



Sea TV Network Ltd.

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Website: www.seatvnetwork.com

CIN : L92132UP2004PLC028650

NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is Scheduled to be held on Friday, September 30, 2016 at 3:00 p.m. at Hotel Ramada, 672, Basai, Ring Road Crossing, Fatehabad Road, Agra-282001, Uttar Pradesh to transact the business mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-Voting services provided by Central Depository Services Limited ("CDSL").

Members are informed that (a) the Company has completed the dispatch of the Notices of the AGM and Annual Report containing, inter alia, the Audited Accounts for the financial year ended March 31, 2016 and the Reports of Auditors' and Directors' thereon, through permitted modes on Monday, September 05, 2016; (b) e-Voting shall commence at 9:00 a.m. on Tuesday, September, 27, 2016 and end at 5:00 p.m. on Thursday, September 29, 2016; (c) e-Voting shall not be allowed after 5:00 p.m. on Thursday, September 29, 2016 and the e-Voting module shall be disabled by CDSL for voting thereafter. Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 23, 2016 (Cut-off date / Record date), shall be entitled to cast their vote electronically; (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.seatvnetwork.com and on the website of CDSL www.evotingindia.com; (e) For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com or contact CDSL at 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com.

A member whose name appears in the register of members as on cut off date i.e. September 23, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares on September 23, 2016, if already registered with CDSL, can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.seatvnetwork.com or may obtain the Login ID and password by sending the request at helpdesk@cdslindia.com or to the Company's Registrar, M/s Link Intime India Pvt. Ltd. at mumbai@linkintime.co.in latest by 5:00 p.m. of September 26, 2016

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM shall be declared on or after the AGM.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and on the website of CDSL, informed to the Stock Exchanges within the prescribed time limit after the Annual General Meeting. Notice is further given pursuant to Section 91 of the Act read with Rule 10 made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive).

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not to be member of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

By Order of the Board of Directors

For, Sea TV Network Ltd.

Sd/-

Vandana Rathore

(Company Secretary & Compliance Officer)

Place : Agra

Date: September 05th, 2016