



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: 30th September, 2021

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

Sub: Details Regarding 17th 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 on the resolutions passed at the 17th Annual General Meeting held on 29th September 2021 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

For: Sea TV Network Limited

Company Secretary

SNEHAL AGARWAL

(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



AMIT GUPTA & ASSOCIATES
Practicing Company Secretaries

B-12, Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001
Phone : 0522 – 4024033, Mobile : 94150 05108, 79017 98954

E-mail: amitguptacs@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman 17th 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 17th Annual General Meeting of your Company held on Wednesday September 29, 2021 at 03:15 P.M. 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

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DN: cn=Amit Gupta, o=Practicing Company Secretaries,
2.5.4.20=24544da70a3019b41325a2b047c9
8a23a444c220021955080213,
postalCode=226023, st=Uttar Pradesh,
serialNumber=36, cn=AMIT GUPTA,
c=IN, email=amitguptacs@gmail.com,
ou=Practicing Company Secretaries,
ouNumber=036113444, ou=036113444,
Date: 2021.09.29 12:58:28 +05'30'

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September 29, 2021
UDIN: F005478C001040743

SCRUTINIZER'S REPORT

Name of the Company	SEA TV NETWORK LIMITED
Meeting	17 th Annual General Meeting
Date and Time	Wednesday, September 29, 2021 at 03:15 P.M.
Venue	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 17th Annual General Meeting of SEA TV NETWORK LIMITED (hereinafter referred as “**the Company**”) held on Wednesday September 29, 2021 at 03:15 P.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 Register of Members and the list of Beneficiary Owners (cut of date September 22, 2021) 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 & 17th annual Report in the following manner:

By email	To 2339 members who have registered their e-mail ids with Depository/the RTA on 07.09.2021
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 on the September 22, 2021, 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 Sunday, September 26, 2021 at 09:00 hrs. to Tuesday, September 28, 2021 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 intime (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 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 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 resolution.

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. 17 members attended the meeting through Video conferencing. Nil Members had cast their votes through Video Conferencing at meeting.

7.1.2. 10 Members had casted their votes through remote e-voting.

7.2. The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 17th AGM dated August 27, 2021 is enclosed as Annexure – 1, 2 and 3 respectively.



- 7.3.** Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1, 2 & 3 of the notice dated August 27, 2021, have been passed with the **requisite majority**.
- 7.4.** 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**

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c=INDIA, ou=AMIT GUPTA,
givenName=ASAC136448b4867097d8691fa
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Date: 2021.09.30 12:59:14 +05'30'

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September 29, 2021
UDIN: F005478C001040743

**Results of remote E-Voting conducted at the 17th 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 the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors' and Auditors' thereon; (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
10	7090857	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	N/A

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 appoint a director in place of Mr. Neeraj Jain, who retires by rotation and being eligible, offers himself 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
10	7090857	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	N/A

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 continue the appointment of M/s. Doogar and Associates as Statutory Auditors for the remaining term and to fix their remuneration (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
10	7090857	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	N/A

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

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Annexure-2

Results of E-Voting at the 17th Annual General Meeting through Video Conferencing SEA TV NETWORK LIMITED

1. The result of the e-voting conducted during 17th Annual General Meeting is as under:

- a) **Resolution 1 - To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors' and 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
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
Nil	Nil

- b) **Resolution 2 - To appoint a director in place of Mr. Neeraj Jain, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

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
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i. 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

ii. 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 continue the appointment of M/s. Doogar and Associates as Statutory Auditors for the remaining term and to fix their remuneration (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
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
Nil	Nil

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Annexure -3

Results of remote E-Voting & Voting conducted at the 17th 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 the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors' and Auditors' thereon; (Ordinary Resolution)				
Assent	7090857	Nil	7090857	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7090857	Nil	7090857	100%
Outcome	Passed as a Ordinary Resolution			
Item No. 2: To appoint a director in place of Mr. Neeraj Jain, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)				
Assent	7090857	Nil	7090857	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7090857	Nil	7090857	100%
Outcome	Passed as a Ordinary Resolution			
Item No. 3: To continue the appointment of M/s. Doogar and Associates as Statutory Auditors for the remaining term and to fix their remuneration (Ordinary Resolution)				
Assent	7090857	Nil	7090857	100%



Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	7090857	Nil	7090857	100%
Outcome	Passed as a Ordinary Resolution			

**AMIT
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pseudonym=#Bak33644c8b46709f7d869f1f
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Date: 2021.09.30 13:00:38 +05'30'

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September 29, 2021
UDIN: F005478C001040743