

October 1, 2019

To
**The Manager - CRD,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Scrip Code: 530943

Sub: Submission of Scrutinizer Report and Voting Results of the 24th AGM

Enclosed herewith please find the Scrutinizer Report and Voting Results of the 24th Annual General Meeting of the Company held on Monday, September 30, 2019 at 2.00 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (W), Mumbai - 400058.

Kindly take the same on records.

**Thanking You
For Sri Adhikari Brothers Television Network Limited**



Komal Jhamnani
Company Secretary & Compliance Officer



Encl: a/a

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

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairman,
Sri Adhikari Brothers Television Network Limited.
6th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road,
Andheri West, Mumbai - 400053.

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through electronic voting process and voting by poll papers at 24th Annual General Meeting ('AGM') of the Members of Sri Adhikari Brothers Television Network Limited ('the Company') held on Monday, 30th September, 2019.

1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time;
 - b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India;
 - c) Scrutinizing the votes cast through polling paper (at the AGM) for those members, who have not casted their votes through e-voting platform,

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 03 as set out in the Notice of 24th AGM of the members of the Company dated 14th August, 2019.



2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' on the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Services Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility and poll conducted at the AGM in a fair and transparent manner.
3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 14th August, 2019 along with Statement setting out material facts under Section 102 of the Act was dispatched to the shareholders by courier at their registered addresses and by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories by Thursday, 5th September, 2019.
 - b. The said notice was dispatched on the basis of Register of Members made available by Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 23rd August, 2019.
 - c. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Arthakaran" on Saturday, 7th September, 2019.
 - d. In terms of the aforesaid Notice, voting period through electronic means was kept open for 3 (Three) days from Friday, 27th September, 2019 (10.00 a.m.) till Sunday, 29th September, 2019 (5.00 p.m.).
 - e. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2019.
 - f. As required under the said rules, after the conclusion of AGM, the votes cast under e-voting platform including voting through poll papers in the poll box were unblocked in the presence of Mr. Bhavya Gala and Ms. Nikita Somaiya, who are not in employment with the Company.



Summary of the e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

Particulars		To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company, for the year ended March 31, 2019 together with the Boards' Reports and Auditor's Report thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on 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	7731845	2491230	32.2204	2491230	0	100.0000	0.0000
	Poll/Ballot Papers		3061786	39.5997	3061786	0	100.0000	0.0000
	Total (A)		5553016	71.8201	5553016	0	100.0000	0.0000
Public-Institutions	E-Voting	5743827	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21468828	7605	0.0354	2504	5101	32.9257	67.0743
	Poll/Ballot Papers		5674066	26.4293	5674066	0	100.0000	0.0000
	Total (C)		5681671	26.4647	5676570	5101	99.9102	0.0898
Total (A+B+C)		34944500	11234687	32.1501	11229586	5101	99.9546	0.0454
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No. 2: Ordinary Resolution

Particulars		To appoint a Director in place of Mrs. Latasha Jadhav (DIN: 08141498), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on 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	7731845	2491230	32.2204	2491230	0	100.0000	0.0000
	Poll/Ballot Papers		3061786	39.5997	3061786	0	100.0000	0.0000
	Total (A)	7731845	5553016	71.8201	5553016	0	100.0000	0.0000
Public- Institutions	E-Voting	5743827	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	5743827	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21468828	7605	0.0354	3004	4601	39.5003	60.4997
	Poll/Ballot Papers		5674066	26.4293	5674066	0	100.0000	0.0000
	Total (C)	21468828	5681671	26.4647	5677070	4601	99.9190	0.0810
Total (A+B+C)		34944500	11234687	32.1501	11230086	4601	99.9590	0.0410
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



B. SPECIAL BUSINESS

Resolution No. 3: Special Resolution

Particulars	Authority to the Board Of Directors to Create, Offer, Issue & Allot Further Securities of the Company.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on 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	7731845	2491230	32.2204	2491230	0	100.0000	0.0000
	Poll/Ballot Papers		3061786	39.5997	3061786	0	100.0000	0.0000
	Total (A)		5553016	71.8201	5553016	0	100.0000	0.0000
Public-Institutions	E-Voting	5743827	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21468828	7605	0.0354	2504	5101	32.9257	67.0743
	Poll/Ballot Papers		5674066	26.4293	5674066	0	100.0000	0.0000
	Total (C)		5681671	26.4647	5676570	5101	99.9102	0.0898
Total (A+B+C)		34944500	11234687	32.1501	11229586	5101	99.9546	0.0454
Result: We report that the number of votes cast in favour of the aforesaid Special Resolution is three times more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



We further report that:

- a. We have received all the documents as mentioned in Sections 105 and 113 of the Act and such other applicable provisions under the relevant Rules made thereunder, together with Attendance Registers; and
- b. The Registers, all other papers and relevant records relating to E-Voting and voting through Poll papers at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You,

For Manish Ghia & Associates
Company Secretaries



CS Manish L. Ghia
Partner

M. No. FCS 6252; C. P. No. 3531



Place: Mumbai
Date: 01.10.19

Countersigned by



Chairman / Authorized Signatory
Sri Adhikari Brothers Television Network Limited



Place: Mumbai

Date: 1/10/2019

24th ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM: 30th September, 2019

Total number of shareholders on record date i.e. 23rd September, 2019: 14223

No. of shareholders present in the meeting either in person or through proxy: 41

Promoters and Promoter Group: 4

Public: 37

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company, for the year ended March 31, 2019 together with the Boards' Reports and Auditor's Report thereon.

Whether promoter/promoter group are interested in agenda / resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on 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		2491230	32.2204	2491230	0	100.0000	0.0000
	Poll/Ballot Papers	7731845	3061786	39.5997	3061786	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7731845	5553016	71.8201	5553016	0	100.0000	0.0000
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers	5743827	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5743827	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7605	0.0354	2504	5101	32.9257	67.0743
	Poll/Ballot Papers	21468828	5674066	26.4293	5674066	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21468828	5681671	26.4647	5676570	5101	99.9102	0.0898
	Total	34944500	11234687	32.1501	11229586	5101	99.9546	0.0454



24th ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM: 30th September, 2019

Total number of shareholders on record date i.e. 23rd September, 2019: 14223

No. of shareholders present in the meeting either in person or through proxy: 41

Promoters and Promoter Group: 4

Public: 37

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

To appoint a Director in place of Mrs. Latasha Jadhav (DIN: 08141498), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/promoter group are interested in agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on 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		2491230	32.2204	2491230	0	100.0000	0.0000
	Poll/Ballot Papers	7731845	3061786	39.5997	3061786	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7731845	5553016	71.8201	5553016	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers	5743827	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5743827	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7605	0.0354	3004	4601	39.5003	60.4997
	Poll/Ballot Papers	21468828	5674066	26.4293	5674066	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	21468828	5681671	26.4647	5677070	4601	99.9190	0.0810
	Total	34944500	11234687	32.1501	11230086	4601	99.9590	0.0410



24th ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM: 30th September, 2019

Total number of shareholders on record date i.e. 23rd September, 2019: 14223

No. of shareholders present in the meeting either in person or through proxy: 41

Promoters and Promoter Group: 4

Public: 37

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Authority to the Board Of Directors to Create, Offer, Issue & Allot Further Securities of the Company.

Whether promoter/promoter group are interested in agenda/ resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Public- Non Institutions	
									E-Voting	Postal Ballot (if applicable)
Promoter and Promoter Group	E-Voting		2491230	32.2204	2491230	0	100.0000			
	Poll/ Ballot Papers		3061786	39.5997	3061786	0	100.0000	0.0000		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	7731845	5553016	71.8201	5553016	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll/ Ballot Papers		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	5743827	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		7605	0.0354	2504	5101	32.9257	67.0743		
	Poll/ Ballot Papers		5674066	26.4293	5674066	0	100.0000	0.0000		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	21468828	5681671	26.4647	5676570	5101	99.9102	0.0898		
	Total	34944500	11234687	32.1501	11229586	5101	99.9546	0.0454		

