

SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 21/08/2023

To,

**BSE Limited
Phirozejeebhoy Towers
ParkDalal Street
Mumbai- 400001**

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

Sub: Outcome of the Board meetings 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 Monday, 21st August, 2023 at 03.00 P.M and concluded at 05.30 P.M at the registered office of the Company.

1. The Board considered and approved the **Notice of 29thAnnual General Meeting** to be held on 18th September,2023.
2. The Board appointed **Mr. Vivek Kumar** as the Scrutinizer for the purpose of 29thAnnual General Meeting.
3. The **Board Report** for the Year Ended 31stMarch, 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, 2018of 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.

Please find enclosed herewith the Copies of the following:

1. Certified True Copy of resolution passed for the appointment of **M/s V Kumar & Associates, Company Secretaries** under various regulations of SEBI.
2. Certified True Copy of resolution passed for the appointment of **Skyline Financial Services Private Limited** as Share Transfer Agent of the Company.

SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Sadhna Broadcast Limited

Name: HobinDuggal

Membership No. : A55624

Designation: Company Secretary cum Compliance Officer

**Address: Plot No. 4027, Sainik Colony,
Sector-49, Faridabad Sector 3, Ballabgarh
Haryana- 121004**

SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SADHNA BROADCAST LIMITED HELD ON MONDAY, THE 21st DAY OF AUGUST, 2023, COMMENCED AT 3:00 P.M 37, SECOND FLOOR, RANI JHANSI ROAD, MOTIA KHAN, PAHARGANJ DELHI NEW DELHI -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.”

For Sadhna Broadcast Limited



Name: Bal Mukund Tiwari

DIN: 02566683

Designation: Managing Director

Address: HNO. 450, Vrindavan, Raman Rati, PS-Vrindavan,

Tehsil- Mathura, Distt- Mathura,

Uttar Pradesh- 281121

Date: 21/08/2023

SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SADHNA BROADCAST LIMITED HELD ON MONDAY, THE 21ST DAY OF AUGUST, 2023, COMMENCED AT 3:00 P.M 37, SECOND FLOOR, RANI JHANSI ROAD, MOTIA KHAN, PAHARGANJ DELHI NEW DELHI -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 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."

For Sadhna Broadcast Limited



Name: BalMukund Tiwari

DIN: 02566683

Designation: Managing Director

Address: HNO. 450, Vrindavan, Raman Rati, PS-Vrindavan,
Tehsil- Mathura, Distt- Mathura,
Uttar Pradesh- 281121

Date: 21/08/2023