

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Date: 15th January, 2020

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: Proceedings of the Extra-Ordinary General Meeting of Sadhna Broadcast Limited held on Wednesday, the 15th January, 2020.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extra-Ordinary General Meeting of Sadhna Broadcast Limited (the "Company") held on Wednesday, the 15th January, 2020 at 03:00 P.M. and concluded at 4:30 p.m. at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055.

Mrs. Tajinder Kaur, Managing Director of the Company chaired the proceedings of the Meeting.

Total 96 Members attended the Meeting as per the Records of attendance.

Extra-Ordinary General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Extra-Ordinary General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following special businesses:

1. To appoint the Statutory Auditors M/S BAS & Co. LLP by the recommendation of Board in casual vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all members' present and fellow members on the Board.

The Chairperson informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the e-voting facility to the members of the Company in respect of the businesses to be transacted at the Extra-Ordinary General Meeting. The e-voting commenced on 12th January, 2020 at 9:00 A.M and ended on 14th January, 2020 at 05:00 P.M. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The meeting was concluded with a vote of thanks to the Chair.

For Sadhna Broadcast Limited,

Sadhna Broadcast Limited
Tajinder Kaur

Name: Tajinder Kaur

DIN: 06799570

Designation: Director

**Address: 24/27 Front Side, West Patel
Nagar DELHI 110008**

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