



CATVISION

Catvision Limited

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

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CIN : L92111DL1985PLC021374

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
For Catvision Limited


Ankita

Company Secretary & Compliance Officer

Encl: as above

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 through proxy	55
Promoters and Promoter Group	3
Public	52

DETAILS OF AGENDA

- 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)= $[(5)/(2)]*100$
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

- 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)]*100
Promoter & Promoter Group	1650333	719553	43.60	719553	0	100	0
Public Institutional holders	16900	-	-	-	-	-	-
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

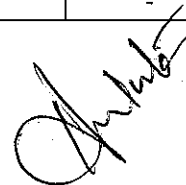
Category	No. of Share held (1)	No. of Votes (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	1650333	1337528	81.04	1337528	0	100	0
Public Institutional holders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



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

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

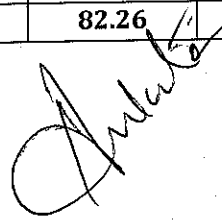
Resolution Required: Special Resolution
Mode of Voting: E-voting & Poll

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)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]*100
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)]*100
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: opdkothari71@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**

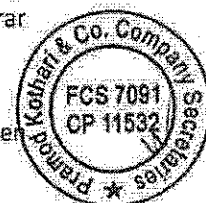
To
The Chairman
Catvision Limited

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:

1. 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

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		13	1213099	54.24
Physical Voting		55	626780	28.02
Total		68	1839879	82.26

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	396737	17.74
Physical Voting		0	0	0
Total		1	396737	17.74

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. Sudhir Damodaran (DIN 01091518), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the Resolution

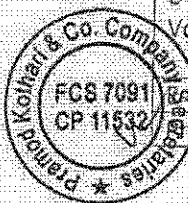
E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		13	1213099	74.95
Physical Voting		52*	8805	0.54
Total		65	1221904	75.49

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	396737	24.51
Physical Voting		0	0	0
Total		1	396737	24.51

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
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*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/ 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		13	1213099	54.24
Physical Voting		55	626780	28.02
Total		68	1839879	82.26

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	396737	17.74
Physical Voting		0	0	0
Total		1	396737	17.74

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 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

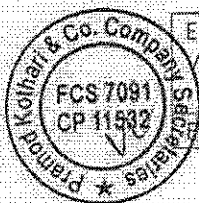
E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		13	1213099	54.24
Physical Voting		55	626780	28.02
Total		68	1839879	82.26

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	396737	17.74
Physical Voting		0	0	0
Total		1	396737	17.74

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

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		13	1213099	54.24
Physical Voting		52	8805	0.39
Total		65	1221904	54.63

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	396737	17.74
Physical Voting		0	0	0
Total		1	396737	17.74

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		3	617975	27.63
Total		3	617975	27.63

ITEM No. 05 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.

i. Voted in favour of the Resolution

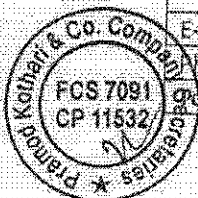
E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		13	1213099	54.24
Physical Voting		55	626780	28.02
Total		68	1839879	82.26

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	396737	17.74
Physical Voting		0	0	0
Total		1	396737	17.74

iii. Invalid Vote

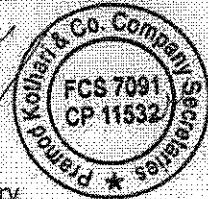
E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Physical Voting		0	0	0
Total		0	0	0



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