## SHARPLINE BROADCAST LIMITED

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

Email: <a href="mailto:sharplinebroadcastlimited@gmail.com">sharplinebroadcast.in</a>
CIN No.L22100DL1990PLC039464

Date: 25/01/2023

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Outcome of the Board meeting dated 25.01.2023

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 25th January, 2023 at 12.30 P.M. and concluded at 3.30 P.M. at the registered office of the Company.

- 1. The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022.
- 2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.

Please find enclosed herewith the Copies of the following:

- 1. Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.
- 2. Auditor's Limited Review Report on the Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.

This is for your kind information and record please.

Thanking You.

For Sharpline Broadcast Limited

Sanjeev Kumar Jha

**Designation: Whole Time Director** 

DIN: 02840583

Address: A-72, IIIrd floor, Pandav Nagar,

Delhi-110092 Place: New Delhi

## SHARPLINE BROADCAST LIMITED (FORMERLY KNOWN AS ARCHIT HOLDINGS AND CREDIT LIMITED) {CIN: L22100DL1990PLC039464} Regd Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Delhi- 110055

e-mail: sharplinebroadcastlimited@gmail.com
Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2022

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							(Amount in Lakins
		Results for the Quarters					
S. No.	Particulars	3 months ended	Preceding 3 months ended 30-09-2022 Un-Audited	Corresponding 3 months ended 31-12-2021 Un-Audited	Nine Months Ended		Previous year ended
					31-12-2022	31-12-2021	31-03-2022 Audited
					Un-Audited	Un-Audited	
1	Revenue from Operations	757.67	704.94	380.79	2,247.26	664.78	1,534.65
11	Other Income	0.75	0.00	0.12	1.98	0.31	16.67
111	Total Income from operations (net)	758.42	704.94	380.91	2.249.24	665.09	1,551.32
	Expenses	750.42	70.00				
IV	Operating Cost	535.77	763.99	287.12	1,969.66	566.26	1,181.63
	Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	
	Purchaes of stock-in-trade	0.00	0.00	0.00	0.00	0.00	
	Changes in inventories of finished goods, work in progress	0.00					
	and stock in trade	0.00	0.00	0.00	0.00	0.00	
	Employee Benefit expenses	67.72	68.95	19.52	271.63	51.09	158.60
	Finance costs	1.55	1.11	0.00	2.60	0.00	3.78
	Depreciation and amortisation expenses	12.26	7.06	0.20	19.62	0.41	0.68
	Other Expenses	203.56	118.18	3.38	378.91	27.20	115.36
	Total Expenses (IV)	820.86	959.28	310.21	2.642.43	644.96	1,460.05
٧	Profit/(Loss) before exceptional items (I-IV)	-62.44	-254.34	70.70	-393.19	20.12	91.27
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	-62,44	-254.34	70.70	-393.19	20.12	91.27
-	Tax Expenses	02,44	201.01	70.70			
VIII	(1) Current tax	0.00	0.00	17.81	0.00	19.27	23.48
	(2) Deferred tax	-1.45	0.63	-0.02	-0.89	-0.01	-0.44
	Profit/(Loss) for the period from continuing operations (VII-	1.43	0.05	-0.02	0.05		
IX.	VIII)	-60.99	-254.97	52.91	-392.30	0.87	68.23
Х	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discounted operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX-XII)	-60.99	-254.97	52.91	-392.30	0.87	68.23
XIV	Other Comprehensive Income		0.00				
	A. (I) Items that will not be reclassified to profit or loss	920.25	0.00	0.00	920.25	0.00	162.96
	(II) Income tax related to items that will not be reclassified to profit or loss	231.61	0.00	0.00	231.61	0.00	-41.01
	B. (I) Items that will be reclassified to profit or loss	0.00		0.00	0.00	0.00	
	(II) Income tax related to items that will be reclassified to	0.00	0.00	0.00	0.00	0.00	
xv	Total Comprehensive Income for the period (XII+XIV) (Comprising profit/(loss) and other comprehensive Income						190.17
	for the period)	627.65	-254.97	52.91	296.35	0.87	190.17
XVI	Earning per Equity Share (for continuing operations):					2.01	0.50
	(1) Basic	5.46	-2.22	0.46	2.58	0.01	0.59
	(2) Diluted	5.46	-2.22	0.46	2.58	0.01	0.59
XVII	Earning per Equity Share (for discontinued operations):					0.00	0.00
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
VIAU	Earning per Equity Share (for continuing and discontinued operations):						
XVIII	(1) Basic	5.46	-2.22	0.46	2.58	0.01	0.59
	(2) Diluted	5.46	-2.22	0.46	2.58	0.01	0.59

## Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25th January ,2023 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December, 2022.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning April 01, 2020.
- The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"
- The company is holding 9,36,570 equity shares of the Sadhna Broadcast Limited, a BSE & MSEI listed entityat a face value of Rs. 10. The Company has been following INDAS 109 with respect to accounting of the same. During the F.Y. 2022-23, Sadhna Broadcast Limited announced split of it's equity shares in the ratio of 10:1 resulting in actual shareholding of 93,65,700 shares with a face value of Rs. One (1).
- With reference to the auditor's qualification in FY 2021-22, the management has decided to write off the non-current investment aggregating to Rs. 1,36,87,968 in its books of A LINE BROADCAST SANIFED

Date: 25th January, 2023 Place: New Delhi

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## Independent Auditor's Limited Review Report

To
The Board of Directors
Sharpline Broadcast Limited
37th Second Floor, Rani Jhansi Road,
Motia Khan, Paharganj, Delhi-110055

Limited Review Report for the Quarter ended 31st December, 2022.

We have reviewed the accompanying statement of unaudited financial results of Sharpline Broadcast Limited for the period ended 31st December, 2022 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated 29 March, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, the company is required to obtain EPF and ESI registration, which the company has not complied with. Apart from the above observation, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated 29 March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BAS & Co. LLP Chartered Accountants FRN:323347E/E300008

(CA RITIKA AGARWAL)
Partner

M. No. 527731

UDIN: 23527731BGUAVO7241

Place: New Delhi Date: 25th January 2023