SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD

October 08, 2020

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir(s),

SYMBOL: SABTN

Sub: Submission of Scrutinizer Report and Voting Results of the Adjourned 25th Annual General Meeting

Enclosed herewith please find the Scrutinizer Report and Voting Results of the Adjourned 25th Annual General Meeting of the Company held on Wednesday, October 07, 2020 at 1.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Kindly take the same on records.

Thanking You
For Sri Adhikari Brothers Television Network Limited

Komal Jhamnani
Company Secretary & Compliance Officer

Encl: a/a

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

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

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the adjourned 25th Annual General Meeting (the "AGM") of Sri Adhikari Brothers Television Network Limited (the "Company") held on October 07, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,

The Chairman of 25th Annual General Meeting of
Sri Adhikari Brothers Television Network Limited
6th 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. A14026), 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 September 04, 2020 (the "Notice") of the adjourned 25th Annual General Meeting of the Members of Sri Adhikari Brothers Television Network Limited held on October 07, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The 25th Annual General Meeting of the Company which was originally held on Wednesday, 30th September, 2020 at 1.00 p.m. (IST) through VCM/OAVM, was adjourned for the want of requisite quorum and held on Wednesday, 07th October, 2020 at 1.00 p.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 25th AGM of the Members of the Company.

SAP & Associates Navi Mumbai

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3. The Company has appointed M/s. National Securities Depositary 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 26, 2020 to 5:00 P.M. on September 29, 2020.

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 to consider and adopt:

a) To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the year ended March 31, 2020, together with the Reports of the Resolution Professional/Board of Directors 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	70	1	71	11221758	2	11221760	99.975
Against	7	0	7	2759	0	2759	0.025
Total	77	1	78	11224517	2	11224519	100.000
Invalid / Abstained	---	---	---	---	---	---	---

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Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated September 04, 2020 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 Mr. Markand Adhikari (DIN: 00032016), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	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	1	69	11220388	2	11220390	99.963
Against	9	0	9	4129	0	4129	0.037
Total	77	1	78	11224517	2	11224519	100
Invalid / Abstained	---	---	---	---	---	---	---

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated September 04, 2020 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 September 04, 2020, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.

7. A Compact Disc (CD) containing 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 Company Secretary for safe keeping.

SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,
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Ph: 022 35538526, 73040 84726 Email : sapscrutinizers@gmail.com

Thanking you,

Yours faithfully,

Prakash Shenoy

Practicing Company Secretary

PCS No. 22619

Partner

SAP & Associates

Practicing Company Secretaries

(Firm Registration No.P2020MH79800)

Place : Mumbai

Dated : October 07, 2020.

Countersigned by:

For **Sri Adhikari Brothers Television Network Limited**

Vijendra Kumar Jain

Digitally signed by Vijendra Kumar Jain
DN: c=IN, o=Personal, 2.5.4.20=0eacdb74d041547c35e163d37b40403037bfa2515fe5d22d4be99a14ca16f55f, postalCode=400053, st=Maharashtra, serialNumber=86768d8f7c5700f5b626491a9656613ee3db97dd63a29d80a990cc48f1ce7835, cn=Vijendra Kumar Jain
Date: 2020.10.07 19:06:13 +05'30'

Chairman

ADJOURNED 25th ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM: 07th October, 2020

Total number of shareholders on record date i.e. 23rd September, 2020: 14185

No. of shareholders present in the meeting either in person or through proxy: 0

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing : 8

Promoters and Promoter Group:0

Public:8

Resolution required: (Ordinary/~~Special~~)	**To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the year ended March 31, 2020, together with the Reports of the Resolution Professional/Board of Directors and Auditors thereon.**
Whether promoter/promoter group are interested in 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 - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7731845	5553016	71.8201	5553016	0	100.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**5553016**	**71.8201**	**5553016**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	5773542	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	21439113	5671503	26.4540	5668744	2759	99.9514	0.0486
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**5671503**	**26.4540**	**5668744**	**2759**	**99.9514**	**0.0486**
	Total	**34944500**	**11224519**	**32.1210**	**11221760**	**2759**	**99.9754**	**0.0246**

ADJOURNED 25th ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM: 07th October, 2020

Total number of shareholders on record date i.e. 23rd September, 2020: 14185

No. of shareholders present in the meeting either in person or through proxy: 0

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing : 8

Promoters and Promoter Group:0

Public: 8

Resolution required: (Ordinary/~~Special~~)	**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.**
Whether promoter/promoter group are interested in 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 - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7731845	5553016	71.8201	5553016	0	100.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**5553016**	**71.8201**	**5553016**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	5773542	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	21439113	5671503	26.4540	5667374	4129	99.9272	0.0728
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**5671503**	**26.4540**	**5667374**	**4129**	**99.9272**	**0.0728**
	Total	**34944500**	**11224519**	**32.1210**	**11220390**	**4129**	**99.9632**	**0.0368**