



29th September, 2016

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531663

Dear Sir,

Sub.: Proceedings of 21st Annual General Meeting held on Wednesday, 28th September, 2016.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 21st Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 28th September, 2016 at 10:00 a.m. at Moira Banquets, Trans Avenue, Level One, Next to Versova Telephone Exchange, SVP Nagar, MHADA Road, Andheri (West), Mumbai - 400 061

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Sri Adhikari Brothers Television Network Limited

Lehar Arora
Company Secretary & Compliance Officer
ACS No.: 34706

Encl.: As above



Registered Office:

Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022-40230000 | Fax: 022-26395459
E-mail: investorservices@adhikaribrothers.com | Website: www.adhikaribrothers.com
CIN: L32200MH1994PLC083853



PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY

HELD ON WEDNESDAY, 28TH SEPTEMBER, 2016

The 21st Annual General Meeting (AGM) of the Company was convened and held on Wednesday, 28th September, 2016 at 10:00 a.m. at Moira Banquets, Trans Avenue, Level One, Next to Versova Telephone Exchange, SVP Nagar, MHADA Road, Andheri (West), Mumbai - 400 061.

The meeting commenced at 10:00 A.M.

Mr. Gautam Adhikari, Chairman & Whole Time Director of the Company, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. He introduced the Board Members present on the dais. He informed the members present that:

- The Company has received 2 (Two) Proxies and 9 (Nine) Representations from Bodies Corporate u/s 105 and 113 respectively of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements (including the Consolidated Financial Statements) for the Financial Year ended on 31st March, 2016, Board's Report and Auditors' Report thereon along with relevant annexures were duly dispatched to the shareholders by e-mail and courier.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

Mr. Markand Adhikari, Vice Chairman & Managing Director, briefed them about the progress & achievements of the Company during the last financial year. With the permission of the shareholders present, the notice of the AGM was taken as read.

As there were no qualifications in the Reports of the Statutory Auditors and Secretarial Auditors, with due permission of the shareholders present, the same were taken as read.

The Chairman further informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the



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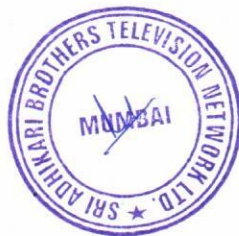
members were provided with the facility to exercise voting by electronic means through e-voting platform of National Securities Depository Limited (NSDL) on all the resolutions as set out in the Notice of AGM.

- The e-voting period commenced on Sunday, 25th September, 2016 at 10.00 a.m. and ended on Tuesday, 27th September, 2016 at 5.00 p.m.
- The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting process as well as voting by way of Polling Papers at the venue of the AGM in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 12th August, 2016, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Item No.	Agenda Items	Type of Resolution
1	Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the year ended 31 st March, 2016 along with Reports of the Directors' and the Auditors' thereon.	Ordinary
2	Declaration of Dividend on Equity Shares for the Financial Year ended 31 st March, 2016.	Ordinary
3	Appointment of Director in place of Mr. Gautam Adhikari, Chairman & Whole Time Director (DIN: 00026444) of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Re-appointment of M/s. A. R. Sodha and Co., Chartered Accountants, Mumbai (FRN: 110324W), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary
5	Authority to the Board of Directors to create offer, issue and allot further securities of the Company	Special

Clarifications were provided to the queries raised by the members.



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The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited filled up Poll papers in the Poll Box. The Poll box with the Poll papers was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report and will be displayed at the Registered Office of the Company situated at 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053. The same will also be available on the Company's website www.adhikaribrothers.com and the website of NSDL viz. www.evotingnsdl.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

For Sri Adhikari Brothers Television Network Limited

Lehar

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Company Secretary & Compliance Officer
ACS No.: 34706



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