



CATVISION LIMITED

CIN: L92111DL1985PLC021374

Regd. Office: H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi-110092

Corporate Office: E-14 & 15, Sector – 8, Noida – 201301, U.P., India

Tel.: +91(120) 4936750, Fax: +91(120) 4936776, Website: www.catvisionindia.com

Email: catvision@catvisionindia.com

POSTAL BALLOT FORM

Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014

| | |
|---------------------------|--|
| Name | |
| Address | |
| DP Id | |
| Client Id | |
| No. of Shares held | |

I/We hereby exercise my/our vote in respect of the Resolutions as specified in the Notice of Postal Ballot of Catvision Limited dated 30th September, 2014 to be passed through Postal Ballot for the business stated in the said notice by conveyance my /our assent or dissent to the resolution in the relevant box.

| S.No. | Resolution | Type of resolution (Ordinary/Special) | I / we assent to the resolution (For) | I /We dissent to the resolution (Against) |
|-------------------------|--|--|--|--|
| Special Business | | | | |
| 1. | To approve the borrowing power for the business of the Company under Section 180(1) (c) of the Companies Act, 2013 | Special | | |
| 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 | Special | | |
| 3. | Approval for acceptance of unsecured fixed deposits from members under Section 73 of the Companies Act, 2013 | Ordinary | | |

Signature of the Member/ Beneficial Owner

Instructions:

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot, if sent by courier or by hand at the expense of the registered Shareholder will also be accepted. A member may opt for e-voting facility instead of Physical Ballot;
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company;
3. This Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature Registered with the Company) by the first named Shareholder and in his absence, by the next named Shareholder;
4. There will be one Postal Ballot Form for every Folio irrespective of the number of joint holders;
5. The Postal Ballot shall not be exercised by a Proxy;
6. Incomplete, unsigned or incorrectly ticked Ballot Form will be rejected;
7. The Scrutinizer's decision on the validity of a Postal Ballot will be final;
8. Duly completed Postal Ballot Forms should reach the Company not later than the close of working hours on 5th March, 2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Shareholder(s) has not been received;
9. Voting rights shall be reckoned on the paid up value of Shares registered in the name of the Shareholders on the date of dispatch of the Notice;
10. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories;
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer;
12. Postal Ballot form received by fax will be rejected as if reply from shareholder has not been received unless the original Postal Ballot Form is received within prescribed time period;
13. The Scrutinizer will submit the report to the Chairman cum Managing Director of the Company, after completion of the Scrutiny and result of the Postal Ballot will be announced by the said Chairman cum Managing Director of the Company on 7th March, 2015 at Corporate Office of the Company.