

Catvision Limited

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

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Date: 1st October, 2016

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 31st Annual General Meeting (AGM) of the shareholders of the Company, which was held on 30th September, 2016 at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar, Phase-I, New Delhi-110091, all items of the business contained in the notice 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

or Catvision Limited

Company Secretary & Compliance Officer

Encl: as above



Annexure

Voting Results of 31st Annual General Meeting

Date of the AGM	September 30, 2016
Total number of shareholders on cut-off date(23-09-2016)	2773
No. of shareholders present in the meeting either in person or	55
through proxy	
Promoters and Promoter Group	3
Public	52

DETAILS OF AGENDA

1. Adoption of the audited balance sheet (standalone and consolidated) as at March 31, 2016 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of 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)]*10 0
Promoter & Promoter Group	1650333	1337528	81.04	1337528	0	100	0
Public Institutional holders	16900		-	-	-	-	<u>-</u>
Public- Others	3786367	899088	23.74	502351	396737	55.87	44.12
Total	5453600	2236616	41.01	1839879	396737	82.26	17.74

2. Appointment of Mr. Sudhir Damodaran (DIN 01091518), 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)]*10 0
Promoter & Promoter Group	1650333	719553	43.60	719553	0	100	0
Public Institutional holders	16900			-	-	1	
Public- Others	3786367	899088	23.74	502351	396737	55.87	44.12
Total	5453600	1618641	29.68	1221904	396737	75.49	24.51

3. To ratify the appointment of Statutory auditors of the company, and to fix their remuneration for the financial year 2016-17

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	% of Votes in favour (6)=[(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*10 0
Promoter & Promoter Group	1650333	1337528	81.04	1337528	0	100	0
Public Institutional holders	16900	-	-		-	-	-
Public- Others	3786367	899088	23.74	502351	396737	55.87	44.12
Total	5453600	2236616	41.01	1839879	396737	82.26	17.74

4. To renew unsecured fixed deposits accepted/ to be accepted from the members of the Company under section 73 of the Companies Act, 2013

Resolution Required: Ordinary Resolution Mode of Voting: E-voting & Poll

Category	No. of Share held	No. of Votes	% of votes polled	No. of Votes in favour	No of Votes Against	% of Votes in favour	% of Votes against (7)=
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	[(5)/(2)]*10 0
Promoter & Promoter Group	1650333	1337528	81.04	1337528	0	100	0
Public	16900	_	-	-	-	- /	-



Institutional holders Public-	3786367	899088	23.74	502351	396737	55.87	44.12
Others Total	5453600	2236616	41.01	1839879	396737	82.26	17.74

5. To approve the "Catvision Employee Stock Option Plan-2016"

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)	(2)]*100	% of Votes against (7)= [(5)/(2)]*10 0
Promoter & Promoter Group	1650333	1337528	43.60	719553	0	53.79	0
Public Institutional holders	16900	-	-	-	-	-	-
Public- Others	3786367	899088	23.74	502351	396737	55.87	44.12
Total	5453600	2236616	29.68	1221904	396737	54.63	17.74

6. To fix and demand the cost of service of document served by the Company on member through a particular mode at the request of a member u/s 20 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)]*10 0
Promoter & Promoter Group	1650333	1337528	81.04	1337528	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
Public- Others	3786367	899088	23.74	502351	396737	55.87	44.12
Total	5453600	2236616	41.01	·1839879	396737	82.26	17.74



PRAMOD KOTHARI & CO.

COMPANY SECRETARIES

S-7, Shreejee Complex, Second Floor, Sharma Market Sector-5, Noida-201 301 (U.P.) Ph.: 0120-4249559, Mob.: 9873726758 E-mail: ppdkothari71@gmail.com

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

31st Annual General Meeting of the Equity Shareholders of Catvision Limited held on 30th September 2016, 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:
- The E voting period opened at 10:00 AM on 27th September 2016 and closed at 5:00 PM on 29th September 2016.
- 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 3:30 P.M. on 30th September, 2016 in presence of two witnesses who were not employee of the Company and who had signed as witness to unblocking / finalizing.
- 4. At the 31st AGM of the company held on 30th September, 2016, 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 balance sheet (standalone and consolidated) as at March 31, 2016 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.

i. Voted in favour of the Resolution

TET THE CONTROL OF TH		sar maanin voorg, kuisederores vagajõ
E-voting/ Physical Number of Members present N	Number of Vote	% of total
Voting and voting (in person or by C	Cast by them	number of valid
prexvy		votes cast
E-votine 4-1	1213090	
Physical Voting 55		54.24
	626780	28,02
Total 6X	1839879	82.26

II. Voted Against the Resolution E-voting/ Number of Members present Physical Number of Vote of total Voting and voting (in person or by Cast by them number of valid proxyl votes cast E-voting 396737 17.74 Physical Voting 0 Total 396737 17.74

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

ITEM No. 02 - Appointment of Mr. Sudhir Damodaran (DIN 01091518), who retires by votation and being eligible, offers himself for re-appointment.

Voted in favour of the Resolution

- 7		··· vi viv iscornicion	
	E-voting/ Physical	Number of Members present Number of Vote	% of total
	Voting	and voting (in person or by Cast by them	number of valid
	Albert Inc. of Co. 19	proxy)	votes cast
	E-voting	13 1213099	74.95
	Physical Voting	52* 8805	0.52
Graden o	Total	65 12219 04	75.49

ii. Voted Against the Resolution

	THE EXPONIATION I		
E-voting/ Physical I	Number of Members present	Number of Vote	SE OF FORM
Voting å	and voting (in person or by		number of valid
	proxy)	www.wy.uucm	ELE MANAGEMENT SANCTONES CONTRACTOR OF
£-voting	4	200797	votes cast
Physical Voting		2301.21	24,51
Total			0
iii. Invalid Vote		396737	24.51

E-voting/ Physical Number of Members present Number of Vote of total Voting and voting (in person or by Cast by them number of valid proxy) votes cast Waloting 0 0 8 Wsical Voting

0

0

Total 0 0 0

*Note: Votes of Mr. Sudhir Damodaran were not considered for this resolution as he was interested party under Section 102 of the Companies Act, 2013.

ITEM No. 03. To ratify the appointment of Statutory auditors of the company, and to fix their remuneration for the financial year 2016-17

i. Voted in favour of the Resolution

E-voting/ Physical	Number of Members present	Number of Vote	% of total
	and voting (in person or by		number of valid
Voting		C031 NA 111C11	votes cast
	proxy)	******	And the second s
E-voting		1213099	54,24
Physical Voting	35	626780	28.02
Total	68	1839879	82.26

ii. Voted Against the Resolution

E-voting/ Physical	Number of Members present	Number of Vote	% of total
Voting	and voting (in person or by		number of valid
=== 1,0 fs. y. 3.★€	proxy)		votes cast
		The second secon	17/74
E-voting	1 1	396737	12.74t
Physical Voting	1	U www.wallow.lea	
Total	1	396737	17.74

III. Invalid Vote

	Number of Members present		% of total
/oting	and voting (in person or by	Cast by them	number of valid
	proxy)		votes cast
-voting		Q	
Physical Voting	0	0	
rotal		Ō	

ITEM No. 04. To renew unsecured fixed deposits accepted/to be accepted from the members of the Company under section 73 of the Companies Act, 2013

i. Voted in favour of the Resolution

E-voting/ Physical	Number of Members present	Number of Vote	% of total
Voting	and voting (in person or by	Cast by them	number of valid
	proxy)		votes cast
E-voting	13	1213099	54.24
Physical Voting	55	626780	28.02
Total	68	1839879	82.26

ii. Voted Against the Resolution

E-voting/ Physical	Number of Members present	Number of Vote	% of total
Voting	and voting (in person or by	Cast by them	number of valid
**************************************	proxy)		votes cast
E-voting		396737	17.74
Physical Voting		0	0
Total		396737	17,74

ili. Invalid Vote

III. IIIVai	in rore			
Fa. Co. T. Vatine!	Physical Number o	f Members present	Number of Vote	% of total
Co. Co		**** 446 *** eq. (2) 18/2/ (000) ********** **********************	Cast by them	number of valid
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	proxy)	45	<i>n</i>	VOICE OF THE PROPERTY OF THE P
P1199/Silvoing		0	U	9]
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ITEM No. 05. To approve the "Catvision Employee Stock Option Plan-2016"

i. Voted in favour of the Resolution

E-voting/	Physical	Number of	Members present	Two cases and the	
Voting		and voting	(in person or by	Number of Vote	
		proxy)	tes welson or by	cast by them	number of valid
E-voting			13	1213099	votes cast
Physical Vot	ing .		59	4 CONTRACTOR MARKET	54.24
Total				8805	0.39
li. Vote	d Against	the Recolution		1221904	54.63

E-voting/ Physical	Number of Members present Number of Vote	
Voting	and voting to seem Number of Vote	Contract to the contract of th
	and voting (in person or by Cast by them proxy)	number of valid
E-voting	PIDAYI	votes cast
Physical Voting	1 396737	17.74
Total	0 0	Ď
iii Invalid Vata	1 396737	17.74

E-voting/ Physical	Number of Mark	A seminate (water or 12)	Warrange and American
	Number of Members present	Number of Vote	% of total
	and voting (in person or by	Cast by them	number of valid
E-voting	NAXA		votes cast
Physical Voting	. 0	Û	0
Total		617975	27,63
<u> </u>		617975	27.63

ITEM No. 06 To fix and demand the cost of service of document served by the Company on member through a particular mode at the request of a member u/s 20 of the Companies

Act, 2013.

	at at the Resolution		
E-voting/ Physical	Number of Members present	Marsokaa atta	
Voting	and votine the second	inmitther of Note	% of total
	and voting (in person or by	Cast by them	number of valid
	prexy)		votes cast
te-voting	43	1912000	ywkea caat
Physical Voting	2.2	1,61,3099	54.24
Takel		626780	28.02
(Via)	68	1830870	00.00

ii. Voted Against the Resolution

E-voting/ Physical	Number of Members present	Niumbor of Viseo	4
Voting	and voting (in person or by	Cast by them	% of total number of valid
E-voting	proxy)		votes cast
Physical Voting		396737	17.72
Total	0	0	e l
iii. Invalid Vote	<u> </u>	396737	17.74

	E-voting/ Physical	Number of Members present	Numakas at Marie 1992
	Voting	and voting (in person or b	isumber or vote % of total
		and voting (in person or by	cast by them number of valid
٠,	Existina	hinvi	votës cast
2	X	0	01
V	Srylysical Voting		A V
1	9 9tal	1	<u> </u>
J.	37		<u> </u>

An annexure containing list of equity shareholders who voted "For" "Against" and those whose votes were declared invalid for each resolution is enclosed.

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: 30/09/2016 Place: Noida