

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharpbroadcast.in](http://www.sharpbroadcast.in)

CIN No. L22100DL1990PLC039464

Date: 23/08/2023

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

**Sub: Outcome of the Board meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

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 Wednesday, 23<sup>rd</sup> August, 2023 at 03.00 P.M and concluded at 04.30 P.M at the registered office of the Company.

1. The Board considered and approved the **Notice of 33<sup>rd</sup> Annual General Meeting** to be held on 21<sup>st</sup> September, 2023.
2. The Board appointed **Mr. Vivek Kumar** as the Scrutinizer for the purpose of 33<sup>rd</sup> Annual General Meeting.
3. The **Board Report** for the Year Ended 31<sup>st</sup> March, 2023 has been considered, reviewed and approved by the Directors and the same has been signed by the Directors of the Company.
4. The Board appointed **M/s V Kumar & Associates, Company Secretaries** for conducting Secretarial Audit under Section 204 of Companies Act, 2023, provide Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of the company for the financial year 2023-24.
5. The Board appointed **Skyline Financial Services Private Limited** as R&T Agent under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharpbroadcast.in](http://www.sharpbroadcast.in)

CIN No. L22100DL1990PLC039464

Please find enclosed herewith the Copies of the following:

1. Certified True Copy of resolution passed for the Approval of Notice of AGM Notice of 33<sup>rd</sup> Annual General Meeting.
2. Certified True Copy of resolution passed for the appointment of **M/s V Kumar & Associates, Company Secretaries** as per provisions of Companies Act 2013 & under various regulations of SEBI.
3. Certified True Copy of resolution passed for the **Approval of Draft Director's Report for The Financial Year Ending 31<sup>st</sup> March, 2023**
4. Certified True Copy of resolution passed for the appointment of **Skyline Financial Services Private Limited** as Share Transfer Agent of the Company.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For **SHARPLINE BROADCAST LIMITED**



**Sanjeev Kumar Jha**  
**Whole Time Director**  
**DIN: 02840583**

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharpbroadcast.in](http://www.sharpbroadcast.in)

CIN No.L22100DL1990PLC039464

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHARPLINE BROADCAST LIMITED HELD ON WEDNESDAY, 23<sup>rd</sup> AUGUST, 2023 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 37<sup>TH</sup> SECOND FLOOR, RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ DELHI CENTRAL DELHI DL 110055

---

## **Approval of Notice of AGM for the Financial Year Ending 31<sup>st</sup> March, 2023**

“RESOLVED THAT the 33<sup>rd</sup> Annual General Meeting of the Members of the company, will be held on Thursday, the 23<sup>rd</sup> day of September, 2023 at 12:30 P.M through Video Conferencing (“VC”).

RESOLVED FURTHER THAT the Notice of the 33<sup>rd</sup> Annual General Meeting of the Members of the Company, as placed before the members of the board be & is hereby approved.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all work relating to filing with Registrar of Companies and to do all acts, deeds and things which are necessary to give effect to the above mentioned resolution.”

By order of the Board  
For Sharp Broadcast Limited



Name: SANJEEV KUMAR JHA  
Wholetime Director  
DIN: 02840583

Place: New Delhi

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharplinebroadcastlimited@gmail.com](mailto:sharplinebroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)

CIN No.L22100DL1990PLC039464

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHARPLINE BROADCAST LIMITED HELD ON WEDNESDAY, 23<sup>rd</sup> AUGUST, 2023 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 37<sup>TH</sup> SECOND FLOOR, RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ DELHI CENTRAL DELHI DL 110055**

---

## **To Consider the Appointment of Secretarial Auditor**

“**RESOLVED THAT** pursuant to provision of section 204 of the Companies Act 2013 (as amended or re-enacted from time to time) read with Rule no. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, the consent of the Board be and is hereby accorded to appoint M/s V Kumar & Associates, Company Secretaries for conducting a secretarial audit, provide Annual Secretarial Compliance Report and Reconciliation of Share Capital Audit Report respectively, of the company for the financial year 2023-24.

**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to do all work relating to filing with Registrar of Companies and to do all acts, deeds and things which are necessary to give effect to the above mentioned resolution.”

By order of the Board  
For Sharpline Broadcast Limited



Name: **SANJEEV KUMAR JHA**  
Wholetime Director  
DIN: 02840583

Place: New Delhi

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharplinebroadcastlimited@gmail.com](mailto:sharplinebroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)

CIN No. L22100DL1990PLC039464

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHARPLINE BROADCAST LIMITED HELD ON WEDNESDAY, 23<sup>rd</sup> AUGUST, 2023 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 37<sup>TH</sup> SECOND FLOOR, RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ DELHI CENTRAL DELHI DL 110055

---

## **Approval of Draft Director's Report for The Financial Year Ending 31<sup>st</sup> March, 2023**

"RESOLVED THAT the draft of the Directors' Report for the year ended 31<sup>st</sup> March, 2023, as submitted before the meeting, duly initialed by the Chairman of the Meeting for the purpose of identification, be and is hereby considered and approved by the Board and that the same be signed on behalf of the Board of Directors of the Company by Mr. Sulabh Dikshit (DIN: 07070194) and Mr. Sanjeev Kumar Jha (DIN: 02840583).

RESOLVED FURTHER THAT pursuant to provisions stipulated under sub section 3 of Section 179 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, all the directors of the Company, be & is hereby severally authorized to file the resolution with the Registrar of Companies along with requisite e-Form.

RESOLVED FURTHER THAT any director of the Company, be and is hereby authorized to do all work relating to filing with Registrar of Companies and to do all acts, deeds and things which are necessary to give effect to the above mentioned resolution."

By order of the Board  
For Sharpline Broadcast Limited



Name: SANJEEV KUMAR JHA  
Wholetime Director  
DIN: 02840583

Place: New Delhi

# SHARPLINE BROADCAST LIMITED

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharplinebroadcastlimited@gmail.com](mailto:sharplinebroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)

CIN No. L22100DL1990PLC039464

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHARPLINE BROADCAST LIMITED HELD ON WEDNESDAY, 23<sup>rd</sup> AUGUST, 2023 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 37<sup>TH</sup> SECOND FLOOR, RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ DELHI CENTRAL DELHI DL 110055

## To Consider the Appointment of Share Transfer Agent

"RESOLVED THAT pursuant to provision of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board be and is hereby accorded to appoint Skyline Financial Services Private Limited as Share Transfer Agent of the Company.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all acts, deeds and things which are necessary to give effect to the above mentioned resolution."

By order of the Board

For Sharpline Broadcast Limited



Name: SANJEEV KUMAR JHA

Wholetime Director

DIN: 02840583

Place: New Delhi

Date: 23/08/2023