SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD

September 14, 2022

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

Symbol: SABTN

Sub: Submission of Scrutinizer Report and Voting Results of the 27th AnnualGeneral Meeting

Enclosed herewith please find the Scrutinizer Report and Voting Results of the 27th Annual General Meeting of the Company held on Monday, September 12, 2022 at 3.00 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

Vijendra Kumar Jain
Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253
AFA valid up to 03/04/2023

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 27th Annual General Meeting (the "AGM") of Sri Adhikari Brothers Television Network Limited (the "Company") held on September 12, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,

The Chairman of 27th 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 August 12, 2022 (the "Notice") of the 27th Annual General Meeting of the Members of Sri Adhikari Brothers Television Network Limited held on September 12, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 3 pm.

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 27th AGM of the Members of the Company.

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 10:00 A.M. on September 09, 2022 to 5:00 P.M. on September 11, 2022.

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, 2022, 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	60	2	62	1,09,63,508	12	1,09,63,520	99.98896
Against	2	-	2	1,210	-	1,210	0.01104
Total	62	2	64	1,09,64,718	12	1,09,64,730	100.00000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 12, 2022 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	59	2	61	1,09,63,473	12	1,09,63,485	99.98589
Against	4	-	4	1,547	-	1,547	0.01411
Total	63	2	65	1,09,65,020	12	1,09,65,032	100.00000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 12, 2022 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 re-appoint M/s. P. Parikh & Associates, Chartered Accountants, Mumbai (FRN: 107564W) as the Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General meeting until the conclusion of 28th 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	61	2	63	1,09,63,810	12	1,09,63,822	99.98896
Against	2	-	2	1,210	-	1,210	0.01104
Total	63	2	65	1,09,65,020	12	1,09,65,032	100.00000
Invalid / Abstained	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 12, 2022 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

SAP & Associates

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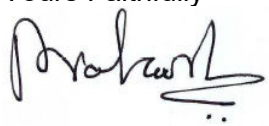
6. In terms of the Notice for the AGM dated August 12, 2022, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.

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
Praciting Company Secretaries
(Firm Registration No.P2020MH79800)
UDIN: A014026D000959168

Place: Mumbai
Date: 12th September 2022

Countersigned by:

For **Sri Adhikari Brothers Television Network Limited**

Vijendra Kumar Jain

Digitally signed by Vijendra Kumar Jain
Date: 2022.09.14 12:14:33 +05'30'

Chairman