

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits Limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055)

Email: arctitholdingsandcredits@gmail.com

CIN No. L22100DL1990PLC039464

Notice of 28th Annual General Meeting

To the Shareholders of M/s. Sharpline Broadcast Limited

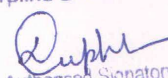
Notice is hereby given that the **28th Annual General Meeting** of the Members of the Company M/s **Sharpline Broadcast Limited** will be held at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi-110055 on **Friday, 14th September, 2018** at **11:00 a.m.** to consider the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet of the Company as on 31st March, 2018 and Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.
2. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Sections 139 and all other applicable provisions, if any, of the Companies Act, 2013 Read with rules under the Companies (Audit and Auditors) Rules, 2014, as amended from time to time the Company hereby ratifies the appointment of M/s Mittal Nirbhay & Co, Chartered Accountants, having office at 36, 2nd Floor, Gola Market, Behind Golcha Cinema, Daryaganj, New Delhi-110002, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM of the Company to be held in the year 2021 at such remuneration plus service tax, out-of pocket, other expenses, etc., as may be approved by the Board of Directors of the Company.”

For and on the behalf of Sharpline Broadcast Limited

For Sharpline Broadcast Limited

Authorised Signatory/Director

Date: 08.08.2018
Place: New Delhi

Name: Nishant Gupta
Designation: Director
DIN: 07633796
Address: 61, Savita Vihar
Delhi 110092

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NOTES:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll and such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. In order to be effective the proxies should be received by the company at its registered office not less than 48 hours before the meeting. Proxies submitted on behalf of corporate including companies, societies etc., must be supported by an appropriate resolution of the Board of Directors or other governing body.
- (2) Members are requested to bring their attendance slip along with their copy of Annual Report to the meetings. Proxies should fill in the attendances slip for attending the meeting.
- (3) Members are requested to quote their Folio Number/Client ID, in all correspondence and intimate any change in their address to the Share Transfer Agent/Depository Participant promptly.
- (4) Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014, the Company is sending the Annual Report electronically on email addresses registered with the Depositories/the Company's Share Transfer Agent. For others the company will continue to send the printed Annual Reports as usual. Shareholders wishing to receive the Annual Report in electronic mode are requested to provide their email address to the Company's Share Transfer Agent.
- (5) All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 11.00 AM to 1.00 PM on any working day till the date of the meeting.
- (6) The Register of Members and the Share Transfer Books of the Company will remain closed from 4th September, 2018 to 6th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

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(7) In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to votes on resolutions proposed to be considered at the 28th Annual General Meeting (AGM) through e-voting Services provided by National Securities Depository Limited (NSDL).

PROCESS FOR E-VOTING:

The voting period begins on 11th September, 2018 at 09.00 AM and ends on 13th September, 2018 at 5.00 PM. During this period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date of 7th September, 2018 may cast their vote electronically.

Kindly note that vote once casted cannot be modified. For EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted all the resolutions or till the end date of voting period.

Note: e-Voting shall not be allowed beyond said time i.e. 13th September, 2018 at 5.00 PM.

The instructions for remote e-voting are as under:

1. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>.
2. Click on "Shareholder - Login"
3. Put your existing User ID and password.
4. Home page of remote "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
5. Select "EVEN" Interact Leasing and Finance Limited.
6. Now you are ready for "e-Voting" as "Cast Vote" page opens.
7. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
8. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signatures of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at csvivekkumar@gmail.com with a copy marked to evoting@nsdl.co.in.

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It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password, in such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.

Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

You can also update your mobile number and e-mail id in the user profile details of the folio, which may be used for sending future communication(s).

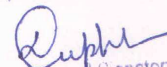
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No+91 22 24994600/24994738

Email ID: evoting@nsdl.co.in

The result of voting will be announced at 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj, Delhi-110055 by the Chairperson of the AGM on Friday, 14th September, 2018. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company.

For and on the behalf of Sharpline Broadcast Limited

For Sharpline Broadcast Limited

Authorised Signatory/Director

Name: Nishant Gupta

Designation: Director

DIN: 07633796

**Address: 61, Savita Vihar
Delhi 110092**

Date: 08.08.2018

Place: New Delhi

SHARPLINE BROADCAST LIMITED

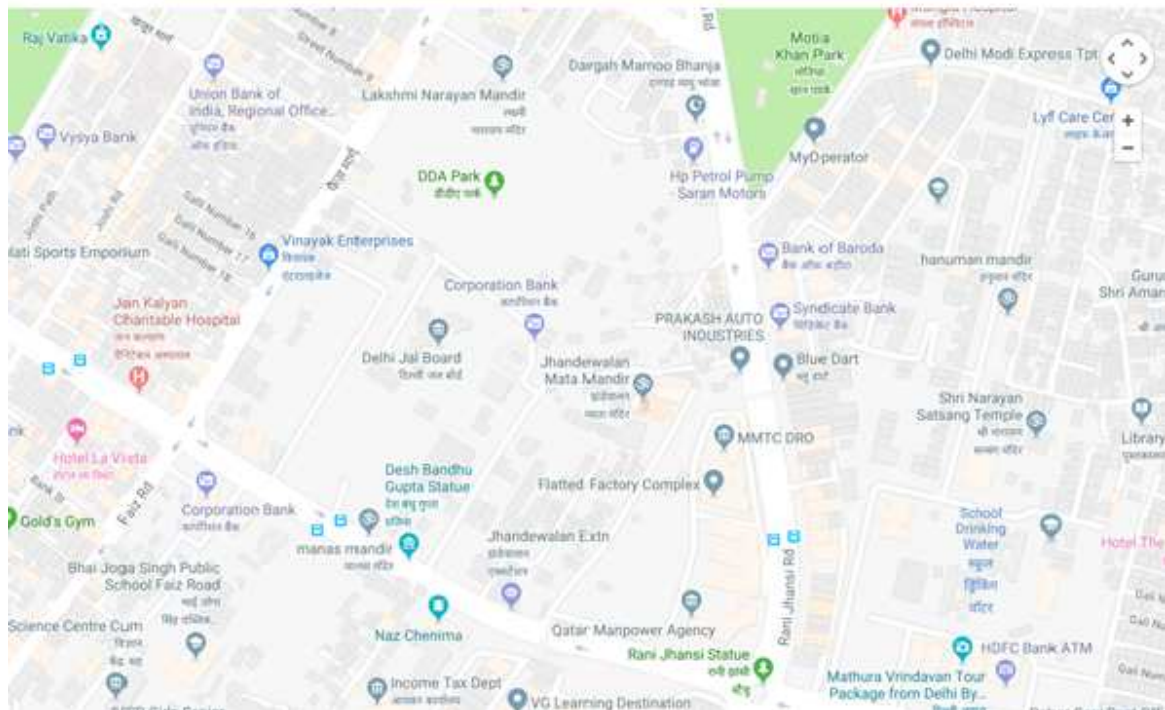
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Route Map of 28th AGM Venue



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ATTENDANCE SLIP

Regd. Folio No.....

Mr./Ms.....

Father's/Husband's Name.....

I certify that I am a registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the 28thAnnual General Meeting of the Company **37th Second Floor, Rani Jhansi Road Motia khan, Paharganj, Delhi 110055** at **11:00 A.M.** on **Friday, 14th September, 2018.**

.....
Members'/Proxy's Name in BLOCK Letters

.....
Members'/Proxy's Signatures

Note:

- (1) Please fill in this attendance slip and hand it over at the entrance of the Meeting Hall.
- (2) Member's Signatures should be in accordance with the specimen signatures registered with the Company
- (3) Please bring your copy of the Annual Report for reference at the Meeting

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **SHARPLINE BROADCAST LIMITED**

Regd. Off: **37th Second Floor, Rani Jhansi Road Motia khan, Paharganj, Delhi 110055**

CIN: **L22100DL1990PLC039464**, E-mail: architholdingsandcredits@gmail.com

I/We of
being a member / members of the above named Company, hereby appoint Mr.
..... of as my /our
proxy to vote for me/ us on my/ our behalf at the 24th Annual General Meeting of the
Company to be held on 28th September, 2018 at Regd. Office 37th Second Floor, Rani Jhansi
Road Motia khan, Paharganj, Delhi 110055 at 11:00 A.M. and at any adjournment thereof.

Signed this Day of, 2018

Regd. Folio No. /DP. Id/ Client Id:

..... No. of Share held:

.....

Affix
Revenue
Stamp

Note:

1.The proxy, to be effective, should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the aforesaid meeting.

2.A Proxy need not to be a Member of the Company.