



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

Website: www.sartelevventure.com

Date: March 20, 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: Summary of the Proceedings of the 03/2025-26 Extraordinary General Meeting ("EGM").

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 03/2025-26 Extraordinary General Meeting ("EGM") of the shareholders of the Company held on Friday, 20th March, 2026 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Thanking You
Yours Faithfully

For SAR Televenture Limited

Mayank Jain
(Company Secretary & Compliance Officer)

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Email id: info@sartelevventure.comWebsite: www.sartelevventure.com**SUMMARY OF PROCEEDINGS OF THE 03/2025-26 EXTRAORDINARY GENERAL MEETING ("EGM") OF SAR TELEVENTURE LIMITED**

The 03/2025-26 Extraordinary General Meeting ("EGM") of the Members of SAR Televenture Limited was held on Friday, 20th March, 2026 at 11:00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"); the Securities and Exchange Board of India ("SEBI").

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

Directors & KMP Present through VC:

S. No	Name of Director/ KMP	Designation	Location for VC
1	Mr. Pankaj Kumar Nagpal	Chairman & Managing Director	Noida
2	Mr. Vikas Tandon	Whole Time Director & CFO	Noida
3	Mr. Deepak Chaudhary	Non- Executive Director	Noida
4	Mr. Suman Kumar	Independent Director	Delhi
5	Ms. Aishwarya Singhvi	Independent Director	Udaipur
6	Mr. Karan Vij	Independent Director	Delhi
7	Mr. Mayank Jain	Company Secretary & Compliance Officer	Noida

By Invitation through VC

S. No	Name of the representative	Location for VC
1	Ms. Loveleen Gupta, Company Secretary Prop. L. Gupta & Associates Secretarial Auditor and Scrutinizer	Delhi
2	Mr. Jatin Raheja, Partner of M/s. Raheja & Co., Statutory Auditor	Panipat

Members Present

22 Members were present in the meeting through video conferencing or other audio-visual means.

The meeting commenced at 11:00 AM (IST). and concluded at 11:25 AM (IST)



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At the outset, the Company Secretary extended a warm welcome to all the members of the company at the 3rd Extraordinary General Meeting ("EGM") of the Company for the Financial Year 2025-26. He introduced the Board Members, Auditors and Scrutinizer present in the meeting.

He thereafter briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. He informed that the Extraordinary General Meeting was held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He informed that 22 members were present in the EGM, which satisfies the quorum requirement for the EGM. He further apprised the members that the Company has tied up with MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) to provide the facility of remote e-voting from Tuesday, March 17, 2026, 09:00 AM (IST) to Thursday, March 19, 2026, 05:00 PM (IST), to all those who were members on Friday, March 13, 2026 being cut off date for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote e-voting can cast their vote through Insta Vote (MUFG) window which was open for 15 minutes at the closure of the EGM.

He further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. He further informed that there would be no voting by show of hands or through ballot paper.

Mr. Pankaj Kumar Nagpal, Chairman & Managing Director took the chair of the 03/2025-26 Extraordinary General Meeting ("EGM") of the company for the Financial Year 2025-26.

He chaired the meeting and welcomed the members to the EGM and then invited Company Secretary to read out item of business, as set out in the Notice of EGM.

The following items of business, as per the Notice of 3rd EGM, were read out at the meeting.

S. No	Resolution	Type of Resolution
1	Appointment of Mr. Karan Vij (DIN: 10468504) as a Non-Executive Independent Director	Special
2	Regularization of Mr. Deepak Chaudhary (DIN: 08215601) as Non-Executive Director	Ordinary
3	Appointment of Mr. Pankaj Kumar Nagpal (DIN: 08469672) as Managing Director	Special
4	Approval of remuneration payable to Mr. Pankaj Kumar Nagpal, Managing Director	Special
5	Appointment of Mr. Vikas Tandon (DIN: 08001501) as Whole-Time Director	Special

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6	Approval of remuneration payable to Mr. Vikas Tandon, Whole-Time Director	Special
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Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a speaker, would participate to express their views and raise queries, if any. Thereafter, he informed that no questions/queries have been received from any shareholder of the company.

The Company Secretary informed the members that the Company has appointed Ms. Loveleen Gupta, Prop of M/s L. Gupta & Associates, Company Secretaries as a Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. He further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company and on the website of MUFG Intime India Private Limited.

The Company Secretary then invited Mr. Pankaj Kumar Nagpal, Chairman & Managing Director to give closure remarks to the members. Mr. Pankaj Kumar Nagpal placed his sincere appreciation to the members, Board members, regulatory authorities, management, employees and all the stakeholders for their unending guidance, faith and support on the management of the Company.

The Company Secretary asked the moderator to open the InstaMeet (e-voting) at the EGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the InstaMeet (e-voting) was kept open for 15 minutes.

The meeting was concluded at 11:25 AM including the time for InstaMeet (e-voting).

You are requested to kindly take the same on record.

Thanking You,
For SAR Televenture Limited

Mayank Jain
(Company Secretary & Compliance Officer)