



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

Dated: 10th October, 2024

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

Sub: Details Regarding Extra Ordinary 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 for the remote e-voting and voting by the members through physical ballots, to vote to approve on the resolutions passed at the Extra-Ordinary General Meeting of the Company 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

We request you to take the same on your records.

Thanks & Regards
Yours faithfully,

For SEA TV NETWORK LIMITED

KARISHMA

JAIN

KARISHMA JAIN

(Company Secretary & Compliance officer)

Digitally signed by
KARISHMA JAIN
Date: 2024.10.11 11:18:25
+05'30'



REPORT OF SCRUTINIZER

To,
**The Chairman Extra-Ordinary 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 physical ballots, at the Extra-Ordinary General Meeting of your Company 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.

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: 2024.10.10
19:58:29 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: October 10, 2024
UDIN: F005478F001505845



SCRUTINIZER'S REPORT

Name of the Company	SEA TV NETWORK LIMITED
Meeting	Extra-Ordinary General Meeting
Date and Time	Wednesday, October 09, 2024 at 11.00 AM
Venue	Courtyard Agra, Fatehabad Rd, Taj Nagri Phase 2, II, Agra, Basai, Uttar Pradesh 282001

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through a physical ballot at the Extra-Ordinary General Meeting of SEA TV NETWORK LIMITED (hereinafter referred to as “**the Company**”) held on Wednesday, October 09, 2024, at 11.00 AM at Courtyard Agra, Fatehabad Rd, Taj Nagri Phase 2, II, Agra, Basai, Uttar Pradesh 282001.

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 October 02, 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 & Extra-Ordinary Report in the following manner:

By email	To 11060 members who have registered their e-mail ids with Depository/the RTA on September 14, 2024
By Physical mode	To 511 members through courier at their registered address on September 14, 2024

3. Cut Off Date

The Voting rights were reckoned as of **October 02, 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 physical ballots.

4. Remote E-Voting

4.1. Agency

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

4.2. Remote E-voting

Remote e-voting was open from Sunday, October 06, 2024 (9.00 a.m. IST) and ended on



Tuesday, October 08, 2024 (5.00 p.m. IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Special Resolutions, on e-voting platform provided by Link in time (Instavote/Instameet) agency.

5. Voting at EGM

- 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 the Link Intime (Instavote/Instameet) agency to provide the necessary support for remote e-voting and Link Intime (Instavote/Instameet) agency provided the same.
- 5.4. The voting at the EGM venue was conducted through physical ballots.

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 the 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.
- 6.4. I also counted the votes cast through physical ballots at the EGM venue.

7. Result

- 7.1. I observed that
 - 7.1.1. 40 members attended the meeting physically. 20 Members cast their votes through Physical ballots at the meeting.
 - 7.1.2. 9 Members had cast their votes through remote e-voting.
- 7.2. The results 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 EGM dated September 14, 2024, are enclosed as Annexures – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the **Special resolutions** as contained in items no. 1 & 2 of the notice dated September 14, 2024, have been passed with the **requisite majority**.
- 7.4. A soft copy of the List of Members, for both voting at EGM 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: 2024.10.10
19:59:00 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: October 10, 2024
UDIN: F005478F001505845



Annexure-1

**Results of remote E-Voting conducted at the Extra-Ordinary General Meeting of
SEA TV NETWORK LIMITED**

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

a) **Resolution 1- Alteration in the Articles 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
9	7015163	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 – Further Issue of Equity Shares on a Preferential basis (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
9	7015163	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

Results of E-Voting at the Extra-Ordinary General Meeting of SEA TV NETWORK LIMITED through physical ballot

1. The result of the e-voting conducted during the Extra-Ordinary General Meeting is as under:

a) Resolution 1 - Alteration in the Articles 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
20	79382	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 - Further Issue of Equity Shares on a Preferential basis (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
20	79382	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



Annexure -3

**Results of remote E-Voting & Voting conducted at the Extra-Ordinary General Meeting of
Sea TV Network Limited**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Physical Ballot at EGM	TOTAL	
Item No. 1: Alteration in the Articles of Association of the Company (Special Resolution)				
Assent	7015163	79382	7094545	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7015163	79382	7094545	100%
Outcome	Passed as a Special Resolution			
Item No. 2: Further Issue of Equity Shares on a Preferential basis (Special Resolution)				
Assent	7015163	79382	7094545	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7015163	79382	7094545	100%
Outcome	Passed as a Special Resolution			

AMIT
GUPTA
Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: October 09, 2024
UDIN: F005478F001505845

Digitally signed by AMIT GUPTA
Date: 2024.10.10 19:59:45 +0530'