

SADHNA BROADCAST LIMITED

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

Date: 25.08.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Subject: **Disclosure of issuance of Notice of AGM as per sub-regulation 4 of regulation 30 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed herewith Notice of 29th Annual General Meeting of the company to be held on Monday, 18th September, 2023 along with the clippings of English Newspaper "Financial Express" and Hindi Newspaper "Jansatta" dated 25th August, 2023 in which Notice of AGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You,

Yours faithfully,

For **SADHNA BROADCAST LIMITED**



Name: Hobin Duggal

Membership No. : A55624

Designation: Company Secretary cum Compliance Officer

Address: Plot No. 4027, Sainik Colony,
Sector-49, Faridabad Sector 3, Ballabgarh
Haryana- 121004

Place: New Delhi

"FORM NO. URC-2

Advertisement giving notice about registration under part I of Chapter XXI of the Act

[Pursuant to Section 374 (b) of the Companies Act, 2013]

(Pursuant to Section 374 (b) of the Companies Act, 2013)

rule 4(1) of the Companies (Authorised to Register)

1. Notice is hereby given that in pursuance of sub-section (1) of the Companies Act, 2013, an application is proposed to be filed with the Registrar at Central Registration Centre (CRC), EDUCATIONAL WELFARE TRUST a Trust, may be registered under Chapter XXI of the Companies Act, 2013, as a company with a guarantee in the name IDEAGENOUS EDUCATIONAL FOUNDATION.
2. The Principal objects of the company areas follows to manage and maintain schools & colleges, with an aim to provide secondary, senior secondary, and higher education to children seeking recognition and affiliation from the concerned departments/ authorities/ bodies/ universities and concerned authorities and also providing education support services related with above education Programme.
3. A copy of the draft memorandum and articles of a proposed company may be inspected at the office at 74, Bara Gurudwara, Pilibhit- 262201, Uttar Pradesh.
4. Notice is hereby given that any person objecting to the registration of the proposed company should communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs, No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana) 122050, within twenty one days from the date of publication of this notice with a copy to the company at its registered office.

Dated this 21st day of August 2023

Muke

Ideal Educatio

SAIVI FINANCE PRIVATE LIMITED

CIN: U74899DL1993PTC054127

Registered office: Office Space No. 109, First Floor, Vardhman Mayur Market, CSC, Mayur Vihar-Phase-III, Kondli Gharoli, New Delhi-110096; Email ID: sfinance1993@gmail.com; Ph. No.: +91 9711745427

NOTICE

Notice is hereby given that pursuant to a change in the name of the company from **Saivi Finance Limited to Saivi Finance Private Limited** (Non-Banking Financial Company) w.e.f. January 16, 2002, the original Certificate of Registration, having certificate No. B-14.01526 has been surrendered to the Reserve Bank of India and a fresh certificate dated August 9, 2023 having same number has been issued by Reserve Bank of India under section 45 IA of the Reserve Bank of India Act, 1934.

For and on behalf of the Board
Saivi Finance Private Limited

Sd/-

Ankit Sharma

Director

DIN: 08096215

Date: August 25, 2023

Place: New Delhi

SADHNA BROADCAST LIMITED

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

NOTICE

Notice is hereby given that **29th Annual General Meeting of members of Sadhna Broadcast Limited will be held on Monday, 18th September, 2023 at 12:30 P.M** through video conferencing (VS)/other audio visual means (OAVM).

In accordance with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI ("circulars"), and owing difficulties involved in dispatching physical copies, the Notice of the AGM and Annual Report 2022-23 has been sent to member of the company, whose email registered with Company / RTA on August 18, 2023. **Members may note that the Company will not send physical/ hard copies of the Annual Report 2022-23 and Notice of AGM.**

Since the AGM is being held through VC/OAVM pursuant to the Circulars, Physical attendances of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM.

Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinerta.com.

Please note that the aforesaid documents are also available on the Company's website at www.sadhna.com and on the website of the Stock Exchange i.e. BSE Limited and The Metropolitan Stock Exchange of India Limited and at website of NSDL also evoting@nsdl.co.in.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the business as set out in the Notice may be transacted through remote e-voting by NSDL. The members may note the following:

i. Members holding shares as on cut-off date i.e. Tuesday, 12th September, 2023 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, 15th September, 2023 at 9.00 A.M till Sunday, 17th September, 2023 at 5.00 P.M.

ii. Members of the company holding shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of **M/s V Kumar and Associates** as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 10th September, 2023 to Sunday, 17th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No. +91 22 24994545, +91 22 24994559

By order of the Board
For Sadhna Broadcast Limited

Sd/-

Name: Bal Mukund Tiwari

DIN : 02566683

Designation: Managing Director

Address: HNO. 450, Vrindavan, Raman Rati, PS Vrindavan, Tehsil Mathura, Distt Mathura, Uttar Pradesh-281121

Date : 21.08.2023

Place: Delhi

SWADESHI POLYTEX LIMITED

Regd. Off.: New Kavi Nagar, Industrial Area, Ghaziabad

CIN: L25209UP1970PLC003320, Tele Phone: 012

Email: investor.grievances@splindia.co.in, Website: www.splindia.co.in

Notice of 53rd Annual-General Meeting, E-Voting

Notice is hereby given that the 53rd Annual General Meeting of the Company will be held on Thursday, 21st September, 2023 at 11:00 a.m. IST through Video/Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circulars dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued dated 10/2022 dated December 28, 2022 (collectively referred to as "Circulars") permitted the holding of the annual general meeting through Video/Audio-Visual Means ("OAVM"), without the presence of Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 53rd Annual General Meeting ("Meeting" or "AGM") of the Company is being held through Video/Audio-Visual Means ("OAVM") on Thursday, 21st September, 2023, at 11:00 a.m. (IST). The proceedings of the AGM will be conducted at the Registered Office of the Company.

Pursuant to MCA Circulars and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies, the Annual Report for FY 2022-23 and Notice of the 53rd AGM have been sent in electronic mode on Thursday, 24th August, 2023. Members, whose email ids are registered with the Company / Depository Participant, may download the Annual Report for FY 2022-23 and Notice of the 53rd AGM of the Company from the Company's website at www.splindia.co.in and can be downloaded from the Company's website at www.evoting.nsdl.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting facility is also available on website of BSE Limited at www.bseindia.com.

Shareholders will be able to attend the meeting through VC/OAVM by logging in with e-voting login credentials and selecting the EVEN for the meeting. The meeting shall be kept open 15 minutes before the scheduled time of the meeting. Shareholders are requested to join the meeting by following the instructions given in the AGM Notice.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 14th September, 2023 may cast their vote on the ordinary business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are requested to note that:

- i. The business, as set out in the Notice of AGM, may be transacted through the e-voting or e-voting system at the AGM;
- ii. The Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of AGM;
- iii. The remote e-voting shall commence on Monday, 18th September, 2023 at 9:00 A.M and end on Wednesday, 20th September, 2023 (5:00 P.M.);
- iv. The cut-off date for determining the eligibility to vote by remote e-voting system at the AGM shall be Thursday, 14th September, 2023;
- v. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares

साधना ब्रॉडकास्ट लिमिटेड

CIN: L92100DL1994PLC059093

पंजीकृत कार्यालय: 37, दूसरा तल, रानी झांसी रोड, मोतिया खान, पहाड़गंज,
दिल्ली नई दिल्ली- 110055ईमेल आईडी: cbnl.delhi@gmail.com, वेबसाइट: www.sadhna.com

फोन : (011) 23552627, फैक्स नं. : 91-11-23524610

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 29 वीं वार्षिक साधारण सभा सोमवार, 18 सितम्बर 2023 को 12.30 अप से विडियो कान्फ्रेंसिंग (वीएस)/अन्य आडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जायेगी।

सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020 सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020 के साथ पठित सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 ('एमसीए') तथा सर्क्युलर नं. सेबी/एचओ/सीएफडी/सीएमडी 1/सीआईआर/ पी/2020/79, सेबी द्वारा जारी ('सर्क्युलर्स') के अनुपालन में तथा भौतिक प्रतियों के प्रेषण में संलग्न कठिनाई को देखते हुए एजीएम की सूचना तथा वार्षिक रिपोर्ट 2022-23 कम्पनी के ऐसे सदस्यों को 18 अगस्त, 2023 को भेजी गई है जिनके ईमेल कम्पनी/आरटीए के पास पंजीकृत हैं। सदस्यगण ध्यान रखें कि कम्पनी द्वारा वार्षिक रिपोर्ट 2022-23 तथा एजीएम सूचना की हार्ड कॉपी नहीं भेजी जायेगी।

सर्क्युलर्स के अनुपालन में चूंकि एजीएम वीसी/ओएवीएम द्वारा आयोजित की जा रही है सदस्यों की शारीरिक उपस्थिति समाप्त कर दी गई है। तदनुसार, सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा एजीएम के लिये उपलब्ध नहीं होगी।

भौतिक पद्धति में शेयर धारित करने वाले सदस्यों जिन्होंने कम्पनी के पास अपने ईमेल पते पंजीकृत/अद्यतन नहीं कराये हैं, से अनुरोध है कि compliances@skylinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, स्काईलाइन फाइनांसियल सर्विसेस प्राइवेट लिमिटेड (यहां से 'आरटीए' वर्णित) के पास से पंजीकृत/अद्यतन करा लें।

कृपया ध्यान रहे कि उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.sadhnabroadcast.com तथा स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट के साथ ही एनएसडीएल की वेबसाइट evoting@nsdl.co.in पर भी उपलब्ध है।

कम्पनी (प्रबंधन तथा प्रशासन) नियमावली, 2014 के नियम, 20, यथा-संशोधित तथा विनियमन, 2015 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में एतद्वारा यह भी सूचित किया जाता है कि यह कम्पनी इलेक्ट्रॉनिक माध्यमों से उनके मताधिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध करा रही है तथा सूचना में निर्दिष्ट व्यवसायों को एनएसडीएल की रिमोट ई-वोटिंग प्रणाली द्वारा निष्पादित किया जायेगा। सदस्यगण निम्नलिखित का ध्यान रखें।

i) कट-ऑफ तिथि अर्थात् मंगलवार, 12 सितम्बर, 2023 को शेयर धारित करने वाले सदस्य नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिष्ट साधारण व्यवसायों पर इलेक्ट्रॉनिक तरीके से अपना मतदान कर सकते हैं। ई-वोटिंग अवधि शुक्रवार, 15 सितम्बर, 2023 को (9.00 बजे पूर्वा में शुरू होगी तथा रविवार, 17 सितम्बर, 2023 (5.00 बजे अप.) तक जारी रहेगी।

ii) कट-ऑफ तिथि को भौतिक या डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले कम्पनी के सदस्य रिमोट ई वोटिंग अवधि के दौरान इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा मतदान किये हो, वे एजीएम में शामिल हो सकते हैं। लेकिन एजीएम में फिर से मतदान करने के लिये योग्य नहीं होंगे।

स्वच्छ तथा पारदर्शी तरीके से ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने श्री विवेक कुमार, वी कुमार एंड एसोसिएट्स के कार्यरत कम्पनी सचिव को पर्यवेक्षक नियुक्त किया है।

सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें रविवार, 10 सितम्बर, 2023 से रविवार, 17 सितम्बर, 2023 (दोनों दिवस सहित) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।

किसी भी प्रकार की पूछताछ के लिये आप <https://www.evoting.nsdl.com> के डाउलोड खंड में सदस्यों के लिये उपलब्ध Frequently Asked Questions (FAQs) तथा सदस्यों के लिये ई वोटिंग यूजर मैनुअल देखें या अधोलिखित टोल फ्री नं. 1800-222-990 पर एनएसडीएल से सम्पर्क करें। रिमोट ई वोटिंग से संबंधित आगे किसी भी समस्या के लिये सदस्य निम्न सम्पर्क पर एनएसडीएल से सम्पर्क करें।

फोन नं. +91 22 24994545, +91 22 24994559

बोर्ड के आदेश से
साधना ब्रॉडकास्ट लिमिटेड के लिये
हस्ता. /-

तिथि: 21.08.2023

स्थान: दिल्ली

नाम: बाल मुकुन्द तिवारी

DIN: 02566683

पदनाम: प्रबंध निदेशक

पता: एच. नं. 450, वृन्दावन, रमणरेती, पी.एस. वृन्दावन,
तहसील मथुरा, जिला मथुरा, उत्तर प्रदेश-281121