, bearing registration number 028168N, from the conclusion of this Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company.

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	14	21754	4.16
Poll at AGM	21	501021	95.84
Total	35	522775	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO. 4: To regularize the appointment of Mr. Sanjeev Kumar Jha from Additional Director to Director.

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	14	21754	4.16
Poll at AGM	21	501021	95.84
Total	35	522775	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0


(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO. 5: To Re- Appoint Mrs. Sakshi Wadhwa(DIN: 06799593) as an Independent Director.

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	14	21754	4.16
Poll at AGM	21	501021	95.84
Total	35	522775	100



(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO. 6: To regularize the appointment of Mr. Sanjeev Kumar Jha from Additional Director to Director.

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	14	21754	4.16
Poll at AGM	21	501021	95.84
Total	35	522775	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the

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aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

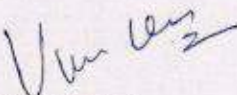
In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking You,

Yours Faithfully,

For V Kumar and Associates
Company Secretaries

Counter Signed by

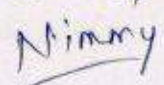

Vivek Kumar
M. No. F8976
C.P. No. 10438



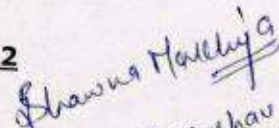
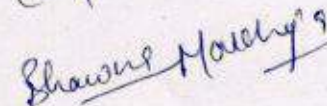

Mrs. Tajinder Kaur
CHAIRPERSON

Place: New Delhi
Dated: 14/08/2019

Witness 1

Name: Nimmy
Address: B-4/7, P2 L QRS
Janakpuri
Signature: 

Witness 2

Name: 
Address: C-4/558 Keshav
Puram
Signature: 

Encl:

Result file: 21754 downloaded from e-voting module of M/s National Securities Depository Limited.

e-Voting Module



Result File : 111024

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
111024	INE994R01010	SADHNA BROADCAST LIMITED EQ	09-08-2019	11-08-2019	16-08-2019	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
111024	1	1	I/We assent to the resolution(For/ Yes/ Favour)	14	21754.000
111024	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
111024	2	1	I/We assent to the resolution(For/ Yes/ Favour)	14	21754.000
111024	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
111024	3	1	I/We assent to the resolution(For/ Yes/ Favour)	14	21754.000
111024	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
111024	4	1	I/We assent to the resolution(For/ Yes/ Favour)	14	21754.000
111024	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
111024	5	1	I/We assent to the resolution(For/ Yes/ Favour)	14	21754.000
111024	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
111024	6	1	I/We assent to the resolution(For/ Yes/ Favour)	14	21754.000
111024	6	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_I	HOLDING	VOTES	CAST_VOTE_DATE
111024	IN30039414752520	PARMOD KUMAR JAIN	1	D	100.000	100.000	Aug 10, 2019 1:30:21 PM
111024	IN30039414752520	PARMOD KUMAR JAIN	2	S	100.000	100.000	Aug 10, 2019 1:30:21 PM
111024	1304140001647317	LOKESH GUPTA	1	D	2.000	2.000	Aug 9, 2019 6:42:38 PM
111024	1304140001647317	LOKESH GUPTA	2	S	2.000	2.000	Aug 9, 2019 6:42:38 PM
111024	1304140001647317	LOKESH GUPTA	3	D	2.000	2.000	Aug 9, 2019 6:42:38 PM
111024	1304140001647317	LOKESH GUPTA	4	S	2.000	2.000	Aug 9, 2019 6:42:38 PM
111024	1304140001647317	LOKESH GUPTA	5	D	2.000	2.000	Aug 9, 2019 6:42:38 PM

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111024	1304140001647317	LOKESH GUPTA	6	1	2,000	2,000	Aug 9, 2019 6:42:38 PM
111024	1304140007635382	AYUSH GUPTA	1	1	4,000	4,000	Aug 9, 2019 6:43:36 PM
111024	1304140007635382	AYUSH GUPTA	2	1	4,000	4,000	Aug 9, 2019 6:43:36 PM
111024	1304140007635382	AYUSH GUPTA	3	1	4,000	4,000	Aug 9, 2019 6:43:36 PM
111024	1304140007635382	AYUSH GUPTA	4	1	4,000	4,000	Aug 9, 2019 6:43:36 PM
111024	1304140007635382	AYUSH GUPTA	5	1	4,000	4,000	Aug 9, 2019 6:43:36 PM
111024	1304140007635382	AYUSH GUPTA	6	1	4,000	4,000	Aug 9, 2019 6:43:36 PM
111024	1206690000331603	CHINNU	1	1	19468,000	19468,000	Aug 10, 2019 1:25:02 PM
111024	1206690000331603	CHINNU	2	1	19468,000	19468,000	Aug 10, 2019 1:25:02 PM
111024	1206690000331603	CHINNU	3	1	19468,000	19468,000	Aug 10, 2019 1:25:02 PM
111024	1206690000331603	CHINNU	4	1	19468,000	19468,000	Aug 10, 2019 1:25:02 PM
111024	1206690000331603	CHINNU	5	1	19468,000	19468,000	Aug 10, 2019 1:25:02 PM
111024	1206690000331603	CHINNU	6	1	19468,000	19468,000	Aug 10, 2019 1:25:02 PM
111024	1206690000331603	PARUL SINGHAL	1	1	2050,000	2050,000	Aug 10, 2019 1:28:05 PM
111024	1206690000331603	PARUL SINGHAL	2	1	2050,000	2050,000	Aug 10, 2019 1:28:05 PM
111024	1206690000331603	PARUL SINGHAL	3	1	2050,000	2050,000	Aug 10, 2019 1:28:05 PM
111024	1206690000331603	PARUL SINGHAL	4	1	2050,000	2050,000	Aug 10, 2019 1:28:05 PM
111024	1206690000331603	PARUL SINGHAL	5	1	2050,000	2050,000	Aug 10, 2019 1:28:05 PM
111024	1206690000331603	PARUL SINGHAL	6	1	2050,000	2050,000	Aug 10, 2019 1:28:05 PM
111024	1206690000331603	PARMOD KUMAR JAIN	3	1	100,000	100,000	Aug 10, 2019 1:30:21 PM
111024	1206690000331603	PARMOD KUMAR JAIN	4	1	100,000	100,000	Aug 10, 2019 1:30:21 PM
111024	1206690000331603	PARMOD KUMAR JAIN	5	1	100,000	100,000	Aug 10, 2019 1:30:21 PM
111024	1206690000331603	PARMOD KUMAR JAIN	6	1	100,000	100,000	Aug 10, 2019 1:30:21 PM
111024	1206690000331603	SHRIPAL SINGH MOHNOT	1	1	25,000	25,000	Aug 10, 2019 1:35:54 PM
111024	1206690000331603	SHRIPAL SINGH MOHNOT	2	1	25,000	25,000	Aug 10, 2019 1:35:54 PM
111024	1206690000331603	SHRIPAL SINGH MOHNOT	3	1	25,000	25,000	Aug 10, 2019 1:35:54 PM
111024	1206690000331603	SHRIPAL SINGH MOHNOT	4	1	25,000	25,000	Aug 10, 2019 1:35:54 PM
111024	1206690000331603	SHRIPAL SINGH MOHNOT	5	1	25,000	25,000	Aug 10, 2019 1:35:54 PM
111024	1206690000331603	SHRIPAL SINGH MOHNOT	6	1	25,000	25,000	Aug 10, 2019 1:35:54 PM
111024	111024227	VINOD KUMAR GUPTA	1	1	29,000	29,000	Aug 10, 2019 3:09:37 PM
111024	111024227	VINOD KUMAR GUPTA	2	1	29,000	29,000	Aug 10, 2019 3:09:37 PM
111024	111024227	VINOD KUMAR GUPTA	3	1	29,000	29,000	Aug 10, 2019 3:09:37 PM
111024	111024227	VINOD KUMAR GUPTA	4	1	29,000	29,000	Aug 10, 2019 3:09:37 PM
111024	111024227	VINOD KUMAR GUPTA	5	1	29,000	29,000	Aug 10, 2019 3:09:37 PM
111024	111024227	VINOD KUMAR GUPTA	6	1	29,000	29,000	Aug 10, 2019 3:09:37 PM

111024	IN30011810449827	PRAVEEN KUMAR	4	1	1.000	1.000	Aug 11, 2019 1:27:03 PM
111024	IN30011810449827	PRAVEEN KUMAR	5	1	1.000	1.000	Aug 11, 2019 1:27:03 PM
111024	IN30011810449827	PRAVEEN KUMAR	6	1	1.000	1.000	Aug 11, 2019 1:27:03 PM

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