SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD

Date: **02nd January 2026**

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**

Subject: Results of Postal Ballot Notice (conducted through the e-voting process) of Sri Adhikari Brothers Television Network Limited ("The Company") and Disclosure of Voting Results along with Scrutinizer Report

---

Dear Sir/Madam,

In continuation to our letter dated 01st December, 2025, for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority: -

Sr. No.	Agenda Item	Type of Resolution
1.	To Amendment to Object Clause III (A) of the Memorandum of Association of the Company	Special Resolution
2.	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special Resolution
3.	To appointment of Statutory Auditor to fill casual vacancy on resignation of Statutory Auditor	Ordinary Resolution

Ms. Krina Gokulkumar Shah, Practicing Company Secretaries (Membership No. A66521& Certificate of Practice No. 27764), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period was started on Wednesday, 03rd December 2025 at 9:00 A.M. (IST) to Thursday, 01st January 2026 at 5:00 P.M. (IST) and the Scrutinizer has submitted its report on 02nd January, 2026.

SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions as mentioned in the Postal Ballot Notice dated 24th November, 2025, has been passed, with the requisite majority, on 01st January, 2026 (being the last date of e-voting).

In this connection, please find enclosed the following:

a) E-Voting Results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure – 1) and

b) Scrutinizer Report dated 02nd January, 2026 (Annexure – 2).

The above Outcome of the Postal Ballot shall also be made available on the Company's website at www.adhikaribrothers.com.

Kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For **Sri Adhikari Brothers Television Network Limited**

SRIVATSAVA SUNKARA
Digitally signed by SRIVATSAVA SUNKARA
Date: 2026.01.02 17:45:15 +05'30'

Srivatsava Sunkara
Managing Director
DIN: 01725431

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

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Amendment to Object Clause III (A) of the Memorandum of Association of the Company

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	15000237	15000000	99.9984	15000000	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
	Total	15000237	15000000	99.9984	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10372819	9363500	90.2696	9363497	3	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
	Total	10372819	9363500	90.2696	9363497	3	100.0000	0.0000
Total		25373056	24363500	96.0211	24363497	3	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* 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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

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	15000237	15000000	99.9984	15000000	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
	Total	15000237	15000000	99.9984	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10372819	9363499	90.2696	9363495	4	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
	Total	10372819	9363499	90.2696	9363495	4	100.0000	0.0000
Total		25373056	24363499	96.0211	24363495	4	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* 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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appointment of Statutory Auditor to fill casual vacancy on resignation of Statutory Auditor

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	15000237	15000000	99.9984	15000000	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
	Total	15000237	15000000	99.9984	15000000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10372819	9363499	90.2696	9363496	3	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
	Total	10372819	9363499	90.2696	9363496	3	100.0000	0.0000
Total		25373056	24363499	96.0211	24363496	3	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

==========

Date: **2nd January 2026**

To,
The Chairman,
Sri Adhikari Brothers Television Network Limited
6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,
Andheri (W), Mumbai – 400053

Subject: Scrutinizer's report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated 24th November 2025, to equity shareholders of Sri Adhikari Brothers Television Network Limited.

I, Krina Gokulkumar Shah, Practicing Company Secretary having membership no. A66521 and certificate of practice no. 27764 have been appointed as Scrutinizer by the Board of Directors of Sri Adhikari Brothers Television Network Limited ("the company") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("e-voting") during the period between Wednesday, December 03, 2025, at 09:00 AM (IST) to Thursday, January 01, 2026, at 05:00 PM (IST), in a fair and transparent manner on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated 24th November 2025 ("Notice").

In connection with the above, I submit my report as under:

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.

- The company has completed the dispatch of notice of Postal Ballot on Monday, 01st December, 2025, electronically to all the members whose name appeared in the Register of members as on Friday, 28th November, 2025 (cut-off date'). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.

- The remote e-voting period has commenced from, Wednesday, December 03, 2025, at 09:00 AM (IST) and ended on Thursday, January 01, 2026, at 05:00 PM (IST) and the remote e-voting module was disabled thereafter.

- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of National Securities Depository Limited (NSDL).

- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the NSDL in presence of two witnesses, who are not employed by the Company.

CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

==========

Resolution No.1: Special Resolution

To Amendment to Object Clause III (A) of the Memorandum of Association of the Company:

Voted "**In Favour**" of the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	58	24363497	100
Through Postal Ballot	N.A.	N.A.	N.A.
Total	**58**	**24363497**	**100**

Voted "**Against**" the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	2	3	0
Through Postal Ballot	N.A.	N.A.	N.A.
Total	**2**	**3**	**0**

Invalid Votes:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
Total	**NIL**	**NIL**	**NIL**

Resolution No.2: Special Resolution

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company:

Voted "**In Favour**" of the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	56	24363495	100
Through Postal Ballot	N.A.	N.A.	N.A.
Total	**56**	**24363498**	**100**

Voted "**Against**" the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	3	4	0

CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

==========

Through Postal Ballot	N.A.	N.A.	N.A.
Total	**3**	**4**	**0**

Invalid Votes:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
Total	**NIL**	**NIL**	**NIL**

Resolution No.3: Ordinary Resolution

To appointment of Statutory Auditor to fill casual vacancy on resignation of Statutory Auditor:

Voted "**In Favour**" of the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	57	24363496	100
Through Postal Ballot	N.A.	N.A.	N.A.
Total	**57**	**24363498**	**100**

Voted "**Against**" the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	2	3	0
Through Postal Ballot	N.A.	N.A.	N.A.
Total	**2**	**3**	**0**

Invalid Votes:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Through E-Voting	NIL	NIL	NIL
Through Postal Ballot	N.A.	N.A.	N.A.
Total	**NIL**	**NIL**	**NIL**

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 1st January, 2026, being the last date fixed for e-voting by the Company.

CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

==========

| have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

Date: 02-01-2026
Place: Ahmedabad
UDIN: A066521G003096130

For, Krina Gokulkumar Shah
(Practicing Company Secretary)

KRINA GOKULKUMAR SHAH
Digitally signed by KRINA GOKULKUMAR SHAH
Date: 2026.01.02 19:16:59 +05'30'

CS Krina Gokulkumar Shah
COP No. 27764
M. No. A66521