Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 2682 6286/2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To
The Chairman & Whole Time Director
Sri Adhikari Brothers Television Network Limited
6th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road,
Andheri (West), Mumbai 400053

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through E-Voting Process and Voting by Poll Papers at 22nd Annual General Meeting (AGM) of the Members of Sri Adhikari Brothers Television Network Limited (the Company) held on Monday, 25th September, 2017.

1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of

   a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

   b) Scrutinizing the e-voting process 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 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

   c) Scrutinizing the votes cast through Polling Papers (at the AGM) for those shareholders, who do not access to e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 07 as set out in the Notice of 22nd Annual General Meeting (AGM) of the members of the Company dated 22nd August, 2017.

d) The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by Polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's

Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashtra, India.
Hyderabad Office : H. No. 8-3-898/16/4, 2nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State.
Noida Office : A - 73, First Floor, Sector - 5, Noida - 201301 (U.P.) Tel. : +91 120 4216677

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 Depositary Services Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility, and poll conducted at the AGM in a fair and transparent manner.

e) As per the confirmation received from the Company:

a. The Company completed the dispatch of Notice of the AGM dated 22nd August, 2017 along with Statement setting out material facts under Section 102 of the Act by courier on Friday, 1st September, 2017 at registered addresses of shareholders and through e-mail on 2nd September, 2017 to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent/ Company/Depositories.

b. The said Notice was dispatched on the basis of Register of Members made available by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 25th August, 2017.

f) As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standards" and Marathi newspaper "Janshakti" on Monday, 4th September, 2017.

g) In terms of the aforesaid Notice, voting period was kept open for 3 (Three) days from Friday, 22nd September, 2017 (10.00 a.m.) till Sunday, 24th September, 2017 (5.00 p.m.).

h) The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 18th September, 2017.

i) As required under the said rules, after the closure of physical voting by Poll Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under the e-voting facility were unblocked in the presence of CS Rasika Mendhekar and CS Nikita Somaiya who are not in employment with the Company.

j) The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.



Summary of the e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements (including the Consolidated Audited Financial Statements) for the year ended 31st March, 2017 along with Board's Report and Auditors' Report thereon.							
Category	Mode of Voting	No. of shares held	No. of valid 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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/ Ballot		5001786	31.27	5001786	0	100.00	0.00
	Total (A)	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/ Ballot		6569524	35.06	6569524	0	100.00	0.00
	Total (C)	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
Total (A+B+C)		**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
02	434



Resolution No.2

Particulars	Ordinary Resolution for declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2017							
Category	Mode of Voting	No. of shares held	No. of valid 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	15993045	10990759	68.72	1000	10989759	0.01	99.99
	Poll/ Ballot		5001786	31.27	0	5001786	0.00	100.00
	Total (A)	**15993045**	**15992545**	**100.00**	**1000**	**15991545**	**0.01**	**99.99**
Public-Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	18739526	5371187	28.66	2508	5368679	0.05	99.95
	Poll/ Ballot		6569524	35.06	5218954	1350570	79.44	20.56
	Total (C)	**18739526**	**11940711**	**63.72**	**5221462**	**6719249**	**43.73**	**56.27**
Total (A+B+C)		**34944500**	**27933256**	**79.94**	**5222462**	**22710794**	**18.70**	**81.30**
Result: May be considered as not passed								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
02	434



Resolution No.3

Particulars	Ordinary Resolution for appointment of a director in place of Mrs. Kalindi Jani (DIN: 06955542) Director who retires by rotation and being eligible, offers herself for re-appointment.							
Category	Mode of Voting	No. of shares held	No. of valid 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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/ Ballot		5001786	31.27	5001786	0	100.00	0.00
	Total (A)	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/ Ballot		6569524	35.06	6569524	0	100.00	0.00
	Total (C)	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
Total (A+B+C)		**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
02	434



Resolution No.4

Particulars	Ordinary Resolution for appointment M/s. Pravin Chandak & Associates (having FRN:116627W), as the Statutory Auditors of the Company in place of M/s. A. R. Sodha and Co., Chartered Accountants, Mumbai and to fix their remuneration.							
Category	Mode of Voting	No. of shares held	No. of valid 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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/ Ballot		5001786	31.27	5001786	0	100.00	0.00
	Total (A)	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/ Ballot		6569524	35.06	6569524	0	100.00	0.00
	Total (C)	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
Total (A+B+C)		**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
02	434



B. SPECIAL BUSINESS

Resolution No.5

Particulars	Ordinary Resolution for re-appointment of Mr. Gautam Adhikari as Chairman And Whole Time Director of the Company.							
Category	Mode of Voting	No. of shares held	No. of valid 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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/ Ballot		5001786	31.27	5001786	0	100.00	0.00
	Total (A)	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/ Ballot		6569524	35.06	6569524	0	100.00	0.00
	Total (C)	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
Total (A+B+C)		**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
02	434



Resolution No.6

Particulars	Ordinary Resolution for appointment of Mr. Rakesh Jain (DIN: 05125278) as an Independent Director of the Company.							
Category	Mode of Voting	No. of shares held	No. of valid 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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/ Ballot		5001786	31.27	5001786	0	100.00	0.00
	Total (A)	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/ Ballot		6569524	35.06	6569524	0	100.00	0.00
	Total (C)	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
Total (A+B+C)		**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
02	434



Resolution No.7

Particulars	Special Resolution for authorizing the Board of Directors to create offer, issue and allot further securities of the Company.							
Category	Mode of Voting	No. of shares held	No. of valid 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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/ Ballot		5001786	31.27	5001786	0	100.00	0.00
	Total (A)	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/ Ballot		6569524	35.06	6569524	0	100.00	0.00
	Total (C)	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
Total (A+B+C)		**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
02	434



We further report that:

a. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Poll Box used at the venue of the AGM, duly sealed; and

b. The Register/s, all other papers and relevant records relating to the E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For **Manish Ghia & Associates**
Company Secretaries



CS Manish L. Ghia
Partner
M. No. FCS 6252; C. P. No. 3531

Place: Mumbai
Date: 26th September, 2017

Countersigned and received the report:

Chairman / Authorised Signatory
Sri Adhikari Brothers Television Network Limited

Place: Mumbai
Date: 27/9/2017

22ND ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2017

Total number of shareholders on record date: 7334

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

Promoters and Promoter Group: 4

Public: 32

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for adoption of Audited Financial Statements (including the Consolidated Audited Financial Statements) for the year ended 31st March, 2017 along with Board's Report and Auditors' Report 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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/Ballot Papers		5001786	31.27	5001786	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/Ballot Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/Ballot Papers		6569524	35.06	6569524	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
	Total	**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**



22ND ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2017
Total number of shareholders on record date: 7334
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 4
Public: 32
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2017**					
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	15993045	10990759	68.72	1000	10989759	0.01	99.99
	Poll/Ballot Papers		5001786	31.27	0	5001786	0.00	100.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**15993045**	**15992545**	**100.00**	**1000**	**15991545**	**0.01**	**99.99**
Public- Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/Ballot Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	18739526	5371187	28.66	2508	5368679	0.05	99.95
	Poll/Ballot Papers		6569524	35.06	5218954	1350570	79.44	20.56
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**18739526**	**11940711**	**63.72**	**5221462**	**6719249**	**43.73**	**56.27**
	Total	**34944500**	**27933256**	**79.94**	**5222462**	**22710794**	**18.70**	**81.30**



22ND ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2017

Total number of shareholders on record date: 7334

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

Promoters and Promoter Group: 4

Public: 32

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)	**Ordinary Resolution for appointment of a director in place of Mrs. Kalindi Jani (DIN: 06955542) Director who retires by rotation and being eligible, offers herself 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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/ Ballot Papers		5001786	31.27	5001786	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/ Ballot Papers		6569524	35.06	6569524	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
	Total	**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**



22ND ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2017
Total number of shareholders on record date: 7334
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 4
Public: 32
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment M/s. Pravin Chandak & Associates (having FRN:116627W), as the Statutory Auditors of the Company in place of M/s. A. R. Sodha and Co., Chartered Accountants, Mumbai and to fix their remuneration.					
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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/Ballot Papers		5001786	31.27	5001786	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15993045	15992545	100.00	15992545	0	100.00	0.00
Public- Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/Ballot Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	211929	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/Ballot Papers		6569524	35.06	6569524	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18739526	11940711	63.72	11940711	0	100.00	0.00
	Total	34944500	27933256	79.94	27933256	0	100.00	0.00



22ND ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2017
Total number of shareholders on record date: 7334
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 4
Public: 32
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for re-appointment of Mr. Gautam Adhikari as Chairman And Whole Time Director of the Company.					
Whether promoter/promoter group are interested in 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 - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/Ballot Papers		5001786	31.27	5001786	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15993045	15992545	100.00	15992545	0	100.00	0.00
Public- Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/Ballot Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	211929	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/Ballot Papers		6569524	35.06	6569524	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18739526	11940711	63.72	11940711	0	100.00	0.00
	Total	34944500	27933256	79.94	27933256	0	100.00	0.00



22ND ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2017
Total number of shareholders on record date: 7334
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 4
Public: 32
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)	Ordinary Resolution for appointment of Mr. Rakesh Jain (DIN: 05125278) as an Independent Director of the Company.
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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/Ballot Papers		5001786	31.27	5001786	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15993045	15992545	100.00	15992545	0	100.00	0.00
Public- Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/Ballot Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	211929	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/Ballot Papers		6569524	35.06	6569524	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18739526	11940711	63.72	11940711	0	100.00	0.00
	Total	34944500	27933256	79.94	27933256	0	100.00	0.00



22ND ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of AGM : 25th September, 2017

Total number of shareholders on record date: 7334

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

Promoters and Promoter Group: 4

Public: 32

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)	**Special Resolution for authorising Board of Directors to create, offer, issue & allot further securities of the company**
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	15993045	10990759	68.72	10990759	0	100.00	0.00
	Poll/ Ballot Papers		5001786	31.27	5001786	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**15993045**	**15992545**	**100.00**	**15992545**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	211929	0	0.00	0	0	0.00	0.00
	Poll/ Ballot Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**211929**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	18739526	5371187	28.66	5371187	0	100.00	0.00
	Poll/ Ballot Papers		6569524	35.06	6569524	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**18739526**	**11940711**	**63.72**	**11940711**	**0**	**100.00**	**0.00**
	Total	**34944500**	**27933256**	**79.94**	**27933256**	**0**	**100.00**	**0.00**

