



Dated: 30th September, 2018

**Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

Dear Sir/ Madam,

Subject: Proceedings of the 14th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to Regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submitting you the Proceedings of the 14th Annual General Meeting of the Company held on Saturday, September 29th 2018 at 3:15 P.M. at Hotel P L Palace Lords Inn Agra, Mahatma Gandhi Road, Sanjay Place, Agra, Uttar Pradesh 282002.

Kindly take the above information into your record

Thanking You,

Yours truly

**For SEA TV Network Limited
For Sea TV Network Limited**


Company Secretary

**Vandana Rathore
(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

SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting (AGM) of the Members of SEA TV NETWORK LIMITED was held on September 29th 2018 at 3:15 P.M. at Hotel P L Palace Lords Inn Agra, Mahatma Gandhi Road, Sanjay Place, Agra-282002, Uttar Pradesh.

Mr. Neeraj Jain being the Chairman of the Board took the chair and conducted the proceedings of the Meeting, the requisite quorum being present. With the consent of the member, the notice convening the Annual General Meeting, the Auditors' Report & Financial Statement and Boards' Report were taken as read. The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2018, Director's and Auditor's report had been posted/mailed as the case may be, to all the Members and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

The Chairman informed the shareholders that Mr. Amit Gupta, Practicing Company Secretary had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Poll for each of the items as per the notice of the AGM.

The following items of business, as per the Notice of the AGM were transacted through poll in the held AGM –

On the basis of provided scrutinizer report, Chairman declared the resolution passed in the 14th Annual General Meeting as follows:-

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through physical Ballots at AGM	TOTAL	
Item No. 1:				
To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the report of the Auditors thereon. (Ordinary Resolution)				
Assent	05	7108880	7108885	99.996
Dissent	0	00	00	0.000%
Invalid	0	310	310	0.004
Total	0	7070219	7109195	100%
Item No. 2:				
Resolution 2 – Appointment of Director in place of Mr. Neeraj Jain, who retires by				

rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)				
Assent	05	7108880	7108885	99.996
Dissent	0	00	00	0.000%
Invalid	0	310	310	0.004
Total	0	7070219	7109195	100%
Item No. 3:				
<u>To ratify appointment of M/s. Doogar and Associates as Statutory Auditors for the remaining term and to fix their remuneration (Ordinary Resolution)</u>				
Assent	05	7108880	7108885	99.996
Dissent	0	00	00	0.000%
Invalid	0	310	310	0.004
Total	0	7070219	7109195	100%

Members were asked for any queries and suggestions but no queries and suggestions were received from the members.

The voting results are declared above as per the receipt of the scrutinizers' report and the said results already submitted to the Stock Exchange i.e. Bombay Stock Exchange within the given time period of the conclusion of the said meeting and are also be available on the website of the Company www.seatvnetwork.com and on the website of the Central Depository Services India Limited at www.evotingindia.com.

The meeting was concluded at 4:55 P.M. after members cast their votes.

This is for your information and records

Thanking You,

Yours truly

For SEA TV Network Limited

For Sea TV Network Limited

Company Secretary

Vandana Rathore

(Company Secretary & Compliance Officer)