

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

Dear Sir,

Sub: Proceedings of the Extra-Ordinary General Meeting of Sharpline Broadcast Limited (formerly known as Archit Holdings and Credits Limited) held on Wednesday, 15th January, 2020 at 10:00 AM.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015(Listing Regulations)as amended from time to time , please find enclosed herewith the details of the proceedings of the Extra-Ordinary General Meeting of Sharpline Broadcast Limited (formerly known as Archit Holdings and Credits Limited) (the Company) held on Wednesday, 15th January, 2020 at 10:00 A.M. and concluded at 12:30 P.M. at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055.

You are requested to please take the aforesaid on your record.

Yours faithfully,

For Sharpline Broadcast Limited



Name: SHALU GARG

Designation: Company Secretary

Membership No.: A44353

Address: C-304 Sansad Vihar Apartments

Plot No.02 Sector-03 N.S.I.T Dwarka

South West Delhi 110078

Date: 15-01-2020

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SHARPLINE BROADCAST LIMITED (formerly known as Archit Holdings and Credits Limited) HELD ON WEDNESDAY, 15TH JANUARY, 2020

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extra-Ordinary General Meeting of Sharpline Broadcast Limited (formerly known as Archit Holdings and Credits Limited) (the Company) held on Wednesday, 15th January, 2020 at 10:00 A.M. and concluded at 12:30 P.M. at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055.

Ms. Shalu Garg, Company Secretary, welcomed the members to the Extra-Ordinary General Meeting of the Company and introduced the Directors on the Dais.

She then request Mr. Sanjeev Kumar Jha, Director , to occupy the Chair & conduct the proceedings.

Mr. Sanjeev Kumar Jha, Chairman of the Company chaired the proceedings of the Meeting except for the Resolution No. 2 as set out below in which he is deemed to be interested. The Chairman declared that the requisite quorum was present and called the meeting to order.

Mr. Paras Shah took the chair for the Resolution No. 2 and vacated the chair thereafter. Afterward, Mr. Sanjeev Kumar Jha resumed the chair to conduct the proceedings of the meeting.

The Chairman declared that all the books and records required under the Companies Act 2013, to be kept at the Annual General Meeting are available for the inspection.

With the permission of the members, the Chairman declared that the Notice convening the meeting, having been circulated to the members to be taken as read.

He then delivered his speech. He explained the members the performance and various other operational aspects of the Company.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Sunday, January 12th, 2020 (9.00 A.M. IST) and ended on Tuesday, January 14th, 2020 (5.00 P.M IST) for the resolutions proposed to be transacted at the EGM.

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Mr. Vivek Kumar, Proprietor of V Kumar & Associates, Company Secretary in practice, was appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the results of the poll.

Total 16 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 items as stated in the notice of the Extra-Ordinary General Meeting dated 20th December, 2019 were placed for voting by poll at the EGM.

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

1. To appointment of the Auditor M/S BAS & Co. LLP who was appointed on the recommendation by the Board in casual vacancy for the period 2019-20 from the conclusion of this Extra-Ordinary General Meeting till the conclusion of ensuing Annual General Meeting.
2. To Approve the appointment of Mr. Sanjeev Kumar Jha (DIN: 02840583) as Whole Time Director.
3. To Re- Appoint of Ms. Sangeeta Mukherjee (DIN: 02836339) as an Independent Director.
4. To Re- Appoint of Mr. Sulabh Dikshit (DIN: 07070194) as an Independent Director.
5. To Re- Appoint of Mr. Paras Shah (DIN: 07070206) as an Independent Director.

All the above item No. 1 & 2, were place before for voting at the EGM and passed by ordinary resolution and item No. 3,4 & 5 passed by Special Resolution.

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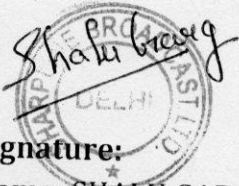
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The Members then cast their votes on the ballot papers and deposited the same in the Ballot box placed in the meeting hall.

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

For Sharpline Broadcast Limited



Signature:

Name: SHALU GARG

Designation: Company Secretary

Membership No.: A44353

Address: C-304 Sansad Vihar Apartments

Plot No.02 Sector-03 N.S.I.T Dwarka

South West Delhi 110078

Date: 15-01-2020