



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: 30th September, 2024

Subject: Proceedings of the 20th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in reference to Regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and e-voting results pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit you the Proceedings of the 20th Annual General Meeting of the Company has been duly convened and held on Monday, September 30th 2024 at 10:00 A.M. and ended at 10:17 A.M. through Video Conferencing (VC)/other Audio-Visual means (OAVM) for which the deemed venue of the meeting shall be the registered office of the company i.e. **148 Manas Nagar, Shahganj Agra 282010 UP IN.**

This updated copy is being submitted as we have noted an inadvertent error in the voting results For Item No. 1 to Item No. 4

Kindly take the above information into your record

Thanking you,

For and on behalf of
Sea TV Network Limited

**KARISHMA
JAIN**

Digitally signed by
KARISHMA JAIN
Date: 2024.10.01 17:17:59
+05'30'

Karishma Jain
Company Secretary & Compliance Officer
Membership Number: A46124

Encl.: as above

Sea TV Network Limited
148, Manas Nagar,
Shahganj, Agra-282010
Tel : + 91-562-4036666, 2512122
Fax : + 91-562-2511070

CIN : L92132UP2004PLC028650

e-mail:admin@seatvnetwork.com

www.seatvnetwork.com

Sea Tv Network Limited

Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010

Website: www.seatvnetwork.com E-Mail Id: Admin@Seatvnetwork.Com

CIN: L92132UP2004PLC028650, Tel: 0562-4036666 Fax: +91-562-4036666

PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING OF SEA TV NETWORK LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 10:00 AM AND ENDED AT 10:17 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 148, MANAS NAGAR, AGRA- 282010 THROUGH AUDIO/VIDEO CONFERENCING FACILITY.

The **20th Annual General Meeting** of the Company has been duly convened and held on Monday, September 30th 2024 at **10:00 AM** through Video Conferencing (VC)/other Audio-Visual means (OAVM) for which the deemed venue of the meeting shall be the registered office of the company i.e. **148 Manas Nagar, Shahganj Agra 282010 UP IN.**

The 20th Annual General Meeting (AGM) of the members of M/s SEA TV NETWORK LIMITED (the Company) was held on Monday, September 30, 2024 at **10:00 AM** and ended at 10:17 A.M. at the registered office of the Company situated at 148, Manas Nagar, Shahganj, Agra 282010, India, through video conferencing mode, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Facility for joining this meeting through video conference or other audio-visual means is made available to 1000 members on a first-come-first-served basis.

Mr. Neeraj Jain (Chairman of the meeting & Managing Director), Mrs. Sonal Jain, Women Director Mr. Rajeev Kumar Jain, Independent Director, Mr. Narendra Kumar Jain, Independent Director, Ms. Karishma Jain (Company Secretary & Compliance Officer) and Mr. Anurag Jain, Chief Financial officer were present at the meeting. Mr. Udit Bansal, Statutory Auditor and Mr. Amit Gupta, Secretarial Auditor and as Scrutinizer, for voting was present at the meeting.

Mr. Neeraj Jain (Managing Director) was appointed as Chairman of the meeting.

Ms. Karishma Jain (Company Secretary & Compliance Officer) welcomed the Members to the 20th AGM. The requisite quorum being present, the chairman of the meeting called the meeting to order. 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.

The Chairman apprised the members regarding the journey of Sea TV with important developments during the year.

With the consent of the members present, the notice dated September 5, 2024 convening the 20th Annual general meeting of the Company together with the Directors' Report for the financial year ended at 31 March 2024, as previously circulated was taken as read.

The Auditor's Report as submitted by **M/s. Doogar and Associates, Chartered Accountants**, as previously circulated and having no qualifications was taken as read.

The Chairman further informed the members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014, the company has extended the e-voting facility to the members of the company in respect of businesses to be transacted at the 20th Annual General Meeting. The Company has offered facility of e-voting from September 27, 2024 at 09:00 AM to September 29, 2024 at 05:00 PM.

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Further e-voting facility was provided during the meeting also and was closed 15 minutes after closure of the meeting. Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries was appointed as scrutinizer by the Board for scrutinizing the e-voting process.

The report was submitted by him after conclusion of the meeting and the result was declared by the Chairman, based on his report.

The business of the meeting as per agenda circulated with notice was thereafter taken up item wise.

Resolution 1 -To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon(Ordinary Resolution)

The following resolutions were taken up for consideration:

“RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

“RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Resolution 2 To consider and approve the Appointment of Director in place of Mrs. SONAL JAIN, who retires by rotation and being eligible, offers herself for re-appointment(Ordinary Resolution)

The following resolution was taken up for consideration:

“RESOLVED THAT Mrs. Sonal Jain (DIN:00509807), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the company liable to retire by rotation.”

Resolution 3 To consider Alteration of Object Clause of the Memorandum of Association of the Company(Special Resolution)

The following resolutions were taken up for consideration:

“RESOLVED THAT pursuant to provisions of Section 13, and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force (“Act”) and subject to such other approvals, sanctions and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded to alter and amend existing Clause III.(A.) of the Memorandum of Association of the Company relating to its Objects by adding the following sub-clauses as new sub-clauses(3) (4) and (5) after the existing sub-clause (2) of clause III (A) of the existing Main Objects of MOA of Company as under:

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3. To carry on the business as an internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value-added products and other business applications either for its own use for sale in India or for export outside India Including providing the data transmission services, internet services and other connected services through cable or operating and maintaining the networks /gateways, providing all types of electronic commerce services and related products and applications and to act as agents, representatives, hirers and franchisee in above connection.

4. To provide and to operate fixed line, cellular, wireless loop limited mobility and such other telecommunication services, internet services, broadband services, ISDN services, leased line services, VSAT services, to design, develop, install, maintain, operate long-distance domestic and international telecommunications, electronic mail services, globally managed data networks, data telecom networks, video conferencing, international gateway networks, international bandwidth access and to provide data transmission, telecom and information-technology enabled and related services, including but not limited to Call Centers, Business Process Outsourcing Services, Customer Care Centers, Customer Relationship Management, Back Office Processing, Data Entry Medical Transcription, etc.

5. To install, operate, design, fabricate, purchase, sell, import, export, trade, engineer, assemble, service, repair, exploit or deal in audio, video and/or computer generated data signal broadcasting, data transfer, transmission, and or reception system/ networks or part thereof which may include ISP, Local Area Network (LAN), Wide Area Network (WAN), satellite television channels, radio channels, entertainment channels in all languages, informative channels, educative channels, microwave multichannel distribution system, fibre optic system, laser beam system, telephonic, personal cellular system, Data Transfer , transmission/reception, Dissembles, by utilizing, using, subscribing, hiring, chartering, renting, leasing or in any other manner exploiting satellite transponders, satellite transmission/reception, processing of audio, video and data communication for information/educational/entertainment and other purposes and to provide internet / web-based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third-party infrastructure and equipment, providing solutions/ packages/ services through applications services provider mode via internet or otherwise in India or abroad

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Act, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company be and is hereby accorded for alteration in the Memorandum of Association of the Company, by adding the following sub-clauses as new sub-clauses(3) (4) and (5) after the existing sub clause (2) of clause III (A) of the existing Main Objects of MOA of Company and consequently changing the object numbering as may be appropriate.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

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Resolution 4 To Consider And Approve the in change in terms of Mr. Neeraj Jain, Chairman & Managing Director (DIN : 00576497) for the remaining term (Special Resolution)

The following resolutions were taken up for consideration:

“RESOLVED THAT pursuant to the recommendation of Nomination & Remuneration Committee of the Board and approval of Board of Directors of the Company and subject to provisions of Section 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company, consent of the members of the company be and is hereby accorded to the changes in terms and conditions including remuneration of Mr. Neeraj Jain, (Din: 00576497) as a Chairman and Managing Director of the Company, with effect from October 01, 2024, for the remaining period of the term of Appointment expiring on September 23, 2027, as per the details placed in the explanatory statement attached hereto.

RESOLVED FURTHER THAT the consent of the shareholders of the Company be and is hereby accorded for payment of aforesaid remunerations (i) notwithstanding loss or inadequacy of profit in the respective financial year during the tenure of his office; or (ii) even if the above payment or aggregate managerial remuneration of Managing Director/ Whole Time Directors or aggregate managerial remuneration of all directors exceeds the limits as specified in Section 197 (1) of the Companies Act, 2013 or the first/second proviso thereof; (iii) or even if the above payment exceeds the limits specified in Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to vary, modify or alter the terms and conditions of said reappointment as it may deem fit and as may be acceptable to Mr. Neeraj Jain in compliance with Schedule V of the Companies Act, 2013 and other applicable provisions and laws, if any.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to the above resolution.”

The Chairman replied to the questions asked by the registered speakers.

VOTE OF THANKS

There being no other business, the 20th annual general meeting ended with a vote of thanks to the Chair. The chairman declared the meeting as closed at 10:17 A.M.

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For SEA TV NETWORK LIMITED

KARISHMA

Digitally signed by

KARISHMA JAIN

A JAIN

Date: 2024.10.01

17:18:53 +05'30'

Karishma Jain

Company Secretary & Compliance Officer

Membership Number: A46124

RESULT OF REMOTE E-VOTING & VOTING:

The summary of result of remote E-Voting & Voting conducted at the 20th Annual General Meeting of SEA TV NETWORK LIMITED, declared by CMD, on the basis of Scrutinizer report is as under.

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors there- on: (Ordinary Resolution)				
Assent	7107814	1	7107815	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7107814	1	7107815	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To consider and approve the Appointment of Director in place of Mrs. Sonal Jain, who retires by rotation and being eligible, offers herself for re-appointment: (Ordinary Resolution)				
Assent	7107814	1	7107815	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7107814	1	7107815	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 3: To consider Alteration of the Object Clause of the Memorandum of Association of the Company (Special Resolution)				
Assent	7107814	1	7107815	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7107814	1	7107815	100%
Outcome	Passed as a Special Resolution			
Item No. 4: To Consider And Approve the in change in terms of Mr. Neeraj Jain, Chairman & Managing Director (DIN: 00576497) for the remaining term (Special Resolution)				
Assent	92863	Nil	92863	100%
Dissent	Nil	Nil	Nil	Nil

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*Invalid	7014951	1	7014952	Nil
Total	7107814	1	7107815	100%
Outcome	Passed as a Special Resolution			

**In view of the restriction under Regulation 23 of SEBI LODR Regulations, 2015 on Related Parties to vote to approve.*

For SEA TV NETWORK LIMITED

**KARISHMA
A JAIN**

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KARISHMA JAIN
Date: 2024.10.01
17:19:10 +05'30'

Karishma Jain

Company Secretary & Compliance Officer

Membership Number: A46124



REPORT OF SCRUTINIZER

To,
**The Chairman 20th Annual General Meeting of Equity Shareholders of
M/s Sea TV Network Limited
148, Manas Nagar, Shahganj,
Agra – 282010 (Uttar Pradesh)**

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the 20th Annual General Meeting of your Company held on Monday, September 30th, 2024 at 10.00 AM at the Registered office of the Company and through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,
Yours faithfully,

AMIT GUPTA
Digitally signed
by AMIT GUPTA
Date: 2024.10.01
19:42:15 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September 30, 2024
UDIN: F005478F001377068



SCRUTINIZER'S REPORT

Name of the Company	SEA TV NETWORK LIMITED
Meeting	20 th Annual General Meeting
Date and Time	Monday September 30, 2024 at 10.00 AM
Venue	Registered office of the Company and Video Conferencing or other audio-Visual Means

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at the 20th Annual General Meeting of SEA TV NETWORK LIMITED (hereinafter referred to as “**the Company**”) held on Monday, September 30, 2024, at 10:00 A.M. through Video Conferencing or other audio Visual Means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that on the basis of the Register of Members and the list of Beneficiary Owners (cut off date September 23, 2024) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 20th annual Report in the following manner:

By email	To 10749 members who have registered their e-mail ids with Depository/the RTA on September 6, 2024
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned as of September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting through Video Conferencing.

4. Remote E-Voting

4.1. Agency

The Company had appointed Link intime (Instavote/Instameet) agency as the agency for providing e voting platform.

4.2. Remote E-voting

Remote e-voting was open from Friday, September 27, 2024, at 09:00 hrs. to Sunday,



September 29, 2024, at 17:00 hrs and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by Link in time (Instavote/Instameet) agency.

5. Voting at AGM

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.
- 5.2. Accordingly Link Intime (Instavote/Instameet) agency, the e-voting agency provided us with the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.
- 5.3. The Company has authorized Link Intime (Instavote/Instameet) agency to provide the necessary support for remote e-voting as well as for voting at the meeting and Link Intime (Instavote/Instameet) agency provided the same.

6. Counting Process

- 6.1. On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolutions.
- 6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.
- 6.3. I unblocked the remote e-voting results on the Link Intime (Instavote/Instameet) agency E-voting platform and downloaded the e-voting details.

7. Result

- 7.1. I observed that
 - 7.1.1. 35 members attended the meeting through Video conferencing. One Member cast his votes through Video Conferencing at the meeting.
 - 7.1.2. 21 Members had cast their votes through remote e-voting.
- 7.2. The result of remote e-voting and poll as well as consolidated results with respect to each item on the Agenda as set out in the notice of the 20th AGM dated September 5, 2024, is enclosed as Annexures – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in items no. 1 & 2 and all the **Special resolutions** as contained in items no. 3 & 4 of the notice dated September 5, 2024, have been passed with the **requisite majority**.
- 7.4. A soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose votes were declared “**INVALID**”, for each resolution will be emailed to the Company,



after the announcement of the result by the Company.

- 7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2024.10.01
19:42:42 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September 30, 2024
UDIN: F005478F001377068



Annexure-1

**Results of remote E-Voting conducted at the 20th Annual General Meeting of
SEA TV NETWORK LIMITED**

1. The result of remote e-voting is as under:

- a) **Resolution 1- To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors there- on: (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
21	7107814	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL



b) Resolution 2 – To consider and approve the Appointment of Director in place of Mrs. Sonal Jain, who retires by rotation and being eligible, offers herself for re-appointment: (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
21	7107814	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

c) Resolution 3 – To consider Alteration of Object Clause of the Memorandum of Association of the Company: (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
21	7107814	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution



system		
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

d) Resolution 4 – To Consider And Approve the change in terms of Mr. Neeraj Jain, Chairman & Managing Director (DIN : 00576497) for the remaining term: (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
16	92863	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. *Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
5	7014951

**In view of the restriction under Regulation 23 of SEBI LODR Regulations, 2015 on Related Parties to vote to approve.*

Results of E-Voting at the 20th Annual General Meeting through Video Conferencing SEA TV NETWORK LIMITED

1. The result of the e-voting conducted during the 20th Annual General Meeting is as under:

- a) **Resolution 1 -To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon: (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	1	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

- b) **Resolution 2 - To consider and approve the Appointment of Director in place of Mrs. Sonal Jain, who retires by rotation and being eligible, offers herself for re-appointment: (Ordinary Resolution)**



i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	1	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

c) Resolution 3 - To consider Alteration of the Object Clause of the Memorandum of Association of the Company (Special Resolution)



i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	1	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iv. Invalid votes:

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

d) Resolution 4 - To Consider And Approve the in change in terms of Mr. Neeraj Jain, Chairman & Managing Director (DIN : 00576497) for the remaining term (Special Resolution)



i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes:

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
1	1

**In view of the restriction under Regulation 23 of SEBI LODR Regulations, 2015 on Related Parties to vote to approve.*



Annexure -3

**Results of remote E-Voting & Voting conducted at the 20th Annual General Meeting of
Sea TV Network Limited**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors there- on: (Ordinary Resolution)				
Assent	7107814	1	7107815	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7107814	1	7107815	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To consider and approve the Appointment of Director in place of Mrs. Sonal Jain, who retires by rotation and being eligible, offers herself for re-appointment: (Ordinary Resolution)				
Assent	7107814	1	7107815	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7107814	1	7107815	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 3: To consider Alteration of the Object Clause of the Memorandum of Association of the Company (Special Resolution)				



Assent	7107814	1	7107815	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7107814	1	7107815	100%
Outcome	Passed as a Special Resolution			
Item No. 4: To Consider And Approve the in change in terms of Mr. Neeraj Jain, Chairman & Managing Director (DIN: 00576497) for the remaining term (Special Resolution)				
Assent	92863	Nil	92863	100%
Dissent	Nil	Nil	Nil	Nil
*Invalid	7014951	1	7014952	Nil
Total	7107814	1	7107815	100%
Outcome	Passed as a Special Resolution			

**In view of the restriction under Regulation 23 of SEBI LODR Regulations, 2015 on Related Parties to vote to approve.*

AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2024.10.01
19:43:08 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September 30, 2024
UDIN: F005478F001377068