

20th June, 2024

<p>To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530943</p>	<p>To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: SABTNL</p>
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Sub: Results of Postal Ballot Notice (conducted through the e-voting process) of Sri Adhikari Brothers Television Network Limited (“The Company”) and Disclosure of Voting Results along with Scrutinizer Report

Dear Sir/Madam,

In continuation to our letter dated 16th May, 2024, for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority:-

Sr. No.	Agenda item	Type of Resolution
1.	To approve the appointment of Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company	Special Resolution
2.	To approve Material Related Party Transactions with TV Vision Limited, a related party of the Company	Ordinary Resolution
3.	To approve Related Party Transactions	Ordinary Resolution
4.	To approve Related Party Transactions	Ordinary Resolution

Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries (Membership No. A48035 & Certificate of Practice No. 24147), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period was started on Tuesday, 21st May, 2024 at 9.00 A.M (IST) and closed on Wednesday, 19th June, 2024 at 5:00 P.M. (IST) and the Scrutinizer has submitted its report on 20th June, 2024.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions as mentioned in the Postal Ballot Notice dated 14th May,



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD**

2024, has been passed, with the requisite majority, on 19th June, 2024 (being the last date of e-voting).

In this connection, please find enclosed the following:

- a) E-Voting Results in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure – 1) and
- b) Scrutinizer Report dated 20th June, 2024 (Annexure – 2).

The above Outcome of Postal Ballot shall also be made available on the Company's website at www.adhikaribrothers.com.

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

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Markand Adhikari
Chairman & Managing Director
DIN: 00032016

Encl: As above

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40230000 | Fax: 022 - 26395459
Website: www.adhikaribrothers.com
CIN: L32200MH1994PLC083853

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General information about company

Scrip code	530943
NSE Symbol	SABTNL
MSEI Symbol	NOTLISTED
ISIN	INE416A01044
Name of the company	ARI BROTHERS TELEVISION NETWORK LIMITE
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-06-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Bhavesh Chheda
Firms Name	Bhavesh Chheda & Associates
Qualification	CS
Membership Number	48035
Date of Board Meeting in which appointed	14-05-2024
Date of Issuance of Report to the company	20-06-2024

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Voting results	
Record date	10-05-2024
Total number of shareholders on record date	8648
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100898	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	25214922	5000382	19.8310	5000335	47	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25214922	5000382	19.8310	5000335	47	99.9991
Total		25373056	5000382	19.7074	5000335	47	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with TV Vision Limited, a related party of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100898	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	25214922	5000430	19.8312	5000335	95	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25214922	5000430	19.8312	5000335	95	99.9981
Total		25373056	5000430	19.7076	5000335	95	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100898	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	25214922	5000430	19.8312	5000332	98	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25214922	5000430	19.8312	5000332	98	99.9980
Total		25373056	5000430	19.7076	5000332	98	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100898	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	25214922	5000430	19.8312	5000332	98	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25214922	5000430	19.8312	5000332	98	99.9980
Total		25373056	5000430	19.7076	5000332	98	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

Date: 20-06-2024

To,

Sri Adhikari Brothers Television Network Limited
Adhikari Chambers, 6th floor, New Link Road,
Oberoi Complex, Andheri West, Mumbai,
Maharashtra, 400053

Sub: Scrutinizer's Report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated 14th May 2024, to equity shareholders of Sri Adhikari Brothers Television Network Limited.

Dear Sir,

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Sri Adhikari Brothers Television Network Limited ("the Company") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("e-voting") during the period between Tuesday, 21st May 2024 at 9:00 a.m. (IST) to Wednesday, 19th June 2024 at 5:00 p.m. (IST), in a fair and transparent manner on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated 14th May 2024 ("Notice").

The said appointment as Scrutinizer is under provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

1. Management responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.

Bhavesh
Shamji
Chheda

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Bhavesh Shamji
Chheda
Date: 2024.06.20
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Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com

2. Scrutinizer's Responsibility



My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the e-voting service provider of the Company.

A. Cut-off date and dispatch of Notice:

- i. The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the equity shareholders was Friday, 10th May 2024 ("Cut-off date"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- ii. The Company completed the dispatch of the Notice on 16th May 2024, through electronic mode to the equity shareholders whose names appear in the register of equity shareholders/list of beneficial owners maintained by the depositories as on the Cut-off Date and whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent.

B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Tuesday, 21st May 2024 at 9:00 a.m. (IST) and ended on Wednesday, 19th June 2024 at 5:00 p.m. (IST) both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on 19th June 2024, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Ms. Garima Mandhanian who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
Sachin Kotian	 SACHIN SHIVA KOTIAN <small>Digitally signed by SACHIN SHIVA KOTIAN Date: 2024.06.20 16:49:14 +05'30'</small>
Garima Mandhanian	 GARIMA MANDHANIAN <small>Digitally signed by GARIMA MANDHANIAN Date: 2024.06.20 16:50:21 +05'30'</small>

- iii. In compliance with MCA Circulars, physical copies of the Notice along with postal ballot form(s) and pre-paid business reply envelope(s) were not sent to equity shareholders of the Company for this postal ballot activity.

C. Postal Ballot (e-voting) results:

- i. I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of NSDL at <https://www.evoting.nsdl.com/>.

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by Bhavesh
Shamji Chheda
Date: 2024.06.20
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Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



- ii. On proper scrutiny of all the votes cast by way of e-voting, I report the result of the postal ballot (e-voting) as under:

Resolution No. 1: Special Resolution

To approve the appointment of Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	38	5000335	100
Through postal ballot	N.A.	N.A.	N.A.
Total	38	5000335	100

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	7	47	0
Through postal ballot	N.A.	N.A.	N.A.
Total	7	47	0

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
Total	NIL	NIL

Resolution No. 2: Ordinary Resolution

To approve Material Related Party Transactions with TV Vision Limited, a related party of the Company.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	38	5000335	100
Through postal ballot	N.A.	N.A.	N.A.
Total	38	5000335	100



Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	8	95	0
Through postal ballot	N.A.	N.A.	N.A.
Total	8	95	0

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
Total	NIL	NIL

Resolution No. 3: Ordinary Resolution
To approve Related Party Transactions.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	37	5000332	100
Through postal ballot	N.A.	N.A.	N.A.
Total	37	5000332	100

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	9	98	0
Through postal ballot	N.A.	N.A.	N.A.
Total	9	98	0

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
Total	NIL	NIL

Bhavesh
Shamji
Chheda

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Bhavesh Shamji Chheda
Date: 2024.06.20 16:47:16
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Peer Review Certificate no. 3343/2023

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Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com

Resolution No. 4: Ordinary Resolution
To approve Related Party Transactions.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	37	5000332	100
Through postal ballot	N.A.	N.A.	N.A.
Total	37	5000332	100

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	9	98	0
Through postal ballot	N.A.	N.A.	N.A.
Total	9	98	0

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
Total	NIL	NIL

- iii. Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 19th June 2024, being the last date fixed for e-voting by the Company.

D. Custody of Reports:

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the postal ballot (e-voting), as required.

Bhavesh
Shamji
Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.06.20
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Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Bhavesh Chheda & Associates

Yours Sincerely

For Bhavesh Chheda & Associates

Practicing Company Secretary

**Bhavesh
Shamji
Chheda**

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Bhavesh Shamji
Chheda
Date: 2024.06.20
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Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035F000595758

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