

# **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  
Dalal Street  
Mumbai- 400001**

**Metropolitan Stock Exchange Limited  
205(A), 2nd floor, PIRAMAL AGASTYA CORPORATE PARK,  
KAMANI JUNCTION, LBS ROAD, KURLA (WEST),  
MUMBAI-400070**

Dear Sir,

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of Sharpline Broadcast Limited held on Wednesday, 29<sup>th</sup> September, 2021 at 02:00 PM.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 31<sup>st</sup> Annual General Meeting of Sharpline Broadcast Limited (formerly known as Archit Holdings and Credits Limited) (the Company) held on Wednesday, 29<sup>th</sup> September, 2021 at 02:00 P.M. and concluded at 02:45 P.M. at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Sunday, 26<sup>th</sup> September, 2021 (9.00 A.M. IST) and ended on Tuesday, 28<sup>th</sup> September, 2021 (5.00 P.M IST) for the resolutions proposed to be transacted at the AGM.

Mr. Sanjeev Kumar Jha, Director of the Company chaired the proceedings of the Meeting.

Total 15 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 31<sup>st</sup> Annual General Meeting dated 02<sup>nd</sup> September, 2021 were placed for voting by poll at the AGM.

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## **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 ordinary business:

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, 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.

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.

All the above item No. 1 & 2 were place before for voting at the AGM and passed by Ordinary Resolution.

The Meeting was concluded with the vote of thanks to the Chair.

**For Sharpline Broadcast Limited**

**Name: SANJEEV KUMAR JHA**

**Wholetime Director**

**DIN: 02840583**

**Address: A-72, IIIrd floor Pandav Nagar New Delhi 110092**

**Date: 29-09-2021**

**Place: New Delhi**