## SADHNA BROADCAST LIMITED

[Formerly known as Chirau Broadcast Network Limited]

### CIN: L92100DL1994PLC059093

To

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitian Stock Exchange Of India Limited Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India

Sub: Outcome of the Board meeting dated 14.08.2018

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on  $14^{th}$  August, 2018 at 4.00 PM at the registered office of the Company.

- 1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th June, 2018.
- 2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Please find enclosed herewith the Copies of the following:

- 1. Unaudited Financial Results of the Company quarter ended 30th June, 2018.
- 2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited

Tajinder Kaur Designation: Director

DIN: 06799570

Address: 24/27 Front Side,

West Patel Nagar DELHI 110008

		CIN 192100011994PL009093	000		
	Regd. Off.: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi Dt. 110055	ni Jhansi Road, Motia Khan,	Faharganj Delhi New Del	M Dt 110055	
	Email 10: choil delhi@gmail.com Website: www.sadhnabroadcast.com Phote no. VLI-2555027	Website: www.sadhnabroadcast.com	adcast, com Phone n	Phone no. ULL-25552627	(Amount in
-	STATEMENT OF STATEMENT		Results for quarters		
		3 Months ended	Preceding 3 month ended	Corresponding 3 month ended	Previous year ended
Sr. No.	Particulars	30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
1 Rever	Revenue from Operations	11,62,21,141.00	21,21,67,058.00	7,53,98,585.00	55,22,52,823.00
2 Other	Other Income (Net)	11,62,21,141.00	21,21,67,058.00	7,53,98,585.00	55,22,52,823.00
4 Expenses	2955				
a) Cos	a) Cost of Raw Material Consumed	2,93,568.00	194635161	248400	52,90,545.00
stock			2771203		
c) Exc	c) Excise duty on sale of goods		The second	00 747 40 00	4 10 15 171 00
d) Em	d) Employee Benefits Expenses	22,79,318.00	7757667		
6 Day	e) Fritance Costs  B Deorge into and amortisation fxo	1,36,089.28	(2,96,533.00)	1,59,342.00	5,33,598.00
6) Ot	a) Other Expenses	10,91,91,808.80	69,13,910.00	7,00,7	51,78,00,138.00
Total	Total Expenses	11,19,00,784.08	20,65,55,168.00	74545323	55
S Profi	Profit before tax (3-4)	43,20,356.92	56,11,890.00	8,53,262.00	1,67,12,371.00
6 Tax E	Tax Expense			00 032 63 6	C7 C4 817 00
a) Cm	a) Current Tax	11,12,492.00	23,44,304.00		
ds (a	b) Short/ (Excess) provision of taxation for				¥
T Do	previous perious			4	
Total	Total tax expense	11,12,492.00	23,24,902.00	2,63,658.00	57,54,817.00
7 Net p	Net profit for the period (5-6)	32,07,864.92	32,86,988.00	5,89,604,00	1,09,57,554.00
1	Cal. Commenter in income May of Income the				
o Cities	Other Comprehensive income, net or income can				
41.1	ill income tax relation to items that will not be			*	
2	reclassified to profit or loss				
() (q	b) i) Items that will be reclassified to profit or loss				
î	ii) income tax relating to items that will be				
2	reclassified to profit or loss				
Tota	Total other comprehensive income, net of income tax				
9. Total	Total comprehensive income for the period (7+8)	32,07,864.92	32,86,988.00	5,89,604.00	1,09,57,554.00
10 Paid	10 Paid-up equity share capital : (Face value Rs. 10 each)	10,02,65,430.00	10,02,65,430.00	10,02,65,430.00	10,02,65,430.00
11 Earni	11 Earnings per share (of Rs. 10 each) (not annualised)				
Basic	Basic: (in Rs.)	0.32	0.32 0.33	90.0	1.10

- Notes:

  1. The above results were reviewed by the Audit Committee, and approved by the Board of Directors at its meeting held on 14th August, 2018 and the startutory auditors of the company have conducted a "Linited Review" of the above financial results for the quarter and six months ended 30 June, 2018

  2013 and other recognised accounting practices and policies to the externt applicable, Beginning April 1, 2018, the Company has for the first time adopted ind A5 with a transition date of April 1, 2016.

  3. The Ind A5 compliant financial results period ended June 30, 2018 have not been subject of limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

  4. The company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with hid A5 108 "Operating segments"

  5. The statement does not include hid A5 compliant results for the preceding quarter and previous year ended March 31, 2018 as the same is not mandatory as per 5EB/s circular dated buty 5, 2016.

  The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter and six month ended March 31, 2017 to total comprehensive income in 6 accordance with Ind A5 is given below:

Particulars	Quarter ended 30.06.2018	Quarter ended 30.06.2017
Net Profit/Loss as per Previous GAAP(Indian GAAP)	3207864.92	589604
Difference on account of revenue recognition net of related costs	0	0
ncome tax adjustments on the above adjustments	0	0
Net Profit after tax as per IND AS	3207864.92	589604
Other Comprehensive Income	0	0
Total Comprehensive Income as ner IND AS	3207864.92	589604

For Sadhna Broadcast Limited

For Sadina Program Limited



# MITTAL NIRBHAY & CO.

**Chartered Accountants** 

# Format for the Limited Review Report for company

To
The Board of Directors
Sadhna Broadcast Limited
Registered Office: 37, Second Floor,
Rani Jhansi Road, Motia Khan,
Paharganj, Delhi-110055

We have reviewed the accompanying statement of unaudited financial results of SADHNA BROADCAST LIMITED for the period ended 30.06.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Nirbhay & Co.
Chartered Accountants
FRN: 013097C

Kamal Kamar
Partner
M. No. 502549

Place: Delhi

Date: 14th August, 2018

BRANCH OFFICE: 36, 2ND FLOOR, GOLA MARKET, NEAR GOLCHA CINEMA DARYAGANJ, DELHI110002, Ph: 47537657