

**SADHNA BROADCAST LIMITED**  
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited**  
**Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,**  
**G Block, Opp. Trident Hotel, Bandra Kurla**  
**Complex, Bandra (E), Mumbai - 400098, India**

**Sub: Outcome of the Board meeting dated 14.11.2018**

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 14<sup>th</sup> November, 2018 at 4.00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30<sup>th</sup> September, 2018.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

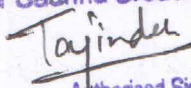
Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30<sup>th</sup> September, 2018.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

This is for your kind information and record please.

Thanking You.

**For Sadhna Broadcast Limited**

For Sadhna Broadcast Limited  
  
Authorised Signatory/Director

Tajinder Kaur  
Designation: Director  
DIN: 06799570  
Address: 24/27 Front Side,  
West Patel Nagar DELHI 110008

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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

**SADHNA BROADCAST LIMITED**

[CIN : L92100DL1994PLC059093]

e-mail : cbnl.delhi@gmail.com

**Statement of Un-Audited Financial Results for the Quarter ended 30th September, 2018**

S. No.	Particulars	Results for the quarters(Amt in Rs.)					previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the previous year ended	
		30/09/2018 Un-audited	30/06/2018 Un-audited	30/09/2017 Un-audited	30/09/2018 Un-audited	30/09/2017 Un-audited	
I	Revenue from Operations	98,992,029	116,221,141	122,106,531	215,213,170	197,505,116	552,252,823
II	Other Income	98,499	-	599	98,499	398	-
III	Total Income from operations(net)	99,090,528	116,221,141	122,107,130	215,311,669	197,505,514	552,252,823
IV	Expenses						
	Operating Cost	88,571,114	-	109,678,801	196,851,597	175,907,694	-
	Cost of Materials consumed	521,393	293,568	-	814,901	-	5,290,545
	Purchase of stock-in-trade	-	-	1,511,460	-	1,759,860	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee Benefits expenses	2,896,997	2,279,318	2,931,636	5,176,315	6,975,783	11,916,171
	Finance costs	-	-	8,357	-	18,354	-
	Depreciation and amortisation expenses	254,630	136,089	373,169	390,719	532,511	533,598
	Other expenses	4,331,342	109,191,809	2,635,658	7,537,750	6,490,001	517,800,138
	<b>Total Expenses (IV)</b>	<b>96,575,416</b>	<b>111,900,784</b>	<b>117,139,081</b>	<b>210,771,282</b>	<b>191,684,203</b>	<b>535,540,452</b>
V	Profit/(Loss) before exceptional items (I-IV)	2,515,112	4,320,357	4,968,049	4,540,387	5,821,311	16,712,371
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	2,515,112	4,320,357	4,968,049	4,540,387	5,821,311	16,712,371
VIII	Tax Expenses:						
	(1) Current tax	775,000	1,112,492	1,535,000	1,296,500	1,798,658	5,754,817
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	1,740,112	3,207,865	3,433,049	3,243,887	4,022,653	10,957,554
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX-XII)	1,740,112	3,207,865	3,433,049	3,243,887	4,022,653	10,957,554
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	1,740,112	3,207,865	3,433,049	3,243,887	4,022,653	10,957,554
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.17	0.32	0.34	0.32	0.4	1.1
	(2) Diluted	0.17	0.32	0.34	0.32	0.4	1.1
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	0.17	0.32	0.34	0.32	0.4	1.1
	(2) Diluted	0.17	0.32	0.34	0.32	0.4	1.1

**Notes :-**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14.11.2018 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 30th September, 2018.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning April 01, 2018, the company has for the first time adopted IND AS with a transition date of April 01, 2016.
- The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments". The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter and six months ended September, 2018 to total comprehensive income in accordance with IND AS is given below:

Particulars	Quarter ended 30.09.2018	Quarter ended 30.09.2017
Net profit/loss as per previous GAAP(Indian GAAP)	1740112	3433049
Difference on account of revenue recognition net of related costs	0	0
Income tax adjustments on the above adjustments	0	0
Net Profit after tax as per IND AS	1740112	3433049
Other Comprehensive Income	0	0
Total Comprehensive income as per IND AS	1740112	3433049

For Sadhna Broadcast Limited

For Sadhna Broadcast Limited  
  
 Authorised Signatory/Director  
 Director

**SADHNA BROADCAST LIMITED**

[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

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**Statement of Un-Audited Results for the Quarter Ended 30.09.2018**

Statement of Assets and Liabilities as at 30.09.2018		
(Amount in Rs.)		
Standalone/ Consolidated Statement of Assets and Liabilities Particulars	As at (Current year end) (30/09/2018)	As at (Previous year end) (31/03/2018)
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	100,265,430	100,265,430
(b) Reserves and surplus	24,135,529	20,891,701
(c) Money received against share warrants		
<b>Sub-total - Shareholders' funds</b>	<b>124,400,959</b>	<b>121,157,131</b>
<b>2. Share application money pending allotment</b>	<b>0</b>	<b>0</b>
<b>3. Minority interest *</b>	<b>0</b>	<b>0</b>
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	40,752,209	40,564,209
(b) Deferred tax liabilities (net)	449835	449835
(c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
<b>Sub-total - Non-current liabilities</b>	<b>41,202,044</b>	<b>41,014,044</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	0	0
(b) Trade payables	87,794,441	117,969,525
(c) Other current liabilities	19,490,313	13,190,518
(d) Short-term provisions	9587500	8291000
<b>Sub-total - Current liabilities</b>	<b>116,872,254</b>	<b>139,451,043</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>282,475,257</b>	<b>301,622,218</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	12,790,094	4,399,347
(b) Goodwill on consolidation *	0	0
(c) Non-current investments	8,500,000	8,500,000
(d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	0	0
(f) Other non-current assets	0	0
<b>Sub-total - Non-current assets</b>	<b>21,290,094</b>	<b>12,899,347</b>
<b>2 Current assets</b>		
(a) Current investments	0	0
(b) Inventories	10,611,593	6,470,044
(c) Trade receivables	118,178,335	133,535,439
(d) Cash and cash equivalents	1,086,700	10,537,386
(e) Short-term loans and advances	74,093,406	75,556,734
(f) Other current assets	57,215,129	62,623,268
<b>Sub-total - Current assets</b>	<b>261,185,163</b>	<b>288,722,871</b>
<b>Total -Assets</b>	<b>282,475,257</b>	<b>301,622,218</b>
*Applicable in the case of consolidated statement of assets and Liabilities		

For SADHNA BROADCAST LIMITED

For Sadhna Broadcast Limited

Name: Tajinder Kaur  
Designation: Managing Director  
DIN: 06799570

*Tajinder*  
Authorised Signatory/Director

Date: 14th November, 2018  
Place: New Delhi



**MITTAL NIRBHAY & CO.**  
Chartered Accountants

**Format for the Limited Review Report for company**

To

**The Board of Directors**

**Sadhna Broadcast Limited**

Registered Office: 37, Second Floor,  
Rani Jhansi Road, Motia Khan,  
Paharganj, Delhi-110055

We have reviewed the accompanying statement of unaudited financial results of **SADHNA BROADCAST LIMITED** for the period ended 30.09.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Nirbhay & Co.  
Chartered Accountants  
FRN: 013097C

  
Kamal Kumar  
Partner  
M. No. 502549



Place: Delhi

Date: 14<sup>th</sup> November, 2018

**BRANCH OFFICE: 36, 2ND FLOOR, GOLA MARKET, NEAR GOLCHA CINEMA DARYAGANJ,  
DELHI110002, Ph: 47537657**