



25th July, 2014

To,
Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 530943

Sub. : Outcome of Postal Ballot process

With reference to above, we wish to inform you that the members of the Company have passed the following resolutions with requisite majority through Postal Ballot process, result of which is declared today i.e. 25th July, 2014.

1. Special Resolution u/s 186 of the Companies Act, 2013 for increase in the powers of the Company to give loan to any person or other body corporate/give guarantee or provide security in connection with a loan to any person or other body corporate or acquire by way of subscription, purchase or otherwise the securities of any other body corporate upto Rs. 500 Crores.
2. Special Resolution u/s 180(1)(c) of the Companies Act, 2013 for increase in borrowing powers of the Company upto Rs. 500 Crores.
3. Special Resolution u/s 180(1)(a) of the Companies Act, 2013 to authorize Board of the Directors of the Company to create mortgages / charges / hypothecation on all or any of the immovable and movable assets of the Company, both present and future upto an amount as approved by the shareholders of the Company under Section 180(1)(c) of the Companies Act, 2013.
4. Special Resolution u/s 62(1)(b) of the Companies Act, 2013 and SEBI (ESOP) Guidelines, 1999 to offer and issue Options upto 1,00,000 to the employees under SABTNL Employee Stock Option Scheme 2014-15 convertible into equivalent number of Equity Shares of the Company.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Gautam Adhikari
Chairman & Whole Time Director

