

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kamani Junction, LBS Road,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kurla (West),
Mumbai-400070

Sub: Outcome of the Board meeting dated 27.07.2022

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 Wednesday, 27th July, 2022 at 02.00 P.M and concluded at 05.30 P.M at the registered office of the Company.

1. The Board considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
3. Approval of Draft Director Report for the Financial year Ended 31st March, 2022.
4. Appointment of Mr. Arpan Gupta (DIN03498884), as a Director, liable to retire by rotation.
5. Approval of Notice of Annual General Meeting for Financial year ending 31st March, 2022.
6. Consent to act as Scrutinizer for E-Voting.
7. To Consider the Appointment of M/s V Kumar & Associates, Company Secretaries for conducting a Secretarial Audit of the company for the financial year 2022-23.

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

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

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

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Please find enclosed herewith the Copies of the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited



Rajinder Kaur

Designation: Managing Director

DIN: 06799570

Address: 24/27 Front Side,

West Patel Nagar, New Delhi-110008

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SADHNA BROADCAST LIMITED
(CIN: L92100DL1994PLC059093)
e-mail: cbnl.delhi@gmail.com

Statement of Un-Audited Financial Results for the Quarter Ended 30th June, 2022.

(All amounts are in Lakhs, except as otherwise stated)

S. No.	Particulars	Results for the quarters			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Previous year ended
		30-Jun-22 Un-Audited	31-Mar-22 Audited	30-Jun-21 Un-Audited	31-Mar-22 Audited
I	Revenue from Operations	365.37	514.86	334.13	2,389.03
II	Other Income	10.31	126.94	0.00	130.14
III	Total Income from operations (net)	375.67	641.80	334.13	2,519.17
IV	Expenses				
	Operating Cost	131.82	351.44	172.28	1,358.42
	Cost of Materials consumed	0.00	0.00	0.00	0.00
	Purchase of stock-in-trade	0.00	0.00	0.00	99.50
	Changes in inventories of finished goods, work in progress and stock in trade	0.00	112.64	0.00	17.89
	Employee Benefit expenses	18.82	107.97	99.77	486.59
	Finance costs	0.16	-0.47	0.02	0.08
	Depreciation and amortisation expenses	9.91	14.50	9.78	47.27
	Other Expenses	168.14	235.21	36.53	472.70
	Total Expenses (IV)	328.84	821.30	318.38	2,482.44
V	Profit/(Loss) before exceptional items (I-IV)	46.83	-179.50	15.75	36.73
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	46.83	-179.50	15.75	36.73
VIII	Tax Expenses				
	(1) Current tax	11.79	-22.25	0.00	24.07
	(2) Tax expense earlier year	0.00	0.00	0.00	0.00
	(3) Deferred tax	-0.18	-23.80	0.00	-17.88
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	35.23	-133.46	15.75	30.53
X	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX-XII)	35.23	-133.46	15.75	30.53
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax related to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax related to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	35.23	-133.46	15.75	30.53
XVI	Earning per Equity Share (for continuing operations):				
	(1) Basic	0.35	-1.33	0.16	0.30
	(2) Diluted	0.35	-1.33	0.16	0.30
XVII	Earning per Equity Share (for discontinued operations):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per Equity Share (for continuing and discontinued operations):				
	(1) Basic	0.35	-1.33	0.16	0.30
	(2) Diluted	0.35	-1.33	0.16	0.30

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 27th July, 2022 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for the quarter ended 30th June, 2022, in accordance with Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015.
- The Company's business activity falls within a single significant primary business segment, as such, there are no separate reportable segments, as per the IND AS 108 "Operating Segments" specified under section 133 of the Companies Act, 2013.
- World Health Organization (WHO) declared outbreak of Coronavirus Disease (COVID 19) a global pandemic on March 11, 2020. Consequent to this, Government of India declared lockdown on March 23 2020. The company has made detailed assessment of its liquidity position to continue operations for the next year and recoverability and carrying value of its assets. Based on current indicators, the company expects to recover the carrying amount of these assets. The company will continue to closely monitor any material changes arising out of future economic conditions and its impact on business.
- The previous period and year figures have been regrouped/ reclassified wherever necessary.


For Sadhna Broadcast Limited
Tajinder Kaur
Designation: Managing Director
DIN: 06799570
Address: 24/27 Front Side,
West Patel Nagar DELHI 110008



BAS & CO. LLP

Chartered Accountants

LLPIN: AAC-3610

www.basco.in

Independent Auditors Limited Review Report

To

The Board of Directors

Sadhna Broadcast Limited

37th Second Floor,

Rani Jhansi Road Motia Khan,

Paharganj

Delhi 110055 IN

Limited Review Report for the Quarter ended 30th June, 2022

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended **30th June, 2022** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Indian 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 read with Circular No. CIR/CFD/CMD1/44/2019 dated 29 March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BAS & Co. LLP

Chartered Accountants

FRN: 323347E/E300008


(CA RITIKA AGARWAL)

Designated Partner

M. No. 527731

UDIN: 22527731ANSORS5991



Place: New Delhi

Date: 27th July, 2022

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