

# **SHARPLINE BROADCAST LIMITED**

**(Formerly known as Archit Holdings & Credits 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 32<sup>nd</sup> Annual General Meeting of Sharpline Broadcast Limited held on Thursday, 15<sup>TH</sup> September, 2022 at 12:00 PM.**

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBICircular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company was held on Thursday, September 15, 2022 at 12:00 P.M. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated Aug 17, 2022 ('Notice').

All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 32<sup>nd</sup> Annual General Meeting of Sharpline Broadcast Limited (formerly known as Archit Holdings and Credits Limited) (the Company) held on Thursday, 15<sup>TH</sup> September, 2022 at 12:00 P.M. and concluded at 01:11 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') in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 Pandemic.

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Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Monday, 12<sup>th</sup> September, 2022 (9.00 A.M. IST) and ended on Wednesday, 14<sup>th</sup> September, 2022 (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. Sulabh Dikshit, 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 49 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 32<sup>nd</sup> Annual General Meeting dated 17<sup>th</sup> August, 2022 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 2022 including audited Balance Sheet as at 31st March, 2022, 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.

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## **SPECIAL BUSINESS**

3. Regularisation of additional director, Ms. Pooja Suri (DIN- 09115153) by appointing her as a Non Executive Independent Director of the Company.
4. Adoption of Memorandum of Association as per Companies Act, 2013.
5. Adoption of new set of Articles Of Associations as per Companies Act, 2013.
6. Borrowing powers of the company.
7. 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.

The Chairperson informed the Members that the proxy register is available for inspection.

Members present 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 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.

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CIN No. L22100DL1990PLC039464

**For Sharpline Broadcast Limited**



**Signature:**

**Name: Sulabh Dikshit**

**Director**

**DIN: 07070194**

**Date: 16-09-2022**

**Place: New Delhi**