

January 31, 2020

1.	National Stock Exchange of India Ltd.	2.	BSE Limited	
	Exchange Plaza, 5 th Floor		Corporate Relationship Department	
	Plot No. C/1, G Block; Bandra (East)		Phiroze Jeejeebhoy Towers	
	Mumbai 400 051		Dalal Street; Fort	
			Mumbai 400 001	
	NSE Scrip Code: RADIOCITY		BSE Scrip Code: 540366	
	ISIN: INE919I01024		ISIN: INE919I01024	

Dear Sirs,

<u>Sub: Newspaper Advertisement relating to Notice of Postal Ballot pursuant to Regulation 47 of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement having completed the dispatch of notice of Postal Ballot and Postal Ballot Form, published in Business Standard (English Newspaper) and Navshakti (Marathi Newspaper) on January 31, 2020 for seeking approval of shareholders in respect of following business.

Sr. No	Description of the Resolution(s)	
1	Increase in Authorised Share Capital and consequent alteration of the Memorandum of	
	Association of the Company (Ordinary Resolution)	
2	Issue of Bonus Shares (Ordinary Resolution)	

The said newspaper advertisement has also been uploaded on the website of the Company at <u>www.radiocity.in</u>

Kindly take the above on record and oblige.

Yours faithfully For Music Broadcast Limited

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Chirag Bagadia Company Secretary and Compliance Officer

Encl: a/a



CIN: L64200MH1999PLC137729, Music Broadcast Limited | Register office: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (E), Mumbai - 400051. | Tel: +91 22 66969100 | Fax: +91 22 26429113 | Website: www. radiocity.in

Business Standard MUMBAI | FRIDAY, 31 JANUARY 2020

MUSIC BROADCAST LIMITED CIN - L64200MH1999PLC137729

CIN - L642000M19999CC13729 legd. Office: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (East), Mumbai 400 051; Tel: +91 22 66680100, Fax: +91 22 26429113 Website: www.radiocity.in , E-mail: cs@myradiocity.com RAG RAG MEIN DAUDE CITY. Radio City

NOTICE ADVERTISEMENT - COMPLETION OF DISPATCH OF POSTAL BALLOT NOTICE

The Members of Music Broadcast Limited ("the Company") are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, as amended, read with the Rule 20 and 22 of Companies (Management and Administration) Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) 2015, the Company-seeks their approval by way of Postal Ballot Including remote e-voting in respect of the following resolution(s) as set out in the Postal Ballot Notice dated January 27, 2020.

Ordinary Resolution: Increase in Authorised Share Capital and consequent alteration of

the Memorandum of Association of the Company

2 Ordinary Resolution: Issue of Bonus Shares

The Company has completed dispatch of the Postal Ballot Notice along with required documents (in physical and email) on January 30, 2020, to all the members whose name appeared in the Register of Members / List of Beneficial Owners as on January 24, 2020 ("Cut-off Date"). The Voting rights of the Members shall be reckoned on the basis of the equity shares held by them as on Cut-off Date. Any person who is not a Member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purpose only.

The Company is also providing remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions as set forth in the Postal Ballot Notice. The Company has engaged services of KFIN Technologies Private Limited ("KFIN") for the purpose of providing remote e-voting facility to all its Members. The Members are requested to note that voting through physical Postal Ballot Form and through electronic mode shall commence from **Monday, February 03, 2020 at 9.00 A.M. (IST)** and shall end on **Tuesday, March 03, 2020 at 5.00 P.M. (IST)**. The remote e-voting facility will be disabled by KFIN thereafter. The detailed procedure and instructions for physical voting and remote e-voting are enumerated in Postal Ballot Notice and Postal Ballot Form.

Mr. Deepak Rane, Practicing Company Secretary, have been appointed as Scrutinizer for conducting the physical Postal Ballot / remote e-voting process in fair and transparent manner. Members are requested to note that the duly completed and signed physical Postal Ballot Forms should reach to the Scrutinizer not later than 05.00 P.M. IST on Tuesday, March 03, 2020 to be eligible for being considered, failing which the same shall not be treated as valid and it will be considered that no reply has been received from the Members.

The Members can opt for only one mode of voting, i.e. either by Physical Postal Ballot or remote e-voting. In case Members cast their votes through both the modes, votes through remote e-voting shall be treated as valid and votes cast through Physical Postal Ballot will be treated as invalid.

Any Members who have not received Postal Ballot Notice or Postal Ballot Form may either send email to <u>cs@myradiocity.com</u> or write to the Company at its registered office to obtain duplicate thereof. Postal Ballot Notice and duplicate postal ballot forms are available on company's website <u>'www.radiocity.in'</u> and KFIN's website <u>https://evoting.karv.com</u>

In case of any queries/grievances connected with voting by physical ballot, the Members may contact Mr. Chirag Bagadia, Company Secretary of the Company by writing at Music Broadcast Limited, 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (East), Mumbai 400 051 ('registered office') or through telephone at +91 22 66969100 or through email at <u>cs@myradiocity.com</u>. Further in case of any queries/grievances on e-voting, members may refer to the 'Frequently Asked Questions' (FAQ's) and 'E-voting user manual' available the downloads section of KFIN's e-voting website <u>https://evoting.kanv.com</u> or contact Mr. Venkata Kishore at +91-040-67162222 or at 1800 345 4001 (foll free):

The results of the voting by Postal Ballot (Including remote e-voting) will be declared through display on the notice board of the Company at the Registered Office of the Company, latest by 05:00 P.M. (IST) on Thursday, March 05, 2020. The results will also be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed and also be displayed at <u>www.radiocity.in</u> and on KFIN's website <u>https://evoting.kany.com</u>.

By Order of the Board of Directors

For Music Broadcast Limited

Company Secretary

(Chirag Bagadia)

Place: Mumbai Date: January 30, 2020

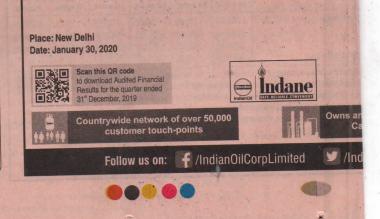
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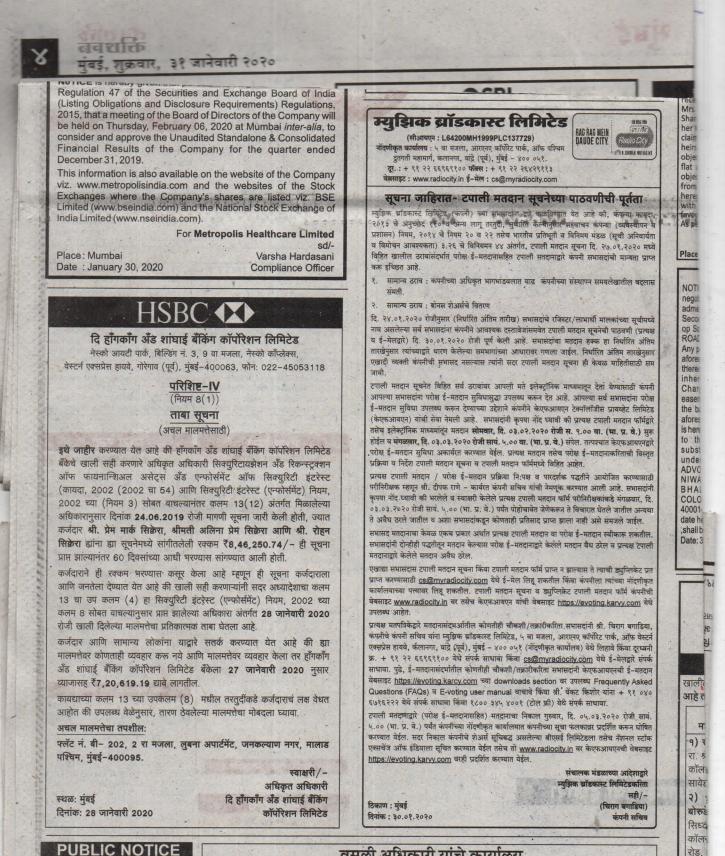
STATEMENT OF STANDA FOR QUARTER AND

S.		UNAUDITE			
NO.	PARTICULARS	THREE MONTHS ENDED			
		31.12.2019	30.09.2019	3	
1.	Revenues from Operations	1,44,819.88	1,32,375.69	1,6	
2.	Other Income	569.71	648.05	1	
3.	Total Income	1,45,389.59	1,33,023.74	1,€	
4.	Total Expenses	1,41,667.42	1,32,209.26	1,5	
5.	Net Profit/(Loss) for the period	3,722.17	814.48		
C.S.S.	(before Tax and Exceptional Items)	a la come			
6.	Net Profit/(Loss) for the period before Tax	3,722.17	814.48		
- 207	(after Exceptional Items)		CONCESSION OF		
7.	Share of profit/(loss) of associate/ joint venture		563.42		
8.	Net Profit/(Loss) for the period after Tax	2,339.02	303.42		
9.	Net Profit/(Loss) for the period after Tax				
	attributable to Equityholders of the Parent	4 007 07	(3,398.25)	1	
10.	Total Comprehensive Income for the period	1,837.37	(3,390.23)	0	
1	[Comprising Profit / (Loss) for the period				
	(after tax) and Other Comprehensive Income (after tax)]		100 Sec. 10		
11.	the second	-	1000	1.15	
111	attributable to Equityholders of the Parent				
12		9,414.16	9,414.16		
	(Face value - ₹10 each)	Section 1	art part		
13	Other Equity excluding revaluation reserves	-			
14	. Earning per Share (₹) (not annualized)	2.55	0.61		
1	(Basic and Diluted) (Face value - ₹10 each)				

Notes:

 The above is an extract of the detailed format of Quarterly Financial Results filed Quarterly Financial Results are available on the Stock Exchange websites i.e. I National Stock Exchange (URL: https://archives.nseindia.com/corporate/IOC_C





वसूली अधिकारी यांचे कार्यालय म.स.सं. अधिनियम १९६० व १९६१ च्या कलम १०७ अवये

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