

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 18.09.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 543341	Metropolitan Stock Exchange Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Scrip Symbol: SHARPLINE
--	---

Dear Sir,

Sub: Proceedings of the 34th Annual General Meeting of Sharpline Broadcast Limited held on Wednesday, 18th September, 2024 at 12:30 PM.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 34th Annual General Meeting of Sharpline Broadcast Limited (the Company) held on **Wednesday, 18th September, 2024 at 12:30 P.M.** and concluded at 12:51 P.M. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Sunday, 15th September, 2024 (9.00 A.M. IST) and ended on Tuesday, 17th September, 2024 (5.00 P.M IST) for the resolutions proposed to be transacted at the AGM.

Mr. Rahul, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. SANJEEV KUMAR JHA, Director of the Company chaired the proceedings of the Meeting. At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all Members present and fellow Members on the Board.

Total 51 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464, Ph. No.: 01123552627

items as stated in the notice of the 34th Annual General Meeting dated 18th September, 2024 were placed for remote e-voting.

Annual General Meeting Proceeding

The Chairman of the meeting informed the Shareholders that the Annual General Meeting is being convened as per the provisions of Companies Act, 2013 for the purpose of conducting the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2024 including audited Balance Sheet as at 31st March, 2024, 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. Appointment of Mr. Sanjeev Kumar Jha (DIN: 02840583) as a Director, liable to retire by rotation

SPECIAL BUSINESS

3. Re-appointment of Mr. Sanjeev Kumar Jha (DIN: 02840583) as Whole-time Director
4. Approval for remuneration of Mrs. Pooja Suri, Independent Director (DIN: 09115153)
5. Borrowing powers of the company.
6. Authorisation under section 186 of the Companies Act, 2013.

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairpersons welcomed all Members present and fellow Members on the Board.

Members attended at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharplinebroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464, Ph. No.: 01123552627

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Meeting was concluded with the vote of thanks to the Chair.

For Sharpline Broadcast Limited

SANJEEV KUMAR JHA
Whole-time Director
DIN: 02840583

Place: New Delhi