

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

CIN: L92100DL1994PLC059093

Date: 29.09.2020

To,

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

**Metropolitan Stock Exchange Limited
4th Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098**

Dear Sir,

Sub: Proceedings of the 26th Annual General Meeting of Sadhna Broadcast Limited held (Formerly known as Chirau Broadcast Network Limited) on Monday, 28th September, 2020 at 01:30 PM.

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 26th AGM of the Company was held on Monday, September 28, 2020 at 1:30 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated September 02, 2020 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 26th Annual General Meeting of Sadhna Broadcast Limited (formerly known as Chirau Broadcast Network Limited) (the Company) held on Monday, 28th September, 2020 at 01:30 PM and concluded at 01:51 P.M. at through two-way Video Conferencing ('VC')/Other Audio- Visual 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, and other social distancing norms in view of the global outbreak of the COVID-19 Pandemic.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Friday, September 25th, 2020 (9.00 A.M. IST) and ended on Sunday, September 27th, 2020 (5.00 P.M IST) for the resolutions proposed to be transacted at the AGM.

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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Mr. SANJEEV KUMAR JHA, Director welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Ms. Tajinder Kaur, 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 Chairpersons welcomed all Members present and fellow Members on the Board.

The Chairperson then briefed the shareholders with respect to macro-economic environment and industry outlook, Company's performance and initiatives, strategic directions and future outlook.

Total 42 Members attended the Meeting as per the Records of attendance.

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 26th Annual General Meeting dated 02nd September, 2020 were placed through remote e-voting.

Annual General Meeting Proceeding

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

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2020 including audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To declare the final dividend of Rs 0.02 per equity share of Rs.10/- each, fully paid-up of the Company for the financial year 2019-20."
3. To appoint the Auditor who was appointed in casual vacancy for the period of 2019-20 and Reappoint M/s. BAS & Co. LLP, Chartered Accountants (FRN.: 323347E/E300008), New Delhi as statutory from the conclusion of this meeting until the conclusion of the 30th Annual General Meeting.

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4. To approve the Appointment of Mr. Arpan Gupta (DIN 03498884) as a Director, liable to retire by rotation.

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. Upon completion of the e-voting process Mr. Arpan Gupta closed the Meeting.

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 Sadhna Broadcast Limited



Name: **Tajinder Kaur**

DIN: **06799570**

Designation : **Managing Director**

Address: **302- A, LIG Flats**

Pkt D-6, Sec-6, Rohini, Delhi- 110085

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