



शाकाहारी होना गर्व की बात है  
जीओ और जीने दो

To

**Listing Department  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001**

Dated: 09<sup>th</sup> October, 2024

Dear Sir/ Madam,

**Subject: Proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to Regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submitting you the Proceedings of the Extra-Ordinary General Meeting of the Company that has been duly convened and held on Wednesday, October 09, 2024 at 11.00 AM at the Courtyard Agra, Fatehabad Rd, Taj Nagri Phase 2, Ii, Agra, Basai, Uttar Pradesh 282001

Kindly take the above information into your record

Thanking You,

Yours truly

**For SEA TV NETWORK LIMITED**

**KARISHMA JAIN  
(Company Secretary & Compliance officer)**

Sea TV Network Limited  
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Shahganj, Agra-282010  
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## **SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting of the Company has been duly convened and held on Wednesday, October 09, 2024 at 11.00 AM at the Courtyard Agra, Fatehabad Rd, Taj Nagri Phase 2, Ii, Agra, Basai, Uttar Pradesh 282001

The company secretary welcomed the Members to the Extra-Ordinary General Meeting. She introduced the chairman, Directors, Attendee, Statutory Auditor and Secretarial Auditor and chairman of the mandatory committee of the company. All the directors of the company have attended the meeting.

Mr. Neeraj Jain being the Chairman of the Board took the chair and conducted the proceedings of the Meeting, the requisite quorum being present, the chairman of the meeting called the meeting to order. The Chairman addressed the shareholders and spoke about current economic situations and its impact on the Company

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the Resolutions, to be passed at the Meeting. The remote e-voting had commenced at Sunday, October 6, 2024 (9.00 a.m. IST) and ends on Tuesday October 8, 2024(5.00 p.m. IST).

The Company Secretary thereafter informed that Mr. Amit Gupta, practicing Company Secretary, (Membership No. 5478, COP No. 4682) had been appointed as Scrutinizer for the meeting and also informed that the combined results of the remote e-voting and voting by Postal ballot during the EGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within 48 hours of conclusion of the meeting.

The company secretary further informed that the documents which are statutorily required are available for inspection by the Members at the Registered office of the company. Further the notice of the EGM, were taken as read as the same were already circulated to the members.

The following items of business, as per the Notice of the EGM were transacted—

### **SPECIAL BUSINESS**

1.

<b>Special Business</b>		
<b>Special Resolution</b>		
<b>Mode of voting</b>		Remote E-voting and voting by Postal ballot during the EGM
1.	Detail of Agenda:	To consider Alteration in the Articles of Association of the Company
2.	Detail of Agenda	To consider Further Issue of Equity Shares on a Preferential basis

Members were asked for any queries and suggestions, Few shareholders suggestions were received and acknowledged.

She further informed members that the facility for voting through Postal ballot was made available during the meeting for the members who had not cast their vote prior to the meeting and will close after 15 minutes from the conclusion of the EGM.

The voting results will be declared within the given time period after receipt of the scrutinizers' report and the said results will be submitted to the Stock Exchange i.e. Bombay Stock Exchange within 48 hours of the conclusion of the said meeting and will also be available on the website of the Company [www.seatvnetwork.com](http://www.seatvnetwork.com)

The Company Secretary then thanked the members for their continued support and for attending and participating in the meeting

The meeting was concluded at 11: 50 am after members cast their votes.

This is for your information and records

Thanking You,

Yours truly

**For SEA TV NETWORK LIMITED**

**KARISHMA JAIN**  
**(Company Secretary & Compliance officer)**