



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

17th January, 2020

To,

The Chairperson of the Meeting
Sadhna Broadcast Limited
37, Second Floor, Rani Jhansi Road, Motia Khan,
Paharganj Delhi New Delhi DL 110055

Sub: Report of the Scrutinizer in respect of the Extra-Ordinary General Meeting of the Equity Shareholders of Sadhna Broadcast Limited held on 15th January, 2020 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055

Dear Sir,

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of Sadhna Broadcast Limited ("the Company") vide board resolution dated 20th December, 2019 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Extra-Ordinary General Meeting of Sadhna Broadcast Limited held on 15th January, 2020 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Sunday 12th January, 2020 (09:00 AM) to 14th January, 2020 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 03rd January, 2020 were entitled to vote on the proposed resolution as set out in the Notice of Extra-Ordinary General Meeting (EGM) of **Sadhna Broadcast Limited**.
3. The votes cast through remote e- voting were unblocked after the conclusion of the Extra-Ordinary General Meeting in the presence of two witnesses who were not employees of the company.

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4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
5. The total number of E-voting received were **231** for 4 voters.

At the Extra-Ordinary General Meeting held on Wednesday 15th January, 2020, the Chairperson of the EGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the EGM Notice, to cast their votes at the said EGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said EGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the EGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution:-

RESOLUTION NO. 1: To appoint the Statutory Auditors M/S BAS & Co. LLP by the recommendation of board to fill the casual vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting

- (i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	4	231	0.05
Poll at AGM	45	501109	99.95
Total	49	501340	100

- (ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

- (iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	2	2
Total	2	2

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Total 96 members attended the meeting but only 45 member casted their votes through ballot and rest 51 members only attended the meeting but didn't vote at the meeting.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolution as set out in the EGM notice were passed with requisite majority.

Thanking You,

Yours Faithfully,

For V Kumar and Associates
Company Secretaries

Counter Signed by

Vivek Kumar
Vivek Kumar
M. No. F8976
C.P. No. 10438



Tajinder
Mrs. Tajinder Kaur
CHAIRPERSON

Place: New Delhi
Dated: 17/01/2020
UDIN: F008976B000064350

Witness 1

Witness 2

Name: *Nimmy*
Address: *B-4/7, Janakpuri - 110058*
Signature: *Nimmy*

Name: *Chatur*
Address: *13/638, Varun dhara,
Ghaziabad.*
Signature: *Chatur*

Encl:

Result file: 112705 downloaded from e-voting module of M/s National Securities Depository Limited.

e-Voting Module



Result File : 112705

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
112705	INE994R01010	SADHNA BROADCAST LIMITED EQ	12-01-2020	14-01-2020	16-01-2020	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
112705	1	1	I/We assent to the resolution(For/ Yes/ Favour)	4	231.000
112705	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
112705	1304140007635382	AYUSH GUPTA	1	D	4.000	4.000	Jan 13, 2020 9:30:52 AM
112705	1304140001647317	LOKESH GUPTA	1	S	2.000	2.000	Jan 13, 2020 9:34:14 AM
112705	IN30011810036150	HARMOHAN SINGH SAWHNEY	1	S	125.000	125.000	Jan 13, 2020 10:25:34 PM
112705	IN30039414752520	PARMOD KUMAR JAIN	1	S	100.000	100.000	Jan 14, 2020 6:24:23 AM

Handwritten mark