



Date: 01st October, 2019

To,
The Manager
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

SCRIP ID: 531158

Sub: Disclosure of Voting Results of 34th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 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 34th AGM of the Catvision Limited held on 30th September, 2019 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.

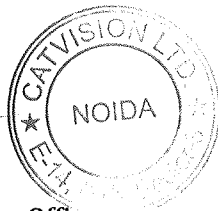
All the resolutions contained in the Notice of the above mentioned 34th AGM were approved with the requisite majority by equity shareholders through remote e-voting and physical poll conducted at the AGM.

This is for your information and records please.

Thanking you,

Yours faithfully
For Catvision Limited


Nitish Nautiyal
Company Secretary & Compliance Officer



Encl: as above

Annexure A

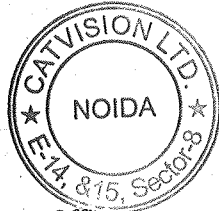
Particulars of attendance and mode of voting at 34th AGM of Catvision Limited as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company:	Catvision Limited
Date of the AGM:	Monday, September 30, 2019
Total number of shareholders on record date(i.e., 23-09-2018 – cut off date for voting purpose):	3051
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group	2
Public	38
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

For Catvision Limited

Nitish Nautiyal
Nitish Nautiyal

Company Secretary & Compliance Officer



AGENDA WISE DISCLOSURE

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required:	Ordinary
Whether Promoter/Promoter Group are interested in the resolution?	No

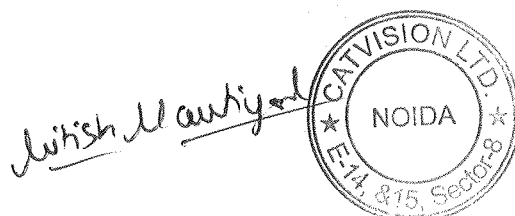
Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)= [(4)/ (2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-voting	1446690	600662	41.51	600662	0	100	0
	Poll		818983	56.61	818983	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	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
Public-Others	E-voting	3990010	849538	21.30	849538	0	100	0
	Poll		346076	8.67	346076	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2615259	47.95	2615259	0	100	0
Result:	Resolution was passed with requisite majority.							

Resolution No. 2

To appoint a Director in place of Mr. Sudhir Damodaran (DIN-01091518), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:	Ordinary
Whether Promoter/Promoter Group are interested in the resolution?	Yes, Mr. Sudhir Damodaran and Total Telemedia Pvt. Ltd. were interested in the resolution up to their respective shareholdings.

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
Promoter &	E-voting	1446690	0	0	0	0	0	0



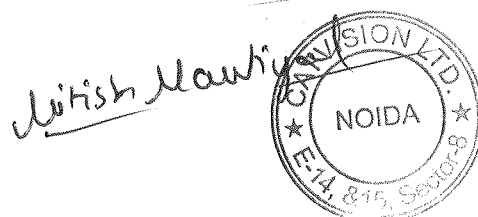
Promoter Group	Poll		728934	50.38	728934	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	E-voting	3995010	849538	21.26	849538	0	100	0
	Poll		346076	8.66	346076	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	1924548	35.29	1924548	0	100	0
Result:	Resolution was passed with requisite majority.							

Resolution No. 3

To re-appoint Dr. Sunil Anand (DIN: 00770353) as the Independent Director of the Company.

Resolution required:	Special
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
Promoter & Promoter Group	E-voting	1446690	600662	41.51	600662	0	100	0
	Poll		818983	56.61	818983	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	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
Public-Others	E-voting	3995010	849538	21.30	849538	0	100	0
	Poll		329182	8.24	329182	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2598365	47.64	2598365	0	100	0
Result:	Resolution was passed with requisite majority.							



Resolution No. 4

To re-appoint Mr. Jagdish Prasad (DIN: 03440960) as an Independent Director of the Company.

Resolution required:	Special
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
Promoter & Promoter Group	E-voting	1446690	600662	41.51	600662	0	100	0
	Poll		818983	56.61	818983	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	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
Public-Others	E-voting	3990010	849538	21.30	849538	0	100	0
	Poll		346076	8.67	346076	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2615259	47.95	2615259	0	100	0
Result:	Resolution was passed with requisite majority.							

Resolution No. 5

To re-appoint Mr. Raman Rajeev Misra (DIN: 01602244) as an Independent Director of the Company.

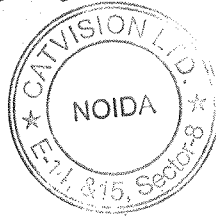
Resolution required:	Special
Whether Promoter/Promoter Group are interested in the resolution?	No

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
Promoter & Promoter Group	E-voting	1446690	600662	41.51	600662	0	100	0
	Poll		818983	56.61	818983	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	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



	applicable)							
Public- Others	E-voting	3990010	849538	21.30	849538	0	100	0
	Poll		346076	8.67	346076	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Total		5453600	2615259	47.95	2615259	0	100	0
Result:	Resolution was passed with requisite majority.							

Atish Mahajan





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 34th Annual General Meeting (AGM) of the Equity Shareholders of Catvision Limited held on Monday 30th September 2019, 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 30th September, 2019 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:

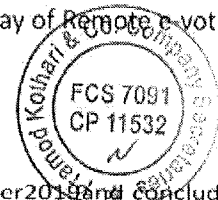
The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and Secretarial Standard relating to Remote e-voting and Poll at the 34th AGM on the resolutions stated in the Notice calling 34th AGM of the Company.

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 34th AGM.

Further to above, I submit my report as under:

1. The Remotee voting period started from Friday, at 10:00 AM on 27th September 2019 and concluded on Sunday, at 5.00 PM on 29th September 2019.



2. At the venue of the 34th 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 shareholders 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
7. The votes cast were unblocked and finalized at 03:30P.M. on 30th September, 2019 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 (Standalone & Consolidated) for the financial year ended 31st March 2019 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*	26	1450200	100
Physical Voting**	42	1165059	100
Total	68	2615259	100

*Includes 600662 Vote (11.01%) belongs to Promoter.

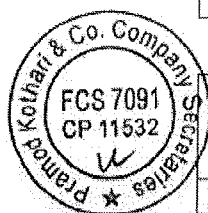
**Includes 818983 Vote (15.02%) belongs to Promoter

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	0	0	0
Physical Voting	0	0	0
Total	0	0	0

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	0	0	0
Total	0	0	0



ITEM No. 02

To appoint a Director in place 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

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting*	25	849538	100
Physical Voting**	41	1075010	100
Total	66	1924548	100

*Mr. Sudhir Damodaran was interested party in the resolution, hence, he has not voted in the above resolution.

**Includes 728934 Vote (13.37%) belongs to Promoter. Total Telemedia Pvt. Ltd was the interested party in the resolution, hence, it has not voted in the above resolution.

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	0	0	0
Physical Voting	0	0	0
Total	0	0	0

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	0	0	0
Total	0	0	0

ITEM No. 03.

To re-appoint Dr. Sunil Anand (DIN: 00770353) as the Independent Director of the Company.

i. Voted in favour of the Resolution

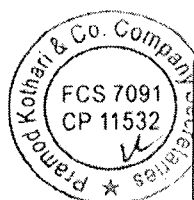
Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting*	26	1450200	100
Physical Voting**	40	1148165	100
Total	66	2598365	100

*Includes 600662 Vote (11.01%) belongs to Promoter.

**Includes 818983 Vote (15.02%) belongs to Promoter. Dr. Sunil Anand and Mrs. Helenka Anand were interested party in the resolution, hence, they have not voted in the above resolution.

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	0	0	0



Physical Voting	0	0	0
Total	0	0	0

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	0	0	0
Total	0	0	0

ITEM No. 04.

To re-appoint Mr. Jagdish Prasad (DIN: 03440960) as an Independent 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*	26	1450200	100
Physical Voting**	42	1165059	100
Total	68	2615259	100

*Includes 600662 Vote (11.01%) belongs to Promoter.

**Includes 818983 Vote (15.02%) belongs to Promoter

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	0	0	0
Physical Voting	0	0	0
Total	0	0	0

iii. Invalid Vote

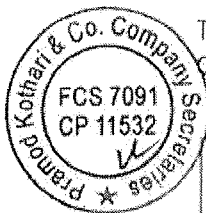
Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical Voting	0	0	0
Total	0	0	0

ITEM No. 05.

To re-appoint Mr. Raman Rajeev Misra (DIN: 01602244) as an Independent 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	26	1450200*	100
Physical Voting	42	1165059**	100
Total	68	2615259	100



*Includes 600662 Vote (11.01%) belongs to Promoter.

*Includes 818983 Vote (15.02%) belongs to Promoter

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	0	0	0
Physical Voting	0	0	0
Total	0	0	0

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	0	0	0
Total	0	0	0

Based on the foregoing, all the resolutions as stated in the Notice of the 34thAGM of the Company were passed with the requisite majority on the date of the 34thAGM i.e., 30th September, 2019.

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: 30/09/2019

Place: Noida

