

# **SHARPLINE BROADCAST LIMITED**

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

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

CIN No. L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 27.01.2026

To,

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Park Dalal Street  
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate  
Kamani Junction, LBS Road, Kurla (West)  
Mumbai-400070**

## **Sub: Submission of Scrutinizer's Report**

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the members of Sharpline Broadcast Limited was held on Thursday, 22<sup>nd</sup> January, 2026 at 12:00 P.M. through Video Conferencing mode.

The members were informed that the facility of remote e-voting period opened on Monday, 19<sup>th</sup> January, 2026 at 9.00 A.M. (IST) and ended on Wednesday, 21<sup>th</sup> January, 2026 at 5.00 P.M. (IST). At the EGM of the Company held on Thursday, 22<sup>nd</sup> January, 2026, company has also provided voting facility to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Vivek Kumar, Practicing Company Secretary, the scrutinizer has signed and submitted its report on 27<sup>th</sup> January, 2026. A copy of scrutinizer's report is attached herewith for your information and record. Kindly acknowledge the receipt of the same.

This is for your dissemination and records.

Thanking you,  
Yours sincerely,

**For and behalf of SHARPLINE BROADCAST LIMITED**

**SANJEEV KUMAR JHA  
Whole-time Director  
DIN: 02840583**

Place: New Delhi  
Date: 27.01.2026



# 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 27/01/2026

### SCRUTINIZER'S REPORT

To,  
The Chairman,  
SHARPLINE BROADCAST LIMITED  
38, Rani Jhansi Road Motia Khan, Paharganj Delhi 110055

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on E-Voting during Extra Ordinary General Meeting of the Sharpline Broadcast Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Thursday, 22nd January, 2026 at 12:00 P.M.**

I, Vivek Kumar (M.No. F8976, C.P. No. 10438), Proprietor of V Kumar & Associates, Company Secretary in Practice, having its office at 15/18 Basement, West Patel Nagar, New Delhi-110008, had been appointed as a Scrutinizer by the Board of Directors of **Sharpline Broadcast Limited** vide board resolution dated 26<sup>th</sup> December, 2025 for the purpose of scrutinizing the e- voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Extra Ordinary General Meeting of Sharpline Broadcast Limited held on **Thursday, 22nd January, 2026 at 12:00 P.M.** at through video conferencing (VC)/ other audio visual means (OAVM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The EGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated No. 14/2020, No. 17/2020, No. 20/2020, No. 02/ 2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively. Further as confirmed by the company the Notice of the EGM was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA).

2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the EGM) on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of



the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.

3. The facility for e-voting during the EGM was provided by National Securities Depositories Limited. The e-voting period remained open from Monday, 19th January, 2026 (9.00 A.M. IST) and ended on Wednesday, 21st January, 2026 (5.00 P.M IST). At the EGM of the Company on Thursday, 22nd January, 2026, during the EGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

4. The shareholders holding shares as on the "cut off" date i.e. 15<sup>th</sup> January, 2026 were entitled to vote on the proposed resolution as set out in the Notice of Extra Ordinary General Meeting (EGM) of Sharpline Broadcast Limited.

5. After the closure of the e-voting facility provided during the EGM, the votes were unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.

6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)

The results of the remote e-voting together with e-voting conducted during the EGM are as under:

**SPECIAL BUSINESS:**

**RESOLUTION NO. 1- As a Special Resolution**

**Issue of Equity Shares to the Creditors towards Conversion of Outstanding Unsecured Inter Corporate Loans**

(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	98	9696	98.2072%
E voting During The EGM	03	50	0.5064%
Total	101	9746	98.7136%

(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	08	127	1.2864%
E voting During The EGM	0	0	0
Total	08	127	1.2864%



(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
E voting During The EGM	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  
UDIN: F008976G003523839

  
Saajeey Kumar Jha  
Chairperson

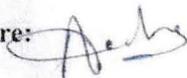
Place: New Delhi  
Dated: 27-01-2026

Witness 1

Name: Prksha kumar  
Address: East Patel Nagar  
Signature: 

Encl:

Witness 2

Name: Neha Bhasin  
Address: 06/16, west Patel Nagar  
Signature: 

**Result file: 138034** downloaded from e-voting module of M/s National Securities Depository Limited.

# e-Voting Module



## Result File :138034

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
138034	INE647W01014	SHARPLINE BROADCAST LIMITED EQ	19-01-2026	21-01-2026	27-01-2026	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
138034	1	1	I/We assent to the resolution(For/ Yes/ Favour)	101	9746.000
138034	1	2	I/We dissent to the resolution(Against/ No)	8	127.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
138034	1203230004049043	AJAY KUMAR JAIN	1	1	1.000	1.000	2026-01-19 10:33:37.592
138034	1304140007635382	AYUSH GUPTA	1	2	15.000	15.000	2026-01-19 10:43:37.115
138034	1304140001647317	LOKESH GUPTA	1	2	4.000	4.000	2026-01-19 10:46:12.948
138034	IN30097412180299	MAKADIA KANTILAL SHANTILAL	1	1	100.000	100.000	2026-01-19 12:02:58.941
138034	IN30256610099233	GAURAV KUMAR SINGH	1	2	1.000	1.000	2026-01-19 17:53:28.339
138034	IN30131320060838	RAM CHANDRA SINGH	1	2	15.000	15.000	2026-01-19 17:54:08.081
138034	IN30299410082531	PARMOD KUMAR JAIN	1	1	50.000	50.000	2026-01-20 07:28:13.747
138034	IN30236510914729	ANKUR CHANDA	1	2	1.000	1.000	2026-01-20 22:36:17.07
138034	IN30011811774952	RATNESH KUMAR DUBEY	1	1	10.000	10.000	2026-01-21 11:09:02.342
138034	IN30011810826627	CHETAN CHADHA	1	2	5.000	5.000	2026-01-21 11:11:54.828
138034	IN30011810949757	SANJAY KUMAR ARORA	1	2	1.000	1.000	2026-01-21 11:17:38.247
138034	13803462	SHOBHA SHAH	1	1	120.000	120.000	2026-01-21 11:34:35.252
138034	13803463	BANSILAL SHAH	1	1	115.000	115.000	2026-01-21 11:36:04.178
138034	13803464	SAPANA GAUTAM	1	1	70.000	70.000	2026-01-21 11:37:52.934
138034	13803466	ARVIND KUMAR	1	1	110.000	110.000	2026-01-21 11:40:54.424
138034	13803468	MEENAKSHI MISHRA	1	1	120.000	120.000	2026-01-21 11:42:52.733

138034	138034442	KISHAN LAL GUPTA	1	1	120.000	120.000	2026-01-21 11:43:15.2
138034	13803469	VINAY PANDEY	1	1	115.000	115.000	2026-01-21 11:45:05.653
138034	13803471	SUDHA MATHUR	1	1	85.000	85.000	2026-01-21 11:46:14.222
138034	13803472	SHURENDRA CHHAUBEY	1	1	125.000	125.000	2026-01-21 11:47:28.239
138034	138034564	DHIRUBHAI AMBALAL PATEL	1	1	85.000	85.000	2026-01-21 11:48:06.217
138034	13803474	N P AGRWAL	1	1	130.000	130.000	2026-01-21 11:48:38.373
138034	13803475	MANOJ KUMAR	1	1	110.000	110.000	2026-01-21 11:50:06.201
138034	13803483	PRIYANKA SINGH	1	1	105.000	105.000	2026-01-21 11:51:37.942
138034	138034224	RAJNI WANCHOO	1	1	110.000	110.000	2026-01-21 11:51:56.972
138034	13803484	GARVITA KAPOOR	1	1	80.000	80.000	2026-01-21 11:52:53.615
138034	138034410	KAMLESH GUPTA	1	1	95.000	95.000	2026-01-21 11:53:40.241
138034	138034105	ANUSAYA PATIL	1	1	130.000	130.000	2026-01-21 11:53:57.78
138034	138034107	ASHOK KUMAR DUGAR	1	1	110.000	110.000	2026-01-21 11:55:16.274
138034	138034170	MAHENDRA KUMAR PUGALIA	1	1	110.000	110.000	2026-01-21 11:55:36.57
138034	138034114	BHARAT H SHAH	1	1	130.000	130.000	2026-01-21 11:56:59.054
138034	138034275	VITTU BAJRANGLAL AGARWAL	1	1	85.000	85.000	2026-01-21 11:57:18.602
138034	138034124	CHANCHAL GUPTA	1	1	75.000	75.000	2026-01-21 11:58:13.961
138034	138034127	CHANDRIKA R PATEL	1	1	100.000	100.000	2026-01-21 11:59:26.761
138034	138034136	DIVYA RASTOGI	1	1	80.000	80.000	2026-01-21 12:00:46.427
138034	138034286	SHAKUNTLA MAHAJAN	1	1	130.000	130.000	2026-01-21 12:02:01.832
138034	138034140	GAURAV UPADHAYAY	1	1	85.000	85.000	2026-01-21 12:02:16.193
138034	138034146	HIMANSHU UMEDRAM JARIWALA	1	1	110.000	110.000	2026-01-21 12:03:36.18
138034	138034469	MADHUSUDAN AGRAWAL	1	1	115.000	115.000	2026-01-21 12:03:43.064
138034	138034308	VIPUL MITTAL	1	1	70.000	70.000	2026-01-21 12:05:29.062
138034	138034377	JYOTI	1	1	110.000	110.000	2026-01-21 12:07:39.888
138034	138034463	MANSUKHLAL CHANGELA	1	1	130.000	130.000	2026-01-21 12:09:27.765
138034	138034149	INDU MADHUSUDAN SINGHANIA	1	1	120.000	120.000	2026-01-21 12:10:48.108
138034	13803415	SUNIL KANTILAL SHAH	1	1	80.000	80.000	2026-01-21 12:11:34.976
138034	138034150	JAI KISHAN GUPTA	1	1	130.000	130.000	2026-01-21 12:13:57.444
138034	138034151	JASUBHAI CHHOTABHAI PATEL	1	1	130.000	130.000	2026-01-21 12:18:12.174
138034	13803421	RAM NATH SINGH	1	1	120.000	120.000	2026-01-21 12:18:26.652
138034	138034155	KAMLESH G SEJPAL	1	1	110.000	110.000	2026-01-21 12:30:51.534
138034	IN30046810029087	LAJ GUPTA	1	1	5.000	5.000	2026-01-21 12:35:26.026

138034	138034157	KAVITA GOEL	1	1	105.000	105.000	2026-01-21 12:39:33.771
138034	138034158	KIRAN MALA JAIN	1	1	85.000	85.000	2026-01-21 12:42:02.499
138034	138034159	KISHOR SANGHAVI	1	1	80.000	80.000	2026-01-21 12:45:57.324
138034	138034160	KOKILABEN J SHAH	1	1	120.000	120.000	2026-01-21 12:48:21.418
138034	IN30011811752997	JAI BHAGWAN GUPTA	1	1	5.000	5.000	2026-01-21 12:48:26.6
138034	138034162	KRISHAN KUMAR GUPTA	1	1	90.000	90.000	2026-01-21 12:51:10.673
138034	138034163	KRISHAN KUMAR GUPTA	1	1	80.000	80.000	2026-01-21 12:55:33.832
138034	138034173	MANINDERKAUR P CHABRA	1	1	75.000	75.000	2026-01-21 13:00:54.138
138034	138034182	MOHAN CHANDRA MALIK	1	1	95.000	95.000	2026-01-21 13:04:57.149
138034	138034190	NEHA GUPTA	1	1	120.000	120.000	2026-01-21 13:14:42.823
138034	138034191	NEHA MANISH PARIKH	1	1	100.000	100.000	2026-01-21 13:19:36.758
138034	138034200	PIYUSH BHARTIA	1	1	105.000	105.000	2026-01-21 13:23:55.528
138034	138034276	YOGESH KUMAR	1	1	80.000	80.000	2026-01-21 13:25:49.622
138034	138034278	SURESHTA THUKRAL	1	1	85.000	85.000	2026-01-21 13:27:35.939
138034	138034279	SNEH LATA JAIN	1	1	85.000	85.000	2026-01-21 13:31:35.186
138034	138034282	SHARMILA DEVI	1	1	125.000	125.000	2026-01-21 14:42:40.554
138034	138034332	SANJEEV GOEL	1	1	110.000	110.000	2026-01-21 14:45:06.996
138034	138034368	PREMLATA GARG	1	1	95.000	95.000	2026-01-21 14:46:39.2
138034	138034458	KULBHUSHAN CHADHA	1	1	100.000	100.000	2026-01-21 14:50:36.486
138034	138034468	BRIJESH R THAKKAR	1	1	90.000	90.000	2026-01-21 14:51:38.624
138034	138034208	PRATIK RAJENDRA GANDHI	1	1	95.000	95.000	2026-01-21 15:13:48.773
138034	138034211	PREM NATH KHANNA	1	1	105.000	105.000	2026-01-21 15:23:13.222
138034	138034218	RAJ KUMAR BANSAL	1	1	95.000	95.000	2026-01-21 15:28:24.855
138034	138034229	RATTAN LODHA	1	1	135.000	135.000	2026-01-21 15:34:37.804
138034	138034231	ROMILLA MITTAL	1	1	80.000	80.000	2026-01-21 15:40:17.336
138034	138034233	RUCHI V SHAH	1	1	90.000	90.000	2026-01-21 15:45:50.97
138034	138034234	S V UMAPRIYA	1	1	115.000	115.000	2026-01-21 15:53:49.785
138034	138034235	SACHIT AGGARWAL	1	1	85.000	85.000	2026-01-21 16:00:00.775
138034	1380348	SUDESH CHATURVEDI	1	1	100.000	100.000	2026-01-21 16:04:32.722
138034	138034243	SHAH KAVITA SHAILESH BHAI	1	1	105.000	105.000	2026-01-21 16:05:55.131
138034	13803412	HITESH	1	2	85.000	85.000	2026-01-21 16:08:09.658
138034	138034245	SHAMBHU AGARWAL	1	1	125.000	125.000	2026-01-21 16:09:17.144
138034	13803414	SURESH CHATURVEDI	1	1	100.000	100.000	2026-01-21 16:09:25.759
138034	13803420	BIMALA DUTTA	1	1	115.000	115.000	2026-01-21 16:11:06.405
138034	13803422	PIYUSH B CHATURVEDI	1	1	110.000	110.000	2026-01-21 16:12:33.308

138034	13803423	VANDANA MISHRA	1	1	120.000	120.000	2026-01-21 16:13:48.339
138034	138034248	SHEELA DEVI	1	1	105.000	105.000	2026-01-21 16:13:50.091
138034	13803425	SHRADHA AGARWAL	1	1	65.000	65.000	2026-01-21 16:14:57.803
138034	13803427	H A LATHEEF	1	1	105.000	105.000	2026-01-21 16:15:59.361
138034	13803430	ANOOP KUMAR MALAVIYA	1	1	95.000	95.000	2026-01-21 16:17:15.072
138034	138034249	SHILPA GUPTA	1	1	100.000	100.000	2026-01-21 16:17:28.699
138034	13803432	K C MISHRA	1	1	85.000	85.000	2026-01-21 16:18:30.558
138034	13803434	JEEWAT DEVI	1	1	110.000	110.000	2026-01-21 16:19:39.767
138034	13803452	VANDANA GAUTAM	1	1	120.000	120.000	2026-01-21 16:20:49.871
138034	138034250	SHIVANI MITTAL	1	1	85.000	85.000	2026-01-21 16:21:11.074
138034	13803453	REBA MUKHERJEE	1	1	130.000	130.000	2026-01-21 16:22:30.658
138034	138034253	SUDHIR KUMAR GUPTA	1	1	110.000	110.000	2026-01-21 16:24:45.031
138034	13803458	MONIKA SEHGAL	1	1	125.000	125.000	2026-01-21 16:25:15.354
138034	13803459	USHA BANSAL	1	1	115.000	115.000	2026-01-21 16:26:32.134
138034	138034258	SUNITA GUPTA	1	1	120.000	120.000	2026-01-21 16:27:01.25
138034	13803460	AMITA CHABRA	1	1	90.000	90.000	2026-01-21 16:28:27.836
138034	13803461	KUNTI SINGH	1	1	110.000	110.000	2026-01-21 16:29:37.247
138034	138034261	SURESH KUMAR GUPTA	1	1	130.000	130.000	2026-01-21 16:30:06.183
138034	138034262	SUSHMA GUPTA	1	1	110.000	110.000	2026-01-21 16:33:06.327
138034	138034263	TAKHATMAL KISHANLAL	1	1	75.000	75.000	2026-01-21 16:36:02.814
138034	138034266	VIJAY KUMAR GOEL	1	1	115.000	115.000	2026-01-21 16:40:23.398
138034	138034274	VISHAN DASS	1	1	70.000	70.000	2026-01-21 16:42:31.01
138034	IN30299410048333	KULDIP PARKASH SOOD	1	1	40.000	40.000	2026-01-22 12:08:16.963
138034	IN30299410077815	PRAVIN SOOD	1	1	5.000	5.000	2026-01-22 12:08:58.493
138034	IN30299410077761	PRAVIN SOOD	1	1	5.000	5.000	2026-01-22 12:09:24.891