SADHNA BROADCAST LIMITED [Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

То

Bombay Stock Exchange Limited	Metropolitian Stock Exchange Of India Limited
PhirozeJeejeebhoy Towers	Vibgyor Towers, 4th Floor, Plot No. C 62,
Dalal Street	G Block, Opp. Trident Hotel, BandraKurla
Mumbai- 400001	Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 13.02.2021

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 13th February, 2021 at 12.00 PM and concluded at 01.30 PM at the registered office of the Company.

- 1. The Board considered and approved the Unaudited Financial Results of the Company for the quarterended31stDecember, 2020.
- The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarterended 31st December, 2020.

Please find enclosed herewith the Copies of the following:

- 1. Unaudited Financial Results of the Company for the quarterended 31st December, 2020.
- 2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited



TajinderKaur Designation: Managing Director DIN: 06799570 Address: 24/27 Front Side, West Patel Nagar, DELHI 110008

> Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055 Email ID: <u>cbnl.delhi@gmail.com</u>, Website:<u>www.sadhnabroadcast.com</u> Phone: 91-11-23552627, Fax No.: 91-11-23524610



Independent Auditors Limited Review Report

To **The Board of Directors Sadhna Broadcast Limited** Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055

Limited Review Report for the Quarter ended 31st December, 2020.

We have reviewed the accompanying statement of unaudited financial results of **Sadhna Broadcast Limited** for the period ended **31st December**, **2020** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated 29 March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BAS & Co. LLP Chartered Accountants FRN: <u>323347E/E300008</u>

AGARWAI (CA RITIKA

Partner M. No. 527731 UDIN : 21527731AAAABT1960



Place: New Delhi Date: 13th February, 2021

Office Address:- 804, Pearls Omaxe Building, Netaji Subhash Place, Delhi-110034 | Ph.: 011 45518901 Email:- delhi@basco.in | Website:- www.basco.in Offices:- Delhi, Kolkata, Ahmedabad

SADHNA BROADCAST LIMITED (CIN: L92100DL1994PLC059093) e-mail: cbnl.delhi@gmail.com

everencent of on Auditeu	rmancial nesults for	une quarte	r ended	31St December,	, 2020.

			Result	s for the quarter	s (Amt. in Lakhs.)		
S. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended 31/12/2019	Year to date figures for current period ended 31/12/2020	Year to date figures for the previous year ended 31/12/2019	Previous year ended 31/3/2020
1.01		31/12/2020					
1		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Revenue from Operations	697.11	571.42	1,431.85	1,520.16	2,900.40	3,452.7
	Other Income	-	- 1	-	1.50	2.49	3.2
	Total Income from operations (net)	697.11	571.42	1,431.85	1,521.66	2,902.89	3,455.9
IV	Expenses						
	Operating Cost	388.23	309.93	459.27	1,027.71	1.280.88	2,067.8
	Cost of Materials consumed	-		-16.92		0.00	2,007.0.
	Purchaes of stock-in-trade	-	-	865.50		865.50	914.7
	Changes in inventories of finished goods, work in progress	~	3-11-5				
	and stock in trade	12.19	59.72	-43.65	71.91	-43.65	-89.80
	Employee Benefit expenses	70.87	74.67	63.27	224.95	152.23	253.33
	Finance costs	-	1.75	0.02	1.85	1.70	1.88
	Depreciation and amortisation expenses Other Expenses	10.62	10.13	12.05	29.72	34.64	46.55
	Total Expenses (IV)	51.44	39.09	54.31	103.46	510.48	139.69
v		533.35	495.29	1,393.85	1,459.59	2,801.78	3,334.20
VI	Profit/(Loss) before exceptional items (I-IV) Exceptional Items	163.76	76.12	38.00	62.07	101.11	121.75
VII							
VIII	Profit/(Loss) before tax (V-VI) Tax Expenses	163.76	76.12	38.00	62.07	101.11	121.75
VIII		-		-			ATTAC PLAN
	(1) Current tax	15.62		9.88	15.62	26.29	37.70
-	(2) Tax expense earlier year	•				-	-0.73
100.00	(3) Deferred tax				-		-3.36
IX	Profit/(Loss) for the period from continuing operations (VII- VIII)	148.14	76.12	28.12	46.44	74.82	88.14
х	Profit/(Loss) for the period from discontinuing operations				State West		
XI	Tax expenses of discounted operations		-		-		-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-		-			
XIII	Profit/(Loss) for the period (IX-XII)	148.14	76.12	28.12	46.44	74.82	88.14
XIV	Other Comprehensive Income	-	-	-	-	21 M	-
	A. (I) Items that will not be reclassified to profit or loss	-					-
	(II) Income tax related to items that will not be reclassified to profit or loss	-	_			-	
	B. (I) Items that will be reclassified to profit or loss	-	-	-	-	6 COM	-
	 (II) Income tax related to items that will be reclassified to profit or loss 			·			
xv	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive Income for the period)	148.14	76.12	28.12	46.44	74.82	88.14
XVI	Earning per Equity Share (for continuing operations):	2.51					
	(1) Basic	1.48	0.76	0.28	0.47	0.75	0.88
	(2) Diluted	1.48	0.76	0.28	0.47	0.75	0.88
XVII	Earning per Equity Share (for discontinued operations): (1) Basic	-					
	(2) Diluted		-		-	-	-
		-		-	-	-	-
XVIII	Earning per Equity Share (for continuing and discontinued operations):		11.14				San Star
	(1) Basic	1.48	0.76	0.28	0.47	0.75	0.88
	(2) Diluted	1.48	0.76	0.28	0.47	0.75	0.88

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13th February, 2021 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 30th September, 2020.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

³ The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"

The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Group's operations and revenue during the quarter were impacted due to COVID-19. The Group has taken into account the possible impact of COVID-19 in preparation of the unaudited consolidated financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited consolidated financial results and current indicators of future economic conditions.



Address: 24/27 Front Side, West Patel Nagar DELHI 110008

Date:	13/2/2021		
Place:	Delhi		