



Date: 15-07-2025

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530943	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: SABTNL
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Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report for the Extra-Ordinary General Meeting ("EGM") as per Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby submit details regarding the voting results of the business(es) transacted at the Extra-Ordinary General Meeting ("EGM") of the Company in the prescribed format, along with the Scrutinizer's Report furnished on status of the said Voting Results.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For **Sri Adhikari Brothers Television Network Limited**

Kailasnath Adhikari
Managing Director
DIN: 07009389

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

General information about company	
Scrip code	530943
NSE Symbol	SABTNL
MSEI Symbol	NOTLISTED
ISIN	INE416A01044
Name of the company	Sri Adhikari Brothers Television Network Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2025
Start time of the meeting	02:41 PM
End time of the meeting	03:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Dharti Patel
Firms Name	Dharti Patel & Associates
Qualification	CS
Membership Number	F12801
Date of Board Meeting in which appointed	14-06-2025
Date of Issuance of Report to the company	15-07-2025

Voting results	
Record date	07-07-2025
Total number of shareholders on record date	14365
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in authorised share capital of the Company from Rs. 48.50 Crores to Rs. 111.00 Crores				
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	17050	0.1135	17050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15026818	17050	0.1135	17050	0	100	0
Public- Institutions	E-Voting	23357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23357	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10322881	10041683	97.276	10041683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10322881	10041683	97.276	10041683	0	100	0
Total		25373056	10058733	39.6434	10058733	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue of 1,50,00,000 Equity Shares on Preferential Basis				
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	17050	0.1135	17050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15026818	17050	0.1135	17050	0	100	0
Public- Institutions	E-Voting	23357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23357	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10322881	5041683	48.8399	5041681	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10322881	5041683	48.8399	5041681	2	100	0
Total		25373056	5058733	19.9374	5058731	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*The vote of Leading Leasing Finance and Investment Company Limited is considered invalid, as the proposed allottee, Mr. Kurjibhai Rupareliya, serves as its Managing Director.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5000000

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue of 6,80,20,000 Convertible Warrants on Preferential Basis				
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	17050	0.1135	17050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15026818	17050	0.1135	17050	0	100	0
Public- Institutions	E-Voting	23357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23357	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10322881	10041683	97.276	10041679	4	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10322881	10041683	97.276	10041679	4	100	0
Total		25373056	10058733	39.6434	10058729	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Board of Directors/Chairman,

M/s Sri Adhikari Brothers Television Network Limited,

**The Extra-Ordinary General Meeting was held on Monday, 14th July 2025 at 02:41 P.M.
(IST) through Video Conferencing / Other Audio Visual Means.**

Dear Sir,

1. I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors of M/s Sri Adhikari Brothers Television Network Limited as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Monday, 14th July 2025 at 02:41 PM (IST) submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the EGM and Remote E-Voting. My responsibilities as a Scrutinizer are restricted to giving a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated 14th June 2025 and corrigendum notice dated 3rd July 2025 through Remote E-Voting and through E-Voting facility during the EGM.
 - a) After the time fixed for E-Voting facility to the shareholders during the EGM, the E-Voting system for Voting was stopped.
 - b) The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.
 - c) We have not found any invalid /incomplete vote in E-Voting system during the EGM.

**DHARTI
NARANBHAI
PATEL**

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Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

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- d) The remote E-Voting period remained open from Friday, 11th July 2025, 9.00 A.M. to Sunday, 13th July 2025, 05.00 P.M.
- e) The shareholders holding shares on the "cut off" date, i.e., Monday, 7th July 2025 were entitled to vote on the proposed resolution.
- f) The votes were unblocked in the presence of the two witnesses not being in employment of the company on 14th July 2025.
- g) The Result of the voting are as under:

Special Business

Resolution No. 1: - (Ordinary Resolution)

Increase in authorised share capital of the Company from Rs. 48.50 Crores to Rs. 111.00 Crores

- (i) Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	-	-	-
Remote E-Voting	22	1,00,58,733	100.00%
Total	22	1,00,58,733	100.00%

- (ii) Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	0	0	0%
Total	0	0	0%



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(iii) Invalid votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of Extra-Ordinary General Meeting dated 14th June 2025 and Corrigendum notice of EGM dated 3rd July 2025 has been passed with requisite majority.

Resolution No. 2: - (Special Resolution)

Issue of 1,50,00,000 Equity Shares on Preferential Basis

(i) Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	-	-	-
Remote E-Voting	20	50,58,731	100.00%
Total	20	50,58,731	100.00%

(ii) Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	1	2	0%
Total	1	2	0%

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Dharti Patel & Associates,

Company Secretaries

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New C.G. Road,

Chandkheda,

Ahmedabad-382424

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(iii) Invalid votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	1	50,00,000*
Total	0	0

***The vote of Leading Leasing Finance and Investment Company Limited is considered invalid, as the proposed allottee, Mr. Kurjibhai Rupareliya, serves as its Managing Director.**

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of Extra-Ordinary General Meeting dated 14th June 2025 and Corrigendum notice of EGM dated 3rd July 2025 has been passed with requisite majority.

Resolution No. 3: - (Special Resolution)

Issue of 6,80,20,000 Convertible Warrants on Preferential Basis

(i) Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	-	-	-
Remote E-Voting	20	1,00,58,729	100.00%
Total	20	1,00,58,729	100.00%

(ii) Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	2	4	0%



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Total	2	4	0%
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(iii) Invalid votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of Extra-Ordinary General Meeting dated 14th June 2025 and Corrigendum notice of EGM dated 3rd July 2025 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the Extra-Ordinary General Meeting (EGM) and corrigendum to notice of Extra-Ordinary General Meeting are passed in favour of the resolution with requisite majority.

Thanking you.

Date: 15/07/2025

Place: Ahmedabad

***For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES***

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NARANBHAI
PATEL

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DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801G000785474

PEER REVIEW CERTIFICATE NO: 4617/2023



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

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M: 7487033350, Email: csdhartipatel@gmail.com

Counter Signed By
On And Behalf of
M/s. Sri Adhikari Brothers Television
Network Limited

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Kailasnath Adhikari
Managing Director
DIN: 07009389