

# **SHARPLINE BROADCAST LIMITED**

*(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)*

*Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com)*

*CIN No. L22100DL1990PLC039464*

To,

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

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

Dear Sir,

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of Sharpline Broadcast Limited held on Thursday, 21<sup>st</sup> September, 2023 at 12:30 PM.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 33<sup>rd</sup> Annual General Meeting of Sharpline Broadcast Limited (the Company) held on **Thursday, 21<sup>st</sup> September, 2023 at 12:30 PM.** and concluded at **12:46 P.M.** through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Monday, 18<sup>th</sup> September, 2023 (9.00 A.M. IST) and ended on Wednesday, 20<sup>th</sup> September, 2023 (5.00 P.M IST) for the resolutions proposed to be transacted at the AGM.

Ms. Nimmy Singh Chauhan, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Sanjeev Kumar Jha, Director of the Company chaired the proceedings of the Meeting.

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all Members present and fellow Members on the Board.

Total 53 Members attended the Meeting as per the Records of attendance.

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In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 33<sup>rd</sup> Annual General Meeting dated 21<sup>st</sup> September, 2023 were placed for remote e-voting.

## **Annual General Meeting Proceeding**

The Chairman of the meeting informed the Shareholders that the Annual General Meeting is being convened as per the provisions of Companies Act, 2013 for the purpose of conducting the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2023 including audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To approve the re-appointment of Mr. Sanjeev Kumar Jha who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS**

3. Borrowing powers of the company.
4. Authorisation under section 186 of the Companies Act, 2013

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairpersons welcomed all Members present and fellow Members on the Board.

Members attended at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast

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their vote.

Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Meeting was concluded with the vote of thanks to the Chair.

**For Sharpline Broadcast Limited**

**SANJEEV KUMAR JHA**

**Director**

**DIN: 02840583**

**Date: 21-09-2023**

**Place: New Delhi**