

**Voting Results of Postal Ballot**

Date of the declaration of Postal Ballot Result	March 7, 2015
Total number of shareholders on record date	2740

DETAILS OF AGENDA

1. To approve the borrowing power for the business of the Company under Section 180(1) (c) of the Companies Act, 2013.

Resolution Required: Special Resolution

Mode of Voting: E-voting & Postal Ballot Form

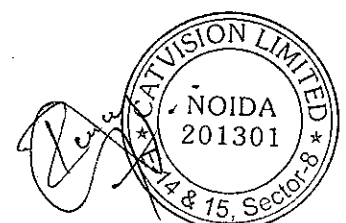
Category	No. of Share held (1)	No. of Votes (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	1562284	1524428	97.58	1524428	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3874416	831896	21.47	831896	0	100	0
Total	5453600	2356324	43.21%	2356324	0	100	0

2. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under section 180(1)(a) of the Companies Act, 2013

Resolution Required: Special Resolution

Mode of Voting: E-voting & Postal Ballot Form

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	1524428	97.58	1524428	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3874416	831896	21.47	831896	0	100	0



Total	5453600	2356324	43.21%	2356324	0	100	0
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3. 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 & Postal Ballot Form

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	1524428	97.58	1524428	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3874416	831896	21.47	831896	0	100	0
Total	5453600	2356324	43.21%	2356324	0	100	0






PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Flat No. 28C, Block-G, Kanchanjunga Apartments,
Sector-53, Noida-201 301 (U.P.)

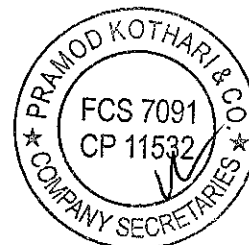
Ph.: 0120-2585393, 4249559, Mob.: 9873726758

SCRUTINIZER'S REPORT E-mail : ppdkothari71@gmail.com, cspramodkothari@gmail.com

To
The Managing Director
Catvision Limited
E-14 & 15, Sector – 8,
Noida -201301.

Dear Sir.

1. The Board of Directors of the company at its meeting held on September 30, 2014 has appointed us as the Scrutinizer for conducting the postal ballot voting process for the purpose of conducting and scrutinizing the postal ballot voting process and by way of submission of physical postal ballot forms by those shareholders whose mail ids were not so registered (members without register mail ids), in a fair and transparent manner on the resolution, as set out in the postal Ballot Notice dated September 30, 2014.
2. We submit our report as under:
 - 2.1 The Company has completed on February 04, 2015 the dispatch of postal ballot forms along with postage prepaid business reply envelop to its members whose name(s) appeared on the register of members/ list of beneficiaries as on January 23, 2015.
 - 2.2 The e voting commenced from 04-02-2015 09:00 A.M. to 05-03-2015 6:00 P M
 - 2.3 Particular of all the postal forms received from the members have been entered in a register separately maintained for the purposed.
 - 2.4 We have downloaded the data of e voting after e voting module was disabled by National Securities Depository Ltd National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company on 5th March, 2015 at 6.00 P.M.
 - 2.5 The postal ballot forms were kept under our safe custody in sealed and tamper proof boxes before commencing the scrutiny of such postal ballot forms.
 - 2.6 The ballot boxes were opened on 7th March 2015 at 10.00 A.M. in presence of two witnesses who were not employee of the Company.
 - 2.7 The entire postal ballot forms received on March 05, 2015 up to 6.00 P M the last date and time fixed by the company for receipt of forms, were considered for my scrutiny.
 - 2.8 The postal ballot forms were duly opened in my presence and scrutinized and shareholding was matched/ confirmed with the register of members of company/ list of beneficiaries as on January 23, 2015.
 - 2.9 The e voting data was scrutinized by me for verification of votes cast in favour and against the resolutions.
 - 2.10 We did not find any defaced or mutilated ballot paper.
3. The Summary of the e- voting together with the Poll is as under



Resolution – 01 (Special Resolution) Borrowing power for the business of the Company under Section 180(1) (c) of the Companies Act, 2013.

VOTING THROUGH ELECTRONIC MODE:

Sr. No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid up value of Equity Shares (In Rs.)	% of total paid up Equity Shares Capital. *
1	Total Vote Received	09	1095578	10955780	20.09%
2	Less: Invalid Votes	0	0	0	0
3	Net Votes cast	09	1095578	10955780	20.09%
4	Vote with assent for the resolution	0	1095578	10955780	20.09%
5	Vote with dissent for the resolution.	0	0	0	0

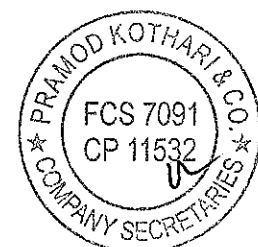
VOTING THROUGH PHYSICAL POSTAL BALLOT FORM.

Sr. No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid up value of Equity Shares (In Rs.)	% of total paid up Equity Shares Capital. *
1	Total Vote Received	10	1260746	12607460	23.12%
2	Less: Invalid Votes	0	0	0	
3	Net Votes cast	10	1260746	12607460	23.12%
4	Vote with assent for the resolution	10	1260746	12607460	23.12%
5	Vote with dissent for the resolution.	0	0	0	0

Consolidated Voting

Sr. No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid up value of Equity Shares (In Rs.)	% of total paid up Equity Shares Capital. *
1	Total Vote Received	19	2356324	23563240	43.21%
2	Less: Invalid Votes	0	0	0	
3	Net Votes cast	19	2356324	23563240	43.21%
4	Vote with assent for the resolution	19	2356324	23563240	43.21%
5	Vote with dissent for the resolution.	0	0	0	0

The resolution accordingly passed with requisite majority.



Resolution – 02 (Special Resolution) Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under section 180(1)(a) of the Companies Act, 2013.

VOTING THROUGH ELECTRONIC MODE:

Sr. No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid up value of Equity Shares (In Rs.)	% of total paid up Equity Shares Capital. *
1	Total Vote Received	09	1095578	10955780	20.09%
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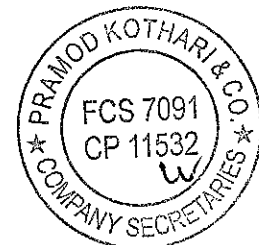
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3	Net Votes cast	19	2356324	2356324	43.21%
4	Vote with assent for the resolution	19	2356324	2356324	43.21%
5	Vote with dissent for the resolution.	0	0	0	0

The resolution accordingly passed with requisite majority.



Resolution – 03 (Ordinary Resolution) Approval for acceptance of unsecured fixed deposits from members under Section 73 of the Companies Act, 2013

VOTING THROUGH ELECTRONIC MODE:

Sr. No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid up value of Equity Shares (In Rs.)	% of total paid up Equity Shares Capital. *
1	Total Vote Received	09	1095578	10955780	20.09%
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VOTING THROUGH PHYSICAL POSTAL BALLOT FORM.

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5	Vote with dissent for the resolution.	0	0	0	

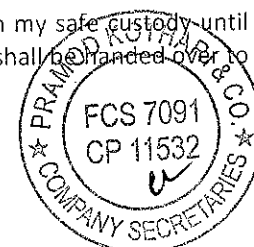
Consolidated Voting

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3	Net Votes cast	19	2356324	2356324	43.21%
4	Vote with assent for the resolution	19	2356324	2356324	43.21%
5	Vote with dissent for the resolution.	0	0	0	0

The resolution accordingly passed with requisite majority.

*Percentage has been calculated on paid-up capital as on January 23, 2015 i.e. Rs. 5, 45, 36,000/- divided into 5453600 Equity shares of face value Rs. 10/- each.

4. Postal ballot forms and other related papers/registers and records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to

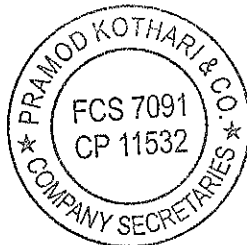


the Chairman or the Company Secretary for safe keeping.

5. You may accordingly declare the results of voting by postal ballot and e-voting.



Pramod Kothari
Company Secretary
Proprietor
M/S Pramod Kothari & Co.
Company Secretaries
C.P. No 7091



Date: 07/03/2015
Place: Noida