

AASTHA Broadcasting Network Limited

Regd. Office: Mezzanine Floor, Unit No.213, Morya Landmark-I, Off Andheri Link Road, Oshiwara, Andheri (West), Mumbai 400053 • INDIA.

Tel.: 91-22-40233051-56 • Fax.: Tel.: 91-22-40233055 • E-mail : aasthatv@aasthatv.com • Website : www.aasthatv.com
CIN : L67120MH1981PLC025111

To
The General Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jee Jeebhoy Towers, Dalal Street
Mumbai-400001

Ref : Scrip Code 503673, Aastha Broadcasting Network Ltd.
(CIN : L67120MH1981PLC025111)

SUB : Outcome of 32nd Annual General Meeting held on 30th July 2014

Dear Sir,

Kindly note that at above mentioned 32nd Annual General Meeting of the Company, the Shareholders present have passed following resolutions :

1. Adopted & approved the Audited Balance Sheet and the Profit & Loss Account, Directors Report, Corporate Governance Report and Auditors Report thereon as on 31st March, 2014.
2. Appointed Shri Prabhat Jain, as Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.
3. Regularised to Shri Kishan Vir Sharma as Director of the Company who was appointed as Additional Director on 24/01/2014
4. Regularised to Shri Siddhartha Ananta Bhargava as Director of the Company who was appointed as Additional Director on 24/01/2014.
5. Ratified the appointment of Shri Kishan Vir Sharma as Chairman & Managing Director (CMD) for five Years w.e.f. 14/06/2014.
6. Re-appointed M/s. K.U. Kothari & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of the 32nd Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

Yours faithfully,
For Aastha Broadcasting Network Ltd.

RAJ MANI TIWARI
Company Secretary

Date : 30-07-2014

Encl : 1. Letter Outcome of 32nd AGM
2. ABNL 32nd Annual Report