

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 27/03/2025

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Park Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070**

Sub: Proceedings of the Extra-Ordinary General Meeting of Sadhna Broadcast Limited held on Thursday, the 27th February, 2025.

In terms of (1) General Circular Nos. 14/ 2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM of the Company was held on, Thursday, March 27th, 2025 at 12:00 P.M. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the EGM Notice dated March 03rd, 2025 ('Notice') and Addendum to the Notice of EGM dated March 21st, 2025 ('Addendum'). All the items of business contained in the Notice and Addendum were transacted and passed by the Members with requisite majority.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extra-Ordinary General Meeting of **Sadhna Broadcast Limited** (the "Company") held on Thursday, the **27th March, 2025** at 12:00 P.M. and concluded at 12:16 P.M. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Monday, 24th March, 2025 at 09.00 A.M. (IST) and ended on Wednesday, 26th, 2025 at 05.00 P.M. (IST) for the resolutions proposed to be transacted at the EGM.

Mr. Hobin Duggal, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Bal Mukund Tiwari, Managing Director of the Company chaired the proceedings of the Meeting.

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At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all Members present and fellow Members on the Board.

Total 43 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the Notice of the Extra Ordinary General Meeting dated 27th March, 2025 were placed through remote e-voting.

Extra-Ordinary General Meeting Proceedings

The Chairman of the meeting informed the shareholders that the Extra-Ordinary General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following Special Businesses:

1. Approval for change in name as made available by registrar of companies.
2. Approval for alteration in Memorandum of Association of the company.
3. Approval for alteration in Article of Association of the company.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

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The Meeting was concluded with the vote of thanks to the Chair.

For and on Behalf of Board of Directors
SADHNA BROADCAST LIMITED

BAL MUKUND TIWARI
Managing Director
DIN No. 02566683

Place: New Delhi

Date: 27.03.2025