



September 30, 2025

To, <b>The Manager - CRD, BSE Limited</b> Phiroze Jeejeebhoy Towers, 2 <sup>nd</sup> Floor, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 530943</b>	To, <b>The Manager - Listing Department, National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>SYMBOL- SABTNL</b>
---	--

Dear Sir(s),

**Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 30<sup>th</sup> Annual General Meeting (AGM) of Sri Adhikari Brothers Television Network Limited ("the Company") held on Monday, September 29, 2025.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 30<sup>th</sup> AGM of the Company held on Monday, September 29, 2025 at 02:35 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited (NSDL).

You are requested to kindly take the same on records.

Thanking You.

Yours faithfully,

**For Sri Adhikari Brothers Television Network Ltd.**

**Kailasnath Markand Adhikari  
Managing Director  
DIN: 07009389**

**Encl.:** As above

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.				
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	26818	17597	65.6164	17597	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>		<b>26818</b>	<b>17597</b>	<b>65.6164</b>	<b>17597</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23357	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>		<b>23357</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	25322881	25023357	98.8172	25023317	40	99.9998	0.0002
	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>		<b>25322881</b>	<b>25023357</b>	<b>98.8172</b>	<b>25023317</b>	<b>40</b>	<b>99.9998</b>
<b>Total</b>		<b>25373056</b>	<b>25040954</b>	<b>98.6911</b>	<b>25040914</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>
<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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ravi Gautam Adnikari (DIN: 02715055), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment				
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	26818	17597	65.6164	17597	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>		<b>26818</b>	<b>17597</b>	<b>65.6164</b>	<b>17597</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23357	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>		<b>23357</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	25322881	25023357	98.8172	25023316	41	99.9998	0.0002
	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>		<b>25322881</b>	<b>25023357</b>	<b>98.8172</b>	<b>25023316</b>	<b>41</b>	<b>99.9998</b>
<b>Total</b>		<b>25373056</b>	<b>25040954</b>	<b>98.6911</b>	<b>25040913</b>	<b>41</b>	<b>99.9998</b>	<b>0.0002</b>
<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	17597
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint CS Krina Gokulkumar Shah, Practicing Company Secretary, as the Secretarial Auditors of the Company for the Term of Five Consecutive Years.				
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	26818	17597	65.6164	17597	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>		<b>26818</b>	<b>17597</b>	<b>65.6164</b>	<b>17597</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23357	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>		<b>23357</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	25322881	25023357	98.8172	25023317	40	99.9998	0.0002
	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>		<b>25322881</b>	<b>25023357</b>	<b>98.8172</b>	<b>25023317</b>	<b>40</b>	<b>99.9998</b>
<b>Total</b>		<b>25373056</b>	<b>25040954</b>	<b>98.6911</b>	<b>25040914</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<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



## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
30<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 - 400053

**Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting and e-voting by the members during the 30<sup>th</sup> Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Sri Adhikari Brothers Television Network Limited ('the Company') for its AGM held on Monday, September 29, 2025 at 02:35 p.m. (IST) through Video conferencing ('VC')/Other Audio Visual means ('OAVM').**

1. I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having Membership No. A48035 and Certificate of Practice no. 24147 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in terms of 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 from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 3 as set out in the notice of AGM dated August 14, 2025 ("**Notice**") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "**relevant Circulars**"), for convening the AGM of its members through VC/OAVM on Monday, September 29, 2025 at 02:35 p.m. (IST).
2. The management of the Company is responsible for ensuring the compliances with the requirements of the Act, the Rules and relevant Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.

---

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,  
Near Childrens Academy School, Mumbai: 400097  
Mob: 9773527836; E: cs.bhaveshchheda@gmail.com



3. As per the information received from the Company and/or information available on stock exchanges website:
- The Notice of AGM was sent to the members through e-mail on September 06, 2025, whose email addresses are registered with the Company or with the depositories/MUFG Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched based on the Register of Members and List of Beneficiaries as on August 29, 2025.
  - The cut-off date for reckoning the voting rights of the equity shareholders was on Monday, September 22, 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.
  - As per the Notice, the e-voting period commenced on Friday, September 26, 2025, at 9.00 a.m. (IST) and ended on Sunday, September 28, 2025, at 5.00 p.m. both days inclusive.
  - In compliance with the relevant relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. In accordance with the Notice of the 30<sup>th</sup> AGM sent to the Shareholders on September 06, 2025, and published an advertisement in English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" on Monday, September 08, 2025, pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended.
5. As required under the relevant Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC/OAVM and who had not cast their vote earlier.
6. The remote e-voting module was disabled by NSDL on Sunday, September 28, 2025, after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of two witnesses Mr. Sachin Kotian and Mr. Nimish Khakhar who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
Mr. Sachin Kotian	
Mr. Nimish Khakhar	

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:



## Resolution No. 01:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Business, Ordinary Resolution)

Whether promoter/promoter group are interested in the 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	26818	17597	65.6163	17597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26818</b>	<b>17597</b>	<b>65.6163</b>	<b>17597</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23357	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23357</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	25322881	25023357	98.8171	25023317	40	99.9998	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25322881</b>	<b>25023357</b>	<b>98.8171</b>	<b>25023317</b>	<b>40</b>	<b>99.9998</b>
<b>Total</b>		<b>25373056</b>	<b>25040954</b>	<b>98.6911</b>	<b>25040914</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	40	25040914	99.9998
Votes against	2	40	0.0002
<b>Total</b>	<b>42</b>	<b>25040954</b>	<b>100.0000</b>

### Details of Invalid Votes

Promoter and Promoter Group	Nil
Public Institutions	Nil
Public Non- Institutions	Nil

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,  
Near Childrens Academy School, Mumbai: 400097  
Mob: 9773527836; E: cs.bhaveshchheda@gmail.com



## Resolution No. 02:

To appoint a Director in place of Mr. Ravi Gautam Adhikari (DIN: 02715055), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business, Ordinary Resolution)

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

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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	26818	17597	65.6163	17597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26818</b>	<b>17597</b>	<b>65.6163</b>	<b>17597</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23357	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23357</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	25322881	25023357	98.8171	25023316	41	99.9998	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25322881</b>	<b>25023357</b>	<b>98.8171</b>	<b>25023316</b>	<b>41</b>	<b>99.9998</b>
<b>Total</b>		<b>25373056</b>	<b>25040954</b>	<b>98.6911</b>	<b>25040913</b>	<b>41</b>	<b>99.9998</b>	<b>0.0002</b>

Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	36	25023316	99.9998
Votes against	3	41	0.0002
<b>Total</b>	<b>39</b>	<b>25023357</b>	<b>100.0000</b>

Details of Invalid Votes	
Promoter and Promoter Group	17597
Public Institutions	Nil
Public Non- Institutions	Nil

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,  
Near Childrens Academy School, Mumbai: 400097  
Mob: 9773527836; E: cs.bhaveshchheda@gmail.com



## Resolution No. 3:

To appoint CS Krina Gokulkumar Shah, Practicing Company Secretary, as the Secretarial Auditors of the Company for the Term of Five Consecutive Years. (Special Business, Ordinary Resolution)

Whether promoter/promoter group are interested in the 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	26818	17597	65.6163	17597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26818</b>	<b>17597</b>	<b>65.6163</b>	<b>17597</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23357	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23357</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	25322881	25023357	98.8171	25023317	40	99.9998	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25322881</b>	<b>25023357</b>	<b>98.8171</b>	<b>25023317</b>	<b>40</b>	<b>99.9998</b>
<b>Total</b>		<b>25373056</b>	<b>25040954</b>	<b>98.6911</b>	<b>25040914</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	40	25040914	99.9998
Votes against	2	40	0.0002
<b>Total</b>	<b>42</b>	<b>25040954</b>	<b>100.0000</b>

Details of Invalid Votes	
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public Non- Institutions	Nil

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,  
Near Childrens Academy School, Mumbai: 400097  
Mob: 9773527836; E: cs.bhaveshchheda@gmail.com

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 September 29, 2025.

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 e-voting, as required.

**For Bhavesh Chheda & Associates**

Practicing Company Secretary

**CS Bhavesh Chheda**

Proprietor

Membership No.: A48035

COP No.: 24147

UDIN: A048035G001428018

Date: October 01, 2025

Place: Mumbai

**Countersigned by**

**For Sri Adhikari Brothers Television Network Ltd.**

**Kailasnath Markand Adhikari**

**Managing Director**

**DIN: 07009389**