

July 01, 2025

<b>To,</b> <b>Manager- CRD</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code: 530943</b>	<b>To,</b> <b>The Manager - Listing</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>SYMBOL: SABTNL</b>
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**Sub: Results of Postal Ballot Notice (conducted through the e-voting process) of Sri Adhikari Brothers Television Network Limited ("The Company") and Disclosure of Voting Results along with Scrutinizer Report**

Dear Sir/Madam,

In continuation to our letter dated 28<sup>th</sup> May, 2025, for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority:-

<b>Sr. No.</b>	<b>Agenda item</b>	<b>Type of Resolution</b>
1.	To approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as an Independent Director of the Company.	Special Resolution
2.	To approve Material Related Party Transactions with M/s. Sri Adhikari Brothers Assets Holding Private Limited, a related party of the Company.	Ordinary Resolution

Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries (Membership No. A48035 & Certificate of Practice No. 24147), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period was started on Thursday, 29<sup>th</sup> May 2025 at 9:00 a.m. (IST) to Friday, 27<sup>th</sup> June 2025 at 5:00 p.m. (IST) and the Scrutinizer has submitted its report on 01<sup>st</sup> July, 2025.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions as mentioned in the Postal Ballot Notice dated 27<sup>th</sup> May, 2025, has been passed, with the requisite majority, on 27<sup>th</sup> June, 2025 (being the last date of e-voting).

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



In this connection, please find enclosed the following:

- a) E-Voting Results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure – 1) and
- b) Scrutinizer Report dated 01<sup>st</sup> July, 2025 (Annexure – 2).

The above Outcome of the Postal Ballot shall also be made available on the Company's website at [www.adhikaribrothers.com](http://www.adhikaribrothers.com).

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

**For Sri Adhikari Brothers Television Network Limited**

**Kailasnath Markand Adhikari**

**Managing Director**

**DIN: 07009389**

Encl: As above

Registered Office:

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CIN: L32200MH1994PLC083853

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		1.TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. NEHA VINOD KOTHARI (DIN: 11022380) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15026818	3297	0.0219	3297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15026818	3297	0.0219	3297	0	100.0000
Public- Institutions	E-Voting	23358	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23358	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10322880	10000211	96.8742	10000205	6	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10322880	10000211	96.8742	10000205	6	99.9999
<b>Total</b>		25373056	10003508	39.4257	10003502	6	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		2.TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION WITH M/S. SRI ADHIKARI BROTHERS ASSETS HOLDING PRIVATE LIMITED						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15026818	3297	0.0219	3297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		15026818	3297	0.0219	3297	0	100.0000
Public- Institutions	E-Voting	23358	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23358	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10322880	10000211	96.8742	10000210	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10322880	10000211	96.8742	10000210	1	100.0000
<b>Total</b>		25373056	10003508	39.4257	10003507	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# Bhavesh Chheda & Associates

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

Date: 01-07-2025

To,

**Sri Adhikari Brothers Television Network Limited**

Adhikari Chambers, 6th floor, New Link Road,  
Oberoi Complex, Andheri West, Mumbai: 400053.

**Sub: Scrutinizer's Report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated 27<sup>th</sup> May 2025, to equity shareholders of Sri Adhikari Brothers Television Network Limited.**

Dear Sir,

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Sri Adhikari Brothers Television Network Limited ("the Company") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("e-voting") during the period between Thursday, 29<sup>th</sup> May 2025 at 9:00 a.m. (IST) to Friday, 27<sup>th</sup> June 2025 at 5:00 p.m. (IST), in a fair and transparent manner on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated 27<sup>th</sup> May 2025 ("Notice").

The said appointment as Scrutinizer is under provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

### 1. Management responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.



Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Children's Academy School, Mumbai: 400097

Mob: 9773527836; E: [cs.bhaveshchheda@gmail.com](mailto:cs.bhaveshchheda@gmail.com)



## 2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the e-voting service provider of the Company.

### A. Cut-off date and dispatch of Notice:

- i. The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the equity shareholders was Friday, 23<sup>rd</sup> May 2025 ("Cut-off date"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- ii. The Company completed the dispatch of the Notice on 28<sup>th</sup> May 2025, through electronic mode to the equity shareholders whose names appear in the register of equity shareholders/list of beneficial owners maintained by the depositories as on the Cut-off Date and whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent.

### B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Thursday, 29<sup>th</sup> May 2025 at 9:00 a.m. (IST) to Friday, 27<sup>th</sup> June 2025 at 5:00 p.m. (IST), both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on 27<sup>th</sup> June 2025, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Mr. Siddharth Khandelwal same:

Name	Signature
Atharva Kale	
Siddharth Khandelwal	

- iii. In compliance with MCA Circulars, physical copies of the Notice along with postal ballot form(s) and pre-paid business reply envelope(s) were not sent to equity shareholders of the Company for this postal ballot activity.

### C. Postal Ballot (e-voting) results:

- i. I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of NSDL at <https://www.evoting.nsdl.com/>.
- ii. On proper scrutiny of all the votes cast by way of e-voting, I report the result of the postal ballot (e-voting) as under:





# Bhavesh Chheda & Associates

## Resolution No. 1: Special Resolution

To approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as an Independent Director of the Company.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	29	10003502	100
Through postal ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>29</b>	<b>10003502</b>	<b>100</b>

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	2	6	0
Through postal ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>2</b>	<b>6</b>	<b>0</b>

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

## Resolution No. 2: Ordinary Resolution

To approve Material Related Party Transactions with M/s. Sri Adhikari Brothers Assets Holding Private Limited, a related party of the Company.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	30	10003507	100
Through postal ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>30</b>	<b>10003507</b>	<b>100</b>

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Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Children's Academy School, Mumbai: 400097

Mob: 9773527836; E: [cs.bhaveshchheda@gmail.com](mailto:cs.bhaveshchheda@gmail.com)





# Bhavesh Chheda & Associates

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	1	1	0
Through postal ballot	N.A.	N.A.	N.A.
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

- iii. Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 27<sup>th</sup> June 2025, being the last date fixed for e-voting by the Company.

#### D. Custody of Reports:

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the postal ballot (e-voting), as required.

Yours Sincerely

For Bhavesh Chheda & Associates

Practicing Company Secretary

*B.s.chheda*

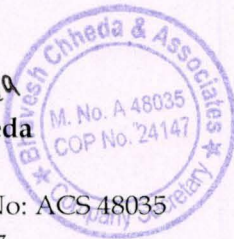
Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035G000686453



Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Children's Academy School, Mumbai: 400097

Mob: 9773527836; E: [cs.bhaveshchheda@gmail.com](mailto:cs.bhaveshchheda@gmail.com)