Date: 17.01.2020

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

Sub: Declaration of Results of e-voting and Poll at the Extra-Ordinary General Meeting held on 15th January, 2020

Dear Concern,

This is to inform you that the Extra-Ordinary General Meeting of the members of the Company was held on Wednesday, 15th January, 2020 at 03:00 PM and concluded at 4:30 P.M at the Registered Office at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055 to consider and approve following resolutions as set out in the Notice of EGM:-

1. To appoint the Statutory Auditors by the recommendation of Board in casual vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting.

Further, in this regard, we are enclosing herewith:


2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

Thanking You,

For Sadhna Broadcast Limited

Sadhna Broadcast Limited

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

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055
Email ID: cbnl.delhi@gmail.com. Website: www.sadhnabroadcast.com
Phone: 91-11-23552627, Fax No.: 91-11-23524610
RESULTS OF VOTING (REMOTE EVOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE
EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SADHNA BROADCAST
LIMITED HELD ON 15TH JANUARY, 2020.

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as
amended by the Companies (Management and Administration) Rules, 2015 the Company had provided
e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 03rd
January, 2020 to enable them to cast their votes in respect of the resolutions as set out in the Notice of
Extra-Ordinary General Meeting (EGM) of the members of Sadhna Broadcast Limited (the "Company').
The e-voting period opened at 09.00 a.m. on Sunday 12th January, 2020 and ended on 5:00 p.m. on
Tuesday 14th January, 2020. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed
as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the EGM of the members held on Wednesday 15th January, 2020, I presided as the Chairperson of the
meeting. To facilitate those members present at the EGM, either personally or by proxy, who had not
cast their votes earlier, but who would like to vote at the EGM, were provided with polling papers to
enable them to vote in respect of item of business as set out in the Notice of the EGM. Mr. Vivek Kumar
was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby
declare the result of the voting as follows:

<table>
<thead>
<tr>
<th>S.no.</th>
<th>Details of Agenda</th>
<th>Resolution Required (Ordinary /Special)</th>
<th>Mode of Voting (Poll/E-voting)</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>To appoint the Statutory Auditors M/S BAS &amp; Co. LLP by the recommendation of Board in casual vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting</td>
<td>Ordinary</td>
<td>E-voting and Poll</td>
<td>Passed by requisite majority</td>
</tr>
</tbody>
</table>

You are requested to take note of the aforesaid proceedings of the Extra-ordinary General Meeting.

Thanking you

Yours faithfully

For Sadhna Broadcast Limited

Name: Tajinder Kaur
DIN: 0699530
Designation: Director
Address: 302- A, LIG Flats, Pkt D-6, Sec-6, Rohini, Delhi- 110085

Date: 17/01/2020
Encl: Scrutinizer’s Report dated 17/01/2020
1. RESOLUTION I: To appoint the Statutory Auditors M/S BAS & CO. LLP by the recommendation of board to fill the vacancy for the period 2019-20 from the conclusion of this General meeting till the conclusion of ensuing Annual General Meeting.

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of Votes</th>
<th>% of Votes</th>
<th>Poll</th>
<th>Postal Ballot (if applicable)</th>
<th>E-Voting</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public</td>
<td></td>
<td>500863</td>
<td>15.53</td>
<td>500863</td>
<td>0</td>
<td>15.53</td>
<td>100%</td>
</tr>
<tr>
<td>Institutional</td>
<td></td>
<td>3225090</td>
<td>15.53</td>
<td>500863</td>
<td>0</td>
<td>15.53</td>
<td>100%</td>
</tr>
<tr>
<td>Institutions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Public</td>
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<tr>
<td>Institutions</td>
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<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

No. of Shareholders present in the meeting either in person or through proxy: 775

Date of the AGM/EGM: 15 January, 2020
17th January, 2020

To,

The Chairperson of the Meeting
Sadhna Broadcast Limited
37, Second Floor, Rani Jhansi Road, Motia Khan,
Paharganj Delhi New Delhi DL 110055

Sub: Report of the Scrutinizer in respect of the Extra-Ordinary General Meeting of the Equity Shareholders of Sadhna Broadcast Limited held on 15th January, 2020 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055

Dear Sir,

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of Sadhna Broadcast Limited (“the Company”) vide board resolution dated 20th December, 2019 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Extra-Ordinary General Meeting of Sadhna Broadcast Limited held on 15th January, 2020 at 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New Delhi DL 110055. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:

1. The e-voting period remained open from Sunday 12th January, 2020 (09:00 AM) to 14th January, 2020 (05:00 PM).

2. The shareholders holding shares as on the “cut off” date i.e. 03rd January, 2020 were entitled to vote on the proposed resolution as set out in the Notice of Extra-Ordinary General Meeting (EGM) of Sadhna Broadcast Limited.

3. The votes cast through remote e-voting were unblocked after the conclusion of the Extra-Ordinary General Meeting in the presence of two witnesses who were not employees of the company.
4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com)

5. The total number of E-voting received were 231 for 4 voters.

At the Extra-Ordinary General Meeting held on Wednesday 15th January, 2020, the Chairperson of the EGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the EGM Notice, to cast their votes at the said EGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said EGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the EGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

**To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution:-**

**RESOLUTION NO. 1: To appoint the Statutory Auditors M/S BAS & Co. LLP by the recommendation of board to fill the casual vacancy for the period 2019-20 from the conclusion of this general meeting till the conclusion of ensuing Annual General Meeting**

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Members Voted</th>
<th>No. of Votes cast by them</th>
<th>% of total No. of Valid Votes Cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remote e-Voting</td>
<td>4</td>
<td>231</td>
<td>0.05</td>
</tr>
<tr>
<td>Poll at AGM</td>
<td>45</td>
<td>501109</td>
<td>99.95</td>
</tr>
<tr>
<td>Total</td>
<td>49</td>
<td>501340</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the Resolution

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Members Voted</th>
<th>No. of Votes cast by them</th>
<th>% of total No. of Valid Votes Cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remote e-Voting</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Poll at AGM</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

(iii) Invalid Votes

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Total number of members whose votes were declared invalid</th>
<th>Total no of votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remote e-Voting</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Poll at AGM</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Total</td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>
The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Total 96 members attended the meeting but only 45 members casted their votes through ballot and rest 51 members only attended the meeting but didn’t vote at the meeting.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolution as set out in the EGM notice were passed with requisite majority.

Thanking You,

Yours Faithfully,

For V Kumar and Associates
Company Secretaries

Vivek Kumar
M. No. F8976
C.P. No. 10438

Place: New Delhi
Dated: 17/01/2020
UDIN: F008976B000064350

Witness 1
Name: Nimmy
Address: 64/7, Janpath - 110005
Signature: Nimmy

Witness 2
Name: Chahna
Address: 13/68/Varanadhara Ghaziabad
Signature: Chahna

Encl:
Result file: 112705 downloaded from e-voting module of M/s National Securities Depository Limited.
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<th>END_DATE</th>
<th>RESULT_DATE</th>
<th>STATUS</th>
<th>EVEN_RATIO</th>
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</thead>
<tbody>
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<td>SADHNA BROADCAST LIMITED</td>
<td>12-01-2020</td>
<td>14-01-2020</td>
<td>16-01-2020</td>
<td>U</td>
<td>1.00</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>USER_ID</th>
<th>USER_NAME</th>
<th>RESOLUTION_ID</th>
<th>OPTION_ID</th>
<th>VOTE_DATE</th>
<th>CAST VOTES</th>
<th>VOTE_COUNTS</th>
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<tbody>
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<td>1</td>
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<tr>
<td>304140007635382</td>
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Result File: 112705

E-Voting Module