CIN: L45202HR2019PLC080514
SAR TELEVENTURE LIMITED
Formerly Known as Sar Televenture Pvt. Ltd.
Reg Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar,
Phase-4, Gurugram-122016 Haryana
Contact: +91-8587050050
Email id: info@sarteleventure.com

September 03, 2024

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 05th Annual General Meeting ("AGM")

Dear Sir,

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 05th Annual General Meeting ('AGM') of the shareholders of the Company held on Tuesday, 03rd day of September, 2024 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.

Yours truly,

SAR Televenture Limited
(Formerly Known SAR Televenture Private Limited)

ABHISHEK JAIN
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Abhishek Jain
Company Secretary & Compliance officer

SUMMARY OF PROCEEDINGS OF THE 05TH ANNUAL GENERAL MEETING OF SAR TELEVENTURE LIMITED

The 05th Annual General Meeting (AGM) of the Members of SAR Televenture Limited ("the Company") was held on Tuesday, 03rd September 2024 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 15th 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	Managing Director	Noida
2.	Mr. Pankaj Kumar Nagpal	Executive Director	Noida
3.	Mr. Vikas Tandon	Non-Executive Director & CFO	Noida
4.	Mr. Suman Kumar	Independent Director	Delhi
5.	Mrs. Aishwarya Singhvi	Independent Director	Rajasthan
6.	Mr. Chandra Prakash Srivastava	Non-Executive Director	Faridabad
7.	Mr. Abhishek Jain	Company Secretary and 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.	CA Jatin Raheja, Chartered Accountant Partner, Raheja & Co. Statutory Auditor of the company	Panipat

Members Present

40 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 05:00 p.m. (IST)

At the outset, Company Secretary, Mr. Abhishek Jain extended a warm welcome to all the members of the company at the 05th Annual General Meeting (AGM) of the Company.

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He briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He 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. He further informed that there would be no voting by show of hands or through ballot paper. He thereafter introduced the Board Members, Chairman/Chairperson of the Audit Committee, Stakeholders Relationship Committee and Scrutinizer present in the meeting.

He informed that 40 members were present at starting of the AGM, which satisfies the quorum requirement for the AGM. He further apprised the members present that the Company has tied with Link Intime India Private Limited to provide the facility of remote e-voting from Saturday, 31st August, 2024, 09:00 AM (1ST) to Monday, 02nd September, 2024, 05:00 PM (1ST), to all those who were members on 27th August, 2024 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 Instapoll (evoting) window which was open for 15 minutes at the closure of the AGM. He 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, Managing Director & Chairman took the chair of the meeting and welcomed the members to the AGM and explained the agendas for which the AGM has been called. The Chairman, 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 05th AGM, were read out at the meeting.

S.No	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon	Ordinary
3.	To consider appointment of Mr. Chandra Prakash Srivastava, who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary
4.	Re appointment of Statutory Auditors	Ordinary
5.	Appointment of Mr. Pankaj Kumar Nagpal as an Additional Director designated as Whole Time Director	Special
6.	Appointment of Mr. Vikas Tandon as Non-executive director cum CFO	Ordinary

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7.	Increase in Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company	Ordinary
8.	Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013	Special
9.	Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013	Special
10.	To approve the payment of managerial remuneration in excess of the limits prescribed under the act.	Special
11.	Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.	Special
12.	To approve the Issuance of Equity Shares on Preferential Basis	Special

Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a Speakers, would participate to express their views and raise queries, if any. Thereafter, the session of Speakers Q&A was declared as open. On invitation, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on the matter placed at the AGM. The Company Secretary announced their name one by one and the respective speaker shareholders expressed their views and raised queries. After active participation with various speaker shareholders, the Chairman responded to their queries and provided clarifications, wherever required.

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 NSDL within prescribed timelines.

Company Secretary then invited the 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 Instapoll (e-voting) at the AGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the Instapoll (e-voting) was kept open for 15 minutes.

ABHISHEK JAIN
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The meeting was concluded at 05:00 P.M including the time for Instapoll (e-voting).

Total 40 members were present at the end of the AGM.

You are requested to kindly take the same on record.
Thanking You,

Yours truly,
SAR Televenture Limited
(Formerly Known SAR Televenture Private Limited)
ABHISHEK JAIN Digitally signed by ABHISHEK JAIN Date: 2024.09.03 20:10:00 +05'30'
Abhishek Jain
Company Secretary & Compliance officer