



CATVISION

Catvision Limited

E-14 & 15, Sector - 8, Noida - 201301 (U.P.) India

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CIN No. : L92111DL1985PLC021374

Date: 01st October, 2015

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Mumbai - 400001

Reg: Outcome of 30th Annual General Meeting of the Company held on 30th September, 2015

Dear Sir

We are pleased to inform you that the 30th Annual General Meeting of the Company was held yesterday i.e. Wednesday, the 30th September, 2015 at 12.30 p.m. at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar, Phase I, New Delhi-110091.

During the aforesaid meeting, the members of the Company, duly approved the following businesses as mentioned in the Notice convening the 30th Annual General Meeting viz.

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2015, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Syed Athar Abbas (DIN 00770259), who retires by rotation and, being eligible, offers himself for re-appointment;
3. To ratify the appointment of auditors of the Company, and to fix their remuneration.
4. To Regularize appointment of Mrs. Hina Abbas as Director of the Company;
5. To renew the approval for acceptance of unsecured fixed deposits from members under Section 73 of the Companies Act, 2013;
6. To keep all statutory registers and accounts at a place other than the registered office of the company.

This is for your information and record,

Thanking you
Yours faithfully
For **Catvision Limited**

Vinod Rawat
Chief Financial Officer

Voting Results of 30th Annual General Meeting

Date of the AGM	September 30, 2015
Total number of shareholders on record date	2732
No. of shareholders present in the meeting either in person or through proxy	40
Promoters and Promoter Group	2
Public	38

DETAILS OF AGENDA

- To receive, consider and adopt the audited Balance Sheet as at March 31, 2015, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting & Poll

Category	No. of Share held (1)	No. of Votes (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	1561084	1497728	95.94	1497728	0	100	-
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3892516	1562020	40.13	1562020	0	100	-
Total	5453600	3059748	56.11	3059748	0	100	-

- To appoint a Director in place of Mr. Syed Athar Abbas (DIN 00770259), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting & Poll

Category	No. of Share held (1)	No. of Votes (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	1562284	859043	54.99	859043	0	100	0
Public	16900	-	-	-	-	-	-

Institutional holders							
Public-Others	3874416	1559770	40.26	863033	696737	55.33	44.67
Total	5453600	2418813	44.35%	1722076	696737	71.20	28.80

3. To ratify the appointment of auditors of the Company, and to fix their remuneration.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting & Poll

Category	No. of Share held (1)	No. of Votes (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	1561084	1497728	95.94	1497728	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3892516	1562020	40.13	865283	696737	55.40	44.60
Total	5453600	3059748	56.11%	2363011	696737	77.23	22.77

4. To Regularize appointment of Mrs. Hina Abbas as Director of the Company.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting & Poll

Category	No. of Share held (1)	No. of Votes (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	1562284	859043	54.99	859043	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3874416	1559770	40.26	863033	696737	55.33	44.67
Total	5453600	2418813	44.35%	1722076	696737	71.20	28.80

5. To renew the approval for acceptance of unsecured fixed deposits from members under Section 73 of the Companies Act, 2013.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting & Poll

Category	No. of Share held (1)	No. of Votes (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	1561084	1497728	95.94	1497728	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3892516	1562020	40.13	865283	696737	55.40	44.60
Total	5453600	3059748	56.11%	2363011	696737	77.23	22.77

6. To keep all statutory registers and accounts at a place other than the registered office of the company.

Resolution Required: Special Resolution

Mode of Voting: E-voting & Poll

Category	No. of Share held (1)	No. of Votes (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	1561084	1497728	95.94	1497728	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3892516	1562020	40.13	865283	696737	55.40	44.60
Total	5453600	3059748	56.11%	2363011	696737	77.23	22.77

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FORM NO MGT-13

Report of Scrutinizer (s)

**Pursuant to Rule Section 109 of the companies Act 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules 2014**

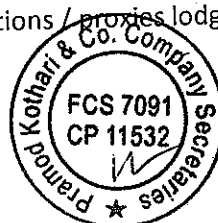
To
The Chairman
Catvision Limited

**30th Annual General Meeting of the Equity Shareholders of Catvision Limited held on 30th
September 2015, at 12.30 P.M. at Riverside, Sports & Recreation Club, Club Avenue, Mayur Vihar,
Phase - I, New Delhi-110091.**

Dear Sir,

I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., S-7, Shreejee Complex, Sharma Market, Sector-5, Noida 201301 (U.P.), have been appointed as Scrutinizer for the purpose of the e-voting and physical poll process taken on the below mentioned resolution(s) at the meeting of the equity shareholders held on 30th September at 12.30 P.M. at Riverside, Sports & Recreation Club, Club Avenue, Mayur Vihar, Phase - I, New Delhi-110091, Submit our report as under:

1. The E voting period opened at 10:00 AM on 27th September 2015 and closed at 5.00 PM on 29th September 2015.
2. The e-voting results with details of equity share holders who have voted in favour of the resolutions or against the resolutions and those who have abstained from the voting were downloaded from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com
3. The votes cast were unblocked and finalized at 12:30 P.M. on 30th September, 2015 in presence of two witnesses who were not employee of the Company and who had signed as witness to unblocking / finalizing.
4. At the 30th AGM of the company held on 30th September, 2015, the chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.
5. After the time fixed for closing of the poll by the chairman one ballot box kept for polling were locked in my presence with due identification marks place by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the company and the authorisations / proxies lodged with the company.



7. The Poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. The results of the E-voting and poll are as under

ITEM No. 01 - Adoption of Audited Financial Statements for the Year Ended March 31, 2015.

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		9	1767515	32.41
Physical Voting		40	1292233	23.70
Total		49	3059748	56.11

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Physical Voting		0	0	0
Total		0	0	0

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Physical Voting		0	0	0
Total		0	0	0

ITEM No. 02 - Appointment of Mr. Syed Athar Abbas (DIN 00770259), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in favour of the Resolution

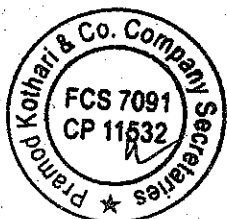
E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		8	1070778	19.63
Physical Voting		37*	651862	11.95
Total		45	1722640	31.58

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	696737	12.78
Physical Voting		0	0	0
Total		1	696737	12.78

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Physical Voting		0	0	0
Total		0	0	0



*Note: Following persons' votes were not considered on aforesaid resolution as they were

interested under section 102 of Companies Act 2013.

1. Mr. Syed Athar Abbas, Managing Director
2. Ms. Hina Abbas, Director
3. Mr. Vinod Rawat, Chief Financial officer

ITEM No. 03. To ratify the appointment of auditors of the company, and to fix their remuneration

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		8	1767515	32.41
Physical Voting		40	1292233	23.70
Total		48	3059748	56.11

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	696737	12.78
Physical Voting		0	0	0
Total		1	696737	12.78

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Physical Voting		0	0	0
Total		0	0	0

ITEM No. 04. To regularize appointment of Mrs. Hina Abbas as Director of the Company.

i. Voted in favour of the Resolution

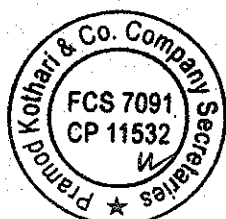
E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		8	1070778	19.63
Physical Voting		37**	651862	11.95
Total		45	1722640	31.58

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	696737	12.78
Physical Voting		0	0	0
Total		1	696737	12.78

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Physical Voting		0	0	0
Total		0	0	0



**** Note:** Following persons' votes were not considered on aforesaid resolution as they were interested under section 102 of Companies Act 2013.

1. Mr. Syed Athar Abbas, Managing Director
2. Ms. Hina Abbas, Director
3. Mr. Vinod Rawat, Chief Financial officer

ITEM No. 05. To renew the approval for acceptance of unsecured fixed deposits from members under Section 73 of the Companies Act, 2013

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		8	1070778	19.63
Physical Voting		40	1292233	23.70
Total		48	3059748	56.11

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	696737	12.78
Physical Voting		0	0	0
Total		1	696737	12.78

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Physical Voting		0	0	0
Total		0	0	0

ITEM No. 06 To keep all statutory registers and accounts at a place other than the registered office of the company.

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		8	1070778	19.63
Physical Voting		40	1292233	23.70
Total		48	3059748	56.11

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	696737	12.78
Physical Voting		0	0	0
Total		1	696737	12.78

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Physical Voting		0	0	0
Total		0	0	0



e-Voting Module



Result File : 102636

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
102636	INE660B01011	CATVISION LIMITED EQ	27-09-2015	29-09-2015	30-09-2015	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
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102636	2	1	I/We assent to the resolution(For/ Yes/ Favour)	8	1070778.000
102636	2	2	I/We dissent to the resolution(Against/ No)	1	696737.000
102636	3	1	I/We assent to the resolution(For/ Yes/ Favour)	8	1070778.000
102636	3	2	I/We dissent to the resolution(Against/ No)	1	696737.000
102636	4	1	I/We assent to the resolution(For/ Yes/ Favour)	8	1070778.000
102636	4	2	I/We dissent to the resolution(Against/ No)	1	696737.000
102636	5	1	I/We assent to the resolution(For/ Yes/ Favour)	8	1070778.000
102636	5	2	I/We dissent to the resolution(Against/ No)	1	696737.000
102636	6	1	I/We assent to the resolution(For/ Yes/ Favour)	8	1070778.000
102636	6	2	I/We dissent to the resolution(Against/ No)	1	696737.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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102636	IN30143610434079	S JAMSHED ABBAS	6		1	42780.000	42780.000	Sep 29, 2015 2:43:28 PM
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102636	10263600005949	GLOBAL IMPEX LTD	6		1	800000.000	800000.000	Sep 29, 2015 3:27:58 PM
102636	10263600005949	GLOBAL IMPEX LTD	3		1	800000.000	800000.000	Sep 29, 2015 3:27:58 PM