

Date: 01st October, 2020

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

SCRIP ID: 531158

Sub: Disclosure of Voting Results of 35th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020 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 along with details of result of e-voting ("Annexure A") conducted at the 35th AGM of the Catvision Limited held on 30th September, 2020 at 01.00 p.m. held through video conferencing in respect of all the resolutions as set out in the Notice of the AGM for your information and records. We are also enclosing herewith the Scrutinizer's Report ("Annexure B") for your reference.

All the resolutions contained in the Notice of the above mentioned 35th AGM were approved with the requisite majority by equity shareholders through e-voting.

This is for your information and records please.

Thanking you,

Yours faithfully
For Catvision Limited


Nitish Nautiyal
Company Secretary & Compliance Officer



Encl: as above

Particulars of attendance and mode of voting at 35th 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:	Wednesday, September 30, 2020
Total number of shareholders on record date (i.e., 23-09-2020 – cut-off date for voting purpose):	3055
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	3
Public	39
Mode of Voting:	E-voting

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 2020 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	1445090	1103783	76.38	1103783	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3991610	352657	8.83	335675	16982	95.18	4.82
Total		5453600	1456440	85.83	1439458	16982	98.84	1.16
Result:	Resolution was passed with requisite majority.							

Resolution No. 2

To appoint a director in place of Mrs. Hina Abbas (DIN: 01980925), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required:	Ordinary
Whether Promoter/Promoter Group are interested in the resolution?	Yes, Mr. Syed Athar Abbas being a relative and Mrs. Hina Abbas are interested up-to their shareholdings in the Company.

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	1445090	1103783	76.38	1103783	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0



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Public-Others	E-voting	3991610	352657	8.83	335425	17232	95.11	4.89
Total		5453600	1456440	85.83	1439208	17232	98.82	1.18
Result:	Resolution was passed with requisite majority.							

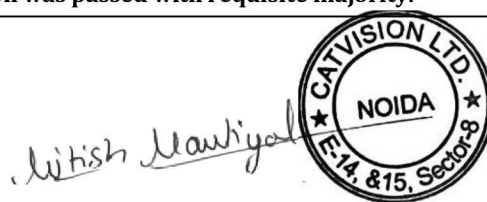
** Votes polled includes voting done by Mr. Syed Athar Abbas and Mrs. Hina Abbas for the above resolution has not been considered as the both being related parties and interested in the above resolution.

Resolution No. 3

To appoint statutory auditors and fix their remuneration.

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	1445090	1103783	76.38	1103783	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3991610	352657	8.83	335425	17232	95.11	4.89
Total		5453600	1456440	85.83	1439208	17232	98.82	1.18
Result:	Resolution was passed with requisite majority.							



Catvision Limited, E-14 & 15, Sector 8, Noida-201301 (UP), India

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www.catvisionindia.com

Consolidated Scrutinizer(s) Report

Pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015.

To,
The Chairman
Catvision Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting conducted pursuant to the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015 for the 35th Annual General Meeting ('AGM') of the members of Catvision Limited ('the Company') held on Wednesday, the 30th Day of September, 2020 at 01.00 p.m., through Video Conferencing (VC) / Other Audio Visual Means OAVM).

1. I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., S-7, Shreejee Complex, Sharma Market, Sector-5, Noida 201301 (U.P.), was appointed as Scrutinizer of Catvision Limited ("The Company") by the board Directors of Catvision Limited pursuant to section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ('AGM') of the members of Catvision Limited on Wednesday, the 30th Day of September, 2020 at 01.00 p.m., through Video Conferencing (VC) / Other Audio Visual Means OAVM).
2. I, was also appointed as Scrutinizer to scrutinize the e- voting process during the said AGM.
3. The notice dated 07.09.2020, as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those members whose e-mail addresses are available with the company/ depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
4. The Company had availed the e- voting facility offered by National Securities Depository Limited ("NSDL") for conduction remote e- voting by the shareholders of the company.
5. The shareholders of the company holding shares as on the cut- off date of 23rd September, 2020 were entitled to vote on the proposed resolutions as set out in Items Nos. 01 to 03 in the Notice of the 35th Annual General Meeting ('AGM') of the members of Catvision Limited.
6. The facility provided for remote E voting which commenced on Sunday, September 27, 2020 remained open for 3 days and ended on Tuesday September 29, 2020 at 5:00 p.m. The NSDL removed E- voting facility was blocked thereafter.
7. After the closure of the e- voting at the AGM, the report on voting done at the AGM and the votes cast under remote e- voting facility prior to the AGM were unblocked and were counted.
8. I, have scrutinized and reviewed the remote e- voting prior and during the AGM and the vote cast therein based on the data downloaded from the NSDL e-voting system.
9. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of AGM.
10. I, now submit the consolidated Report as under on Result of the remote e-voting and e-voting in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Details of the voting result in respect of Ordinary Resolution passed for Adoption Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Votes
Total votes Received	1456440
Total no. of votes with assent for the Resolution	1439458
Total no. of votes with dissent for the Resolution	16982

% of total votes casted in favour of the Resolution 98.84 %
% of total votes casted against the Resolution: 1.16 %

Resolution 2: Ordinary Resolution

Details of the voting result in respect of Ordinary Resolution passed for appoint a Director in place of Mrs. Hina Abbas (DIN: 01980925), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	No. of Votes
Total votes Received	1456440
Total no. of votes with assent for the Resolution	1439208**
Total no. of votes with dissent for the Resolution	17232

% of total votes casted in favour of the Resolution 98.82%
% of total votes casted against the Resolution 1.18%
** 3000 and 725934 Equity Shares belongs to Mrs. Hina Abbas and Mr. Syed Athar Abbas respectively.

Resolution 3: Ordinary Resolution

Details of the voting result in respect of Ordinary Resolution passed for appoint statutory auditors and fix their remuneration

Particulars	No. of Votes
Total votes Received	1456440
Total no. of votes with assent for the Resolution	1439208
Total no. of votes with dissent for the Resolution	17232

% of total votes casted in favour of the Resolution 98.82%
% of total votes casted against the Resolution 1.18 %

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting through VC/OA VM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Thanking You

For Pramod Kothari & Co.
Company Secretaries

PRAMOD PRASAD
KOTHARI
Pramod Kothari
(Proprietor)

FCS No: 7091 CP No:11532
UDIN number F007091B000841012
Peer Review Certificate No. 852/2020
Date: 01/10/2020
Place: Noida 201 301 (U.P.)