



CIN-L92132UP2004PLC026650

Sea TV Network Limited

148, Manas Nagar Shahganj, Agra-282010

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Dated: 30th September, 2015

To,
The Listing Agreement
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Sub: Intimation of Results of E-Voting and Poll conducted at 11th Annual General Meeting in compliance of Clause 35A

Kindly note that the 11th Annual General Meeting (AGM) of the Company was held on 30th September, 2015 at 3:00 pm at Hotel The Retreat, 25T/65A/2, Taj Nagri, Phase-1, Shilpgram Road, Agra-282001.

In accordance with the Clause 35A of the listing agreement and the provisions of the Companies Act, 2013 and Rules framed there under, please find enclosed the combined report (results) of the electronic voting held from 26th September, 2015 to 29th September, 2015 and the poll conducted at the AGM, In the format as prescribed under clause 35A of the Listing Agreement along with the Scrutinizer's report.

All resolutions as per 11th Annual general meeting notice have been duly passed with requisite majority.

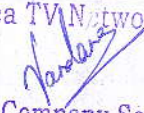
As per report of our Scrutinizer Shri Amit Gupta, Proprietor of M/s Amit Gupta & Associates, Company Secretaries, 04 person participated through E voting.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,
For SEA TV NETWORK LIMITED

For Sea TV Network Ltd.


Company Secretary

(Vandana Rathore)
(Company Secretary & Compliance Officer)

Outcome of Voting at Annual General Meeting (As per Clause 35A of Listing Agreement) Item

No.1: Details of the Voting Results of e- voting and Poll conducted at 11th Annual General Meeting (AGM) of SEA TV NETWORK LIMITED, 30th day of September, 2015 at 3:00 P.m. at Hotel The Retreat, 25T/65A/2, Taj Nagri, Phase-1, Shilpgram Road, Agra-282001

Date of AGM	30 th September, 2015
Book Closure Date	Thursday 24 th September, 2015 to Wednesday 30 th September, 2015
E-voting duration	Begins on 26th September, 2015 (10:00 am) and ends on 29th September, 2015 (5:00 pm)
Cut off date	23 rd September, 2015
Total no of shareholders as on record/ cut off date	3300
No. Of Shareholders who participated at E-voting	04
No of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter group	03
Public	19
Total:	22
No of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	
Total:	

(Agenda -wise)

Item No.1: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015

Resolution Required: Ordinary

Mode of Voting: Poll at AGM and E-voting

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	7011800	6887300	98.22%	6887300	0	100%	0%
Public-Public Institutional holders	0	0	0	0	0	0	0
Public- Others	5008200	61966	1.24%	2765	59201	4.46%	95.54%
Total	12020000	6949266	57.81%	6890065	59201	99.15%	0.85%

Result: Resolution passed with requisite majority.

For Sea TV Network Ltd.

 Company Secretary

Item No.2: Appointment of director in place of Mr. Neeraj Jain, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary
Mode of Voting: Poll at AGM and E-voting

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	7011800	6887300	98.22%	6887300	0	100%	0%
Public-Public Institutional holders	0	0	0	0	0	0	0
Public- Others	5008200	61966	1.24%	2215	59751	3.57%	96.43%
Total	12020000	6949266	57.81%	6889515	59751	99.14%	0.86%

Result: Resolution passed with requisite majority.

Item No.3: To appoint M/s. Surendra G. & Company as Statutory Auditors of the Company

Resolution Required: Ordinary
Mode of Voting: Poll at AGM and E-voting

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	7011800	6887300	98.22%	6887300	0	100%	0%
Public-Public Institutional holders	0	0	0	0	0	0	0
Public- Others	5008200	61966	1.24%	61416	550	99.11%	0.89%
Total	12020000	6949266	57.81%	6948716	550	99.99%	0.01%

Result: Resolution passed with requisite majority.

For Sea TV Network Ltd.
For Sea TV Network Limited
Vandana Rathore
Company Secretary

Vandana Rathore
(Company Secretary & Compliance Officer)

AMIT GUPTA & ASSOCIATES

Practicing Company Secretaries



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

E-mail: amitguptacs@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman 11th Annual General Meeting of Equity Shareholders of
M/s SEA TV NETWORK LIMITED
Hotel The Retreat, 25T/65A/2, Taj Nagri, Phase-1, Shilpgram Road, Agra-282001

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, at the 11th Annual General Meeting of your Company held on Wednesday, September 30th, 2015 at 3:00 P.M. at Hotel The Retreat, 25T/65A/2, Taj Nagri, Phase-1, Shilpgram Road, Agra-282001.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,
Yours faithfully,



Amit Gupta
CPNO.4682

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September, 30th 2015

SCRUTINIZER'S REPORT

Name of the Company	SEA TV NETWORK LIMITED
Meeting	11 th Annual General Meeting
Date and Time	Wednesday, September, 30 th 2015 at 3:00 P.M.
Venue	Hotel The Retreat, 25T/65A/2, Taj Nagri, Phase-1, Shilpgram Road, Agra-282001

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through physical ballots at 11th Annual General Meeting of SEA TV NETWORK LIMITED (hereinafter referred as "the Company") held on Wednesday, September, 30th 2015 at 3:00 P.M. at Hotel The Retreat, 25T/65A/2, Taj Nagri, Phase-1, Shilpgram Road, Agra-282001

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 23rd September, 2015) 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 & 11th annual Report in the following manner:

By email	To 1553 members who have registered their e-mail ids with Depository/the RTA on 5 th September, 2015
By permitted mode	To 1890 members in physical form on 5 th September, 2015

3. Cut Off Date

The Voting rights were reckoned as on the 23rd September, 2015, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting.

4. Remote E-Voting

4.1. Agency

The Company had appointed Central Depositories Services (India) Limited as the agency for providing e voting platform.

4.2. Remote E voting

Remote e voting was open from Remote e voting was open from 26th September 2015 at 10.00 hrs. To- 29th September 2015 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 CDSL.

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 CDSL, 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 M/s Link Intime India Private Limited (RTA), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as physical ballot at the meeting and RTA 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 CDSL E-voting platform before Mr. Niraj Kumar Verma and Mr. Mayur Bansal and downloaded the e voting details.

7. Result

7.1. I observed that

7.1.1. 19 Members had cast their votes through poll facility provided through physical ballots at meeting.

- 7.1.2. 04 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 11th AGM dated September, 4th 2015 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 September, 4th 2015, 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 poll papers 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
CPNO.4682

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September, 30th 2015

Annexure-1

**Results of remote E-Voting conducted at the 11th Annual General Meeting of
SEA TV NETWORK LIMITED**

1. The result of remote e-voting is as under:

a) **Resolution 1 - To receive, consider and adopt the Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date and the reports 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
03	375	0.00%

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
01	59201	0.49%

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
03	375	0.00%

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
01	59201	0.49%

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 appoint M/s. Surendra G. & Company as the auditors of the Company. (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
04	59576	0.50%

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	NIL

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

Annexure-2

**Results of Voting through physical ballot conducted at the 11th Annual General Meeting of
SEA TV NETWORK LIMITED**

1. The result of the poll conducted through ballot at meeting is as under:

a) **Resolution 1 - To receive, consider and adopt the Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date and the reports of Directors' and Auditors' thereon. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
19	6889690	99.99%

ii. **Voted against the resolution:**

Number of members present and voting against (in person or by proxy)	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 (in person or by proxy) 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 (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
17	6889140	99.98%

i. Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
02	550	0.00%

ii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

c) Resolution 3 - To appoint M/s. Surendra G. & Company as the auditors of the Company.(Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
17	6889140	99.98%

ii. Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
02	550	0.00%

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

Annexure -3

**Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the
11th Annual General Meeting of SEA TV NETWORK LIMITED**

Particulars	Number of Votes Contained In			Percentage
	Remote E votes	Poll through physical Ballots at AGM	TOTAL	
Item No. 1:				
To receive, consider and adopt the Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date and the reports of Directors' and Auditors' thereon. (Ordinary Resolution)				
Assent	375	6889690	6890065	57.32%
Dissent	59201	0	59201	0.49%
Invalid	0	0	0	0
Total	59576	6889690	6949266	57.81%
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	375	6889140	6889515	57.32%
Dissent	59201	550	59751	0.50%
Invalid	0	0	0	0
Total	59576	6889690	6949266	57.82%
Item No. 3:				
To appoint M/s. Surendra G. & Company as the auditors of the Company. (Ordinary Resolution)				
Assent	59576	6889140	6948716	57.81%
Dissent	0	550	550	0.00%

Invalid	0	0	0	0
Total	59576	6889690	6949266	57.81%



Amit Gupta
CPNO. 4682

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: 30th September, 2015