



**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)

---

**Date: September 29, 2025**

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 06<sup>th</sup> Annual General Meeting ("AGM").**

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 06<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Company held on Monday 29<sup>th</sup> September 2025 at 04.00 p.m. 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**

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

**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)**SUMMARY OF PROCEEDINGS OF THE 06<sup>TH</sup> ANNUAL GENERAL MEETING OF  
SAR TELEVENTURE LIMITED**

The 06<sup>th</sup> Annual General Meeting (AGM) of the Members of SAR Televenture Limited was held on Monday 29<sup>th</sup> September 2025 at 04.00 p.m. 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") read with Guidance/Clarification dated 15<sup>th</sup> April 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

**Directors & KMP Present through VC:**

S. No	Name of Director/ KMP	Designation	Location for VC
1	Mr. Rahul Sahdev	Chairman & Managing Director	Noida
2	Mr. Pankaj Kumar Nagpal	Whole-Time Director	Noida
3	Mr. Suman Kumar	Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Committee	Delhi
4	Mr. Chandra Prakash Srivastava	Non-Executive Director	Faridabad
5	Ms. Aishwarya Singhvi	Independent Director	Udaipur
6	Mr. Vikas Tandon	CFO cum Non-Executive Director	Noida
7	Ms. Vandana Kaushik	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, Chartered Accountant Prop. M/s. Raheja & Co., Statutory Auditors of the company	Panipat

**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)

---

**Members Present**

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

The meeting commenced at 04:00 p.m. (IST). and concluded at 04.20 p.m. (IST)

At the outset, Company Secretary, Ms. Vandana Kaushik extended a warm welcome to all the members of the company at the 06<sup>th</sup> Annual General Meeting (AGM) of the Company.

She introduced the Board Members, Chairman/Chairperson of the Audit Committee, Stakeholders Relationship Committee, Scrutinizer and Statutory Auditor present in the meeting. She thereafter briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that there would be no voting by show of hands or through ballot paper.

She informed that 18 members were present at starting of the AGM, which satisfies the quorum requirement for the AGM. She further apprised the members present that the Company has tied with MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) to provide the facility of remote e-voting from Friday, 26<sup>th</sup> September, 2025, 09:00 AM (IST) to Sunday, 28<sup>th</sup> September, 2025, 05:00 PM (IST), to all those who were members on 22<sup>nd</sup> September, 2025 being cut off date for voting on resolutions as set out in the notice of AGM 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 AGM. She further informed that the documents related to the AGM, have been made available electronically for inspection by the members during the AGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting.

Mr. Rahul Sahdev, Chairman & Managing Director took the chair of the 06<sup>th</sup> Annual General Meeting of the company.

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

The following items of business, as per the Notice of 06<sup>th</sup> AGM, were read out at the meeting.

**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)

S. No	Resolution	Type of Resolution
1(a)	The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary
1(b)	The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon	Ordinary
2	To re-appoint Mr. Rahul Sahdev, Managing Director (DIN: 00175840) who retires by rotation and being eligible, offers himself for re-appointment. and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Ordinary
3	Material Related Party Transaction(s) between SAR Televenture Limited ("the Company") and Fusionnet Web Services Limited, a subsidiary of the Company ("FWSL"),	Ordinary
4	Material Related Party Transaction(s) between SAR Televenture Limited ("the Company") and Parametrique Electronic Solutions Private Limited, a step-down subsidiary of the Company ("PARA"),	Ordinary

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, she informed that no questions/queries have been received from any shareholder of the company.

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. She 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.

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

Company Secretary asked the moderator to open the InstaMeet (e-voting) at the AGM 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.



**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)

---

The meeting was concluded at 4.35 P.M including the time for InstaMeet (e-voting).

You are requested to kindly take the same on record.

Thanking You,

**For SAR Televenture Limited**

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