



Date: 30th September, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400001

SCRIP ID: 531158

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 32nd Annual General Meeting (AGM) of the shareholders of the Company, which was held on 29th September, 2017 at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar, Phase-I, New Delhi-110091, all items of the business contained in the notice for the aforesaid AGM were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format.

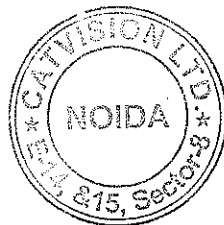
This is for your information and records please.

Thanking you,

Yours faithfully
For Catvision Limited


Ankita

Company Secretary & Compliance Officer



Encl: as above

Voting Results of 32nd Annual General Meeting

Date of the AGM	September 29, 2017
Total number of shareholders on record date(22-09-2017)	2689
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group	3
Public	56
No. of shareholders attended the meeting through video conferencing:	NA
Promoters and Promoter Group	
Public	

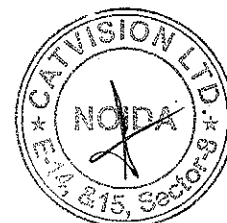
AGENDA WISE DISCLOSURE

- To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended on 31st March, 2017 together with the Report of Board of Directors and Auditors thereon.

Resolution required:	Ordinary
Whether Promoter/Promoter Group are interested in the resolution?	No

Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-voting	1698293	939213	55.30	939213	0	100	0
	Poll		617975	36.38	617975	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	E-voting	3738407	554541	14.83	554541	0	100	0
	Poll		8458	0.22	8458	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2120187	38.87	2120187	0	100	0
Result:	Resolution was passed unanimously.							

Details of Invalid Votes	
Category	No. of Votes
Public - Non Insitutions	465



2. To declare dividend on Equity Shares for the financial year ended on 31st March, 2017.

Resolution required:	Ordinary
Whether Promoter/Promoter Group are interested in the resolution?	No

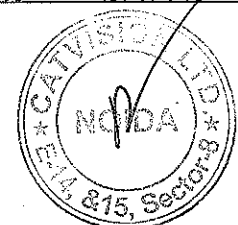
Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of Votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	1698293	939213	55.30	939213	0	100	0
	Poll		617975	36.38	617975	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public- Others	E-voting	3738407	554541	14.83	554541	0	100	0
	Poll		8458	0.22	8458	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2120187	38.87	2120187	0	100	0
Result:	Resolution was passed unanimously.							

Details of Invalid Votes	
Category	No. of Votes
Public - Non Insitutions	465

3. To appoint a Director in place of Mrs. Hina Abbas (DIN 01980925), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required:	Ordinary
Whether Promoter/Promoter Group are interested in the resolution?	Yes

Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of Votes against on votes polled (7)= $[(5)/(2)]*100$
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Promoter & Promoter Group	E-voting	1698293	939213	55.30	939213	0	100	0
	Poll		617975	36.38	617975	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	E-voting	3738407	554541	14.83	554541	0	100	0
	Poll		8458	0.22	8458	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2120187	38.87	2120187	0	100	0
Result:	Resolution was passed unanimously.							

Details of Invalid Votes	
Category	No. of Votes
Public - Non Insitutions	465

4. To appoint M/s Agrawal and Gaur, as Statutory Auditors and to fix their remuneration.

Resolution required:	Ordinary
Whether Promoter/Promoter Group are interested in the resolution?	No

Category	Mode of Voting	No. of Share 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 & Promoter Group	E-voting	1698293	939213	55.30	939213	0	100	0
	Poll		617975	36.38	617975	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	E-voting	3738407	554541	14.83	554541	0	100	0
	Poll		8458	0.22	8458	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2120187	38.87	2120187	0	100	0
Result:	Resolution was passed unanimously.							



Details of Invalid Votes	
Category	No. of Votes
Public - Non Insitutions	465

5. To approve reclassification of shareholders from Promoter Group category to Public Category.

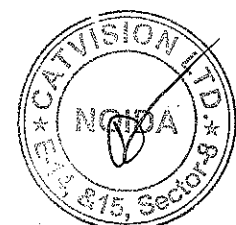
Resolution required:	Special
Whether Promoter/Promoter Group are interested in the resolution?	Yes

Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-voting	1698293	939213	55.30	939213	0	100	0
	Poll		617975	36.38	617975	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	E-voting	3738407	554541	14.83	554541	0	100	0
	Poll		8458	0.22	8458	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2120187	38.87	2120187	0	100	0
Result:	Resolution was passed unanimously.							

Details of Invalid Votes	
Category	No. of Votes
Public - Non Insitutions	465

6. To approve amendment in Articles of Association of the Company.

Resolution required:	Special
Whether Promoter/Promoter Group are interested in the resolution?	No



Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-voting	1698293	939213	55.30	939213	0	100	0
	Poll		617975	36.38	617975	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	E-voting	3738407	554541	14.83	554541	0	100	0
	Poll		8458	0.22	8458	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2120187	38.87	2120187	0	100	0
Result:	Resolution was passed unanimously.							

Details of Invalid Votes	
Category	No. of Votes
Public - Non Insitutions	465





FORM NO MGT-13

Report of Scrutinizer (s)

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

To
The Chairman
Catvision Limited

32nd Annual General Meeting of the Equity Shareholders of Catvision Limited held on Friday 29th September 2017, 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 of Catvision Limited (hereinafter called "The Company") 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 29th September, 2017 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 26th September 2017 and closed at 5.00 PM on 28th September 2017.
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 5:30 P.M. on 29th September, 2017 in presence of two witnesses who were not employee of the Company and who had signed as witness to unblocking / finalizing.
4. At the 32nd AGM of the company held on Friday 29th September, 2017, 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 the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

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		18	1493754	100
Physical Voting		55	626433	100
Total		73	2120187	

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				
Total				

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		1	465	0
Total		0	0	0

ITEM No. 02 -

Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2017.

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		18	1493754	100
Physical Voting		55	626433	100
Total		73	2120187	

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				
Total				

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		1	465	0
Total		1	465	0



ITEM No. 03.

Reappointment 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		18	1493754	100
Physical Voting		55	626433	100
Total		73	2120187	

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				
Total				

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		1	465	0
Total		1	465	0

ITEM No. 04.

Appointment of M/s Agrawal & Gaur as Statutory Auditors of the company in place of M/s Gaur & Associates for a term 3 years, and 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		18	1493754	100
Physical Voting		55	626433	100
Total		73	2120187	

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				
Total				

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		1	465	0
Total		1	465	0



ITEM No. 05.

Reclassification of shareholders from Promoter Group category to Public Category.

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		18	1493754	100
Physical Voting		55	626433	100
Total		73	2120187	

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		1		

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		1	465	0
Total		1	465	0

ITEM No. 06

Amendment in Articles of Association 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		18	1493754	100
Physical Voting		55	626433	100
Total		73	2120187	

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				
Total				

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		1	465	0
Total		1	465	0



The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorised by the board for safe keeping.

Thanking You



Pramod Kothari
Company Secretary
Proprietor –
M/S Pramod Kothari & Co.
Company Secretaries
(C.P. No 11532)



Date: 30/09/2017

Place: Noida