



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: September 30, 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: Disclosure of Voting Results and Scrutinizer's Report in respect of the 06th Annual General Meeting of the Company held on Monday 29th September 2025

The details of voting result in respect of the 06th Annual General Meeting of the Company held on Monday 29th September 2025 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

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VANDANA KAUSHIK
Date: 2025.09.30
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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 Annual General Meeting of SAR Televenture Limited held on Monday, September 29, 2025 at 04:00 p.m. 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 Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated 21st August, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 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 AGM on 05th September 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 August 29, 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 Friday, 26th September, 2025 (9:00 A.M. IST) and ended on Sunday, 28th September, 2025 (5:00 P.M. IST) and the remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes during the AGM 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 22nd September, 2025, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of AGM 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 29th September, 2025 around 4:35 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: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with report of Auditors' thereon

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	09	29199500	0	0	9	29199500
Less:	Number of Members & Invalld/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
	No. of Valid Votes Cast	09	29199500	0	0	0	29199500

Resolution 2: Ordinary Resolution

To re-appoint Mr. Rahul Sahdev, Managing Director (DIN: 00175840) who retires by rotation and being eligible, offers himself for re-appointment.

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	09	29199500	0	0	9	29199500
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
	No. of Valid Votes Cast	09	29199500	0	0	0	29199500

Resolution 3: Ordinary Resolution

Material Related Party Transaction(s) between SAR Televenture Limited ("the Company") and Fusionnet Web Services Limited, a subsidiary of the Company ("FWSL")

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	07	7866275	0	0	07	7866275
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
	No. of Valid Votes Cast	07	7866275	0	0	07	7866275

Resolution 4: Ordinary Resolution

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")

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
		Number of members voted	Votes by them	Number of members voted	Votes held them	Number members voted	Votes held them
	Number of Members & Shares held by them	07	7866275	0	0	07	7866275
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
	No. of Valid Votes Cast	07	7866275	0	0	07	7866275

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 AGM.

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

LOVELEEN GUPTA
Digitally signed by
LOVELEEN GUPTA
Date: 2025.09.30
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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: F005287G001408920
Place: Delhi
Dated: 30th September 2025

Received and counter signed by

Rahul Sahdev
Digitally signed
by Rahul Sahdev
Date: 2025.09.30
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Rahul Sahdev
Managing Director
Dated: 30.09.2025

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:35 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	04-09-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	4524
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	1
b) Public	17
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21233225	21233225	100.0000	21233225	0	100.0000	0.0000
Public- Institutions	E-Voting	5043000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5043000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20831275	7966275	38.2419	7966275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20831275	7966275	38.2419	7966275	0	100.0000	0.0000
Total		47107500	29199500	61.9848	29199500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rahul Sahdev, Managing Director (DIN: 00175840) who retires by rotation and being eligible, offers himself for re-appointment.				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21233225	21233225	100.0000	21233225	0	100.0000	0.0000
Public-Institutions	E-Voting	5043000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5043000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20831275	7966275	38.2419	7966275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20831275	7966275	38.2419	7966275	0	100.0000	0.0000
Total		47107500	29199500	61.9848	29199500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between SAR Televenture Limited ("the Company") and Fusionnet Web Services Limited, a subsidiary of the Company ("FWSL"),				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	21233225	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5043000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	5043000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20831275	7866275	37.7619	7866275	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	20831275	7866275	37.7619	7866275	0	100.0000	0.0000
Total		47107500	7866275	16.6986	7866275	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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")				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21233225	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5043000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5043000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20831275	7866275	37.7619	7866275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20831275	7866275	37.7619	7866275	0	100.0000	0.0000
Total		47107500	7866275	16.6986	7866275	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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