

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

CIN: L92100DL1994PLC059093

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange Limited  
4th Floor, Vibhgyog Tower, Opposite  
Trident Hotel, Bandra Kurla Complex  
Mumbai-400098

Date: 24th August, 2018

Sub: Proceedings of the Annual General Meeting of Sadhna Broadcast Limited held on Friday, the 24<sup>th</sup> August, 2018.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 24<sup>th</sup> Annual General Meeting of Sadhna Broadcast Limited (the "Company") held on Friday, the 24th August, 2018 at 12:00 p.m. and concluded at 1:00 p.m. at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055.

Mr. Satyabrata Mukherjee, Director of the Company chaired the proceedings of the Meeting.

Total 15 Members attended the Meeting as per the Records of attendance.

**Annual General Meeting Proceeding**

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.
2. To declare final dividend of Rs.0.25 per equity of Rs.10/-each, fully paid-up for the financial year 2017-18.
3. To Re-appoint M/s Mittal Nirbhay & Co. as Statutory Auditor to hold the office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in 2022-2023.

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.

The Chairperson informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 21<sup>st</sup> August, 2018 at 09:00 A.M. and ended on 23<sup>rd</sup> August, 2018 at 05:00 P.M. 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 a vote of thanks to the Chair.  
For Sadhna Broadcast Limited

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



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