



**SAR TELEVENTURE LIMITED**

**CIN: L45202UP2019PLC213062**

Reg Off.: B-16, First Floor, Sector-2,  
Noida-201301, Uttar Pradesh

Contact: +91-8587050050

Email id: [info@sartelevventure.com](mailto:info@sartelevventure.com)

Website: [www.sartelevventure.com](http://www.sartelevventure.com)

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**Date: January 03, 2026**

To,

The Manager, Listing  
NSE Emerge (National Stock Exchange of India) Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E) Mumbai-400051

**Symbol: NSE: SARTELE**

Re: ISIN: INE0PUC01020

Dear Sir/Madam,

**Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Extraordinary General Meeting ("EGM") of the Company held on Saturday, 03rd January, 2026**

The details of voting result in respect of the Extraordinary General Meeting of the Company held on Saturday, 03rd January, 2026 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You  
Yours Faithfully

**For SAR Televenture Limited**

**VANDANA KAUSHIK**  
Digitally signed by  
VANDANA  
KAUSHIK  
Date: 2026.01.03  
18:46:36 +05'30'

**Vandana Kaushik**  
**(Company Secretary & Compliance Officer)**



# L. GUPTA & ASSOCIATES

Company Secretaries  
Flat B4/54B, I Floor, Phase II,  
Ashok Vihar, Delhi-110052  
Tel: 011-47095770 Mobile: 9810457924  
E-Mail: loveleen@lgaindia.com  
Web: www.lgaindia.com

To,  
The Chairman  
**SAR Televenture Limited**  
(Formerly known as 'SAR Televenture Private Limited')  
B-16, First Floor, Sector-2, Noida-201301, Uttar Pradesh

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the Extraordinary General Meeting of SAR Televenture Limited held on Saturday, 03rd January, 2026 at 02:00 PM. through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM')**

I, Loveleen Gupta, proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **SAR Televenture Limited** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extraordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated 5<sup>th</sup> December, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs ("**MCA Circular**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMDZ/CIR/P/2022/62 dated May 13, 2022 ("**SEBI Circular**") (collectively referred to as the "**Relevant Circulars**"), the Company has dispatched the Notice of the EGM on 12<sup>th</sup> December, 2025 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (previously known as Link Intime India Private Limited), as on cut-off date i.e., 05<sup>th</sup> December, 2025.

The Company had appointed MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) for providing the facility for the electronic voting and also appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting was commenced on Wednesday, December 31, 2025, 09:00 AM (IST) and ended on Friday, January 2, 2026, 05:00 PM (IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes during the EGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the closure of business hours on Saturday, 27<sup>th</sup> December, 2025, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of EGM of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on 03rd January, 2026 around 02:30 P.M. in the presence of two witnesses who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as Invalid, If any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained In the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website for the electronic voting, we now submit our consolidated report thereon.

#### **Resolution 1: Special Resolution**

**Issuance of up to 1,00,70,500 of warrants, convertible into equity shares of the Company to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis**

|       | PARTICULARS                                   | REMOTE EVOTING          |                    | E VOTING AT EGM          |                    | TOTAL                   |                    |
|-------|-----------------------------------------------|-------------------------|--------------------|--------------------------|--------------------|-------------------------|--------------------|
|       |                                               | Number of members voted | Votes held by them | Number of member s voted | Votes held by them | Number of members voted | Votes held by them |
|       | Number of Members & Shares held by them       | 19                      | 28943000           | 0                        | 0                  | 19                      | 28943000           |
| Less: | Number of Members & Invalid/ Rejected Votes   | 0                       | 0                  | 0                        | 0                  | 0                       | 0                  |
| Less: | Number of Members & who abstained from voting | 0                       | 0                  | 0                        | 0                  | 0                       | 0                  |
| Less: | Number of Members & votes exercised partially | 0                       | 0                  | 0                        | 0                  | 0                       | 0                  |

|  |                                    |    |          |   |   |    |          |
|--|------------------------------------|----|----------|---|---|----|----------|
|  | <b>No. of Valid<br/>Votes Cast</b> | 19 | 28943000 | 0 | 0 | 19 | 28943000 |
|--|------------------------------------|----|----------|---|---|----|----------|

The electronic data and all other relevant records relating to remote e-voting and e voting are under my safe custody and will be handed over to Ms. Vandana Kaushik, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

### Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of MUFG Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully

LOVELEE N GUPTA Digitally signed by LOVELEEN GUPTA  
Date: 2026.01.03 18:26:18 +05'30'

**Loveleen Gupta**  
**L. Gupta & Associates**  
**Practising Company Secretary**  
**FCS 5287, CP 4531**  
**P/R certificate No. 2493/2022**  
**B-4/54B, I Floor, Ashok Vihar**  
**Phase- II, Delhi- 110052**

**UDIN: F005287G003116802**

**Place: Delhi**

**Dated: 03<sup>rd</sup> January 2026**

Received and counter signed by

**PANKAJ  
KUMAR  
NAGPAL**

**Pankaj Kumar Nagpal**  
**Managing Director**  
**Dated:**

### VOTING RESULTS

|                                                                                                                                         |                         |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>Name of Company</b>                                                                                                                  | SAR Televenture Limited |
| <b>Date of EGM</b>                                                                                                                      | 03rd January, 2026      |
| <b>Total No. of Shareholders as on record date 27.12.2025</b>                                                                           | 4611                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b><br><br>a) Promoters and Promoter group<br>b) Public | N.A                     |
| <b>No. of shareholders attended the meeting through video conferencing</b><br><br>a) Promoters and Promoter group<br>b) Public          | 0<br>19                 |

### AGENDA - WISE DISCLOSURES

|                                                                                  |                               |                                                                                                                                                                                                                |                            |                              |                                 |                               |                                             |                                           |
|----------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution No.</b>                                                            |                               | 1                                                                                                                                                                                                              |                            |                              |                                 |                               |                                             |                                           |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> |                               | No                                                                                                                                                                                                             |                            |                              |                                 |                               |                                             |                                           |
| <b>Description of resolution considered</b>                                      |                               | Issuance of up to 1,00,70,500 of warrants, convertible into equity shares of the Company to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis |                            |                              |                                 |                               |                                             |                                           |
| <b>Category</b>                                                                  | <b>Mode of voting</b>         | <b>No. of shares held</b>                                                                                                                                                                                      | <b>No. of votes polled</b> | <b>% No. of votes polled</b> | <b>No. of votes - in favour</b> | <b>No. of votes - against</b> | <b>% of votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                  |                               | (1)                                                                                                                                                                                                            | (2)                        | (3)= [(2)/(1)]*100           | (4)                             | (5)                           | (6)= [(4)/(2)]* 100                         | (7)=[(5)/(2)]* 100                        |
| Promoter and Promoter Group                                                      | E-Voting                      | 21233225                                                                                                                                                                                                       | 21233225                   | 100                          | 21233225                        | 0                             | 100                                         | 0                                         |
|                                                                                  | Poll                          |                                                                                                                                                                                                                | -                          | -                            | -                               | -                             | -                                           | -                                         |
|                                                                                  | Postal Ballot (if applicable) |                                                                                                                                                                                                                | -                          | -                            | -                               | -                             | -                                           | -                                         |
|                                                                                  | <b>Total</b>                  | <b>21233225</b>                                                                                                                                                                                                | <b>21233225</b>            | <b>100</b>                   | <b>21233225</b>                 | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public Institution                                                               | E-Voting                      | 4018000                                                                                                                                                                                                        | 0                          | 0                            | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | Poll                          |                                                                                                                                                                                                                | 0                          | 0                            | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | Postal Ballot (if applicable) |                                                                                                                                                                                                                | 0                          | 0                            | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>                  | <b>4018000</b>                                                                                                                                                                                                 | <b>0</b>                   | <b>0</b>                     | <b>0</b>                        | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |

|                               |                                         |                 |                 |                     |                 |          |            |          |
|-------------------------------|-----------------------------------------|-----------------|-----------------|---------------------|-----------------|----------|------------|----------|
| Public<br>Non-<br>Institution | E-Voting                                | 21856275        | 7709775         | 35.2749             | 7709775         | 0        | 100        | 0        |
|                               | Poll                                    |                 | 0               | 0                   | 0               | -        | 100        | 0        |
|                               | Postal<br>Ballot (if<br>applicable<br>) |                 | 0               | 0                   | 0               | -        | -          | -        |
|                               | Total                                   | 21856275        | <b>7709775</b>  | <b>35.274<br/>9</b> | 7709775         | <b>0</b> | <b>100</b> | <b>0</b> |
| <b>Total</b>                  |                                         | <b>47107500</b> | <b>28943000</b> | <b>61.440<br/>3</b> | <b>28943000</b> | <b>0</b> | <b>100</b> | <b>0</b> |

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### General information about company

|                                                                                             |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 000000                  |
| NSE Symbol                                                                                  | SARTELE                 |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE0PUC01020            |
| Name of the company                                                                         | SAR Televenture Limited |
| Type of meeting                                                                             | EGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-01-2026              |
| Start time of the meeting                                                                   | 02:00 PM                |
| End time of the meeting                                                                     | 02:15 PM                |

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### Scrutinizer Details

|                                           |                       |
|-------------------------------------------|-----------------------|
| Name of the Scrutinizer                   | LOVELEEN GUPTA        |
| Firms Name                                | L. GUPTA & ASSOCIATES |
| Qualification                             | CS                    |
| Membership Number                         | 5287                  |
| Date of Board Meeting in which appointed  | 05-12-2025            |
| Date of Issuance of Report to the company | 03-01-2026            |

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| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 27-12-2025                |
| Total number of shareholders on record date                                         | 4611                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 19                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>1</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issuance of up to 1,00,70,500 or warrants, convertible into equity shares or the Company to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                              | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 21233225           | 21233225            | 100.0000                                                                                                                                                                                                       | 21233225                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 21233225           | 21233225            | 100.0000                                                                                                                                                                                                       | 21233225                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 4018000            | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 4018000            | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 21856275           | 7709775             | 35.2749                                                                                                                                                                                                        | 7709775                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 21856275           | 7709775             | 35.2749                                                                                                                                                                                                        | 7709775                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 47107500           | 28943000            | 61.4403                                                                                                                                                                                                        | 28943000                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |