



Dated: 30th September, 2013

To,
The Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sea TV Network Limited

148, Manas Nagar Shahganj, Agra-282010

Tel: +91-562-4036666

+91-562-2512122

Fax: +91-562-2511070

Dear Sir / Madam,

This is to inform you that the shareholders of the Company in their meeting held on 30th September, 2013 have approved the Following items of business with the requisite majority:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2013 and the Profit and Loss Account for the year ended on that date and the reports of Directors' and Auditors' thereon.
2. To appoint a director in place of Mr. Akshay Kumar Jain, who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of M/s. Surendra G. & Company, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of Eight Annual General meeting until the conclusion of next Annual General Meeting

You are requested to take the note of the same into your records

Thanks & Regards

For: Sea TV Network Limited

Ashish Mittal
(Company Secretary and Compliance Officer)



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Date of the AGM: 30th September, 2013

Total No. Of Shareholder on record date: 3435

No. of Shareholders present in the meeting either in person or through Proxy:

Promoters and Promoter Group: 05

Public: 36

No of Shareholders attended the meeting through video Conference

Promoters and Promoter Group: Nil

Public: Nil

Detail of the Agenda:

S. No.	Detail of Agenda:	Types of Resolution	Mode of Voting
1.	Adoption of Annual Accounts FOR Financial year 2012-13	Ordinary Resolution	Show of Hands
2.	Re-appointment of Mr.Akshay k. Jain as director of the Company	Ordinary Resolution	Show of Hands
3.	Appointment of M/S Surendra G.& Company ,Chartered Accountants until the conclusion of next Annual General Meeting	Ordinary Resolution	Show of Hands

Ashish Mittal