



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: 07th September, 2023

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

Subject: Submission under Regulation 30 read with Schedule III and under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of newspapers advertisement published as on 05th September 2023 in "The Financial Express" and in "Hindustan", regarding the Notice of 19th Annual General Meeting of the Company for the financial year 2022-23 and information regarding Book Closure, Cut-off Date and E-Voting in respect of the said AGM.

Copies of the said advertisements are also available on the website of the Company at <https://www.seatvnetwork.com/investor.php>

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: 2023.09.07
14:39:31 +05'30'

KARISHMA JAIN
(Company Secretary & Compliance officer)

Encl: As Above



SEA TV NETWORK LTD.

Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010

Tel: +91-562-4036666 Fax: +91-562-4036666

Website: www.seatvnetwork.com

CIN: L92132UP2004PLC028650

NOTICE OF 19TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Saturday, September 30th, 2023 at 03:15 P.M. Indian Standard Time (“IST”), through Video Conferencing/ other Audio Visual Means Facility in compliance with all the provisions of the Companies Act, 2013 (the “Act”), the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and read with all circulars on the matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) permitted to convening the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2022-2023 will be sent by email to those shareholders whose email Id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited <https://instavote.linkintime.co.in> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to 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 with the Stock Exchanges, the Company is providing electronic voting (“e-Voting”) facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e voting). The company will also provide the facility of e voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of the said AGM.

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 will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer’s report shall be placed on the Company’s website www.seatvnetwork.com and Link Intime’s website <https://instavote.linkintime.co.in>.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (‘FAQs’) and InstaVote e-ing manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000

Place: Agra
Date: 05TH September, 2023

By Order of the Board of Directors
of SEA TV NETWORK LTD

Sd/-
KARISHMA JAIN
(Company Secretary & Compliance officer)