

# **SHARPLINE BROADCAST LIMITED**

*(Formerly known as Archit Holdings & Credits limited)*

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

*Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com)*

*CIN No. L22100DL1990PLC039464*

**Notice** is hereby given that 29<sup>th</sup> **Annual General Meeting** of members of Sharpline Broadcast Limited will be held on **Saturday, 10<sup>th</sup> August 2019** at **02:00 p.m.** at the Registered Office of the Company situated at 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj Delhi-110055 to transact the following businesses:

## **ORDINARY BUSINESS:**

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To approve the appointment of Auditor who was appointed by the Board in casual vacancy and to re-appoint statutory auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification the following resolution as an ordinary resolution:

**"RESOLVED THAT** consent of the Members be and is hereby accorded for approval of Auditor appointed by the Board in casual vacancy for the period 2018-19 and Re-appointment of M/s Gambhir & Luthra, Chartered Accountants, New Delhi, bearing registration number 028168N, from the conclusion of this Annual General Meeting until the conclusion of 33<sup>rd</sup> Annual General Meeting of the Company at such remuneration as may mutually be agreed upon between the auditors and the Board of Directors of the Company."

By order of the Board  
For SHARPLINE BROADCAST LIMITED



PARAS SHAH  
Director

DIN: 07070206

Add: 4-A-2B, Dadabari Ext. Kota,  
Rajasthan 324009

Place: New Delhi  
Date: 09.07.2019



## **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 meeting, Proxies should fill in the attendance 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 Saturday, 3<sup>rd</sup> August, 2019 to Friday, 9<sup>th</sup> August, 2019 (both days inclusive) for the purpose of Annual General Meeting.
- (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 29<sup>th</sup> Annual General Meeting (AGM) through e-voting Services provided by National Securities Depository Limited (NSDL).



## PROCESS FOR E-VOTING:

The voting period begins on 7<sup>th</sup> August, 2019 at 9.00 AM and ends on 9<sup>th</sup> August, 2019 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 2<sup>nd</sup> August, 2019 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. 9<sup>th</sup> August, 2019, 5:00 P.M.

The instructions for remote e-voting are as under:

- i. Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- ii. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- iii. Click on Shareholder – Login
- iv. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- v. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- vii. Select "EVEN" of "Name of the company".
- viii. Now you are ready for remote e-voting as Cast Vote page opens.
- ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- x. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [csvivekkumar@gmail.com](mailto:csvivekkumar@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

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](mailto:evoting@nsdl.co.in)

The result of voting will be announced at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi Central Delhi 110055 by the Chairperson of the AGM on Saturday, 10<sup>th</sup> August, 2019. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company.



**Date:**09/07/2019

**Place:** New Delhi

**Signature**

**Name:** PARAS SHAH

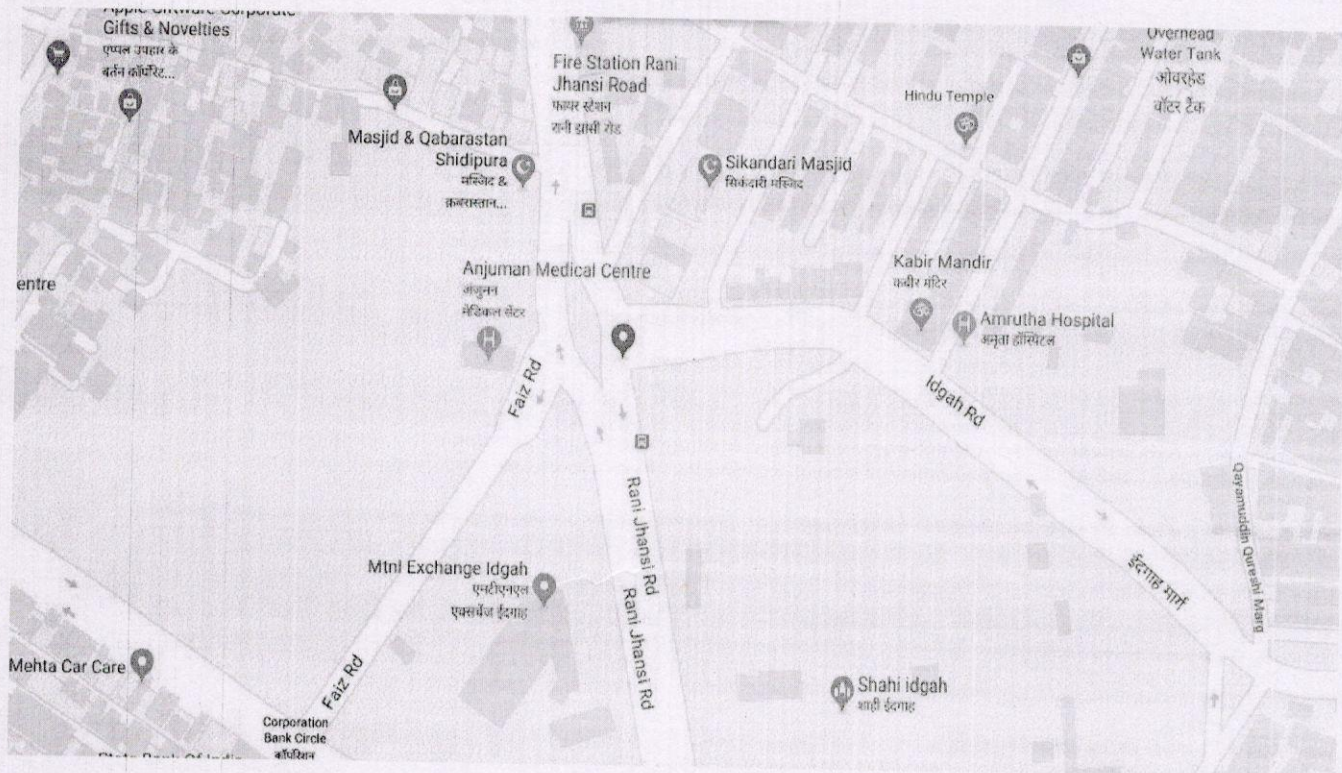
**Designation:** Whole Director

**DIN:**07070206

**Add-** 4-A-2B, Dadabari Ext. Kota ,  
Rajasthan 324009



## Route Map:





# **SHARPLINE BROADCAST LIMITED**

*(Formerly known as Archit Holdings & Credits Limited)*

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

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com)

CIN No. L22100DL1990PLC039464

## **ATTENDANCE SLIP**

29<sup>TH</sup> Annual General Meeting

Name of the Shareholder (in Block Letter) : .....

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

Name of the Proxy (s) (in Block Letter) : .....

(to be filled in, if a proxy attends instead of a member)

No. of Shares held : .....

I certify that I am a registered Shareholders/Proxy for the registered shareholder of the Company.

I hereby record my presence at the 29<sup>th</sup> Annual General Meeting of the company to be held on Saturday, 10<sup>th</sup> August 2019 at 02.00 P.M. at 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj, Delhi 110055

.....

.....

Member's/Proxy's Name in BLOCK Letters

Member's/Proxy's Signature

### **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

\* Applicable for Members holding shares in physical form.



# **SHARPLINE BROADCAST LIMITED**

*(Formerly known as Archit Holdings & Credits limited)*

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

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com)

CIN No. L22100DL1990PLC039464

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]

CIN:

Name of the Company: SHARPLINE BROADCAST LIMITED

Registered office: 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj Delhi 110055

Name of the

Member:

Registered

Address: E-

mail Id: Folio

No /client ID

DP ID:

I/We, being the member(s) of ..... shares of the above named company, hereby appoint.

1. Name....., E- mail ID .....

Address .....

Signature....., or failing him/her

2. Name....., E- mail ID .....

Address.....

Signature....., or failing him/her

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 29<sup>th</sup> Annual General Meeting of the Company, to be held on the 10<sup>th</sup> Day of August 2019 at 02.00 pm at 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj Delhi 110055 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of Audited Financial Statements
2. Appointment of Statutory Auditors



# SHARPLINE BROADCAST LIMITED

*(Formerly known as Archit Holdings & Credits limited)*

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

*Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com)*

*CIN No. L22100DL1990PLC039464*

Signed this \_\_\_\_\_ day of 2019

Signature of shareholder

Signature of Proxy

Affix  
Revenue  
Stamp

Note: This proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.