

## **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: 07/02/2024**

**To,**

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

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

### **Sub: Outcome of the Board meeting dated 07.02.2024**

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. **Wednesday, 07<sup>th</sup> February, 2024** at 12:00 PM and concluded at 04.00 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 31<sup>st</sup> December, 2023.
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, 2023.
3. The Board accepted the resignation of Mrs. Pooja Aggarwal from the post of Chief Executive Officer of the Company with effect from 07<sup>th</sup> February, 2024.

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, 2023.
2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
3. Brief reasons for Resignation of Mrs. Pooja Aggarwal from the post of Chief Executive Officer of the Company. **(Annexure -I)**
4. Proof of resignation **(Annexure-II)**

This is for your kind information and record.

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Thanking You.

**For Sadhna Broadcast Limited**

**BAL MUKUND TIWARI**

**Managing Director**

**DIN: 02566683**

**Date: 07/02/2024**

**Place: New Delhi**

Statement of Un-Audited Financial Results for the Quarter ended 31st December, 2023

(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	31-12-2023	31-12-2022	
		31-12-2023 Un-audited	30-09-2023 Un-audited	31-12-2022 Un-audited	31-12-2023 Un-audited	31-12-2022 Un-audited	31-03-2023 Audited
I	Revenue from Operations	204.31	543.90	547.41	1152.75	1,103.90	1,894.21
II	Other Income	2.18	-0.59	6.48	6.06	56.95	130.26
III	<b>Total Income from operations (net)</b>	<b>206.49</b>	<b>543.31</b>	<b>553.89</b>	<b>1158.81</b>	<b>1,160.85</b>	<b>2,024.46</b>
IV	<b>Expenses</b>						
	Operating Cost	211.06	244.23	395.59	748.55	634.10	1,329.84
	Cost of Materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	68.64	-	68.64	69.16
	Employee Benefit expenses	24.38	24.90	84.32	69.26	176.45	249.59
	Finance costs	0.01	-	0.13	0.01	0.38	-
	Depreciation and amortisation expenses	9.99	9.35	11.82	28.55	34.16	46.29
	Other Expenses	140.25	134.20	52.10	339.47	308.15	263.93
	<b>Total Expenses (IV)</b>	<b>385.69</b>	<b>412.68</b>	<b>612.60</b>	<b>1185.84</b>	<b>1,221.88</b>	<b>1,958.82</b>
V	<b>Profit/(Loss) before exceptional items (I-IV)</b>	<b>-179.21</b>	<b>130.63</b>	<b>-58.71</b>	<b>-27.03</b>	<b>-61.03</b>	<b>65.64</b>
VI	Exceptional Items	-	-	-	4.08	-	41.50
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>-179.21</b>	<b>130.63</b>	<b>-58.71</b>	<b>-31.11</b>	<b>-61.03</b>	<b>24.14</b>
VIII	<b>Tax Expenses</b>						
	(1) Current tax	-	33.24	-	37.63	-	21.82
	(2) Tax expense earlier year	0.09	-	-	0.09	-	0.24
	(3) Deferred tax	-0.28	-36	-1.59	-0.99	14.67	14.02
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>-179.01</b>	<b>97.75</b>	<b>-57.12</b>	<b>-67.85</b>	<b>-75.70</b>	<b>-11.93</b>
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	<b>Profit/(Loss) for the period (IX-XII)</b>	<b>-179.01</b>	<b>97.75</b>	<b>-57.12</b>	<b>-67.85</b>	<b>-75.70</b>	<b>-11.93</b>
XIV	<b>Other Comprehensive Income</b>						
	A. (I) Items that will not be reclassified to profit or loss	-	-	-	-	-	-25.14
	(II) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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>-179.01</b>	<b>97.75</b>	<b>-57.12</b>	<b>-67.85</b>	<b>-75.70</b>	<b>-37.07</b>
XVI	<b>Earning per Equity Share (for continuing operations):</b>						
	(1) Basic	-0.18	0.10	-0.57	-0.07	-0.75	-0.04
	(2) Diluted	-0.18	0.10	-0.57	-0.07	-0.75	-0.04
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	-0.18	0.10	-0.57	-0.07	-0.75	-0.04
	(2) Diluted	-0.18	0.10	-0.57	-0.07	-0.75	-0.04

**Notes:-**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 7th February 2024 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December 2023.
- 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: Baji Mukund Tiwari  
Designation: Managing Director  
DIN: 02568688  
Date: 07th February, 2024  
Place: New Delhi



# BAS & CO LLP

CHARTERED ACCOUNTANTS

LLPIN: AAC-3610

## 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 ended 31st December, 2023.**

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended **31st December, 2023** 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.

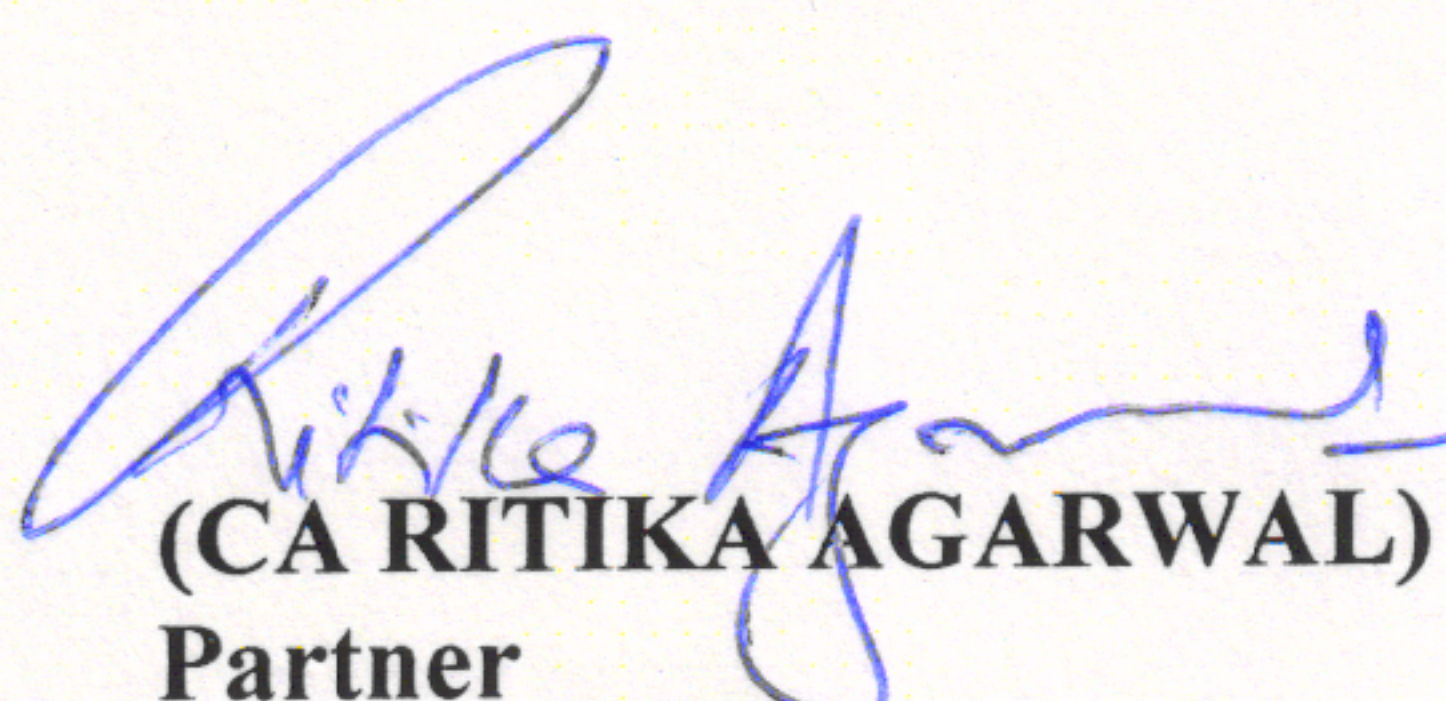
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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, it has come to our attention that the management has not charged interest on loans and advances to various parties on quarterly basis which 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)  
Partner

M. No. 527731

UDIN: 24527731BKCJOT5273



Place: New Delhi

Date: 07<sup>th</sup> February 2024

Offices: Delhi-Kolkata-Ahmedabad

Office Address: 804, Pearls Omaxe Building, Netaji Subhash Place, Delhi-110034 | Ph: 011 45518901

Email:delhi@basco.in | Website: www.basco.in

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**BRIEF REASONS FOR RESIGNATION OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY****{In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015}**

Sr. no	Details of the events that needs to be provided	Particulars
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mrs. Pooja Aggarwal (PAN No: AGMPA6216C) has tendered her Resignation from the Post of Chief Executive Officer w.e.f., 07th February, 2024 due to personal reasons.
2.	Date of Cessation	07th February, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	NIL

For Sadhna Broadcast Limited



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

Date: 07/02/2024

Place: New Delhi

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Date: 07.02.2024

To,  
The Board of Directors,

**Sadhna Broadcast Limited,  
37, Second Floor, Rani Jhansi Road,  
Motia Khan, Paharganj, New Delhi,  
Delhi- 110055**

**Subject: Resignation from the post of Chief Executive Officer of the Company**

I hereby tender my resignation due to personal reasons, from the post of **Chief Executive Officer of Sadhna Broadcast Limited** with effect from **07th February, 2024**. I request the Board of Directors to relieve me from the duties of Chief Executive Officer with immediate effect.

I request you to clear my dues and file necessary forms of my resignation at the earliest and relive me of my duties.

Kindly acknowledge the receipt.

Yours sincerely,



Name: Pooja Aggarwal  
PAN No: AGMPA6216C

*Resignation Accepted*

