

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

Date: 08/08/2024

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Park Dalal Street
Mumbai- 400001**

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

Sub: Outcome of the Board meeting dated 08.08.2024

Dear Sir,

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. Thursday, 08th August, 2024 at 2:00 PM and concluded at 3:30 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.
2. The Board reviewed and took on record the Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

Please find enclosed herewith the Copies of the following:

1. Un- Audited Financial Results of the Company for the quarter ended 30th June, 2024.
2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

This is for your kind information and record.

Thanking You

For Sadhna Broadcast Limited

**BAL MUKUND TIWARI
MANAGING DIRECTOR
DIN: 02566683**

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

SADHNA BROADCAST LIMITED
(CIN: L92100DL1994PLC059093)
e-mail: cbnl.delhi@gmail.com

Registered office:- 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi-110055, India
Statement of Un-Audited Financial Results for the Quarter Ended 30th June, 2024.

(All amounts are in Lakhs, except as otherwise stated)

S. No.	Particulars	Results for the quarters			Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operations	287.31	388.25	404.54	1541
II	Other Income	-	8.61	4.48	14.68
III	Total Income from operations (net)	287.31	396.86	409.02	1555.67
IV	Expenses				
	Operating Cost	176.03	314.71	293.26	1063.27
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	-	3.68	-	3.68
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	Employee Benefit expenses	20.83	21.30	19.98	90.56
	Finance costs	-	1.22	-	1.23
	Depreciation and amortisation expenses	10.91	13.02	9.21	41.57
	Other Expenses	69.98	-39.42	65.02	300.05
	Total Expenses (IV)	277.75	314.51	387.47	1500.36
V	Profit/(Loss) before exceptional items (III-IV)	9.56	82.34	21.55	55.31
VI	Exceptional Items	0.00	-3.31	4.08	-7.39
VII	Profit/(Loss) before tax (V-VI)	9.56	79.03	17.47	47.92
VIII	Tax Expenses				
	(1) Current tax	3.13	-21.88	4.40	15.75
	(2) Tax expense earlier year	-	0	-	-1.53
	(3) Deferred tax	-0.92	-0.55	-0.34	0.09
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	7.35	101.46	13.41	33.61
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)	7.35	101.46	13.41	33.61
XIV	Other Comprehensive Income				
	A. (I) Items that will not be reclassified to profit or loss	-	68.54	-	68.54
	(II) Income tax related to items that will not be reclassified to profit or loss	-	-17.25	-	-17.25
	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)	7.35	152.75	13.41	84.90
XVI	Earning per Equity Share (for continuing operations):				
	(1) Basic	0.01	0.15	0.01	0.08
	(2) Diluted	0.01	0.15	0.01	0.08
XVII	Earning per Equity Share (for discontinued operations):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per Equity Share (for continuing and discontinued operations):				
	(1) Basic	0.01	0.15	0.01	0.08
	(2) Diluted	0.01	0.15	0.01	0.08

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 8th August, 2024 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for the quarter ended 30th June, 2024, in accordance with Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015.
- The Company's business activity falls within a single significant primary business segment, as such, there are no separate reportable segments, as per the IND AS 108 "Operating Segments" specified under section 133 of the Companies Act, 2013.
- The previous period and year figures have been regrouped/ reclassified wherever necessary.



For Sadhna Broadcast Limited
By: **Lokesh Kumar Tiwari**
Designation: Managing Director
DIN: 0256683
Address: 450 Ramān Reti Vrindavan Bangar, Mathura
Uttar Pradesh 281121

Independent Auditors Limited Review Report

To

The Board of Directors**Sadhna Broadcast Limited**

Registered Office: 37, Second Floor,

Rani Jhansi Road, Motia Khan,

Paharganj, Delhi-110055

Limited Review Report for the Quarter ended 30th June, 2024.

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended **30th June, 2024** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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, it has come to our attention that the management has not charged interest on loans and advances to various parties on quarterly basis which causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian 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 read with Circular No. CIR/CFD/CMD1/44/2019 dated 29 March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BAS & Co. LLP

Chartered Accountants

FRN: 323347E/E300008



(CA RITIKA AGARWAL)
Designated Partner
M. No. 527731

UDIN: 24527731BKJQK8867



Place: New Delhi

Date: 08th August 2024

Offices: Delhi- Kolkata-Ahmedabad

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