CIN: U45202HR2019PLC080514
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

February 15, 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 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 Extraordinary General Meeting ('EGM') of the shareholders of the Company held on Thursday, 15th day of February, 2024 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members.

Thanking You
Yours Faithfully

For SAR Televenture Limited
(Formerly Known as SAR Televenture Pvt Ltd)

ABHISHEK JAIN
Digitally signed by ABHISHEK JAIN
Date: 2024.02.15 19:23:20 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer

Summary of the proceedings of Extraordinary General Meeting of the Company

As per the Notice dated 23rd January 2024, the Extraordinary General Meeting (EGM) of the Company was held on Thursday, 15th day of February, 2024 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The meeting was held in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022 ,Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated 25th September 2023 (collectively the 'MCA Circulars') and Securities Exchange Board of India vide 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, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as 'SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as **'Circulars'**)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 EGM were deemed to be conducted at the Registered Office of the Company.

Directors & KMP Present through VC:

S. No	Name of Director/ KMP	Designation
1.	Mr. Rahul Sahdev	Managing Director
2.	Mr. Chandra Prakash Srivastava	Non-Executive Director
3.	Ms. Aishwarya Singhvi	Independent Director
4.	Mr. Suneel Kumar Patel	CFO
5.	Mr. Abhishek Jain	Company Secretary and Compliance officer

Members Present

The requisite quorum were present in the meeting through video conferencing or other audio-visual means.

The meeting commenced at 03:00 p.m. (IST).

At the outset, Company Secretary, Mr. Abhishek Jain extended a warm welcome to all the members of the company at the Extra Ordinary General Meeting (EGM) of the Company.

ABHISHEK JAIN Digitally signed by ABHISHEK JAIN Date: 2024.02.15 19:23:40 +05'30'

Sar Televenture Limited

CIN: U45202HR2019PLC080514
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

Company Secretary informed the members that the Company has appointed Ms. Loveleen Gupta, Practicing Company Secretary as Scrutinizer to supervise the remote e-voting and e-voting process during the meeting.

He 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 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 requisite quorum were present at starting of the EGM, which satisfies the quorum requirement for the EGM. He further apprised the members present that the Company has tied up with National Securities Depositories Limited (NSDL) to provide the facility of remote e-voting from Monday, 12th February, 2024 09:00 AM (1ST) to Wednesday, 14th February, 2024 05:00 PM (1ST), to all those who were members on 08th February, 2024 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 Instapoll (evoting) window which was open for 15 minutes at the closure of the EGM. He further informed that the documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

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 was appointed as Chairman of the Extraordinary General Meeting of the company.

He chaired the meeting and welcomed and addressed the members.

Company Secretary then with the concurrence of all the members present informed that the notice convening the EGM of the Company was taken as read. He then read out the headings of the resolution items put to vote through remote e-voting and e-voting at the EGM:

S.No	Resolution
1	Appointment of Mr. Pulkit Rastogi (DIN: 01350162) as Whole Time Director
2	Increase in Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company
3	Raising of Capital of the Company by way of Issuance of Securities.
4	Shifting of Registered office from one State to another State
5	Appointment of Statutory Auditors to fill Casual Vacancy
6	Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013

ABHISHEK JAIN Digitally signed by ABHISHEK JAIN Date: 2024.02.15 19:23:54 +05'30'

Sar Televenture Limited

CIN: U45202HR2019PLC080514
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

7	Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013
8	To approve transactions under Section 185 of the Companies Act, 2013
9	Approval for Availing Loan(s) Convertible into Equity Shares
10	Approval for related party transactions

Thereafter, he requested the moderator to allow speaker shareholders to raise their queries/views one by one. The Members were given an opportunity to speak and appropriate response was given to the queries/suggestions raised by them.

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.

The Chairman then thanked the Members and Board of Directors for their continued support and for attending the Meeting through VC/ OAVM.

Company Secretary asked the moderator to open the Instapoll (e-voting) at the EGM 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.

The meeting was concluded at 3:27 P.M.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For SAR Televenture Limited
(Formerly Known as SAR Televenture Pvt Ltd)

Sar Televenture Limited

ABHISHEK JAIN
Digitally signed by ABHISHEK JAIN
Date: 2024.02.15 19:24:06 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer