



CIN-L92132UP2004PLC028650

Sea TV Network Limited

148, Manas Nagar Shahganj, Agra-282010

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Dated: 30th September, 2014.

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

Subject: Outcome of 10th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that shareholders of the Company in their meeting held on Tuesday the 30th day of September, 2014 at 3:15 Pm at Hotel Marina, Hari Parvat Chauraha, Agra, have approved the following items of business with the requisite majority:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2014 and the Profit and Loss Account & cash flow statement for the year ended on that date and the reports of Directors' and Auditors' thereon.
2. To appoint a director in place of Mr. Pankaj Jain, who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of M/S Surendra G. & Company, Chartered Accountants, Agra as the Statutory Auditors of the Company to hold office from the conclusion of 10th Annual General Meeting until the conclusion of the 13th Annual General Meeting
4. Appointment of Mr. Rajeev Kumar Jain as an Independent Director of the Company for a term Upto 5 years.
5. Appointment of Mr. Narendra Kumar Jain as an Independent Director of the Company for a term Upto 5 years.
6. Appointment of Mr. Tika Ram Sharma as an Independent Director of the Company for a term Upto 5 years.

Further the members transacted the following Special Business, by way of Special Resolution:-

7. Delegation of power to the Board for making borrowings up to limit of Rs. 500 Cr.
8. Delegation of power to the Board for creation of charge for securing borrowings up to limit of Rs.500 Cr.

Kindly take note of the above as due intimation under the Listing Agreement.

Yours Truly,
For Sea TV Network Limited


(Surinder Singh Bhatia)
(Company Secretary & Compliance Officer)