## SADHNA BROADCAST LIMITED

## [Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitian Stock Exchange Of India Limited Vibgyor Towers, 4th Floor, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 14.11.2018

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 14<sup>th</sup> November, 2018 at 4.00 PM at the registered office of the Company.

- 1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th September, 2018.
- 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 30<sup>th</sup> September, 2018.

Please find enclosed herewith the Copies of the following:

- 1. Unaudited Financial Results of the Company quarter ended 30th September, 2018.
- 2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

This is for your kind information and record please.

For Sadhna Broadcast Limited

Authorised Signatory/Director

Thanking You.

For Sadhna Broadcast Limited

Tajinder Kaur

Designation: Director

DIN: 06799570

Address: 24/27 Front Side,

West Patel Nagar DELHI 110008

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 F	Indirector respector rest at	Paer	ilts for the quarter	s(Amt in Rs.)		
S. No.	Particulars	3 months ended 30/09/2018 Un-audited 98.992,029	Preceding 3 months ended 30/06/2018 Un-audited 116,221,141	Corresponding 3 months ended 30/09/2017 Un-audited 122,106,531	Year to date figures for current period ended 30/09/2018 Un-audited 215,213,170	Year to date figures for the previous year ended 30/09/2017 Un-audited 197,505,116	97 previous year ended 31/03/2018 Audited 552,252,823
	Revenue from Operations	98,499	* ***	599	98,499	398	
	Other Income	99,090,528	116,221,141	122,107,130	215,311,669	197,505,514	552,252,823
1	Total Income from operations(net)	99,090,326	110,261,244	200/201/200			-
1	Expenses	20.574.444		109,678,801	196,851,597	175,907,694	
	Operating Cost	88,571,114	202 569	103,070,002	814,901		5,290,545
	Cost of Materials consumed	521,333	293,568	1,511,460	024,502	1,759,860	
	Purchase of stock-in-trade	-		1,511,460		-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Changes in inventories of finished goods, work-in-						
	progress and stock-in-trade			h and end	5,176,315	6,975,783	11,916,171
	Employee Benefits expenses	2,896,997	2,279,318	2,931,636	5,176,313	18,354	
	Finance costs				390,719		
	Depreciation and amortisation expenses	254,630	136,089	The second name of the local division in the	7,537,750		
	Other expenses	4,331,342	109,191,809		210,771,282		the same of the sa
	Total Expenses (IV)	96,575,416	111,900,784				
1	Profit/(Loss) before exceptional items (I-IV)	2,515,112	4,320,357	4,968,049	4,540,387		10,/12,5/1
/1	Exceptional items		1 1.				
/11	Profit/(Loss) before tax (V-VI)	2,515,112	4,320,357	4,968,049	4,540,387	5,821,311	16,712,371
/111	Tax Expenses:						F 754 047
	(1) Current tax	775,000	1,112,492	1,535,000	1,296,500	1,798,658	
	(2) Deferred tax						
X	Profit/(Loss) for the period from continuing operations (VII-VIII)	1,740,112	3,207,865	3,433,049	3,243,887	4,022,653	10,957,554
(	Profit/(Loss) for the period from discontinuing operations	9. 9.			The state of		
XI.	Tax expenses of discontinued operations	1 11		1			
KII	Profit/(Loss) for the period from discontinuing						
KII							
v	operations (after tax) (X-XI)  Profit/(Loss) for the period (IX-XII)	1,740,112	3,207,865	3,433,049	3,243,887	4,022,653	10,957,554
XIV	Other Comprehensive Income						
XIV	A (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax related to items that will not be	-	1				
	reclassified to profit or loss						
	B (i) Items that will be reclassified to profit or loss					The state of the s	
	(ii) Income tax related to items that will be reclassified to						
	profit or loss		1 1 1 1 1				-
xv	Total Comprehnsive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive	1.740.112	3,207,865	3,433,049	3,243,88	7 4,022,65	10,957,554
	Income for the period)	1,740,112	3,207,000	5,1.53,010	1 /1		
XVI	Earning per Equity Share (for continuing operations):	0.1	7 0.3	0.3	4 0.3	0.4	1.
	(1) Basic	0.1		-			1.
	(2) Diluted	0.1	0.3	0.0			1
XVII	Earning per Equity Share (for discontinued operations):	1,100,700	0	Ö	0	0 0	
	(1) Basic				0	0 0	
	(2) Diluted			<u> </u>			1
XVIII	Earning per Equity Share (for continuing and						
	discontinued operations):	0.1	7 0.3	0.3	4 0.	32 0.4	1.
	(1) Basic (2) Diluted	0.1	-				1.

## Notes :-

[3]

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14.11.2018 and the statutory auditors of company have conducted a "Limited [1]

review report" of the above financial results for quarter ended 30th September, 2018.
This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning April 01, 2018, the company has for the first time adopted IND AS with a transition date of April 01, 2016. [2]

The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments" The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter and six months ended September, 2018 to total comprehensive in

with IND AS is given below: [4]

Particulars	Quarter ended 30.09.2018	Quarter ended 30.09.2017
Net profit/loss as per previous GAAP(Indian GAAP)	1740112	3433049
Difference on account of revenue recognition net of related costs	0	0
Income tax adjustments on the above adjustments	0	Ö
Net Profit after tax as per IND AS	1740112	3433049
Other Comprehensive Income	0	0
Total Comprehensive Income as per IND AS	1740112	3433049

For Sadhna Broadcast Limited

For Sadhna Broadcast Limited

Authorised Squatory/Director

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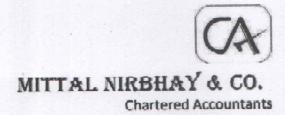
Statement of Un-Audited Results for the C		ount in Rs.)	
Statement of Assets and Liabilities as at 30.09.2018 tandalone/ Consolidated Statement of Assets and inbilities		As at (Previous year	
articulars		(31/03/2018)	
EQUITY AND LIABILITIES			
Shareholders' funds			
a) Share capital	100,265,430	100,265,430	
b) Reserves and surplus	24,135,529	20,891,701	
c) Money received against share warrants			
Sub-total - Shareholders' funds	124,400,959	121,157,131	
. Share application money pending allotment	0	0	
Minority interest *	0	0	
. Non-current liabilities			
a) Long-term borrowings	40,752,209	40,564,209	
	2-14-14	1	
b) Deferred tax liabilities (net)	449835	449835	
c) Other long-term liabilities	0	0	
d) Long-term provisions	0	0	
Sub-total - Non-current liabilities	41,202,044	41,014,044	
5. Current liabilities		The State of the S	
(a) Short-term borrowings	0	0	
(b) Trade payables	87,794,441	117,969,525	
(c )Other current liabilities	19,490,313	13,190,518	
(d) Short-term provisions	9587500	8291000	
Sub-total - Current liabilities	116,872,254	139,451,043	
TOTAL - EQUITY AND LIABILITIES	282,475,257	301,622,218	
B ASSETS			
1. Non-current assets	( 1 to 1 to 2 to 1		
(a) Fixed assets	12,790,094	4,399,347	
(b) Goodwill on consolidation *	0	0	
(c) Non-current investments	8,500,000	8,500,000	
(d) Deferred tax assets (net)	0	0	
(e) Long-term loans and advances (f) Other non-current assets	0	0	
Sub-total - Non-current assets	21,290,094	12,899,347	
2 Current assets			
(a) Current investments	0	0	
(b) Inventories	10,611,593	6,470,044	
(c) Trade receivables	118,178,335	133,535,439	
(d) Cash and cash equivalents	1,086,700	10,537,386	
(e) Short-term loans and advances	74,093,406	75,556,734	
(f) Other current assets	57,215,129	62,623,268	
Sub-total - Current assets	261,185,163	288,722,871	
Total -Assets	282,475,257	301,622,218	
t Utat - Assets			

For SADHNA BROADCAST LIMITED

For Sadhna Broadcast Limited

Tector Authorised Square Poirector Name: Tajinder Kaur Designation: Managing Director DIN: 06799570

Date: 14th November, 2018 Place: New Delhi



# Format for the Limited Review Report for company

To The Board of Directors Sadhna Broadcast Limited

Registered Office: 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 30.09.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 an 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 FRN: 013097C

Kamal Kings Partner

M. No. 502549

Place: Delhi

Date: 14th November, 2018

BRANCH OFFICE: 36, 2ND FLOOR, GOLA MARKET, NEAR GOLCHA CINEMA DARYAGANJ, DELHI110002, Ph: 47537657