



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: Disclosure of Voting Results and Scrutinizer's Report in respect of the Extraordinary General Meeting ("EGM") of the Company held on Friday, 20th March, 2026

The details of voting result in respect of the Extraordinary General Meeting of the Company held on Friday, 20th March, 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

Mayank Jain
(Company Secretary & Compliance Officer)



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To
The Chairman
SAR Televenture Limited
B-16, First Floor, Sector-2,
Noida – 201301, Uttar Pradesh

Subject: 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 Extra Ordinary General Meeting of SAR Televenture Limited held on Friday, 20th March 2026 at 11.00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM')

Dear Sir,

I, Loveleen Gupta, Practising Company Secretary (FCS No. 5287, CP No. 4531), Proprietor of L. Gupta & Associates, have been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize:

- the remote e-voting process; and
- the e-voting conducted during the Extra Ordinary General Meeting (EGM)

in a fair and transparent manner in respect of the resolutions set out in the Notice dated February 23, 2026.

1. Mode of Meeting

The EGM was held on Friday, March 20, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and relevant circulars.

2. Regulatory Framework

The meeting and voting were conducted in accordance with:

- Applicable provisions of the Companies Act, 2013 and Rules made thereunder;

- Relevant **MCA Circulars** issued from time to time, including General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 10/2022, 9/2023, 09/2024 and 03/2025; and
- Applicable **SEBI Circulars** relating to e-voting and VC/OAVM meetings.

3. Dispatch of Notice

The Notice of the EGM was dispatched on February 26, 2026 through electronic mode to all members whose email addresses were registered with the Company / Depository Participants / Registrar and Share Transfer Agent (RTA) as on February 20, 2026.

4. E-voting Facility

The Company had engaged M/s MUFG Intime India Private Limited, a SEBI registered intermediary as the authorized agency:

- to provide the remote e-voting facility; and
- to provide the platform for conducting the EGM through VC/OAVM.

5. Remote E-voting Period

- Commencement: March 17, 2026 at 9:00 A.M. (IST)
- End: March 19, 2026 at 5:00 P.M. (IST)

The remote e-voting module was disabled thereafter.

Further, the facility for e-voting was made available during the EGM for 15 minutes for members who had not cast their votes earlier.

6. Cut-off Date

The members holding shares as on the cut-off date i.e., March 13, 2026, were entitled to vote on the resolutions set out in the Notice, and their voting rights were reckoned accordingly.

7. Scrutiny Process

The votes cast through electronic means were unblocked on March 20, 2026 at 01.33 P.M, in the presence of two witnesses not in the employment of the Company.

The voting data was downloaded from the e-voting platform provided by M/s MUFG Intime India Private Limited.

Votes which were incomplete or otherwise found defective, if any, have been treated as invalid and excluded from the final count.

8. Responsibility Statement

The management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting.

My responsibility as Scrutinizer is restricted to scrutinizing the voting process in a fair and transparent manner and to prepare this consolidated report based on the votes cast.

9. Results of Voting

Based on the data downloaded from the platform provided by M/s MUFG Intime India Private Limited. for the electronic voting, we now submit our consolidated report thereon.

Resolution 1: Special Resolution

To consider and approve the appointment of Mr. Karan Vij (DIN: 10468504) as a Non-Executive Independent Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them in favour of resolution	16	30355500	1	500	17	30356000
Number of Members & Shares held by them against the resolution	-	-	-	-	-	-
Less: Number of Members & Invalid/Rejected Votes	-	-	-	-	-	-
Less: Number of Members & who abstained from voting	-	-	-	-	-	-

Less: Number of Members & votes exercised partially	-	-	-	-	-	-
No. of Valid Votes Cast	16	30355500	1	500	17	30356000

Resolution 2: Ordinary Resolution:

Regularization of Mr. Deepak Chaudhary (DIN: 08215601) as Director (Non- Executive)

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them in favour of resolution	16	30355500	1	500	17	30356000
Number of Members & Shares held by them against the resolution	-	-	-	-	-	-
Less: Number of Members & Invalid/Rejected Votes	-	-	-	-	-	-
Less: Number of Members & who abstained from voting	-	-	-	-	-	-
Less: Number of Members & votes exercised partially	-	-	-	-	-	-
No. of Valid Votes Cast	16	30355500	1	500	17	30356000

Resolution 3: Special Resolution

Appointment of Mr. Pankaj Kumar Nagpal (DIN: 08469672) as Managing Director of the Company

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them in favour of resolution	16	30355500	1	500	17	30356000
Number of Members & Shares held by them against the resolution	-	-	-	-	-	-
Less: Number of Members & Invalid/Rejected Votes	-	-	-	-	-	-
Less: Number of Members & who abstained from voting	-	-	-	-	-	-
Less: Number of Members & votes exercised partially	-	-	-	-	-	-
No. of Valid Votes Cast	16	30355500	1	500	17	30356000

Resolution 4: Special Resolution

Approval of remuneration payable to Mr. Pankaj Kumar Nagpal (DIN: 08469672), Managing Director

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them in favour of resolution	16	30355500	1	500	17	30356000
Number of Members & Shares held by them against the resolution	-	-	-	-	-	-
Less: Number of Members & Invalid/Rejected Votes	-	-	-	-	-	-
Less: Number of Members & who abstained from voting	-	-	-	-	-	-
Less: Number of Members & votes exercised partially	-	-	-	-	-	-
No. of Valid Votes Cast	16	30355500	1	500	17	30356000

Resolution 5: Special Resolution

Appointment of Mr. Vikas Tandon (DIN: 08001501) as Whole Time Director of the Company.

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by	16	30355500	1	500	17	30356000

them in favour of resolution						
Number of Members & Shares held by them against the resolution	-	-	-	-	-	-
Less: Number of Members & Invalid/Rejected Votes	-	-	-	-	-	-
Less: Number of Members & who abstained from voting	-	-	-	-	-	-
Less: Number of Members & votes exercised partially	-	-	-	-	-	-
No. of Valid Votes Cast	16	30355500	1	500	17	30356000

Resolution 6: Special Resolution

Approval of remuneration payable to Mr. Vikas Tandon (DIN: 08001501), Whole Time Director

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them in favour of resolution	16	30355500	1	500	17	30356000
Number of Members & Shares held by	-	-	-	-	-	-

them against the resolution						
Less: Number of Members & Invalid/Rejected Votes	-	-	-	-	-	-
Less: Number of Members & who abstained from voting	-	-	-	-	-	-
Less: Number of Members & votes exercised partially	-	-	-	-	-	-
No. of Valid Votes Cast	16	30355500	1	500	17	30356000

10. Result Declaration

Based on the above, all the resolutions as set out in the Notice dated February 23, 2026 have been duly passed with requisite majority.

The Chairman may declare the results accordingly.

11. Custody of Records

All electronic data and relevant records relating to voting are under my safe custody and will be handed over to the Managing Director of the Company after the declaration of results for safe preservation.

12. Restriction on Use

This report has been issued at the request of the Company for:

- submission to Stock Exchanges;
- placing on the website of the Company; and
- placing on the website of the e-voting agency.

This report is not to be used for any other purpose without prior written consent.

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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)	20-03-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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Scrutinizer Details

Name of the Scrutinizer	LOVELEEN GUPTA
Firms Name	L. Gupta & Associates
Qualification	CS
Membership Number	FCS 5287
Date of Board Meeting in which appointed	23-02-2026
Date of Issuance of Report to the company	20-03-2026

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Voting results

Record date	13-03-2026
Total number of shareholders on record date	4261
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	20
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve the appointment of Mr. Karan Vij (DIN: 10468504) as a Non-Executive Independent Director of the Company

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		23233225	100.0000	23233225	0	100.0000	0.0000
	Poll	23233225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23233225	23233225	100.0000	23233225	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4562500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4562500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7122275	32.7434	7122275	0	100.0000	0.0000
	Poll	21751775	500	0.0023	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21751775	7122775	32.7457	7122775	0	100.0000	0.0000
Total		49547500	30356000	61.2665	30356000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Regularization of Mr. Deepak Chaudhary (DIN: 08215601) as Director (Non- Executive).

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		23233225	100.0000	23233225	0	100.0000	0.0000
	Poll	23233225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23233225	23233225	100.0000	23233225	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4562500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4562500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7122275	32.7434	7122275	0	100.0000	0.0000
	Poll	21751775	500	0.0023	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21751775	7122775	32.7457	7122775	0	100.0000	0.0000
Total		49547500	30356000	61.2665	30356000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Pankaj Kumar Nagpal (DIN: 08469672) as Managing Director of the Company.

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		23233225	100.0000	23233225	0	100.0000	0.0000
	Poll	23233225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23233225	23233225	100.0000	23233225	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4562500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4562500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7122275	32.7434	7122275	0	100.0000	0.0000
	Poll	21751775	500	0.0023	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21751775	7122775	32.7457	7122775	0	100.0000	0.0000
Total		49547500	30356000	61.2665	30356000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of remuneration payable to Mr. Pankaj Kumar Nagpal (DIN: 08469672), Managing Director.

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		23233225	100.0000	23233225	0	100.0000	0.0000
	Poll	23233225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23233225	23233225	100.0000	23233225	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4562500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4562500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7122275	32.7434	7122275	0	100.0000	0.0000
	Poll	21751775	500	0.0023	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21751775	7122775	32.7457	7122775	0	100.0000	0.0000
Total		49547500	30356000	61.2665	30356000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Vikas Tandon (DIN: 08001501) as Whole Time Director of the Company.

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		23233225	100.0000	23233225	0	100.0000	0.0000
	Poll	23233225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23233225	23233225	100.0000	23233225	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4562500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4562500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7122275	32.7434	7122275	0	100.0000	0.0000
	Poll	21751775	500	0.0023	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21751775	7122775	32.7457	7122775	0	100.0000	0.0000
Total		49547500	30356000	61.2665	30356000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of remuneration payable to Mr. Vikas Tandon (DIN: 08001501), Whole Time Director.

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		23233225	100.0000	23233225	0	100.0000	0.0000
	Poll	23233225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23233225	23233225	100.0000	23233225	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4562500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4562500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7122275	32.7434	7122275	0	100.0000	0.0000
	Poll	21751775	500	0.0023	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21751775	7122775	32.7457	7122775	0	100.0000	0.0000
Total		49547500	30356000	61.2665	30356000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	