

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

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: Proceedings of the 29th Annual General Meeting of Sadhna Broadcast Limited held on Monday, 18th September, 2023.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Annual General Meeting of **Sadhna Broadcast Limited** (the "Company") held on Monday, the **18th September, 2023** at 12:30 P.M. and concluded at 01:07 P.M. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Friday, 15th September, 2023 at 09.00 A.M. (IST) and ends on Sunday, 17th September, 2023 at 05.00 P.M. (IST) for the resolutions proposed to be transacted at the AGM.

Mr. Hobin Duggal, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Bal Mukund Tiwari, Managing Director of the Company chaired the proceedings of the Meeting.

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all Members present and fellow Members on the Board.

Total 53 Members attended the Meeting as per the Records of attendance.

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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 Annual General Meeting dated 18th September, 2023 were placed through remote e-voting.

Annual General Meeting Proceedings

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following business:

ORDINARY BUSINESS

1. Adoption of Financial Statements of the Company for the year 2023.
2. Appointment of Mr. Bal Mukund Tiwari (DIN 02566683) as a director, liable to retire by rotation.

SPECIAL BUSINESS

3. Regularization of additional director, Mr. Vinod Aggarwal (DIN- 02069422) by appointing him as a Non-Executive Independent Director of the Company.
4. Appointment of Mr. Bal Mukund Tiwari (DIN 02566683) as a Managing Director of the Company.
5. Regularization of additional director, Mrs. Vandana Birla (DIN- 10100507) by appointing her as a Non-Executive Independent Director of the Company.
6. Approval for remuneration of Mr. Bal Mukund Tiwari, Managing Director (DIN: 02566683).
7. Increase in Borrowing Powers of the Company under Section 180 of the Companies Act, 2013.
8. Authorisation under Section 186 of the Companies Act, 2013.

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At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all members' present and fellow members on the Board.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

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

For and behalf of 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: 18-09-2023

Place: New Delhi