

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

CIN: L92100DL1994PLC059093

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 29.05.2018

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. on 29th May, 2018 at 4.00 PM at the registered office of the Company.

1. The Board considered and approved the Audited Financial Results of the Company quarter/year ended 31st March, 2018.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2018.

Please find enclosed herewith the Copies of the following:

1. Audited Financial Results of the Company quarter/year ended 31st March, 2018.
2. Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2018.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for financial year ended 31st March, 2018.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited

Sadhna Broadcast Limited


Name: **Manoj Chhau** Director

DIN: 06799570

Designation: Director

Address: 302- A, LIG Flats,
Pkt D-6, Sec-6, Rohini, Delhi- 110085

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

SADHNA BROADCAST LIMITED

(CIN : L92100DL1994PLC059093)

e-mail : cbnl.delhi@gmail.com

Statement of Audited Financial Results for the Quarter ended 31st March, 2018

S. No.	Particulars	Results for the quarters(Amt in Rs.)				Year to date figures for previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended In the previous year	Year to date figures for current period ended	
		31/03/2018 (Audited)	31/12/2017 (Un-audited)	31/03/2017 (Audited)	31/03/2018 (Audited)	
I	Revenue from Operations	212,167,058	142,580,649	135,232,562	552,252,823	361,240,599
II	Other Income	-	-	-	-	414,294
III	Total Income from operations(net)	212,167,058	142,580,649	135,232,562	552,252,823	361,654,893
IV	Expenses					
	Operating Cost	194,635,161	-	-	499,460,646	317,409,266
	Cost of Materials consumed	2,771,203	128,917,790	-	5,290,545	196,000
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	5,747,720
	Employee Benefits expenses	2,531,427	2,408,961	4,210,397	11,916,171	18,734,166
	Finance costs	-	-	-	-	-
	Depreciation and amortisation expenses	(296,533)	297,620	104,404	533,598	302,952
	Advertising Expenses	-	-	125,323,525	-	-
	Other expenses	6,913,910	4,917,646	2,818,825	18,339,492	10,446,232
	Total Expenses (IV)	206,555,168	137,301,499	132,457,151	535,540,451	352,836,336
V	Profit/(Loss) before exceptional items (I-IV)	5,611,890	5,279,150	2,796,692	16,712,372	8,818,557
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	5,611,890	5,279,150	2,796,692	16,712,372	8,818,557
VIII	Tax Expenses:					
	(1) Current tax	2,324,902	1,631,257	1,115,751	5,754,817	2,769,000
	(2) Deferred tax	-	-	-	-	186,751
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	3,286,988	3,647,893	1,680,941	10,957,555	5,862,806
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	Profit/(Loss) for the period (IX-XII)	3,286,988	3,647,893	1,680,941	10,957,555	5,862,806
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(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	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	3,286,988	3,647,893	1,680,941	10,957,555	5,862,806
XVI	Earning per Equity Share (for continuing operations):					
	(1) Basic	0.33	0.36	0.16	0.11	0.58
	(2) Diluted	0.33	0.36	0.16	0.11	0.58
XVII	Earning per Equity Share (for discontinued operations):					
	(1) Basic	0	0	0	0	0
	(2) Diluted	0	0	0	0	0
XVIII	Earning per Equity Share (for continuing and discontinued operations):					
	(1) Basic	0.33	0.36	0.16	0.11	0.58
	(2) Diluted	0.33	0.36	0.16	0.11	0.58

Notes

* The figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in standalone financial results are the balancing figures b/w the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant Financial Year.

1 The above Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on 29th May,2018.

2 The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- segment Reporting' issued Institute of Chartered Accountants of India.

3 The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.

4 The Columns having nil particulars have been excluded

5 The statement does not include Ind AS compliant results for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.

6 The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter and six month ended March 31, 2017 to total comprehensive income in accordance with Ind AS is given below

Particulars	Amount (in Rs.)	Amount (in Rs.)
	Quarter ended 31 March 2017	Year ended 31 March 2017
Net profit/ (loss) as per Previous GAAP (Indian GAAP)	1680941	5862806
Difference on account of revenue recognition net of related costs	0	0
Income tax adjustments on the above adjustments	0	0
Net profit after tax as per IND AS	1680941	5862806
Other comprehensive income	0	0
Total Comprehensive Income as per IND AS	1680941	5862806

For Sadhna Broadcast Limited

For Sadhna Broadcast Limited

Tajinder Kaur
Authorised Signatory/Director

Name: Tajinder Kaur
Designation: Managing Director
DIN: 06799570

Date: 29.05.2018

Place: New Delhi

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Statement of Audited Results for the Quarter Ended 31.03.2018

Statement of Assets and Liabilities as at 31.03.2018		
(Amount in Rs.)		
Standalone/ Consolidated Statement of Assets and Liabilities Particulars	As at (Current year end) (31/03/2018)	As at (Previous year end) (31/03/2017)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	10,02,65,430	10,02,65,430
(b) Reserves and surplus	2,08,91,701	1,29,51,071
(c) Money received against share warrants		
Sub-total - Shareholders' funds	12,11,57,131	11,32,16,501
2. Share application money pending allotment	0	0
3. Minority interest *	0	0
4. Non-current liabilities		
(a) Long-term borrowings	4,05,64,209	0
(b) Deferred tax liabilities (net)	449835	217018
(c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
Sub-total - Non-current liabilities	4,10,14,044	2,17,018
5. Current liabilities		
(a) Short-term borrowings	0	15074000
(b) Trade payables	11,79,69,525	20,04,38,721
(c) Other current liabilities	1,31,90,518	85,64,057
(d) Short-term provisions	8291000	0
Sub-total - Current liabilities	13,94,51,043	22,40,76,778
TOTAL - EQUITY AND LIABILITIES	30,16,22,218	33,75,10,297
B ASSETS		
1. Non-current assets		
(a) Fixed assets	43,99,347	20,44,531
(b) Goodwill on consolidation *	0	0
(c) Non-current investments	85,00,000	0
(d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	0	3832144
(f) Other non-current assets	0	0
Sub-total - Non-current assets	1,28,99,347	58,76,675
2 Current assets		
(a) Current investments	0	8500000
(b) Inventories	0	0
(c) Trade receivables	13,35,35,439	12,71,98,304
(d) Cash and cash equivalents	1,05,37,386	13,03,93,049
(e) Short-term loans and advances	7,55,56,734	4,69,37,945
(f) Other current assets	6,90,93,312	1,86,04,324
Sub-total - Current assets	28,87,22,871	33,16,33,622
Total -Assets	30,16,22,218	33,75,10,297

*Applicable in the case of consolidated statement of assets and Liabilities

For SADHNA BROADCAST LIMITED

For Sadhna Broadcast Limited
Tajinder
Authorised Signatory/Director

Name: Tajinder Kaur
Designation: Managing Director
DIN: 06799570

Date: 29.05.2018
Place: New Delhi

Mittal Nirbhay & Company
Chartered Accountants

36, 2nd Floor, Gola Market
Behind Golcha Cinema
Daryanganj New Delhi - 110002
M-9899729200

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Sadhna Broadcast Limited
37, Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj
New Delhi DL 110055

We have audited the quarterly financial results of Sadhna Broadcast Limited for the quarter ended 31st March, 2018, and the year to date results for the period 01st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant

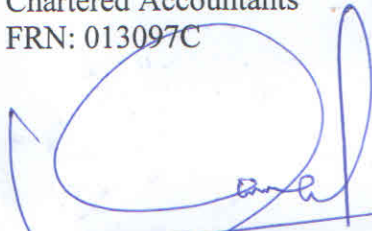


estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- I. Are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April 2017 to 31st March, 2018.

For Mittal Nirbhay & Co.
Chartered Accountants
FRN: 013097C



(Kamal Kumar)
Partner
Membership No. : 502549
Place: Delhi
Date: 29.05.2018



For Mittal Nirbhay & Co.
Chartered Accountants
Firm Registration No. : 013097C



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TO WHOMSOEVER IT MAY CONCERN

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, I, **Tajinder kaur** (DIN: 06799570), residing at 302- A, LIG Flats, Pkt D-6, Sec-6, Rohini, Delhi- 110085, Managing Director of M/s Sadhna Broadcast Limited, do hereby declare and state that the audit report do not contain any modified opinion on annual financial results for Financial Year ended 31.03.2018.

For M/S SADHNA BROADCAST LIMITED

Name: Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 302- A, LIG Flats,
Pkt D-6, Sec-6, Rohini, Delhi- 110085

For Mittal Nirbhay & Co.
Chartered Accountants
FRN: 013097C




(Kamal Kumar)
Partner
Membership No. : 502549

Date: 29.05.2018
Place Delhi

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

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