

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

MUMBA

ACS: 24978

Encl: a/a



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: info@mgconsulting.in: www.mgconsulting.in

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

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Ghia &

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 Depositary 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 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.

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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

Particulars	Ordinary	Resolution	for adoptio	n of Auc	lited Financ	cial Sta	tements (i	ncluding
	Consolidat	ed Audited I	Financial Sta	tements) fo	r the year e	nded 31s	March, 20	18 along
	with the Bo	oards' Report	and Auditors	s' Report th	ereon.			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - again st	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		3005730	36.447	3005730	0	100.000	0.000
and Promoter	Poll/ Ballot	8246845	5240615	63.547	5240615	0	100.000	0.000
Group	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	6256147	0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-	E-Voting		28811	0.141	28311	500	98.265	1.735
Non Institutions	Poll/ Ballot	20441508	5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796850	500	99.991	0.009
Total (A+B+	C)	34944500	14043695	40.189	14043195	500	99.996	0.004



Particulars		Resolution for 2016) Director nt.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		3005730	36.447	3005730	0	100.000	0.000
and .	Poll/	8246845		***************************************				
Promoter	Ballot		5240615	63.547	5240615	0	100.000	0.000
Group	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	6256147	0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-	E-Voting		28811	0.141	27811	1000	96.529	3.471
Non Institutions	Poll/ Ballot	20441508	5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+0	C)	34944500	14043695	40.189	14042695	1000	99,993	0.007



Particulars	Ordinary R	Resolution to	re-appoint N	l/s. P. Pari	ikh & Associ	ates, Char	tered Acc	ountants,
	Mumbai (F	RN: 107564W) as the Stati	atory Aud	itors of the C	Company,	to hold of	fice from
		sion of 23rd						
*	General M	eeting and to	fix their ren	nuneration	n for the fina	ncial year	for F.Y. 2	2018-19 to
	F.Y. 2021-22	2.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		3005730	36.447	3005730	0	100.000	0.000
and	Poll/	8246845						
Promoter	Ballot		5240615	63.547	5240615	0	100.000	0.000
Group	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/	6256147						
	Ballot		0	0.000	0	0	0.000	0.000
•	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-	E-Voting		28811	0.141	27811	1000	96.529	3.471
Non	Poll/	20441508	E760E20	20 220	E769E20	0	100,000	0.000
Institutions	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



B. SPECIAL BUSINESS

Particulars	Vice-Chair	Resolution for man and Mar August, 2021	naging Direc	tor for pe				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes -	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		3005730	36.447	3005730	0	100.000	0.000
and	Poll/	8246845						
Promoter	Ballot		5240615	63.547	5240615	0	100.000	0.000
Group	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	6256147	0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-	E-Voting		28811	0.141	27811	1000	96.529	3.471
Non Institutions	Poll/ Ballot	20441508	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



Resolution No.5

Particulars	Ordinary R	esolution for	appointmen	t of Dr. Ga	nesh P. Rau	t (DIN: 08	8047742) as a	an
	Independer	nt Director of	the Compan	y.				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - agains	% of votes in fa bur on votes polled	% of votes against on votes polled
Promoter	E-Voting		3005730	36.447	3005730	0	100.000	0.000
and	Poll/	8246845				lu lu		
Promoter	Ballot		5240615	63.547	5240615	0	100.000	0.000
Group	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	6256147	0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-	E-Voting		28811	0.141	27811	1000	96.529	3.471
Non Institutions	Poll/ Ballot	20441508	5768539	28.220	5768539	0	100.000	0.000
	Total (C)	20441508	5797350	28.361	5796350	1000	99.983	0.017
Total (A+B+		34944500	14043695	40.189	14042695	1000	99.993	0.007

Result: May be considered as passed with requisite majority



Particulars		Resolution f				anth Bhy	ravajoshyul	u (DIN:
Category	Mode of Voting	No. of shares	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		3005730	36.447	3005730	0	100.000	0.000
and	Poll/	8246845						
Promoter	Ballot		5240615	63.547	5240615	0	100.000	0.000
Group	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	6256147	0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-	E-Voting		28811	0.141	27811	1000	96.529	3.471
Non Institutions	Poll/ Ballot	20441508	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



Particulars	Ordinary R	Resolution for	appointmen	t of Mr. N	1 Soundara	Pandian (1	DIN: 075669	51) as an
	Independe	nt Director of	the Compan	у.				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		3005730	36.447	3005730	0	100.000	0.000
and Promoter	Poll/ Ballot	8246845	5240615	63.547	5240615	0	100.000	0.000
Group	Total (A)	8246845	8246345	99.994	8246345	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	6256147	0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-	E-Voting		28811	0.141	27811	1000	96.529	3.471
Non Institutions	Poll/ Ballot	20441508	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



Particulars	Ordinary R	Resolution for	appointmen	t of Mrs.	Latasha Laxi	nan Jadha	v (DIN: 081	41498) as
	a Non-Exec	utive Woman	Director of	the Compa	any.			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes -	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		3005730	36.447	3005730	0	100.000	0.000
and Promoter	Poll/ Ballot	8246845	5240615	63.547	5240615	0	100.000	0.000
Group	Total (A)	8246845	8246345	99,994	8246345	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	6256147	0	0.000	0	0	0.000	0.000
	Total (B)	6256147	0	0.000	0	0	0.000	0.000
Public-	E-Voting		28811	0.141	27811	1000	96.529	3.471
Non Institutions	Poll/ Ballot	20441508	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



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 ecretaries

Place: Mumbai

Date: 26th September, 2018

CS Manish L. Ghia

Partner

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

Countersigned and received the report:

Chairman / Authorised Signatory

Sri Adhikari Brothers Television Network Limited

Place: Mumbai

Date: 2th September, 2018

0.004	99.996	500	14043195	40.189	14043695	34944500	Total	
0.009	99.997	500	5796850	28.361	5/9/350	20441508	Total	
							applicable)	
0.000	100.000	0	5768539	28.220	5768539	20441508	Poll/Ballot Papers	
1.735	98.265	500	28311	0.141	28811		E-Voting	Public- Non Institutions
0.000	0.000	0	0	0.000	0	6256147	Total	
							Postal Ballot (if applicable)	
0.000	0.000	0	0	0.000	0	6256147	Poll/Ballot Papers	
0.000	0.000	0	0	0.000	0		E-Voting	Public- Institutions
0.000	100.000	0	8246345	99.994	8246345	8246845	Total	
							applicable)	
						CLOOLTO	Postal Ballot (if	
0.000	100.000	0	5240615	63.547	5240615	8746845	Poll/Ballot Papers	
0.000	100,000	0	3005730	36.447	3005730		E-Voting	Promoter and Promoter Group
% of votes against on votes polled	% of votes in favour on votes polled	No. of votes -	No. of Votes in favour	% of votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
					No		p are interested in ager	Whether promoter/promoter group are interested in agenda/resolution?
`onsolidated 1's Report and	(including the Clong with Board	rial Statements (st March, 2018 a	of Audited Financ he year ended 31s	ion for adoption o Statements) for thereon.	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.		pecial)	Resolution required: (Ordinary/Special)
								Public
							ν p :	Promoters and Promoter Group:
					Applicable	conferencing: Not /	meeting through video	No. of shareholders attended the meeting through video conferencing: Not Applicable
								Public: 31
							up: 5	Promoters and Promoter Group: 5
					7: 36	on or through proxy	meeting either in per	No. of shareholders present in the meeting either in person or through proxy: 36
							record date: 14796	Total number of shareholders on record date: 14796
							18	Date of AGM: 25th September, 2018
		ORK LIMITED	VISION NETWO	BROTHERS TELL	SRI ADHIKARI	ERAL MEETING OF	23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED	

Category Resolution required: (Ordinary/Special) No. of shareholders attended the meeting through video conferencing: Not Applicable **Public- Non Institutions** Public- Institutions Whether promoter/promoter group are interested in agenda / resolution? No. of shareholders present in the meeting either in person or through proxy: 36 Total number of shareholders on record date: 14796 Promoter and Promoter Group Date of AGM: 25th September, 2018 Promoters and Promoter Group: Promoters and Promoter Group: 5 23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED applicable) E-Voting Poll/Ballot Papers applicable) Postal Ballot (if Total Mode of Voting Total applicable) Postal Ballot (if Postal Ballot (if Poll/Ballot Papers E-Voting Poll/Ballot Papers Total No. of shares held 20441508 34944500 20441508 6256147 6256147 8246845 8246845 polled Yes 00032016) Director who retires by rotation and being eligible, offers himself for re-appointment. No. of votes Ordinary Resolution for appointment of a director in place of Mr. Markand Adhikari (DIN: 28811 5768539 14043695 3005730 5240615 5797350 8246345 shares outstanding Polled on % of votes 40.189 28.361 0.141 28.220 36.447 99.994 0.000 0.000 favour No. of Votes in 14042695 27811 5768539 5796350 8246345 5240615 3005730 No. of votes against 1000 1000 1000 votes polled favour on % of votes in 100,000 100,000 100,000 99,993 99.983 96.529 100.000 0.000 0.000 0.000 polled % of votes against on votes 0.007 0.017 0.000 3.471 0.000 0.000 0.000 0.000 0.000 0.000



Statistics Sta				1014	
office from the conclusion of General Meeting and to fix th General Meeting and to fix th votes polled votes polled polle	40.189	34944500 1404			
artered Accountants, Mumbai office from the conclusion of General Meeting and to fix th General Meeting and to fix th votes polled poll	20.301	20441508 5797	2044	Total	
office from the conclusion of General Meeting and to fix th votes polled	20.20			Postal Ballot (ul applicable)	
general Meeting and to fix th General Meeting and to fix th favour on votes polled 0 100.000 0 100.000 0 0.000 0 0.000 0 0.000	20.220		20441508	Poll/Ballot Papers	
% of votes in votes polled pol	0.141	28	1	E-Voting	Public- Non Institutions
office from the conclusion of General Meeting and to fix th votes polled	0141				
% of votes in votes polled pol		6256147	625	Total	
artered Accountants, Mumba office from the conclusion of General Meeting and to fix the General Meeting and General Meeti				Postal Ballot (if applicable)	
artered Accountants, Mumba office from the conclusion of General Meeting and to fix the Gravour on votes polled polled polled polled 0 100.000 polled 0 100.000 0 0.000		6256147	6250	Poll/Ballot Papers	
artered Accountants, Mumba office from the conclusion of General Meeting and to fix the General Meeting and General M				E-Voting	Public- Institutions
artered Accountants, Mumba office from the conclusion or General Meeting and to fix the favour on against on votes polled polled 100.000 polled 100.000					
artered Accountants, Mumba office from the conclusion of General Meeting and to fix the General Meeting and General Meeting an	99,994		8246845	Total	
artered Accountants, Mumba office from the conclusion of General Meeting and to fix the General Meeting and the Ge				applicable)	
artered Accountants, Mumba office from the conclusion of General Meeting and to fix the General Meeting and General Me			CF00#79	Postal Ballot (if	
artered Accountants, Mumba office from the conclusion of General Meeting and to fix the General Meeting and General Me	63.547		974.0	Poll/Ballot Papers	I follows and trouvous con-L
office from the conclusion oo General Meeting and to fix the conclusion of the conclusion of General Meeting and to fix the conclusion of General Meeting and the conclu	36.447	3005		E-Voting	Promoter Croup
Resolution to re-appoint M/s. P. Parikh & Associates, Chartered Accountants, Mumbai (64W) as the Statutory Auditors of the Company, to hold office from the conclusion of lal General meeting until the conclusion of 27th Annual General Meeting and to fix their ion for the financial year for F. Y. 2018-19 to F. Y. 2021-22.	ng favour	No. of votes polled	No. of shares held	Mode of Voting	Category
Resolution to re-appoint M/s. P. Parikh & Associates, Chartered Accountants, Mumbai 64W) as the Statutory Auditors of the Company, to hold office from the conclusion of all General meeting until the conclusion of 27th Annual General Meeting and to fix their ion for the financial year for F.Y. 2018-19 to F.Y. 2021-22.		N _o	nda / resolution?	are interested in age	Whether promoter/promoter group are interested in agenda / resolution?
n edit & Accodition Chartered Accountants Mumbai	lution to re-appoint Ws. F. Farkii y) as the Statutory Auditors of the C reneral meeting until the conclusion for the financial year for F.Y. 2018-1	Ordinary Reso (FRN: 107564W 23rd Annual G remuneration)		ecial)	Resolution required: (Ordinary/Special)
	11: - a a /14: -				Public:
					LIQUIDICIS mice a company of the
				0	Demotors and Promoter Grou
		ot Applicable	conferencing: N	eeting through video	No of shareholders attended the meeting through video conferencing: Not Applicable
					Public: 31
				p: 5	Promoters and Promoter Group: 5
		oxy: 36	on or through pr	neeting either in pers	No. of shareholders present in the meeting either in person or through proxy: 36
				cord date: 14796	Total number of shareholders on record date: 14796
N. M.				8	Date of AGM: 25th September, 2018
WART DROTTENG LEGET TOLOGY LINES TO CAME TO THE PARTY OF	A BROTHENS TEED A YOUGH THEY	OF SKI ADHIKAI	RAL MEETING	3RD ANNUAL GENE	2:
ZADI BEOTHERS TELEVISION NETWORK LIMITED	STATE OF THE PROPERTY OF THE P	or can a pulle at			

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0.007	99.993	1000	14042695	40.189	14043695	34944500	Total	
, TO.0	33.303	1000	3/90330	19.361	3/9/330	20441308	Total	
		1000		30			Postal Ballot (if applicable)	
0.000	100.000	0	5768539	28.220	5768539	20441508	Poll/Ballot Papers	
3.471	96.529	1000	27811	0.141	28811		E-Voting	Public- Non Institutions
0.000	0.000	0	0	0.000	0	6256147	Total	
							applicable)	
0.000	0.000	0	0	0.000	0	6256147	Poll/Ballot Papers	
0.000	0.000	0	0	0.000	0		E-Veting	Public- Institutions
0.000	100.000	0	8246345	99.994	8246345	8246845	Total	
							applicable)	
						0.0000	Postal Ballot (if	
0.000	100.000	0	5240615	63.547	5240615	2789768	Poll/Ballot Papers	
0.000	100.000	0	3005730	36,447	3005730		E-Voting	Promoter and Promoter Group
% of votes against on votes polled	% of votes in favour on votes polled		No. of Votes in No. of votes - favour against	% of votes Polled on outstanding shares	No. of votes	No. of shares held	Mode of Voting	Category
					Yes		are interested in ager	Whether promoter/promoter group are interested in agenda/resolution?
as Vice- 18 to 17th	DIN: 00032016) as Vice- 18th August, 2018 to 17th	kand Adhikari (ree) years from l	ment of Mr. Marl or period of 3 (th	ion for re-appoints naging Director for e Company.	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.		ecial)	Resolution required: (Ordinary/Special)
								Public:
							p:	Promoters and Promoter Group:
					Applicable	conferencing: Not	neeting through video	No. of shareholders attended the meeting through video conferencing: Not Applicable
								Public: 31
							p. 5	Promoters and Promoter Group: 5
					7: 36	on or through proxy	meeting either in pers	No. of shareholders present in the meeting either in person or through proxy: 36
							ecord date: 14796	Total number of shareholders on record date: 14796
							8	Date of AGM: 25th September, 2018
		ORK LIMITED	VISION NETWO	BROTHERS TELE	SRI ADHIKARI I	ERAL MEETING OF	23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED	2

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	99,993	1000	14042695	40.189	14043695	34944500	Total	
710.0	33.303	7000	0170000					
000	99 992	1000	5796350	28.361	5797350	20441508	Total	
							applicable)	
0.000	100.000	0	5768539	28.220	5768539	20441508	Poll/Ballot Papers	
3.471	96.529	1000	27811	0.141	28811		E-Voting	Public- Non Institutions
0.000	0.000	0	0	0.000	o	7EXOC**0		
				0.000		LV 173C9	Total	
							applicable)	
0.000	0.000	0	0	0.000	0	6256147	Poll/Ballot Papers	
0.000	0.000	0	0	0.000	0		E-Voting	Public- Institutions
0.000								
0.000	100,000	0	8246345	99.994	8246345	8246845	Total	
							applicable)	
0.000	100.000	0	CTOORZC	/FC.C0	- Caracter	8246845	Postal Ballot (if	
0.000			5240615	63 547	5240615		Poll/Ballot Papers	
0.000	100 000	0	3005730	36.447	3005730		E-Voting	Promoter and Promoter Group
% of votes against on votes polled	% of votes in favour on votes polled	No. of votes -	No. of Votes in favour	% of votes Polled on outstanding shares	No. of votes polled	No. of shares held	Voting	Category
					No		p are interested in age	Whether promoter/promoter group are interested in agenda/resolution?
Independent	:08047742) as an	r P. Rauth (DIN:	ent of Dr. Ganest	Ordinary Resolution for appointment of Dr. Ganesh P. Rauth (DIN:08047742) as an Independent Director of the Company.	Ordinary Resolution for a Director of the Company.		pecial)	Resolution required: (Ordinary/Special)
								i uone.
							up:	p. H:
					Applicable	conferencing: Not	meeting through video	Promotors and Promotor Comments (through video conferencing: Not Applicable
								No of the half
							mp: 5	Promoters and Promoter Group: 5
					y: 36	son or through proxy	e meeting either in per	No. of shareholders present in the meeting either in person or through proxy: 36
							record date: 14796	Total number of shareholders on record date: 14796
							018	Date of AGM: 25th September, 2018
		ORK LIMITED	EVISION NETW	BROTHERS TEL	F SRI ADHIKARI	ERAL MEETING O	23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED	

No. of shareholders attended the meeting through video conferencing: Not Applicable No. of shareholders present in the meeting either in person or through proxy: 36 Total number of shareholders on record date: 14796 Date of AGM: 25th September, 2018 Whether promoter/promoter group are interested in agenda/resolution? Resolution required: (Ordinary/Special) Public- Non Institutions Promoter and Promoter Group Category Public-Institutions Promoters and Promoter Group: Public: 31 Promoters and Promoter Group: 5 23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED Mode of Voting E-Voting applicable) Total applicable) Postal Ballot (if Poll/Ballot Papers E-Voting applicable) Total Postal Ballot (if Poll/Ballot Papers Postal Ballot (if oll/Ballot Papers Total No. of shares held 20441508 34944500 20441508 6256147 8246845 6256147 8246845 polled No. of votes No Ordinary Resolution for appointment of Mr. Umakanth Bhyravajoshyulu (DIN: 08047765) as an Independent Director of the Company. 5240615 14043695 3005730 5797350 5768539 8246345 28811 % of votes Polled on shares outstanding 36.447 63.547 0.141 28.220 99.994 40.189 28.361 0.000 0.000 0.000 favour No. of Votes in 14042695 5796350 8246345 5240615 5768539 3005730 27811 against No. of votes -1000 1000 1000 votes polled favour on % of votes in 100.000 100.000 100.000 96.529 100.000 99,993 99.983 0.000 0.000 0.000 polled % of votes against on votes 0.007 0.017 0.000 0.000 0.000 0.000 3.471 0.000 0.000 0.000

	23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED	ERAL MEETING OF	SRI ADHIKARI I	BROTHERS TELE	VISION NETWO	ORK LIMITED		
Date of AGM: 25th September, 2018	18							
Total number of shareholders on record date:	ecord date: 14796							
No. of shareholders present in the meeting either in person or through proxy: 36	meeting either in per	son or through proxy	7: 36					
Promoters and Promoter Group: 5	лр: 5							
Public: 31								
No. of shareholders attended the meeting through video conferencing: Not Applicable	neeting through video	conferencing: Not	Applicable					
Promoters and Promoter Group:	ıp:							
Public:								
Resolution required: (Ordinary/Special)	pecial)		Ordinary Resolution for appointment of Mr. M Soundara Pandian (DIN: Independent Director of the Company.	ion for appointme	ent of Mr. M Sour	ndara Pandian (l	DIN: 07566951) as an	as an
Whether promoter/promoter group are interested in agenda/resolution?	p are interested in age	nda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes -	% 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	2783763	5240615	63.547	5240615	0	100.000	0.000
	Postal Ballot (if	0.000						
	mppacaeac)	27483468	8246345	99,994	8246345	0	100.000	0.000
	Iotal	8248843		20000				
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							
	Total	6256147	0	0.000	0	0	0.000	0.000
	Iolai	Carporation						
Public- Non Institutions	E-Voting		28811	0.141	27811	1000		
	Poll/Ballot Papers	20441508	5768539	28.220	5768539	0	100.000	0.000
	Postal Ballot (if							
	Total	20441508	5797350	28.361	5796350	1000	99.983	0.017
				40.189		1000	99.993	0.007
	Total	34944500	14043693	40,107	T#0#4073			

7 1 1



Whether promoter/promoter group are interested in agenda/resolution? Resolution required: (Ordinary/Special) No. of shareholders attended the meeting through video conferencing: Not Applicable No. of shareholders present in the meeting either in person or through proxy: 36 Promoter and Promoter Group Total number of shareholders on record date: 14796 Date of AGM: 25th September, 2018 Public- Non Institutions Public-Institutions Category Promoters and Promoter Group: Promoters and Promoter Group: 5 23RD ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED Mode of Voting Total Postal Ballot (if Total applicable) applicable) Postal Ballot (if applicable) Poll/Ballot Papers E-Voting Postal Ballot (if Poll/Ballot Papers Poll/Ballot Papers Total No. of shares held 20441508 20441508 34944500 6256147 6256147 8246845 8246845 No. of votes polled No Ordinary Resolution for appointment of Mrs. Latasha Laxman Jadhav (DIN: 08141498) as a Non-Executive Woman Director of the Company. 5240615 14043695 5797350 5768539 8246345 3005730 28811 outstanding Polled on % of votes 63.547 99.994 40.189 28.361 28.220 36.447 0.141 0.000 0.000 0.000 favour No. of Votes in 14042695 5240615 8246345 5796350 5768539 3005730 27811 No. of votes against 1000 1000 1000 % of votes in votes polled favour on 100.000 100.000 100.000 99.983 96.529 100.000 99.993 0.000 0.000 polled % of votes against on votes 0.007 0.017 0.000 0.000 0.000 0.000 3.471 0.000 0.000 0.000