

October 07, 2020

**The General Manager
Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

**The Manager
National Stock Exchange of India Ltd.**
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26

BSE Scrip Code: 530943

NSE Symbol: SABTN

Dear Sir,

**Sub: Disclosure of event or information – Adjourned 25th Annual General Meeting held on
Wednesday, October 07, 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the adjourned 25th Annual General Meeting of the Company held on Wednesday, October 07, 2020.

Thanking you.

Yours faithfully,
For Sri Adhikari Brothers Television Network Limited



**Komal Jhamnani
Company Secretary & Compliance Officer
(ACS: 59224)**

Encl.: As above

(Sri Adhikari Brothers Television Network Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from December 20, 2019, the powers of the board of directors are vested in the Resolution Professional, Mr. Vijendra Kumar Jain, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated December 20, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on December 20, 2019).

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

Gist of Proceedings of the Adjourned 25th Annual General Meeting (“the Meeting”/“AGM”) of Sri Adhikari Brothers Television Network Limited held on Wednesday, 07th October, 2020.

1. Date and Time of the Meeting:

The 25th AGM of the Company was convened and held on Wednesday, September 30, 2020 was adjourned due to lack of requisite quorum to 07th October, 2020 at 1.00 p.m. The Meeting commenced at 1.00 p.m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- Mr. Vijendra Kumar Jain, Resolution Professional of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Dr. Ganesh P. Raut, Mr. Umakanth Bhyravajoshiyulu and Mr. Mariappanadar Soundarapandian (Suspended Directors), Mrs. Shweta Mundra (Secretarial Auditor) and Ms. Komal Jhamnani (Company Secretary & Compliance Officer) were present in the Meeting.
- The Chairperson informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairperson informed that remote e-voting commenced at 9:00 A.M. on Saturday, September 26, 2020 and concluded at 5:00 P.M. on Tuesday, September 29, 2020.
- The following businesses as set out in the Notice convening the 25th AGM were earlier put to vote thru remote e-voting. The e-voting was again available at the adjourned AGM for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Consideration and adoption of:

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Directors and Auditors thereon, and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon.

2. Re-appointment of Mr. Markand Adhikari (DIN: 00032016), a Director retiring by rotation.

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3. The queries raised by members were noted by the Company Secretary of the Company. The same will be replied by e-mail by the Company.

The Chairman also informed that the Company had engaged the services of National Securities Depository Limited for remote e-voting and had also appointed Mr. Prakash Shenoy, Company Secretary, Partner, SAP & Associates, Practicing Company Secretaries, as the scrutinizer for the purpose of scrutinizing e-voting process.

4. Voting by Members:

- All the resolutions set out in Notice calling the 25th AGM were passed with the requisite majority and are deemed to be passed on the date of the adjourned 25th AGM i.e. on October 07, 2020.
- Results of e-voting are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company and National Securities Depository Limited, the agency providing remote e-voting facility.

Note:

These are not the minutes of the proceedings of the 25th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited



**Komal Jhamnani
Company Secretary & Compliance Officer
(ACS: 59224)**