

September 12, 2022

**The General Manager
Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 530943

Dear Sir,


Sub: Proceedings of the 27th Annual General Meeting held on Monday, September 12, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 27th Annual General Meeting of the members of the Company held on Monday, September 12, 2022 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Thanking you.

Yours faithfully,
For Sri Adhikari Brothers Television Network Limited

Thanking You
Yours Sincerely



Vijendra Kumar Jain

Vijendra Kumar Jain
Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253
AFA valid up to 03/04/2023

Encl.: As above

(Sri Adhikari Brothers Television Network Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from December 20, 2019, the powers of the board of directors are vested in the Resolution Professional, Mr. Vijendra Kumar Jain, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated December 20, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on December 20, 2019).

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

Gist of Proceedings of the 27th Annual General Meeting (“the Meeting”/“AGM”) of Sri Adhikari Brothers Television Network Limited held on Monday, 12th September, 2022.

1. Date and Time of the Meeting:

The 27th AGM of the members of the Company which was convened and held on Monday, September 12, 2022 commenced at 3.00 p.m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Total 42 shareholders were present through VC.

2. Proceedings in brief:

- Mr. Vijendra Kumar Jain, Resolution Professional of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Dr. Ganesh P. Raut (Independent Director), Mr. Umakanth Bhyravajoshiyulu (Director), Mr. M. Soundara Pandhan (Director), Ms. Latasha Jadav (Director), Mr. Prakash Shenoy (Scrutinizer), Mr. Anil Shah (Team of Scrutinizer), Mr. Gautam Sanghvi (Statutory Auditor), Mr. Jitesh Jain (Statutory Auditor), Mrs. Shweta Mundra (Secretarial Auditor) were present in the Meeting.
- Mr. Vijendra Kumar Jain, Resolution Professional of the Company updated the shareholders present at the AGM about ongoing Corporate Insolvency Resolution Process.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 9, 2022 and concluded at 5:00 P.M. on Sunday, September 11, 2022.
- As per request of the Chairman, the team of Resolution Professional read the qualifications of Auditors in Audit Report and reply of the management.

- The following businesses as set out in the Notice convening the 27th AGM were put to vote thru remote e-voting.

Ordinary Business:

1. Consideration and adoption of:

The Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the year ended March 31, 2022, together with the Reports of the Resolution Professional/Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Markand Adhikari (DIN: 00032016), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. P. Parikh & Associates, Chartered Accountants, Mumbai (FRN: 107564W) as the Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General meeting until the conclusion of 28th Annual General Meeting and to fix their remuneration.

The Chairman also informed that the Company had engaged the services of National Securities Depository Limited for remote e-voting and had also appointed Mr. Prakash Shenoy, Partner, SAP & Associates, Practicing Company Secretaries, as the scrutinizer for the purpose of scrutinizing e-voting process.

4. Voting by Members:

- All the resolutions set out in Notice calling the 27th AGM were passed with the requisite majority and are deemed to be passed on the date of the 27th AGM i.e. on Monday, September 12, 2022.
- Results of e-voting are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company and National Securities Depository Limited (NSDL), the agency providing remote e-voting facility.

Note:


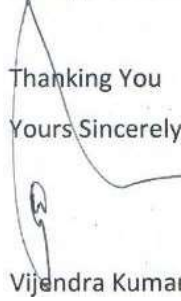
These are not the minutes of the proceedings of the 27th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Thanking You
Yours Sincerely



Vijendra Kumar Jain

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