

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

CIN: L92100DL1994PLC059093

To

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
4th FLOOR, VIBGYOR TOWERS,
PLOT NO. C- 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI- 400098**

Sub: Outcome of the Board meeting dated 09.09.2017

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 9th September, 2017 at 3.00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th June, 2017.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30th June, 2017.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited

Tajinder



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

SADHNA BROADCAST LIMITED

(CIN : L92100DL1994PLC059093)

e-mail : cbnl.delhi@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June,2017

S. No.	Particulars	Results for the quarters			previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		30/06/2017	31/03/2017	30/06/2016	31/03/2017
		Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations	75,398,585	135,253,843	76,834,328	361,654,893
II	Other Income	-	-	188,899	-
III	Total Income from operations(net)	75,398,585	135,253,843	77,023,227	361,654,893
IV	Expenses				
	Cost of Materials consumed	248,400	-	132,043	5,943,720
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee Benefits expenses	4,044,147	4,210,397	5,177,720	18,734,166
	Finance costs	-	-	-	-
	Depreciation and amortisation expenses	159,342	104,404	71,142	302,952
	Other expenses	70,093,434	128,142,350	69,504,278	327,855,498
	Total Expenses (IV)	74,545,323	132,457,151	74,885,183	352,836,337
V	Profit/(Loss) before exceptional items (I-IV)	853,262	2,796,692	2,138,044	8,818,556
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	853,262	2,796,692	2,138,044	8,818,556
VIII	Tax Expenses: (1) Current tax (2) Deferred tax	263,658	1,115,751	660,000	2,955,751
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	589,604	1,680,941	1,478,044	5,862,805
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)	589,604	1,680,941	1,478,044	5,862,805
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)	589,604	1,680,941	1,478,044	5,862,805
XVI	Earning per Equity Share (for continuing operations):				
	(1) Basic	0.059	0.16	0.15	0.58
	(2) Diluted	0.059	0.16	0.15	0.58
XVII	Earning per Equity Share (for discontinued operations):				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
XVIII	Earning per Equity Share (for continuing and discontinued operations):				
	(1) Basic	0.059	0.16	0.15	0.58
	(2) Diluted	0.059	0.16	0.15	0.58

Notes :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 09.09.2016
- Status of investor grievances for the quarter ended 30th June ,2017 is as below :-

Beginning of the quarter	Nil
Received during the quarter	Nil
Resolved during the quarter	Nil
Pending as on June, 2017	Nil
- The Company is operating in a single business/geographical segment and therefore as per the requirements of the Accounting 'Standard - 17 on Segment Reporting' notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211 (3C) of the Companies Act, 1956, no additional disclosures are required.
- Previous year's / period's figures have been regrouped/recasted wherever considered necessary to conform to the current year's/period's classification.

For Sadhna Broadcast Limited


 Director
 

MITTAL NIRBHAY & CO.
CHARTERED ACCOUNTANTS

36, 2nd Floor Gola Market,
Behind Golcha Cinema, Daryaganj,
New Delhi-110002, Phone-9899729200

Limited Review Report for the Quarter Ended 30th June, 2017

To
The Board of Directors
Sadhna Broadcast limited
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj,
Delhi- 110055

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended 30.06.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Nirbhay & Co.
Chartered Accountants


Kamal Kumar
(Partner)

Membership No. : 502549



Date: 09.09.2017

Place: New Delhi