

# 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

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**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 28<sup>th</sup> Annual General Meeting (the "AGM") of Sri Adhikari Brothers Television Network Limited (the "Company") held on September 14, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

To,

**The Chairman of 28<sup>th</sup> Annual General Meeting of  
Sri Adhikari Brothers Television Network Limited  
6<sup>th</sup> 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. F12625), 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 14, 2023 (the "Notice") of the 28<sup>th</sup> Annual General Meeting of the Members of Sri Adhikari Brothers Television Network Limited held on September 14, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 a.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 28<sup>th</sup> 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 provide remote e-voting facility to the Members of the Company from 9:00 A.M. on September 10, 2023 to 5:00 P.M. on September 13, 2023.

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4. 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.
5. 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:

- a) To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the year ended March 31, 2023, together with the Reports of the Board of Directors Resolution/ Professional 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	72	5	77	11 324081	182	11324263	99.988
Against	3	-	3	1379	-	1379	0.012
Total	75	5	80	11325460	182	11325642	100.000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 14, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

## **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.

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	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	68	5	73	11322724	182	11322906	99.976
Against	7	-	7	2736	-	2736	0.024
Total	75	5	80	11325460	182	11325642	100.000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 14, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

### **Item No. 3:-**

Ordinary Resolution to appoint M/s. Hitesh Shah & Associates, Chartered Accountants, Mumbai (FRN: 103716W) as the Statutory Auditors of the Company to hold office from the conclusion of 28th Annual General meeting until the conclusion of 33th Annual General Meeting and to fix their remuneration.

	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	72	5	77	11 324081	182	11324263	99.988
Against	3	-	3	1379	-	1379	0.012
Total	75	5	80	11325460	182	11325642	100.000
Invalid / Abstained	-	-	-	-	-	-	-

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Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 14, 2023 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 14, 2023, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.
7. 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 Chairman for safe keeping.

Thanking You  
Yours Faithfully



Prakash Shenoy  
Practicing Company Secretary  
PCS No: 22619  
Partner  
SAP & Associates  
Practicing Company Secretaries  
(Firm Registration No.P2020MH79800)  
UDIN: A014026D000959168

Place: Mumbai  
Date: 14<sup>th</sup> September 2023

Countersigned by:

For **Sri Adhikari Brothers Television Network Limited**

**Chairman**