

# SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Date: 17.01.2020

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange Limited  
4rth Floor, Vibhgyog Tower, Opposite  
Trident Hotel, Bandra Kurla Complex  
Mumbai-400098

**Sub: Declaration of Results of e-voting and Poll at the Extra-Ordinary General Meeting held on 15<sup>th</sup> January, 2020**

**Dear Concern,**

This is to inform you that the Extra-Ordinary General Meeting of the members of the Company was held on Wednesday, 15<sup>th</sup> January, 2020 at 03:00 PM and concluded at 4:30 P.M at the Registered Office at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055 to consider and approve following resolutions as set out in the Notice of EGM:-

1. To appoint the Statutory Auditors by the recommendation of Board in casual vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

Thanking You,

**For Sadhna Broadcast Limited**

**Sadhna Broadcast Limited**

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](mailto:cbnl.delhi@gmail.com), Website: [www.sadhnabroadcast.com](http://www.sadhnabroadcast.com)**

**Phone: 91-11-23552627, Fax No.: 91-11-23524610**

**RESULTS OF VOTING (REMOTE EVOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SADHNA BROADCAST LIMITED HELD ON 15<sup>TH</sup> JANUARY, 2020.**

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 03<sup>rd</sup> January, 2020 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Extra-Ordinary General Meeting (EGM) of the members of Sadhna Broadcast Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Sunday 12<sup>th</sup> January, 2020 and ended on 5:00 p.m. on Tuesday 14<sup>th</sup> January, 2020. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the EGM of the members held on Wednesday 15<sup>th</sup> January, 2020, I presided as the Chairperson of the meeting. To facilitate those members present at the EGM, either personally or by proxy, who had not cast their votes earlier, but who would like to vote at the EGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the EGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary /Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	To appoint the Statutory Auditors M/S BAS & Co. LLP by the recommendation of Board in casual vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting	Ordinary	E-voting and Poll	Passed by requisite majority

You are requested to take note of the aforesaid proceedings of the Extra-ordinary General Meeting.

Thanking you

Yours faithfully

**For Sadhna Broadcast Limited**

**Sadhna Broadcast Limited**

**Name: Tajinder Kaur**

**DIN: 05799570 Director**

**Designation: Director**

**Address: 302- A, LIG Flats,**

**Pkt D-6, Sec-6, Rohini, Delhi- 110085**

Date: 17/01/2020

Encl: Scrutinizer's Report dated 17/01/2020

Date of the AGM/EGM	15 <sup>th</sup> January, 2020
Total number of shareholders on record date	775
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 95
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

**1. RESOLUTION 1:- To appoint the Statutory Auditors M/S BAS & Co. LLP by the recommendation of board to fill the vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting**

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poll		500863	15.53	500863	0	100%	0
	Postal Ballot (if applicable)		3225090	-	-	-	-	-
Public- Institutions	Total		500863	15.53	500863	0	100%	0
	E-Voting		-	-	-	-	-	-
	Poll		0	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		231	0.003%	231	0	100%	0
Total	Poll		246	0.004%	246	0	100%	0
	Postal Ballot (if applicable)		6801453	-	-	-	-	-
	Total		477	0.007%	477	0	100%	0
Total		10026543	501340	5%	501340	0	100%	0

*Final*





# V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No. \_\_\_\_\_

Date .....

## SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

17<sup>th</sup> January, 2020

To,

**The Chairperson of the Meeting  
Sadhna Broadcast Limited  
37, Second Floor, Rani Jhansi Road, Motia Khan,  
Paharganj Delhi New Delhi DL 110055**

**Sub: Report of the Scrutinizer in respect of the Extra-Ordinary General Meeting of the Equity Shareholders of Sadhna Broadcast Limited held on 15<sup>th</sup> January, 2020 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055**

Dear Sir,

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of Sadhna Broadcast Limited ("the Company) vide board resolution dated 20<sup>th</sup> December, 2019 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Extra-Ordinary General Meeting of Sadhna Broadcast Limited held on 15<sup>th</sup> January, 2020 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Sunday 12<sup>th</sup> January, 2020 (09:00 AM) to 14<sup>th</sup> January, 2020 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 03<sup>rd</sup> January, 2020 were entitled to vote on the proposed resolution as set out in the Notice of Extra-Ordinary General Meeting (EGM) of **Sadhna Broadcast Limited**.
3. The votes cast through remote e-voting were unblocked after the conclusion of the Extra-Ordinary General Meeting in the presence of two witnesses who were not employees of the company.

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4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
5. The total number of E-voting received were **231** for 4 voters.

At the Extra-Ordinary General Meeting held on Wednesday 15<sup>th</sup> January, 2020, the Chairperson of the EGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the EGM Notice, to cast their votes at the said EGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said EGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the EGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

**To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution:-**

**RESOLUTION NO. 1: To appoint the Statutory Auditors M/S BAS & Co. LLP by the recommendation of board to fill the casual vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting**

- (i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	4	231	0.05
Poll at AGM	45	501109	99.95
Total	49	501340	100

- (ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

- (iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	2	2
Total	2	2

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The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

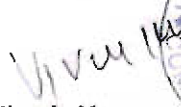

Total 96 members attended the meeting but only 45 member casted their votes through ballot and rest 51 members only attended the meeting but didn't vote at the meeting.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolution as set out in the EGM notice were passed with requisite majority.

Thanking You,

Yours Faithfully,

For V Kumar and Associates  
Company Secretaries


  
  
Vivek Kumar  
M. No. F8976  
C.P. No. 10438

Place: New Delhi  
Dated: 17/01/2020  
UDIN: F008976B000064350


Counter Signed by

  
Mrs. Tajinder Kaur  
CHAIRPERSON

Witness 1

Name: Nimmy  
Address: B-4/7, Jandiyala - 110058  
Signature: 

Witness 2

Name: Chaku  
Address: 13/638, Varandhaha,  
Ghaziabad.  
Signature: 

Encl:

Result file: 112705 downloaded from e-voting module of M/s National Securities Depository Limited.

# e-Voting Module



Result File : 112705

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
112705	INE994R01010	SADHNA BROADCAST LIMITED EQ	12-01-2020	14-01-2020	16-01-2020	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
112705	1	1	I/We assent to the resolution(For/ Yes/ Favour)	4	231.0000
112705	1	2	I/We dissent to the resolution(Against/ No)	0	0.0000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
112705	1304140007635382	AYUSH GUPTA	1	D	4.000	4.000	Jan 13, 2020 9:30:52 AM
112705	1304140001647317	LOKESH GUPTA	1	S	2.000	2.000	Jan 13, 2020 9:34:14 AM
112705	IN30011810036150	HARMOHAN SINGH SAWHNEY	1	S	125.000	125.000	Jan 13, 2020 10:25:34 PM
112705	IN30039414752520	PARMOD KUMAR JAIN	1	S	100.000	100.000	Jan 14, 2020 6:24:23 AM

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