शाकाहारी होना गर्व की बात है
जीओ और जीने दो

To

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

Dated: 29th September, 2025

Dear Sir/ Madam,

Subject: Proceedings of the 21st 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 21st Annual General Meeting of the Company has been duly convened and held on Monday, September 29th 2025 at 10:00 A.M. through Video Conferencing (VC)/other Audio-Visual means (OAVM) for which the deemed venue of the meeting shall be the registered office of the company i.e. **148 Manas Nagar, Shahganj Agra 282010 UP IN.**

The Meeting commenced at 10:00 A.M. IST and concluded at 10:39 A.M. IST (including the time allowed for e-voting at the AGM).

Kindly take the above information into your record

Thanking You,

Yours truly

For SEA TV NETWORK LIMITED

KARISHMA JAIN

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Date: 2025.09.29 18:11:54 +05'30'

KARISHMA JAIN
(Company Secretary & Compliance officer)

SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF SEA TV NETWORK LIMITED

The 21st Annual General Meeting of the members of Sea TV Network Limited was held on **Monday, September 29, 2025 at 10:00 A.M. IST** through Video Conferencing/Other Audio Visual Means, with the deemed venue being the Registered Office of the Company at 148 Manas Nagar, Shahganj, Agra 282010, Uttar Pradesh, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI

Mr. Neeraj Jain, Chairman & Managing Director, chaired the Meeting.

Before commencing the proceedings, Ms. Karishma Jain, Company Secretary and Compliance officer of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM and thereafter, introduced the Board of Directors and Key Managerial Personnel along with Management of the Company present at the Meeting and confirmed that all Directors are present at the Meeting Except Shri Rajeev Kumar Jain , Independent Director. All the Panel Members attended from their respective locations. Further, the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer for the Meeting were also present at the Meeting.

The members were briefed on the general instructions relating to their participation at the Meeting through audio-visual means and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. The members were further requested to refer to the instructions provided in the Notice and the Frequently Asked Questions ("FAQs") available on the websites of the Company for seamless participation through VC/OAVM. It was confirmed that statutory registers and documents were available for electronic inspection during the AGM. Since the meeting was conducted through Video means, the option of appointing proxy was not allowed as per the circular of the Ministry Of Corporate Affairs. Only the shareholders could attend the meeting.

The Company Secretary informed the Members that, pursuant to the provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting in respect of the Resolutions proposed at the Meeting. The remote e-voting commenced on Friday, September 26, 2025 at 9:00 A.M. and concluded on Sunday, September 28, 2025 at 5:00 P.M. She further informed that the facility for e-voting was also made available during the AGM for those Members who had not exercised their votes through the remote e-voting facility, thereby enabling them to cast their votes electronically during the course of the Meeting.

The Company Secretary further informed the Members that M/s. Sonia Rani & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer for the Meeting. She also apprised the Members that the consolidated results of the remote e-voting and e-voting conducted during the AGM would be announced within 48 hours of the conclusion of the Meeting, and the same would be displayed on the Company's website as well as submitted to the Stock Exchanges, in a fair and transparent manner.

As per the attendance records, 43 members attended the Meeting, Ms. Karishma Jain confirmed to the Chairman that the requisite quorum is present to proceed with the meeting

The Chairman addressed the members, made his opening remarks to the members regarding the journey of Sea TV with important developments during the year. Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted.

The Notice of AGM, Board's Report, Secretarial Audit Report, and Audited Financial Statements (Standalone & Consolidated) for FY 2024-25 were taken as read as the same were already circulated to the members. The Secretarial Audit Report contained no adverse remarks. The Statutory Auditors' Report as submitted by **M/s. Doogar and Associates, Chartered Accountants**, carried a qualified remark regarding non-recognition/reversal of interest expense of ₹199.74 lakhs on unsecured borrowings. The Management clarified that due to financial constraints, the Company is unable to service interest obligations and is considering restructuring with lenders. The matter has been disclosed in the financial statements. Apart from this, no other adverse qualifications was taken as read.

The following items of business, as per the Notice of the 21st AGM were transacted at the meeting by the company secretary of the company –

Sr No.	**Items Transacted**	**Resolution**
ORDINARY BUSINESS		
Item No. 1	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary
Item No. 2	To consider and approve the Appointment of Director in place of Mr. NEERAJ JAIN who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
Item No. 3	Appointment of M/s Sonia Rani & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company	Ordinary
Item No. 4	Appointment of Shri Ashok Kumar Jain (DIN: 11193426) As an Independent Director	Special
Item No. 5	Appointment of Ms. Anuprriya Goyel (DIN: 09724989) As an Independent Director	Special

The Members were provided an opportunity to speak at the Meeting by registering themselves as speakers in accordance with the procedure set out in the Notice. Those who had registered in advance and expressed their willingness were sequentially invited to share their views, ask questions, or seek clarifications. The queries raised by the Members were suitably responded to, and appropriate clarifications were provided. Additionally, Members were given the option to post their suggestions, feedback, or queries through a dedicated chat box available during the Meeting. The Chairman also responded to the questions raised by the registered speakers.

Post the question & answer session, the Company Secretary then extended her gratitude and appreciation to the members, Chairman, Board of Directors, management team and the Auditors for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Meeting commenced at 10:00 A.M. IST and concluded at 10:39 A.M. IST (including the time allowed for e-voting at the AGM).

It was further confirmed that the requisite quorum was present throughout the Meeting.

All the Resolutions for consideration at the 21st AGM, in respect of the items set out in the Notice, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM

The Meeting was concluded with a vote of thanks to the members.

This is for your information and records

For SEA TV NETWOTK LIMITED

KARISHMA JAIN

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Date: 2025.09.29 18:12:33 +05'30'

Karishma Jain
Company Secretary & Compliance Officer
Membership Number: A46124