

SHARPLINE BROADCAST LIMITED

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

Email: sharpbroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464

To,

BSE Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Dear Sir,

Sub: Proceedings of the Extra-Ordinary General Meeting of Sharpline Broadcast Limited held on Thursday, 15th December, 2022 at 01:00 P.M.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations) as amended from time to time, please find enclosed herewith the details of the proceedings of the Extra-Ordinary General Meeting of Sharpline Broadcast Limited (the Company) held on Thursday, 15th December, 2022 at 01:00 A.M. and concluded at 2:30 P.M. at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055.

You are requested to please take the aforesaid on your record.

Yours faithfully,

For Sharpline Broadcast Limited



SULABH DIKSHIT

Director

DIN: 07070194

Date: 16-12-2022

SHARPLINE BROADCAST LIMITED

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SHARPLINE BROADCAST LIMITED HELD ON THURSDAY, 15TH DECEMBER, 2022

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extra-Ordinary General Meeting of Sharpline Broadcast Limited (the Company) held on Thursday, 15th December, 2022 at 01:00 P.M. and concluded at 02:30 P.M. at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055.

Ms. Nimmy Singh Chauhan, Company Secretary, welcomed the members to the Extra-Ordinary General Meeting of the Company and introduced the Directors on the Dais.

She then request Mr. Sulabh Dikshit, Director, to occupy the Chair & conduct the proceedings.

Mr. Sulabh Dikshit, Chairman of the Company chaired the proceedings of the Meeting. The Chairman declared that the requisite quorum was present and called the meeting to order.

With the permission of the members, the Chairman declared that the Notice convening the meeting, having been circulated to the members to be taken as read.

He then delivered his speech. He explained the members the performance and various other operational aspects of the Company.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Monday, December 12th, 2022 (9.00 A.M. IST) and ended on Wednesday, December 14th, 2022 (5.00 P.M IST) for the resolutions proposed to be transacted at the EGM.

Mr. Vivek Kumar, Proprietor of V Kumar & Associates, Company Secretary in practice, was appointed as Scrutnizer to conduct the poll in a fair and transparent manner and report on the results of the poll.

Total 34 Members attended the Meeting as per the Records of attendance.

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 Extra-Ordinary General Meeting dated 16th November, 2022 were placed for voting by poll at the EGM.

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

1. To increase the Authorized Share Capital of the from the existing amount of Rs. 11,50,00,000/- divided into 1,15,00,000 Equity Shares of Rs. 10/-each to Rs. 25,00,00,000/- divided into 2,50,00,000 Equity Shares of Rs. 10/- each.
2. To receive Inter-corporate Loans and Investments with an option to convert into Equity Shares up to an aggregate amount of Rs. 15,00,00,000/-.
3. To provide an option to existing Inter-corporate Loans and Investments to convert into Equity Shares amounting to Total Rs. 1,98,52,000/-.

All the above item No. 1, 2 & 3 passed by Special Resolution.

The Members then cast their votes on the ballot papers and deposited the same in the Ballot box placed in the meeting hall.

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

For Sharpline Broadcast Limited



SULABH DIKSHIT

Director

DIN: 07070194

Date: 16-12-2022

Place: New Delhi