



TRANSCRIPT OF THE ADJOURNED 27TH ANNUAL GENERAL MEETING ("THE MEETING"/"AGM") OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED HELD ON MONDAY, 12TH SEPTEMBER, 2022 AT 3.00 P.M. THROUGH (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Meeting commenced at 3.00 p.m.

1. Mr. Vijendra Kumar Jain, Resolution Professional of the Company & Chairman of the meeting, Dr. Ganesh P. Raut (Director), Mr. Umakanth Bhyravajoshiyulu (Director), Mr. M. Soundara Pandian (Director), Ms. Latasha Jadhav (Director), Mr. Gautam Sanghvi (Statutory Auditor), Mr. Jitesh Jain (Statutory Auditor), Mrs. Shweta Mundra (Secretarial Auditor), Mr. Prakash Shenoy (Scrutinizer) and Mr. Anil Shah (team of Scrutinizer) were present in the Meeting.

Total 42 shareholders were present through VC.

Mr. Vijendra Kumar Jain, Resolution Professional of the Company, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Vijendra Kumar Jain, Resolution Professional of the Company updated the shareholders present at the AGM about ongoing Corporate Insolvency Resolution Process.

The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman informed that the Annual Report for the financial year 2021-22 has already been circulated to you through e-mails and the same is also available on the website of the Company, Stock Exchanges and M/s. Link Intime India Private Ltd.

The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 9, 2022 and concluded at 5:00 P.M. on Sunday, September 11, 2022 and the voting rights of the members are in proportion to the number of equity share(s) held by them as on the cut-off date, being September 5, 2022.

The Chairman further added that the voting is now again open for the Members who are present in this meeting and who did not cast their vote earlier. This voting shall close 15 minutes after close of all business.

As per request of the Chairman, Ms. Shilsha Vipin and Ms. Dipika Shetty read the qualifications of Auditors in Audit Report and reply of the resolution professional.

The following businesses as set out in the Notice convening the 27th AGM were put to vote thru remote e-voting.

Ordinary Business:

Consideration and adoption of:

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the year ended March 31, 2022, together with the Reports of the Resolution Professional/ Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Markand Adhikari (DIN: 00032016), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. P. Parikh & Associates, Chartered Accountants, Mumbai (FRN: 107564W) as the Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General meeting until the conclusion of 28th Annual General Meeting and to fix their remuneration.

After the above resolutions were being briefed and deemed to be read, the Chairman then invited members who have registered themselves as speakers to ask questions.

On the invitation, the registered speaker addressed the meeting through VC/ OAVM and one of the speaker Ms. Lekha Shah sought clarifications about subsidiary of the company.

The Chairman responded to the queries of the members and stated that email response will be sent to the shareholder.

The Chairman also informed that the Company had engaged the services of National Securities Depository Limited for remote e-voting and had also appointed Mr. Prakash Shenoy, Partner, SAP & Associates, Practicing Company Secretaries, as the scrutinizer for the purpose of scrutinizing e-voting process.

The Chairman informed that the results of the voting will be declared and will be uploaded on the websites of the Company and also of M/s. Link Intime (India) Pvt. Ltd, within forty-eight hours of the conclusion of this AGM.

The meeting concluded at 3:40 p.m. with a vote of thanks.

Registered Office:

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