

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

CIN: L92100DL1994PLC059093

To,

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

To,

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

**Sub: Proceedings of the Extra-Ordinary General Meeting of Sadhna Broadcast Limited held on Tuesday, the 31<sup>st</sup> May, 2022**

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 EGM of the Company was held on Tuesday, May 31, 2022 at 11:30 A.M. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the EGM Notice dated May 04, 2022 ('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 Extra Ordinary General Meeting of **Sadhna Broadcast Limited** (the "Company") held on Tuesday, the **31<sup>st</sup> May, 2022** at 11:30 A.M. and concluded at 11:53 A.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, 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 Saturday, 28<sup>th</sup> May, 2022 at 09.00 A.M. (IST) and ends on Monday, 30<sup>th</sup> May, 2022 at 05.00 P.M. (IST) for the resolutions proposed to be transacted at the EGM.

**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**

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Ms. Neeru Kaushik, 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.

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

Total 17 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 Extra Ordinary General Meeting dated 04<sup>th</sup> May, 2022 were placed through remote e-voting.

**Extra Ordinary General Meeting Proceedings**

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

1. Sub-Division of Equity Shares From The Face Value Of Rs 10/- Per Share To Rs. 1/- Per Share.
2. Adoption of Memorandum of Association As Per Companies Act, 2013.
3. Alteration of the Capital Clause in The Memorandum Of Association Consequent Upon Sub Division.
4. Approval For Making Investment(S), Loans, Guarantees And Security In Excess Of Limits Specified Under Section 186 Of Companies Act, 2013.

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.

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

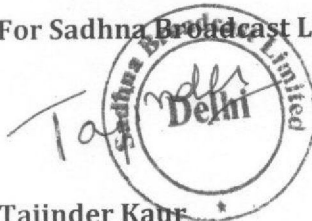
The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

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 Sadhna Broadcast Limited



**Tajinder Kaur**  
**DIN: 06799570**  
**Designation: Managing Director**  
**Address: 24/27 Front Side,**  
**West Patel Nagar,**  
**New Delhi-110008**

**Date: 31-05-2022**

**Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj,**  
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