

## **SADHNA BROADCAST LIMITED**

CIN: L92100DL1994PLC059093

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

Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhna.com](http://www.sadhna.com)

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

**Date: 27/01/2025**

**To,**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Park Dalal Street  
Mumbai- 400001**

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

**Sub: Outcome of the Board meeting dated 27.01.2025.**

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. Monday, 27<sup>th</sup> January, 2025 at 12:00 PM and concluded at 05.40 PM 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 31<sup>st</sup> December, 2024.
2. The Board reviewed and took on record the Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.
3. Approval for Change of Name of the Company.

Please find enclosed herewith the Copies of the following:

1. Un- Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.
2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.
3. Approval for Change of Name of the Company.

This is for your kind information and record.

Thanking You.

**For Sadhna Broadcast Limited**

**BAL MUKUND TIWARI  
Managing Director  
DIN: 02566683**

**Date: 27/01/2025**

**Place: New Delhi**

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

Statement of Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2024

(Amount in Lakhs.)

S. No.	Particulars	Results for the quarters			Nine Month Ended		Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended			
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Revenue from Operations	398.35	390.82	204.31	1076.48	1152.75	1,541.00
II	Other Income	10.29	15.32	2.18	25.61	6.06	14.68
III	<b>Total Income from operations (net)</b>	<b>408.64</b>	<b>406.14</b>	<b>206.49</b>	<b>1102.09</b>	<b>1158.81</b>	<b>1,555.67</b>
IV	<b>Expenses</b>						
	Operating Cost	130.95	214.43	211.06	521.41	748.55	1,063.27
	Cost of Materials consumed	-	-	-	0.00	-	-
	Purchases of stock-in-trade	0.00	10.54	-	10.54	-	3.68
	Changes in inventories of finished goods, work in progress and stock in trade	0.00	-8.66	-	-8.66	-	-
	Employee Benefit expenses	23.33	22.04	24.38	66.20	69.26	90.56
	Finance costs	4.27	3.11	0.01	7.38	0.01	1.23
	Depreciation and amortisation expenses	11.23	11.13	9.99	33.27	28.55	41.57
	Other Expenses	57.18	58.31	140.25	185.48	339.47	300.05
	<b>Total Expenses (IV)</b>	<b>226.96</b>	<b>310.90</b>	<b>385.69</b>	<b>815.61</b>	<b>1185.84</b>	<b>1,500.36</b>
V	<b>Profit/(Loss) before exceptional items (I-IV)</b>	<b>181.68</b>	<b>95.23</b>	<b>-179.21</b>	<b>286.47</b>	<b>-27.03</b>	<b>55.31</b>
VI	Exceptional Items	-	-	-	-	4.08	-7.39
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>181.68</b>	<b>95.23</b>	<b>-179.21</b>	<b>286.47</b>	<b>-31.11</b>	<b>47.92</b>
VIII	<b>Tax Expenses</b>						
	(1) Current tax	41.66	24.73	-	69.52	37.63	15.75
	(2) Tax expense earlier year	-	-	0.09	-	0.09	-1.53
	(3) Deferred tax	1.51	-0.74	-0.28	-0.16	-0.99	0.09
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>138.51</b>	<b>71.25</b>	<b>-179.01</b>	<b>217.11</b>	<b>-67.85</b>	<b>33.61</b>
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	<b>Profit/(Loss) for the period (IX-XII)</b>	<b>138.51</b>	<b>71.25</b>	<b>-179.01</b>	<b>217.11</b>	<b>-67.85</b>	<b>33.61</b>
XIV	<b>Other Comprehensive Income</b>						
	A. (I) Items that will not be reclassified to profit or loss	-	-	-	-	-	68.54
	(II) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-17.25
	B. (I) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(II) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive Income for the period)</b>	<b>138.51</b>	<b>71.25</b>	<b>-179.01</b>	<b>217.11</b>	<b>-67.85</b>	<b>84.90</b>
XVI	<b>Earning per Equity Share (for continuing operations):</b>						
	(1) Basic	0.14	0.07	-0.18	0.22	-0.07	0.08
	(2) Diluted	0.14	0.07	-0.18	0.22	-0.07	0.08
XVII	<b>Earning per Equity Share (for discontinued operations):</b>						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	<b>Earning per Equity Share (for continuing and discontinued operations):</b>						
	(1) Basic	0.14	0.07	-0.18	0.22	-0.07	0.08
	(2) Diluted	0.14	0.07	-0.18	0.22	-0.07	0.08

**Notes:-**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 27th January 2025 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December 2024.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 108 "operating segments"

For SADHNA BROADCAST LIMITED



Name: Bal Mukund Tiwari  
Designation: Managing Director  
DIN: 02566983  
Date: 27th January, 2024  
Place: New Delhi

**Independent Auditors Limited Review Report**

To  
**The Board of Directors**  
**Sadhna Broadcast Limited**  
Registered Office: 37, Second Floor,  
Rani Jhansi Road, Motia Khan,  
Paharganj, Delhi-110055

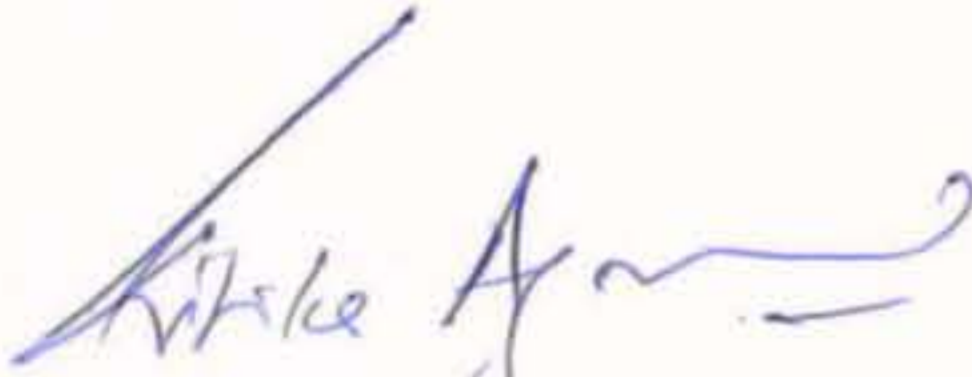
**Limited Review Report for the Quarter and Nine months ended 31<sup>st</sup> December, 2024.**

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended **31<sup>st</sup> December, 2024** 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 detailed above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies. Furthermore, we believe that the statement has disclosed the information required under 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, including the manner in which it is to be disclosed, and that it does not contain any material misstatements.

For M/s. BAS & Co. LLP  
Chartered Accountants  
FRN: 323347E/E300008



(CA RITIKA AGARWAL)  
Designated Partner  
M. No. 527731  
UDIN: 25527731BMIAQD9753



Place: New Delhi  
Date: 27<sup>th</sup> January 2025

**SADHNA BROADCAST LIMITED**

CIN: L92100DL1994PLC059093

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

Email ID: [cbnl.delhi@gmail.com](mailto:cbnl.delhi@gmail.com), Website: [www.sadhna.com](http://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, 27<sup>th</sup> JANUARY, 2025 COMMENCING AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 37, SECOND FLOOR, RANI JHANSI ROAD, MOTIA KHAN, PAHARGANJ, NEW DELHI, DELHI- 110055**

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**APPROVAL FOR CHANGE OF NAME OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies act, 2013 and subject to the approval of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs and subject to the approval of Shareholders in general meeting or any other authority as may be necessary, the consent of the Board be and is hereby given to change the name of the Company from **SADHNA BROADCAST LIMITED to CRYSTAL SYSTEM BROADCAST LIMITED (First Preference) or POSITIVE SYSTEM BROADCAST LIMITED (Second Preference)** or any other name as maybe made available by the Registrar of Companies and agreed upon by the Board of Directors of the Company

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to make necessary application for obtaining approval to the change of name accordingly to the Registrar of Companies, Delhi and to do all such acts and things as may be deemed necessary in this regard.”

//CERTIFIED TO BE TRUE//

For **SADHNA BROADCAST LIMITED**



**BAL MURUND TIWARI**  
Managing Director  
DIN: 02566683

Date: 27/01/2025

Place: New Delhi