

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

CIN No. L22100DL1990PLC039464

To,

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Declaration of Results of e-voting and Poll at the 29th Annual General Meeting held on 10th August, 2019

Dear Concern,

This is to inform you that the 29th Annual General Meeting of the members of the Company was held on Saturday, 10th August, 2019 at 02:00 PM at the Registered Office at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi 110055 to consider and approve following resolutions as set out in the Notice of AGM dated 9th July, 2019:-

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 M/s Gambhir & Luthra, who was appointed by the Board in casual vacancy and to re-appoint statutory auditor and to fix their remuneration

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

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This is for your kind information and record please.

Thanking You,

For SHARPLINE BROADCAST LIMITED



Signature:

SHALU GARG

(Company Secretary)

M.No: A44353

Date: 13-08-2019

Place: New Delhi

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RESULTS OF VOTING (REMOTE E-VOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHARPLINE BROADCAST LIMITED COMPANY LIMITED HELD ON 10TH AUGUST, 2019

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 2nd August, 2019 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Sharpline Broadcast Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Wednesday, 7th August, 2019 and concluded at 5.00 p.m. on Friday, 9th August, 2019. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Saturday, 10th August, 2019, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31 st 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.	Ordinary	Poll & E-voting	Passed by requisite majority
2.	Approve the appointment of Auditor M/s Gambhir & Luthra who was appointed by the Board in casual vacancy and to	Ordinary	Poll & E-voting	Passed by requisite majority

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	re-appoint statutory auditor and to fix their remuneration			
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Thanking you

For SHARPLINE BROADCAST LIMITED



Name: ANJEEV KUMAR JHA

Director

DIN: 02840583

Address: A-72, IIIrd floor Pandav Nagar New Delhi 110092

Date: 10.08.2019

Encl: Scrutinizer's Report Dated 13.08.2019

Date of the AGM/EGM	10 th August, 2019
Total number of shareholders on record date	632
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 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.

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)	4980000	-	-	-	-	-	-	-
Public- Institutions	Total		-	-	-	-	-	-	-
	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
	E-Voting	6520000	1042600	15.99%	1042600	0	100%	0	0
Total	Poll		1485	0.02%	1485	0	100%	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	11500000	1044085	16.01%	1044085	0	100%	0	0
			1044085	9.079%	1044085	0	100%	0	0

RESOLUTION 2:- Approve the appointment of Auditor M/s Gambhir & Luthra who was appointed by the Board in casual vacancy and to re-appoint statutory auditor and to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of 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		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	4980000	-	-	-	-	-	-
Public- Institutions	Total		-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		1042600	15.9908%	1042600	0	100%	0
Public- Non Institutions	Poll	6520000	1485	0.02%	1485	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1044085	16.01%	1044085	-	100%	0
Total		11500000	1044085	9.079%	1044085	0	100%	0



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

SCRUTINIZER'S REPORT

To,
The Chairman,
SHARPLINE BROADCAST LIMITED
37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi 110055

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Poll at the 29th Annual General Meeting of the Company Sharpline Broadcast Limited held on Saturday, 10th August, 2019 at 02:00 P.M.

I, Vivek Kumar, Proprietor of V Kumar & Associates, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **Sharpline Broadcast Limited**, in pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 29th Annual General Meeting of **Sharpline Broadcast Limited** held on Saturday, 10th August, 2019 at 02:00 P.M.

I was appointed as Scrutinizer to scrutinize the voting process at the Board Meeting held on Tuesday, 09th July, 2019.

The Notice dated 9th July, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as the "NSDL") for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders presents at the AGM through ballot process and who had not casted their vote earlier through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of Friday 2nd August 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Wednesday, August 7th, 2019 (9.00 A.M. IST) and ended on Friday, August 9th, 2019 (5.00 p.m IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

Now, I submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

- 1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Auditors and the Directors thereon.**

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	1042600	100%
Poll at AGM	15	1485	100%
Total	20	1044085	100%



(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total	0	0	-

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO. 2: Approve the appointment of Auditor M/s Gambhir & Luthra who was appointed by the Board in casual vacancy and to re-appoint statutory auditor and to fix their remuneration

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	1042600	100%
Poll at AGM	15	1485	100%
Total	20	1044085	100%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**



Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

1. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the Company.
2. The Poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe Keeping.
3. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

You may accordingly declare the results of the voting by ballot and remote E-voting.

Thanking you.

Yours Faithfully,

**For V Kumar and Associates
Company Secretaries**

Vivek Kumar
M. No. F8976
C.P. No. 10438



Place: New Delhi
Dated: 13-08-2019

e-Voting Module



Result File : 111026

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
111026	INE647W01014	SHARPLINE BROADCAST LIMITED EQ	07-08-2019	09-08-2019	E 13-08-2019	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
111026	1	1	I/We assent to the resolution(For/ Yes/ Favour)	5	1042600.000
111026	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
111026	2	1	I/We assent to the resolution(For/ Yes/ Favour)	5	1042600.000
111026	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING S	VOTES	CAST_VOTE_DATE
111026	111026642	NITIN AGARWAL	1	1	228000.000	228000.000	Aug 7, 2019 6:51:22 PM
111026	111026642	NITIN AGARWAL	2	1	228000.000	228000.000	Aug 7, 2019 6:51:22 PM
111026	111026644	RAJESH KUMAR SINGH	1	1	234000.000	234000.000	Aug 7, 2019 6:55:57 PM
111026	111026644	RAJESH KUMAR SINGH	2	1	234000.000	234000.000	Aug 7, 2019 6:55:57 PM
111026	111026637	KAILASH AGARWAL	1	1	225000.000	225000.000	Aug 8, 2019 6:44:36 PM
111026	111026637	KAILASH AGARWAL	2	1	225000.000	225000.000	Aug 8, 2019 6:44:36 PM
111026	111026633	GUNJAN AGARWAL	1	1	223100.000	223100.000	Aug 8, 2019 6:51:53 PM
111026	111026633	GUNJAN AGARWAL	2	1	223100.000	223100.000	Aug 8, 2019 6:51:53 PM
111026	111026645	RAJA SE KHARAN NAIR	1	1	132500.000	132500.000	Aug 8, 2019 6:57:29 PM
111026	111026645	RAJA SE KHARAN NAIR	2	1	132500.000	132500.000	Aug 8, 2019 6:57:29 PM

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