



Date: 01<sup>st</sup> October, 2021

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

SCRIP ID: 531158

Sub: Disclosure of Voting Results of 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 30<sup>th</sup> September, 2021, 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 36<sup>th</sup> AGM of the Catvision Limited held on 30<sup>th</sup> September, 2021 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 36<sup>th</sup> 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

**Annexure A**

**Particulars of attendance and mode of voting at 36<sup>th</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:	Thursday, September 30, 2021
Total number of shareholders on record date (i.e., 23-09-2021 – cut-off date for voting purpose):	3171
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	2
Public	53
<b>Total</b>	<b>55</b>
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 2021, 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	1695090	978934	57.75	978934	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3741610	821327	21.95	490373	330954	59.70	40.29
<b>Total</b>		<b>5453600</b>	<b>1800261</b>	<b>33.01</b>	<b>1469307</b>	<b>330954</b>	<b>81.62</b>	<b>18.38</b>
<b>Result</b>	<b>Resolution was passed with requisite majority.</b>							

#### 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?	Yes

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	1695090	0	0	0	0	0	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3741610	821327	21.95	490373	330954	59.70	40.30
<b>Total</b>		<b>5453600</b>	<b>821327</b>	<b>15.06</b>	<b>490373</b>	<b>330954</b>	<b>59.70</b>	<b>40.30</b>
<b>Result</b>	<b>Resolution was passed with requisite majority.</b>							



### 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?	Yes

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	1695090	0	0	0	0	0	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3741610	821327	21.85	490373	330954	59.70	40.30
<b>Total</b>		<b>5453600</b>	<b>821327</b>	<b>15.06</b>	<b>490373</b>	<b>330954</b>	<b>59.70</b>	<b>40.30</b>
<b>Result</b>	<b>Resolution was passed with requisite majority.</b>							

### Resolution No. 4

**To re-appoint Mrs. Hina Abbas (DIN: 01980925) as a Whole Time Director of the Company.**

Resolution required:	Ordinary
Whether Promoter/Promoter Group are interested in the resolution?	Yes

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	1695090	0	0	0	0	0	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3741610	821327	21.85	490373	330954	59.70	40.30
<b>Total</b>		<b>5453600</b>	<b>821327</b>	<b>15.06</b>	<b>490373</b>	<b>330954</b>	<b>59.70</b>	<b>40.30</b>
<b>Result:</b>	<b>Resolution was passed with requisite majority.</b>							

*Atish Mani*

**CATVISION LTD.**  
NOIDA  
E-14, & 15, Sector-8



**Resolution No. 5**

**Regularization of Additional Non-Executive Director, Mr. Raman Rajeev Misra (DIN: 01602244) as 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
Promoter & Promoter Group	E-voting	1695090	978934	57.75	978934	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3741610	821327	21.95	490373	330954	59.70	40.29
<b>Total</b>		<b>5453600</b>	<b>1800261</b>	<b>33.01</b>	<b>1469307</b>	<b>330954</b>	<b>81.62</b>	<b>18.38</b>
<b>Result:</b>	<b>Resolution was passed with requisite majority.</b>							

*Atish Mahiyed*



**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  
E-14 & 15, Sector – 8,  
Noida – 201301

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 36<sup>TH</sup> Annual General Meeting ('AGM') of the Members of CATVISION LIMITED ('the Company') held on Thursday, September 30, 2021 at 1:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for which purpose the Registered Office of the Company situated at H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi - 110092.

1. I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., was appointed as Scrutinizer of the company by the board Directors of the company 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 and e- voting process during the AGM in respect of the below mentioned resolutions at the AGM of the members of the company on Thursday, September 30, 2021 at 1:00 P.M, through Video Conferencing (VC) / Other Audio Visual Means OAVM).
2. The notice dated August 13, 2021, 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 email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020 April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

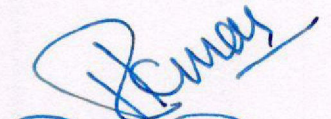
The MCA Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was dispensed with. Members who






attended the meeting through VC or OAVM were counted for reckoning the quorum under section 103 of the Companies Act, 2013.

3. 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.
4. The shareholders of the company holding shares as on the cut- off date of **Thursday, September 23, 2021** were entitled to vote on the proposed resolutions as set out in Items Nos. 1 to 5 in the Notice of the AGM of the members of the Company.
5. The facility provided for the remote e-voting period commences on Monday, September 27, 2021 at 9.00 A.M. and ends on Wednesday, September 29, 2021 at 05.00 P.M., the NSDL E- voting facility was blocked thereafter. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
6. The votes cast were unblocked on Thursday, September 30, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who were not in the employment of the Company and were counted.

  
**RAJESH BHATI**

(Witness 1)

  
**Nitin Nagar**

(Witness 2)

7. 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.
8. 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.
9. I, now submit the consolidated Report as under on Result of the remote e voting and e voting in respect of the said resolutions.





**ITEM NO. 1 OF THE NOTICE: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon

**A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION**

Particulars	Remote voting	e- voting at AGM held through VC/ OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	85	0	81.62%
No. of votes cast by them	1469307		
b)			
No. of Member Voted	9	0	18.38%
No. of votes cast by them	330954		
c) Total			
No. of Member Voted	94	0	100%
No. of votes cast by them	1800261	0	

**B. INVALID VOTES**

Particulars	Remote voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 1 has been approved with requisite majority.





**ITEM NO. 2 OF THE NOTICE: ORDINARY RESOLUTION**

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.

**A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	83	0	59.70%
No. of votes cast by them	490373	0	
b)			
No. of Member Voted	9	0	40.30%
No. of votes cast by them	330954	0	
c)			
No. of Member Voted	92	00	100%
No. of votes cast by them	821327	0	

**B. INVALID VOTES**

Particulars	Remote e-voting	e-voting at AGM held through VC/ OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 2 has been approved with requisite majority.





**ITEM NO. 3 OF THE NOTICE: ORDINARY RESOLUTION.**

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

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	83	0	59.70%
No. of votes cast by them	490373	0	
b)			
No. of Member Voted	9	00	40.30%
No. of votes cast by them	330954		
c)			
No. of Member Voted	92	0	100%
No. of votes cast by them	821327	0	

**A. INVALID VOTES**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 3 has been approved with requisite majority.





**ITEM NO. 4 OF THE NOTICE: ORDINARY RESOLUTION.**

Re-appoint Mrs. Hina Abbas (DIN: 01980925) as a Whole Time Director of the Company

Particulars	Remote voting	e- voting at AGM held through VC/ OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	83	0	59.70%
No. of votes cast by them	490373	0	
b)			
No. of Member Voted	9	00	40.30%
No. of votes cast by them	330954		
c)			
No. of Member Voted	92	0	100%
No. of votes cast by them	821327	0	

**B. INVALID VOTES**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 4 has been approved with requisite majority.





**ITEM NO. 5 OF THE NOTICE: ORDINARY RESOLUTION.**

Regularization of Additional Non-Executive Director, Mr. Raman Rajeev Misra (DIN: 01602244) as Director of the company.

**C. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION**

Particulars	Remote voting	e- AGM through VC/ OAVM	% of total No. of valid votes cast.
d) Voted in favour			
No. of Member Voted	85	0	81.62%
No. of votes cast by them	1469307		
e)			
No. of Member Voted	9	0	18.38%
No. of votes cast by them	330954		
f) Total			
No. of Member Voted	94	0	100%
No. of votes cast by them	1800261	0	

**C. INVALID VOTES**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 5 has been approved with requisite majority.

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.

For Pramod Kothari & Co.  
Company Secretaries

  
(Pramod Kothari)  
Proprietor (C P 11532)  
UDIN: **F007091C001057791**  
Peer Review Certificate No.: 852/2020  
Date: 01/10/2021  
Place: Noida

