

Voting Results of Postal Ballot

Date of the declaration of Postal Ballot Result	November 7, 2015
Total number of shareholders on record date	2729

DETAILS OF AGENDA

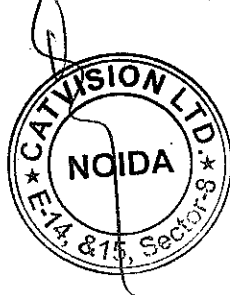
- To re-appoint Mr. S.A. Abbas as the Managing Director of the Company for further period of three years on the terms, conditions and remuneration as approved between the Company and Mr. S.A. Abbas.

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	1466648*	93.87	1466648*	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public-Others	3874416	857791	22.13	857789	2	100	0
Total	5453600	2324439	42.62%	2324437	0	100	0

***Note:** It Includes 638685 votes casted by the interested parties and have not been considered for approving the aforesaid Resolution.



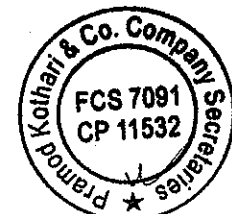


SCRUTINIZER'S REPORT

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, 2015 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 ID 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, 2015.
2. We submit our report as under:
 - 2.1 The Company has completed on October 06, 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 September 23, 2015.
 - 2.2 The e voting commenced from October 7, 2015 at 10.00 a.m. and ended on November 5, 2015 at 5.00 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, the authorized agency to provide e-voting facilities, engaged by the Company on November 7, 2015 at 8.00 A.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 entire postal ballot forms received on November 5, 2015 at 5.00 P.M. the last date and time fixed by the company for receipt of forms, were considered for my scrutiny.
 - 2.7 The ballot boxes were opened on November 6, 2015 at 10.00 A.M. in presence of two witnesses who were not employee of the Company.
 - 2.8 The postal ballot forms were duly opened in our presence and scrutinized and shareholding was matched/ confirmed with the register of members of company/ list of beneficiaries as on September 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 (Ordinary Resolution) To re-appoint Mr. S.A. Abbas as the Managing Director of the Company for further period of three years on the terms, conditions and remuneration.

VOTING THROUGH ELECTRONIC MODE:

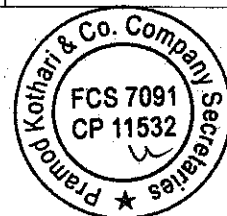
Sr. No.	Particulars	No. of Shareholders	No. of Equity Shares	Paid up value of Equity Shares (In Rs.)	% of total paid up Equity Shares Capital. *
1	Total Vote Received	16	1681845*	16818450	30.84%
2	Less: Invalid Votes	0	0	0	0
3	Net Votes cast	16	1681845*	16818450	30.84%
4	Vote with assent for the resolution	14	1681843*	16818430	30.84%
5	Vote with dissent for the resolution.	2	2	20	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	642594*	6425940	11.78%
2	Less: Invalid Votes	0	0	0	
3	Net Votes cast	10	642594*	6425940	11.78%
4	Vote with assent for the resolution	10	642594*	6425940	11.78%
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	26	2324439*	23244390	42.62%
2	Less: Invalid Votes	0	0	0	
3	Net Votes cast	26	2324439*	23244390	42.62%



4	Vote with assent for the resolution.	26	2324437*	23244370	42.62%
5	Vote with dissent for the resolution.	2	2	20	0

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

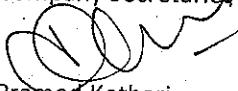
1. Mr. Syed Athar Abbas, Managing Director
2. Ms. Hina Abbas, Director

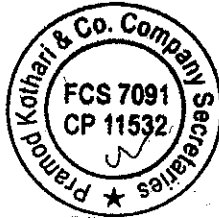
The resolution accordingly passed with requisite majority.

*Percentage has been calculated on paid-up capital as on 7th November, 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.

For Pramod Kothari & Co.
Company Secretaries


Pramod Kothari
Proprietor



Date: 07/11/2015

Place: Noida