

September 24, 2021

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 Adjourned 26th Annual General Meeting

Enclosed herewith please find the Scrutinizer Report and Voting Results of the Adjourned 26th Annual General Meeting of the Company held on Thursday, September 23, 2021 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Kindly take the same on records.

**Thanking You
For Sri Adhikari Brothers Television Network Limited**

**Komal Jhamnani
Company Secretary & Compliance Officer**

Encl: a/a

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853

SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,
Vashi, Navi Mumbai – 400 705 , Maharashtra
Ph: 022 35538526, 73040 84726 Email : sapscrutinizers@gmail.com

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the adjourned 26th Annual General Meeting (the "AGM") of Sri Adhikari Brothers Television Network Limited (the "Company") held on September 23, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,

**The Chairman of 26th Annual General Meeting of
Sri Adhikari Brothers Television Network Limited
6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,
Andheri (West), Mumbai - 400 053**

Dear Sir,

1. The Company has appointed me, Prakash Shenoy, Practicing Company Secretary (Membership No. A14026), Partner of M/s. SAP & Associates, Practicing Company Secretaries, as a scrutinizer for the purpose of scrutinizing the:
 - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
 - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated August 21, 2021 (the "Notice") of the adjourned 26th Annual General Meeting of the Members of Sri Adhikari Brothers Television Network Limited held on September 23, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The 26th Annual General Meeting of the Company which was originally held on Thursday, September 16, 2021 at 3.00 p.m. (IST) through VCM/OAVM, was adjourned for want of requisite quorum and adjourned AGM was held on Thursday, September 23, 2021 at 3.00 p.m.

2. The Resolution Professional / management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 26th AGM of the Members of the Company.
3. The Company has appointed M/s. National Securities Depository Limited (the "NSDL"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to

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provide remote e-voting facility to the Members of the Company from 9:00 A.M. on September 13, 2021 to 5:00 P.M. on September 15, 2021.

- My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL and based on the result of e-voting conducted during the AGM.
- Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting through electronic voting system conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt:

- To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the year ended March 31, 2021, together with the Reports of the Resolution Professional/Board of Directors and Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	70	-	70	38245	-	38245	91.008
Against	7	-	7	3779	-	3779	8.992
Total	77	-	77	42024	-	42024	100.00
Invalid / Abstained	---	---	---	---	---	---	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 21, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

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Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mrs. Latasha Jadhav (DIN: 08141498), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	65	-	65	32192	-	32192	76.604
Against	12	-	12	9832	-	9832	23.396
Total	77	-	77	42024	-	42024	100.00
Invalid / Abstained	---	---	---	---	---	---	---

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 21, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated August 21, 2021, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.
7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



Prakash Shenoy

Practicing Company Secretary

SAP & Associates

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PCS No. 22619

Partner

SAP & Associates

Practicing Company Secretaries

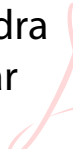
(Firm Registration No.P2020MH79800)

Place : Mumbai

Dated : September 23, 2021

Countersigned by:

For **Sri Adhikari Brothers Television Network Limited**

**Vijendra
Kumar
Jain**  Digitally signed
by Vijendra
Kumar Jain
Date: 2021.09.24
14:15:42 +05'30'

Chairman

ADJOURNED 26th ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM: 23rd September, 2021

Total number of shareholders on record date i.e. 10th September, 2021: 13667

No. of shareholders present in the meeting either in person or through proxy: 0

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing : 16

Promoters and Promoter Group:0

Public: 16

Resolution required: (Ordinary/Special)

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the financial year ended March 31, 2021, together with the Reports of the Board of Directors/ Resolution Professional and Auditors thereon.

Whether promoter/promoter group are interested in agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7731845	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5776592	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21436063	42024	0.1960	38245	3779	91.0075	8.9925
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42024	0.1960	38245	3779	91.0075	8.9925
Total		34944500	42024	0.1203	38245	3779	91.0075	8.9925

ADJOURNED 26th ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

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No. of shareholders present in the meeting either in person or through proxy: 0

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Resolution required: (Ordinary/Special)

To appoint a Director in place of Mrs. Latasha Jadhav (DIN: 08141498), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/promoter group are interested in agenda / resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7731845	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5776592	0	0.0000	0	0	0.0000	0.0000
	Poll/ Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21436063	42024	0.1960	32192	9832	76.6038	23.3962
	Poll/ Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42024	0.1960	32192	9832	76.6038	23.3962
Total		34944500	42024	0.1203	32192	9832	76.6038	23.3962