

Date: 29<sup>th</sup> September, 2018

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

**SCRIP ID: 531158**

**Sub: Disclosure of Voting Results of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Friday, 28<sup>th</sup> September, 2018 in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the compliances of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of attendance and mode of voting along with consolidated details of result of e-voting and poll ("Annexure A") conducted at the 33<sup>rd</sup> AGM of Catvision Limited held on 28<sup>th</sup> September, 2018 at 12.30 p.m. at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar, Phase-I, New Delhi-110091, in respect of all the resolutions as set out in the Notice of AGM for your information and records. We are also enclosing herewith the Consolidated Scrutinizer's Report ("Annexure B") for your reference.

All the resolutions contained in the Notice of the above mentioned 33<sup>rd</sup> AGM were approved with the requisite majority by equity shareholders through remote e-voting and physical poll conducted at the AGM.

This is for your information and records please.

Thanking you,

Yours faithfully  
**For Catvision Limited**



**Ankita Gandhi**  
**Company Secretary & Compliance Officer**



Encl: as above

**Annexure A**
**Particulars of attendance and mode of voting at 33<sup>rd</sup> AGM of Catvision Limited as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company:	Catvision Limited
Date of the AGM:	September 28, 2018
Total number of shareholders on record date(i.e., 21-09-2018 – cut off date for voting purpose):	3119
No. of shareholders present in the meeting either in person or through proxy:	58
Promoters and Promoter Group	2
Public	56
No. of shareholders attended the meeting through video conferencing:	NA
Promoters and Promoter Group	
Public	
Mode of Voting:	Remote e-voting and physical poll conducted at the AGM

\*Consolidated on the basis of PAN

**For Catvision Limited**



**Ankita Gandhi**  
Company Secretary & Compliance Officer



### AGENDA WISE DISCLOSURE

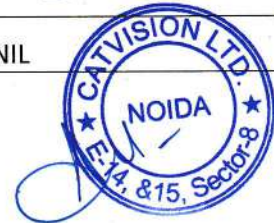
**Resolution No. 1**

**To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended on 31st March, 2018 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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
<b>Promoter &amp; Promoter Group</b>	E-voting	1441690	728984	50.56	728984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
<b>Public Institutional holders</b>	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
<b>Public-Others</b>	E-voting	3995010	1175191	29.41	844453	330738	71.86	28.14
	Poll		16350	0.41	16350	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
<b>Total</b>		<b>5453600</b>	<b>1920525</b>	<b>35.21</b>	<b>1589787</b>	<b>330738</b>	<b>82.78</b>	<b>17.22</b>
<b>Result:</b>	<b>Resolution was passed with requisite majority.</b>							

Details of Invalid Votes:	
Category	No. of Votes
Public - Non Institutions	NIL





**Resolution No. 2**

**To appoint a director in place of Mr. Syed Athar Abbas (DIN: 00770259), who retires by rotation and being eligible, offers himself for re-appointment.**

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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
<b>Promoter &amp; Promoter Group</b>	E-voting	1441690	728984	50.56	728984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
<b>Public Institutional holders</b>	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
<b>Public- Others</b>	E-voting	3995010	1175191	29.41	844453	330738	71.86	28.14
	Poll		16350	0.41	16350	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
<b>Total</b>		<b>5453600</b>	<b>1920525</b>	<b>35.21</b>	<b>1589787</b>	<b>330738</b>	<b>82.78</b>	<b>17.22</b>
<b>Result:</b>	<b>Resolution was passed with requisite majority.</b>							

<b>Details of Invalid Votes:</b>	
<b>Category</b>	<b>No. of Votes</b>
Public - Non Institutions	NIL



**Resolution No. 3**
**To re-appoint Mr. Syed Athar Abbas (DIN: 00770259) as the Managing Director of the Company.**

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)= $[(5)/(2)]*100$
<b>Promoter &amp; Promoter Group</b>	E-voting	1441690	728984	50.56	728984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
<b>Public Institutional holders</b>	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
<b>Public-Others</b>	E-voting	3995010	1175191	29.41	844453	330738	71.86	28.14
	Poll		16350	0.41	16350	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
<b>Total</b>		<b>5453600</b>	<b>1920525</b>	<b>35.21</b>	<b>1589787</b>	<b>330738</b>	<b>82.78</b>	<b>17.22</b>
<b>Result:</b>	<b>Resolution was passed with requisite majority.</b>							

Details of Invalid Votes:	
Category	No. of Votes
Public - Non Institutions	NIL



**Resolution No. 4**
**To re-appoint Mrs. Hina Abbas (DIN: 01980925) as an Executive Director of the Company.**

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)= $[(5)/(2)]*100$
<b>Promoter &amp; Promoter Group</b>	E-voting	1441690	728984	50.56	728984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
<b>Public Institutional holders</b>	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
<b>Public- Others</b>	E-voting	3995010	1175191	29.41	844453	330738	71.86	28.14
	Poll		16350	0.41	16350	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
<b>Total</b>		<b>5453600</b>	<b>1920525</b>	<b>35.21</b>	<b>1589787</b>	<b>330738</b>	<b>82.78</b>	<b>17.22</b>
<b>Result:</b>	<b>Resolution was passed with requisite majority.</b>							

**Details of Invalid Votes:**

Category	No. of Votes
Public - Non Institutions	NIL







**FORM NO MGT-13**

**Consolidated Scrutinizer's Report**

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014 as amended and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India)

To  
The Chairman  
Catvision Limited

Sub: Consolidated Scrutinizer's Report for remote e-voting and physical poll at the venue of 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Catvision Limited held on Friday 28<sup>th</sup> September 2018, 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 ( "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 28<sup>th</sup> September, 2018 at 12.30 P.M. at Riverside, Sports & Recreation Club, Club Avenue, Mayur Vihar, Phase - I, New Delhi-110091, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. submit our report as under:

**Management Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and Secretarial Standard relating to Remote e-voting and Poll at the 33<sup>rd</sup> AGM on the resolutions stated in the Notice calling 33<sup>rd</sup> AGM of the Company.

**Scrutinizer's Responsibility:**

Our responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide facility to the members to cast their votes either by way of Remote e-voting or Poll at the 33<sup>rd</sup> AGM.

Further to above, I submit my report as under:

1. The Remote e voting period remained open from Tuesday, at 10:00 AM on 25<sup>th</sup> September 2018 till 5.00 PM on Thursday, 27<sup>th</sup> September 2018.





2. At the venue of the 33<sup>rd</sup> AGM, the Chairman after discussions on all matters included in the said Notice were over, announced that the members(including proxies) present at the AGM and who have not cast their vote by Remote e-voting, can exercise their voting rights by physical poll/ballot. Ballot Paper/Poll Paper were made available at the venue of the AGM.
3. 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.
4. 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.
5. The Poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. 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](http://www.evoting.nsdl.com)
7. The votes cast were unblocked and finalized at 2:30 P.M. on 28<sup>th</sup> September, 2018 in presence of two witnesses who were not employee of the Company and who had signed as witness to unblocking / finalizing.
8. The Consolidated results of the E-voting and poll are as under:

**ITEM No. 01**

To receive, consider and adopt the Audited Financial Statements of the Company (Including Consolidated Financial Statements) for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and Auditors thereon.

**i. Voted in favour of the Resolution**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	21	1573437*	82.63
Physical Voting	58	16350	100
<b>Total</b>	<b>79</b>	<b>1589787</b>	<b>82.78</b>

\*Includes 728984 Vote (38.28%) belongs to Promoters.

**ii. Voted Against the Resolution**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	2	330738	17.37
Physical Voting	0	0	0
<b>Total</b>	<b>2</b>	<b>330738</b>	<b>17.22</b>

**iii. Invalid Vote**

Mode of Voting	Number of Members Voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	0	0	0





Physical Voting	2	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### ITEM No. 02

To appoint a Director in place of Mr. Syed Athar Abbas (DIN 00770259), who retires by rotation and, being eligible, offers himself for re-appointment.

##### i. Voted in favour of the Resolution

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	21	1573437*	82.63
Physical Voting	58	16350	100
<b>Total</b>	<b>79</b>	<b>1589787</b>	<b>82.78</b>

\*Includes 728984 Vote (38.28%) belongs to Promoters.

##### ii. Voted Against the Resolution

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	2	330738	17.37
Physical Voting	0	0	0
<b>Total</b>	<b>2</b>	<b>330738</b>	<b>17.22</b>

##### iii. Invalid Vote

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical Voting	2	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>0</b>

#### ITEM No. 03.

To re-appoint Mr. Syed Athar Abbas (DIN: 00770259) as the Managing Director of the Company.

##### i. Voted in favour of the Resolution

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	21	1573437*	82.63
Physical Voting	58	16350	100
<b>Total</b>	<b>79</b>	<b>1589787</b>	<b>82.78</b>

\*Includes 728984 Vote (38.28%) belongs to Promoters.

##### ii. Voted Against the Resolution

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	2	330738	17.37
Physical Voting	0	0	0
<b>Total</b>	<b>2</b>	<b>330738</b>	<b>17.22</b>





**i. Invalid Vote**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical Voting	2	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM No. 04.**

To re-appoint Mrs. Hina Abbas (DIN: 01980925) as an Executive Director of the Company.

**i. Voted in favour of the Resolution**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	21	<b>1573437*</b>	82.63
Physical Voting	58	16350	100
<b>Total</b>	<b>79</b>	<b>1589787</b>	<b>82.78</b>

\*Includes 728984 Vote (38.28%) belongs to Promoters.

**ii. Voted Against the Resolution**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	2	<b>330738</b>	17.37
Physical Voting	0	0	0
<b>Total</b>	<b>2</b>	<b>330738</b>	<b>17.22</b>

**i. Invalid Vote**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical Voting	2	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>0</b>

Based on the foregoing, all the resolutions as stated in the Notice of the 33<sup>rd</sup> AGM of the Company were passed with the requisite majority on the date of the 33<sup>rd</sup> AGM i.e., 28<sup>th</sup> September, 2018.

The electronic data and all other relevant records relating to the Voting through Electronic means and 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: 29/09/2018  
Place: Noida

