

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

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

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

ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

ADDENDUM TO NOTICE of the Extra-ordinary General Meeting (EGM) dated 03rd March, 2025 for EGM of Members of SADHNA BROADCAST LIMITED to be held on Thursday, 27th March, 2025 at 12:00 P.M. through video conferencing (VS)/ other audio-visual means (OAVM) to include the following:

The Certificate of Practicing Chartered Accountant as per the Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as required to be annexed to the Item No. 1 of the explanatory statement of the aforementioned notice. This addendum shall be deemed to be an integral part of the original Notice

SPECIAL BUSINESSES:

ITEM NO.1

APPROVAL FOR CHANGE IN NAME AS MADE AVAILABLE BY REGISTRAR OF COMPANIES

To consider and if thought fit, to pass the following resolution as a **Special Resolution**

The name "**CRYSTAL BUSINESS SYSTEM LIMITED**" has been approved by ROC, Delhi vide e-Form RUN (Reserve Unique Name) having SRN AB2415386 dated 22nd January, 2025.

"RESOLVED THAT pursuant to the provisions of Section 4, 5,13,14 & 15 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, including any other modification(s) thereto or re-enactment(s) thereof for the time being in force, subject to the provisions of the Memorandum and Articles of Association of the company and the listing agreement entered into it by the company with the MSEI Limited and CSE Limited, consent of the members of the company be and is hereby accorded to change the name of the company from "**SADHNA BROADCAST LIMITED**" to "**CRYSTAL BUSINESS SYSTEM LIMITED**".

"RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to do all the acts as may be necessary and expedient to give effect to the above resolution."

By Order of Board of directors
For **SADHNA BROADCAST LIMITED**



BAL MUKUND TIWARI
Managing Director
DIN No. 02566683

Place: New Delhi
Date: 21.03.2025

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NOTES:

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and its rules framed thereunder (hereinafter referred to as the 'Act') relating to the business to be transacted at the Extra Ordinary General Meeting (hereinafter referred to as 'EGM'), as set out in item no. 1 in the addendum to the notice of Extra-Ordinary General Meeting and relevant details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Standard-2 of General Meeting issued by the Institute of Company Secretaries of India ('ICSI'), are given herein.
2. Addendum to the Notice of the Extraordinary General Meeting is being sent by electronic mode to those members, whose e-mail ids are registered with the Company/RTA. The Notes contained in the Notice dated 03rd March, 2025 shall remain unchanged.
3. Both the Notice dated 03rd March, 2025 and Addendum to the Notice dated 21 March, 2025, will be made available to the members at website of the Company at <https://sadhna.com/>

By Order of Board of directors

For **SADHNA BROADCAST LIMITED**



BAL MUKUND TIWARI
Managing Director
DIN No. 02566683

Place: New Delhi
Date: 21.03.2025

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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

1. PURPOSE OF THE RESOLUTION:

The Board of the company is of the opinion that the change in the name of the company will bring in novelty and creativity to the existing name as a step towards revamping of the company and the new name will be more reflective of the business of the Company.

Consequently, the Board of directors of the company had, at its meeting held on Friday, 28th February, 2025 resolved that pursuant to the relevant provisions of Companies Act the name of the company be changed from "**SADHNA BROADCAST LIMITED**" to "**CRYSTAL BUSINESS SYSTEM LIMITED**".

2. DISCLOSURE OF DIRECTOR'S INTEREST:

None of the directors is interested in the resolution in any other manner.

3. INSPECTION OF DOCUMENTS:

All the documents, papers and Forms in connection with adoption of new set of Memorandum and Articles of Association can be inspected at the registered office of the company during business hours.

4. The Certificate of Practicing Chartered Accountant as per the Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is annexed hereunder as **Annexure- I**.

5. The Board recommends the passing of the resolution as **SPECIAL RESOLUTION**.

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By Order of Board of directors

For **SADHNA BROADCAST LIMITED**



BAL MUKUND TIWARI

Managing Director

DIN No. 02566683

Place: New Delhi

Date: 21.03.2025

BAS & CO LLP

CHARTERED ACCOUNTANTS

LLPIN: AAC-3610

Certificate No.: BASCO/2024-25/091

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Park, Dalal Street, (West)
Mumbai- 400001

Metropolitan Stock Exchange Limited
205(A), 2nd floor, Piramal Agastya Corporate
Kamani Junction, LBS Road, Kurla
Mumbai-400070

Dear Sir,

Sub: Application for obtaining in-principal approval for change in the name of the company as per provisions of regulation 45 of SEBI (LODR) Regulations, 2015

We, BAS & Co. LLP Chartered Accountants, having examined the relevant records of Company and information provided by Management of the company in relation to issue a certificate for compliance with conditions at sub-regulation (1) of Regulation 45 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for change of the Company's name from **SADHNA BROADCAST LIMITED** to **CRYSTAL BUSINESS SYSTEM LIMITED**.

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of regulation 45 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:

- (a) Time period of at least one year has elapsed from the last name change that was occurred in the year: **The Company has not changed its name since at least one year.**
- (b) at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:

However, in reference to the (b) point above, we confirm that the same is not applicable to the company because new name does not suggest any new activity.

The amount invested in the new activity/project is at least fifty percent, of the assets of the listed entity: **We hereby confirm that there is no new activity or project; therefore, this is not applicable.**

This certificate is issued at the request of the company pursuant to requirement of Regulation 45(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for onward submission to the stock exchange where the equity shares of the company are listed.

Thanking you,

Yours Sincerely,

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


(CA Ritika Agarwal)
Designated Partner
Membership No.: 527731
Date: 19th March 2025
UDIN: 25527731BMIAQU5340



Offices: Delhi- Kolkata-Ahmedabad

Office Address: 1217, Pearls Omaxe Building, Netaji Subhash Place, Delhi-110034 | Ph: 011 45518901

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