



शाकाहारी होना गर्व की बात है
जीओ और जीने दो

To,
Listing Department
Bombay Stock Exchange
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Dated: 01ST October, 2024

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

Sub: Details Regarding 20th Annual General Meeting Voting Results and the Scrutinizer's Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the voting results and the Scrutinizer's Report In view of the restriction under Regulation 23 of SEBI LODR Regulations, 2015 on Related Parties to vote to approve on the resolutions passed at the 20th Annual General Meeting held on 30th September 2024 through Video Conferencing (VC)/ other Audio-Visual Means (OAVM)

We request you to take the same on your records.

Thanks & Regards

Yours faithfully,

For SEA TV NETWORK LIMITED

KARISHMA Digitally signed by
KARISHMA JAIN
JAIN Date: 2024.10.01
17:42:03 +05'30'

KARISHMA JAIN
(Company Secretary & Compliance officer)

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



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