

September 26, 2018

To
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Scrip Code: 530943

Sub: Submission of Scrutinizer Report and Voting Results of the 23rd AGM

Enclosed herewith please find the Scrutinizer Report and Voting Results of the 23rd Annual General Meeting of the Company held on Tuesday, September 25, 2018 at 12.30 p.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai - 400 053.

Kindly take the same on records.

Thanking You
For Sri Adhikari Brothers Television Network Limited



Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978

Encl: a/a

CONSOLIDATED REPORT OF THE SCRUTINIZER
*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]*

To
The Chairman & Managing Director
Sri Adhikari Brothers Television Network Limited
6th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road,
Andheri (West), Mumbai 400053

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process and voting by poll papers at 23rd Annual General Meeting (AGM) of the Members of Sri Adhikari Brothers Television Network Limited (the Company) held on Tuesday, 25th September, 2018.

1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of
 - a) Conducting poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 (the Act) read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time;
 - b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c) Scrutinizing the votes cast through polling papers (at the AGM) for those members, who have not casted their votes through e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 08 as set out in the Notice of 23rd Annual General Meeting (AGM) of the members of the Company dated 13th August, 2018.

- d) The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the



members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Depository Services Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility, and poll conducted at the AGM in a fair and transparent manner.

- e) As per the confirmation received from the Company:
- a. The Company has completed the dispatch of the Notice of 23rd AGM dated 13th August, 2018 along with Statement setting out material facts under Section 102 of the Act to those members through email whose email-ids is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and by courier to all the other members at their registered addresses on Saturday, 1st September, 2018.
 - b. The said notice was dispatched on the basis of Register of Members made available by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 17th August, 2018.
 - f) As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Mumbai Mitra" on Tuesday, 4th September, 2018.
 - g) In terms of the aforesaid notice, voting period through electronic means was kept open for 3 (Three) days from Saturday, 22nd September, 2018 (10.00 a.m.) upto Monday, 24th September, 2018 (5.00 p.m.).
 - h) The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 18th September, 2018.
 - i) As required under the said rules, after the closure of physical voting by polling papers at the AGM, the votes casted through poll were counted; thereafter the votes casted under the e-voting facility were unblocked in the presence of CS Bhavya Gala and CS Nikita Somaiya, representatives of the Scrutinizer who are not in employment with the Company.



- j) The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

Summary of the e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1

Particulars								
Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Audited Financial Statements) for the year ended 31 st March, 2018 along with the Boards' Report and Auditors' Report thereon.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled 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	E-Voting	8246845	3005730	36.447	3005730	0	100.000	0.000
	Poll/Ballot		5240615	63.547	5240615	0	100.000	0.000
	Total (A)		8246345	8246345	99.994	8246345	0	100.000
Public-Institutions	E-Voting	6256147	0	0.000	0	0	0.000	0.000
	Poll/Ballot		0	0.000	0	0	0.000	0.000
	Total (B)		6256147	0	0.000	0	0	0.000
Public-Non Institutions	E-Voting	20441508	28811	0.141	28311	500	98.265	1.735
	Poll/Ballot		5768539	28.220	5768539	0	100.000	0.000
	Total (C)		20441508	5797350	28.361	5796850	500	99.991
Total (A+B+C)		34944500	14043695	40.189	14043195	500	99.996	0.004
Result: May be considered as passed with requisite majority								



Resolution No.2

Particulars								
Ordinary Resolution for appointment of a director in place of Mr. Markand Adhikari (DIN: 00032016) Director who retires by rotation and being eligible, offers himself for re-appointment.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled 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	E-Voting	8246845	3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot		5240615	63.547	5240615	0	100.000	0.000
	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-Institutions	E-Voting	6256147	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	20441508	28811	0.141	27811	1000	96.529	3.471
	Poll/ Ballot		5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+C)		34944500	14043695	40.189	14042695	1000	99.993	0.007
Result: May be considered as passed with requisite majority								



Resolution No.3

Particulars		Ordinary Resolution to re-appoint M/s. P. Parikh & Associates, Chartered Accountants, Mumbai (FRN: 107564W) as the Statutory Auditors of the Company, to hold office from the conclusion of 23 rd Annual General meeting until the conclusion of 27 th Annual General Meeting and to fix their remuneration for the financial year for F.Y. 2018-19 to F.Y. 2021-22.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled 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	E-Voting	8246845	3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot		5240615	63.547	5240615	0	100.000	0.000
	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-Institutions	E-Voting	6256147	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	20441508	28811	0.141	27811	1000	96.529	3.471
	Poll/ Ballot		5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+C)		34944500	14043695	40.189	14042695	1000	99.993	0.007
Result: May be considered as passed with requisite majority								



B. SPECIAL BUSINESS

Resolution No.4

Particulars								
Ordinary Resolution for re-appointment of Mr. Markand Adhikari (DIN: 00032016) as Vice-Chairman and Managing Director for period of 3 (three) years from 18 th August, 2018 to 17 th August, 2021 of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled 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	E-Voting	8246845	3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot		5240615	63.547	5240615	0	100.000	0.000
	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-Institutions	E-Voting	6256147	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	20441508	28811	0.141	27811	1000	96.529	3.471
	Poll/ Ballot		5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+C)		34944500	14043695	40.189	14042695	1000	99.993	0.007
Result: May be considered as passed with requisite majority								



Resolution No.5

Particulars								
Ordinary Resolution for appointment of Dr. Ganesh P. Raut (DIN: 08047742) as an Independent Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled 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	E-Voting	8246845	3005730	36.447	3005730	0	100.000	0.000
	Poll/Ballot		5240615	63.547	5240615	0	100.000	0.000
	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-Institutions	E-Voting	6256147	0	0.000	0	0	0.000	0.000
	Poll/Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	20441508	28811	0.141	27811	1000	96.529	3.471
	Poll/Ballot		5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+C)		34944500	14043695	40.189	14042695	1000	99.993	0.007

Result: May be considered as passed with requisite majority



Resolution No.6

Particulars								
Ordinary Resolution for appointment of Mr. Umakanth Bhyravajoshiyulu (DIN: 08047765) as an Independent Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled 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	E-Voting	8246845	3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot		5240615	63.547	5240615	0	100.000	0.000
	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-Institutions	E-Voting	6256147	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	20441508	28811	0.141	27811	1000	96.529	3.471
	Poll/ Ballot		5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+C)		34944500	14043695	40.189	14042695	1000	99.993	0.007
Result: May be considered as passed with requisite majority								



Resolution No.7

Particulars								
Ordinary Resolution for appointment of Mr. M Soundara Pandian (DIN: 07566951) as an Independent Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled 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	E-Voting	8246845	3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot		5240615	63.547	5240615	0	100.000	0.000
	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-Institutions	E-Voting	6256147	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	20441508	28811	0.141	27811	1000	96.529	3.471
	Poll/ Ballot		5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+C)		34944500	14043695	40.189	14042695	1000	99.993	0.007
Result: May be considered as passed with requisite majority								



Resolution No.8

Particulars								
Ordinary Resolution for appointment of Mrs. Latasha Laxman Jadhav (DIN: 08141498) as a Non-Executive Woman Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled 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	E-Voting	8246845	3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot		5240615	63.547	5240615	0	100.000	0.000
	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-Institutions	E-Voting	6256147	0	0.000	0	0	0.000	0.000
	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	20441508	28811	0.141	27811	1000	96.529	3.471
	Poll/ Ballot		5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+C)		34944500	14043695	40.189	14042695	1000	99.993	0.007
Result: May be considered as passed with requisite majority								



We further report that:

- a. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Poll Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to the E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries



Manish Ghia

CS Manish L. Ghia
Partner

M. No. FCS 6252; C. P. No. 3531

Place: Mumbai

Date: 26th September, 2018

Countersigned and received the report:

S. Jain



Chairman / Authorised Signatory
Sri Adhikari Brothers Television Network Limited

Place: Mumbai

Date: 27th September, 2018

23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2018

Total number of shareholders on record date: 14796

No. of shareholders present in the meeting either in person or through proxy: 36

Promoters and Promoter Group: 5

Public: 31

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution for adoption of Audited Financial Statements (including the Consolidated Audited Financial Statements) for the year ended 31st March, 2018 along with Board's Report and Auditors' Report thereon.

Whether promoter/promoter group are interested in agenda/ resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled 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	E-Voting		3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot Papers		5240615	63.547	5240615	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	8246845	8246345	99.994	8246345	0	100.000	0.000
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll/ Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	6256147	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		28811	0.141	28811	500	98.265	1.735
	Poll/ Ballot Papers		5768539	28.220	5768539	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	20441508	5797350	28.361	5796850	500	99.991	0.009
	Total	34944500	14043695	40.189	14043195	500	99.996	0.004



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No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution for appointment of a director in place of Mr. Markand Adhikari (DIN: 00032016) Director who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/promoter group are interested in agenda/ resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled 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
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	Poll/Ballot Papers Postal Ballot (if applicable)	8246845	5240615	63.547	5240615	0	100.000	0.000
	Total	8246845	8246345	99.994	8246345	0	100.000	0.000
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers Postal Ballot (if applicable)	6256147	0	0.000	0	0	0.000	0.000
	Total	6256147	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		28811	0.141	27811	1000	96.529	3.471
	Poll/Ballot Papers Postal Ballot (if applicable)	20441508	5768539	28.220	5768539	0	100.000	0.000
	Total	20441508	5797350	28.361	5796350	1000	99.983	0.017
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Promoters and Promoter Group:

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Resolution required: (Ordinary/Special)

Ordinary Resolution to re-appoint M/s. P. Parikh & Associates, Chartered Accountants, Mumbai (FRN: 107564W) as the Statutory Auditors of the Company, to hold office from the conclusion of 23rd Annual General meeting until the conclusion of 27th Annual General Meeting and to fix their remuneration for the financial year for F.Y. 2018-19 to F.Y. 2021-22.

Whether promoter/promoter group are interested in agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled 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
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	Postal Ballot (if applicable)	6256147						
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Public- Non Institutions	E-Voting		28811	0.141	27811	1000	96.529	3.471
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	Total	20441508	5797350	28.361	5796350	1000	99.983	0.017
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Promoters and Promoter Group:

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Resolution required: (Ordinary/Special)

Ordinary Resolution for re-appointment of Mr. Markand Adhikari (DIN: 00032016) as Vice-Chairman and Managing Director for period of 3 (three) years from 18th August, 2018 to 17th August, 2021 of the Company.

Whether promoter/promoter group are interested in agenda / resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of votes in favour		No. of votes - against		No. of votes in favour on votes polled		No. of votes against on votes polled	
				% of votes Polled 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			
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	Postal Ballot (if applicable)										
	Total	8246845	8246345	99.994	8246345	0	100.000	0.000			
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000			
	Poll/Ballot Papers		0	0.000	0	0	0.000	0.000			
	Postal Ballot (if applicable)										
	Total	6256147	0	0.000	0	0	0.000	0.000			
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Public: 31

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution for appointment of Dr. Ganesh P. Rauth (DIN:08047742) as an Independent Director of the Company.

Whether promoter/promoter group are interested in agenda/ resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled 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	E-Voting		3005730	36.447	3005730	0	100.000	0.000
	Poll/Ballot Papers	8246845	5240615	63.547	5240615	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	8246845	8246345	99.994	8246345	0	100.000	0.000
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers	6256147	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	6256147	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		28811	0.141	27811	1000	96.529	3.471
	Poll/Ballot Papers	20441508	5768539	28.220	5768539	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	20441508	5797350	28.361	5796350	1000	99.983	0.017
	Total	34944500	14043695	40.189	14042695	1000	99.993	0.007



23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2018

Total number of shareholders on record date: 14796

No. of shareholders present in the meeting either in person or through proxy: 36

Promoters and Promoter Group: 5

Public: 31

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution for appointment of Mr. Umakanth Bhyravajoshiyulu (DIN: 08047765) as an Independent Director of the Company.

Whether promoter/promoter group are interested in agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled 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	Total	
									34944500	14043695
Promoter and Promoter Group	E-Voting		3005730	36.447	3005730	0	100.000		0.000	
	Poll/ Ballot Papers Postal Ballot (if applicable)	8246845	5240615	63.547	5240615	0	100.000		0.000	
	Total	8246845	8246345	99.994	8246345	0	100.000		0.000	
Public- Institutions	E-Voting		0	0.000	0	0	0.000		0.000	
	Poll/ Ballot Papers Postal Ballot (if applicable)	6256147	0	0.000	0	0	0.000		0.000	
	Total	6256147	0	0.000	0	0	0.000		0.000	
Public- Non Institutions	E-Voting		28811	0.141	27811	1000	96.529		3.471	
	Poll/ Ballot Papers Postal Ballot (if applicable)	20441508	5768539	28.220	5768539	0	100.000		0.000	
	Total	20441508	5797350	28.361	5796350	1000	99.983		0.017	
	Total	34944500	14043695	40.189	14042695	1000	99.993		0.007	



23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2018

Total number of shareholders on record date: 14796

No. of shareholders present in the meeting either in person or through proxy: 36

Promoters and Promoter Group: 5

Public: 31

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution for appointment of Mr. M Soundara Pandian (DIN: 07566951) as an Independent Director of the Company.

Whether promoter/promoter group are interested in agenda/ resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled 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	E-Voting		3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot Papers Postal Ballot (if applicable)	8246845	5240615	63.547	5240615	0	100.000	0.000
	Total	8246845	8246345	99.994	8246345	0	100.000	0.000
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll/ Ballot Papers Postal Ballot (if applicable)	6256147	0	0.000	0	0	0.000	0.000
	Total	6256147	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		28811	0.141	27811	1000	96.529	3.471
	Poll/ Ballot Papers Postal Ballot (if applicable)	20441508	5768539	28.220	5768539	0	100.000	0.000
	Total	20441508	5797350	28.361	5796350	1000	99.983	0.017
	Total	34944500	14043695	40.189	14042695	1000	99.993	0.007



3RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM: 25th September, 2018

Total number of shareholders on record date: 14796

No. of shareholders present in the meeting either in person or through proxy: 36

Promoters and Promoter Group: 5

Public: 31

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution for appointment of Mrs. Latasha Laxman Jadhav (DIN: 08141498) as a Non-Executive Woman Director of the Company.

Whether promoter/promoter group are interested in agenda/ resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled 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	E-Voting		3005730	36.447	3005730	0	100.000	0.000
	Poll/ Ballot Papers		5240615	63.547	5240615	0	100.000	0.000
	Postal Ballot (if applicable)	8246845						
	Total	8246845	8246345	99.994	8246345	0	100.000	0.000
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll/ Ballot Papers		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	6256147						
	Total	6256147	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		28811	0.141	27811	1000	96.529	3.471
	Poll/ Ballot Papers		5768539	28.220	5768539	0	100.000	0.000
	Postal Ballot (if applicable)	20441508						
	Total	20441508	5797350	28.361	5796350	1000	99.983	0.017
	Total	34944500	14043695	40.189	14042695	1000	99.993	0.007

