

29<sup>th</sup> May, 2018

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

**Scrip Code: 530943**

Dear Sir,

**Sub.: Proceedings of Extra- Ordinary General Meeting held on Tuesday, 29<sup>th</sup> May, 2018.**

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the Members of the Company held on Tuesday, 29<sup>th</sup> May, 2018 at 11.30 a.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai - 400 053.

You are requested to kindly take the same on record.

Thanking you.

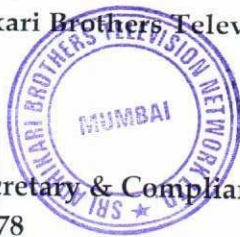
Yours faithfully

For Sri Adhikari Brothers Television Network Limited.

  
Shilpa Jain

Company Secretary & Compliance Officer

ACS No.: 24978



Encl.: As above

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

HELD ON TUESDAY, 29<sup>TH</sup> MAY, 2018

The Extra-Ordinary General Meeting (EGM) of the Company was convened and held on Tuesday, 29<sup>th</sup> May, 2018 at 11.30 a.m. at GMS Banquets, Manmandir Co-Operative Housing Society, Sitladevi Complex, D. N. Nagar, New Link Road, Andheri (W), Mumbai - 400 053.

The meeting commenced at 11.30 a.m. and concluded at 12 noon.

Due to sad demise of Mr. Gautam Adhikari, former Chairman of the Company, Mr. Markand Adhikari, Vice Chairman & Managing Director of the Company, with unanimous consent, occupied the Chair.

Before proceeding with the business of the meeting, the Chairman requested the members present to observe two minutes silence in memory of Mr. Gautam Adhikari.

Total 54 members were personally present at the EGM.

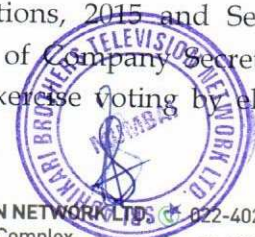
As the requisite quorum was present, the Chairman called the meeting to order. He introduced the Board Members present on the dais. He further informed the members present that

- The Company has received 1 (One) Proxy u/s 105 of the Companies Act, 2013 and 07 (Seven) representations from Bodies Corporate u/s 113 of the Companies Act, 2013.
- The Notice convening the EGM was duly dispatched to the shareholders through permitted modes.
- The relevant documents under the applicable provisions of the Companies Act, 2013 and the Rules made thereunder were laid on the table and were open for inspection for members during the EGM.

Further, with the permission of the shareholders present, the notice of the EGM was 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, all the members were provided with the facility to exercise voting by electronic



means through e-voting platform of National Securities Depository Limited (NSDL) on the resolution as set out in the Notice of EGM dated 16<sup>th</sup> March, 2018.

- The e-voting period commenced on Saturday, 26<sup>th</sup> May, 2018 at 09.00 a.m. and ended on Monday, 28<sup>th</sup> May, 2018 at 5.00 p.m.
- The Company had also provided the facility for voting through polling papers to those members who were present at the EGM, either personally or through proxy and who had not cast their vote earlier through e-voting on the resolution as set out in the Notice of EGM.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting through Polling Paper at the venue of the EGM, in a fair and transparent manner.

The following item of business, as per the Notice of EGM dated 16<sup>th</sup> March, 2018, 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	Appointment of Statutory Auditor to fill casual vacancy.	Ordinary


Clarifications were provided to the queries raised by the members.

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 EGM upon receipt of the Scrutinizer's Report and will be displayed at the Registered Office of the Company situated at 6<sup>th</sup> 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](http://www.adhikaribrothers.com), and the website of NSDL viz. [www.evotingnsdl.com](http://www.evotingnsdl.com) and shall be communicated to the BSE Limited and National Stock Exchanges of India Limited 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

  
Shilpa Jain

Company Secretary & Compliance Officer

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