

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)
(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)
Email: sharpbroadcastlimited@gmail.com
CIN No. L22100DL1990PLC039464

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Sub: Declaration of Results of e-voting and Poll at the 31st Annual General Meeting held on Wednesday, 29th September, 2021

Dear Concern,

This is to inform you that the 31st Annual General Meeting of the members of the Company was held on Wednesday, 29th September, 2021 at 02:00 PM at the Registered Office at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi 110055 to consider and approve following resolutions as set out in the Notice of AGM dated 02nd September, 2021:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, 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 Approve the re-appointment of Mr. Sanjeev Kumar Jha who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

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This is for your kind information and record please.

Thanking You,

For SHARPLINE BROADCAST LIMITED



Name: SANJEEV KUMAR JHA

Wholetime Director

DIN: 02840583

Address: A-72, IIIrd floor Pandav Nagar New Delhi 110092

Date: 01-10-2021

Place: New Delhi

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RESULTS OF VOTING (REMOTE E-VOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHARPLINE BROADCAST LIMITED COMPANY LIMITED HELD ON 29TH SEPTEMBER, 2021

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 22nd September, 2021 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Sharpline Broadcast Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Sunday, 26th September, 2021 and concluded at 5.00 p.m. on Tuesday 28th September, 2021. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Wednesday, 29th September, 2021, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31 st March, 2021, 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.	Ordinary	Poll & E-voting	Passed by requisite majority
2.	Approve the re-appointment of Mr. Sanjeev Kumar Jha who retires by rotation at this	Ordinary	Poll & E-voting	Passed by requisite majority

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Meeting, and being eligible, offers himself for re-appointment			
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Thanking you

For SHARPLINE BROADCAST LIMITED



Name: SANJEEV KUMAR JHA

Wholetime Director

DIN: 02840583

Address: A-72, IIIrd floor Pandav Nagar New Delhi 110092

Date: 01.10.2021

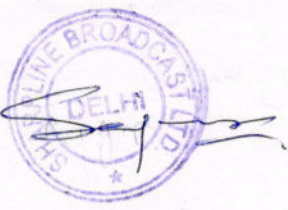
Encl: Scrutinizer's Report Dated 30.09.2021



Date of the AGM/EGM	29 TH September, 2021
Total number of shareholders on record date	631
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, 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.

Resolution required: (Ordinary/ Special)		Ordinary		Special		Special		Special		
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Public- Institutions	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
		Poll	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		Total	4980000	-	-	-	-	-	-	-
		E-Voting	-	-	-	-	-	-	-	-
		Poll	0	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-	-
		E-Voting	-	-	-	-	-	-	-	-
		Poll	6520000	1796275	27.5502%	1796275	0	100%	0	0
Public- Non Institutions	Public- Non Institutions	E-Voting	-	1290	0.0198%	1290	0	100%	0	
		Poll	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	1797565	27.57%	1797565	0	100%	0	
Total	Total	11500000	1797565	15.6310%	1797565	0	100%	0		



RESOLUTION 2:- Approve the re-appointment of Mr. Sanjeev Kumar Jha who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4980000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total	0	-	-	-	-	-	-
	E-Voting	6520000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Postal Ballot (if applicable)	-		-	-	-	-	-	
Public- Non Institutions	Total	-	1796275	27.5502%	1796275	0	100%	0
	E-Voting	6520000	1290	0.0198%	1290	0	100%	0
	Poll		-	-	-	-	-	-
Postal Ballot (if applicable)	1797565		27.57%	1797565	-	100%	0	
Total	Total	11500000	1797565	15.6310%	1797565	0	100%	0



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
SHARPLINE BROADCAST LIMITED
37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi 110055

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Poll at the 31st Annual General Meeting of the Company Sharpline Broadcast Limited held on Wednesday, 29th September, 2021 at 02:00 P.M.

I, Vivek Kumar, Proprietor of V Kumar & Associates, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **Sharpline Broadcast Limited**, in pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 31st Annual General Meeting of **Sharpline Broadcast Limited** held on Wednesday, 29th September, 2021 at 02:00 P.M.

I was appointed as Scrutinizer to scrutinize the voting process at the Board Meeting held on Thursday, 02nd September, 2021.

The Notice dated 02nd September, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as the "NSDL") for conducting e-voting by the Shareholders of the Company.



The Company had also provided voting facility to the shareholders presents at the AGM through ballot process and who had not casted their vote earlier through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of Wednesday 22nd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Sunday, 26th September, 2021 (9.00 A.M. IST) and ended on Tuesday, 28th September, 2021 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

Now, I submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Auditors and the Directors thereon.

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	1796275	100%
Poll at AGM	12	1290	100%
Total	17	1797565	100%



(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total	0	0	-

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO. 2 Approve the re-appointment of Mr. Sanjeev Kumar Jha who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	1796275	100%
Poll at AGM	12	1290	100%
Total	17	1797565	100%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes



Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

1. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the Company.
2. The Poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe Keeping.
3. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

You may accordingly declare the results of the voting by ballot and remote E-voting.

Thanking you.

Yours Faithfully,

**For V Kumar and Associates
Company Secretaries**



Vivek Kumar
M. No. F8976
C.P. No. 10438
UDIN: F008976C001047475

Counter Signed by



Mr. Sanjeev Kumar Jha
Chairperson

Place: New Delhi
Dated: 30-09-2021

Witness 1

Name: Pusan Kumar
Address: Baljeet Nagar, Patel
Nagar, New Delhi-
110008
Signature: PUSAN

Witness 2

Name: Sachin
Address: V.P.O Kheri MahJat. Soni Part
Signature: Sachin

Encl:

Result file: 117891 downloaded from e-voting module of M/s National Securities Depository Limited.



e-Voting Module



Result File : 117891

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
117891	INE647W01014	SHARPLINE BROADCAST LIMITED EQ	26-09-2021	28-09-2021	01-10-2021	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
117891	1	1	I/We assent to the resolution(For/ Yes/ Favour)	6	1796275.000
117891	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
117891	2	1	I/We assent to the resolution(For/ Yes/ Favour)	6	1796275.000
117891	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results: 117891

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING S	VOTES	CAST_VOTE_DATE
117891	1206690000065621	ARPAN GUPTA	1	1	500000.000	500000.000	2021-09-27 13:18:45.857
117891	1206690000065621	ARPAN GUPTA	2	1	500000.000	500000.000	2021-09-27 13:18:45.857
117891	117891652	SATYABRATRA MUKHERJEE	1	1	97265.000	97265.000	2021-09-27 13:28:34.124
117891	117891652	SATYABRATRA MUKHERJEE	2	1	97265.000	97265.000	2021-09-27 13:28:34.124
117891	117891646	SANJEEV KUMAR JHA	1	1	99350.000	99350.000	2021-09-27 13:38:10.523
117891	117891646	SANJEEV KUMAR JHA	2	1	99350.000	99350.000	2021-09-27 13:38:10.523
117891	117891647	ARPAN GUPTA	1	1	99660.000	99660.000	2021-09-27 13:41:59.75
117891	117891647	ARPAN GUPTA	2	1	99660.000	99660.000	2021-09-27 13:41:59.75
117891	1206690000042074	GAURAV GUPTA	1	1	500000.000	500000.000	2021-09-27 14:23:08.374
117891	1206690000042074	GAURAV GUPTA	2	1	500000.000	500000.000	2021-09-27 14:23:08.374
117891	12066900000637534	SANJAY BANSAL	1	1	500000.000	500000.000	2021-09-27 14:40:56.552



117891	1206690000637534	SANJAY BANSAL	2	1	500000.000	500000.000	2021-09-27 14:40:56.552
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Venue Voting Results:117891

