

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

CIN: L92100DL1994PLC059093

Date: 12th August, 2019

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: Proceedings of the Annual General Meeting of Sadhna Broadcast Limited held on Monday, the 12<sup>th</sup> August, 2019.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 25<sup>th</sup> Annual General Meeting of Sadhna Broadcast Limited (the "Company") held on Monday, the 12th August, 2019 at 11:00 a.m. and concluded at 1:00 p.m. at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055.

Mrs. Tajinder Kaur, Managing Director of the Company chaired the proceedings of the Meeting.

Total 21 Members attended the Meeting as per the Records of attendance.

**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 the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

1. To receive, consider and adopt the Audited Financial Statements including Balance Sheet and Statement of Profit and Loss of the Company for the year ended 31st March 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare final dividend of Rs 0.02 per equity of Rs.10/- each, fully paid-up for the financial year 2018-19.
3. To appoint the Auditor by the Board in casual vacancy for the period 2018-19 and Re-appoint M/s Gambhir & Luthra, Chartered Accountants, New Delhi, bearing registration number 028168N, from the conclusion of this Annual General Meeting until the conclusion of 29<sup>th</sup> Annual General Meeting of the Company.
4. To regularize the appointment of Mr. Sanjeev Kumar Jha from Additional Director to Director.
5. To Re- Appoint Mrs. Sakshi Wadhwa(DIN: 06799593) as an Independent Director.

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

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

6. To Re- Appoint Mrs. Tajinder Kaur (DIN: 06799570) as Managing Director.

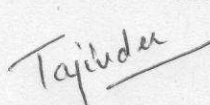
At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all members' present and fellow members on the Board.

The Chairperson informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 09<sup>th</sup> August, 2019 at 09:00 A.M. and ended on 11<sup>th</sup> August, 2019 at 05:00 P.M. 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 a vote of thanks to the Chair.

**For Sadhna Broadcast Limited**

 **Sadhna Broadcast Limited**

**Name: Tajinder Kaur      Managing Director**

**DIN: 06799570**

**Designation: Director**

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

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