

Date: 06th September, 2022

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

SCRIP ID: 531158

Sub: Disclosure of Voting Results of 37th Annual General Meeting (AGM) of the Company held on Monday, 05th September, 2022, 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 37th AGM of the Catvision Limited held on 05th September, 2022 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 37th 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 37th 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 05, 2022
Total number of shareholders on record date (i.e., 29-08-2022 – cut-off date for voting purpose):	3952
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	3
Public	72
Total	75
Mode of Voting:	E-voting

For Catvision Limited**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 2022, 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	1693390	1557346	91.97	1557346	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3743310	437065	11.6	436847	218	99.95	0.05
Total		5453600	1994411	36.57	1994193	218	99.99	0.01
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 (Only Mr. Sudhir Damodaran is interested)

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	1693390	978934	57.81	978934	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3743310	437065	11.6	436847	218	99.95	0.05
Total		5453600	1415999	25.96	1415781	218	99.99	0.01
Result	Resolution was passed with requisite majority.							

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	1693390	1557346	91.97	1557346	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3743310	437065	11.6	436847	218	99.95	0.05
Total		5453600	1994411	36.57	1994193	218	99.99	0.01
Result	Resolution was passed with requisite majority.							

Resolution No. 4
Authority to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for borrowings up to the limit of Rs. 30 crores and creating Mortgage/Charge under Section 180(1)(a) of the Companies Act, 2013.

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	1693390	1557346	91.97	1557346	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3743310	437065	11.6	436847	218	99.95	0.05
Total		5453600	1994411	36.57	1994193	218	99.99	0.01
Result	Resolution was passed with requisite majority.							

Resolution No. 5
Authority to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking 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	1693390	1557346	91.97	1557346	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3743310	437065	11.6	436847	218	99.95	0.05
Total		5453600	1994411	36.57	1994193	218	99.99	0.01
Result:	Resolution was passed with requisite majority.							

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Office
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.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
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 37TH Annual General Meeting ('AGM') of the Members of CATVISION LIMITED ('the Company') held on Monday, September 5, 2022 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 is deemed to be Venue of the AGM.

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 held on Monday, September 5, 2022 at 1:00 P.M, through Video Conferencing (VC) / Other Audio Visual Means OAVM).
2. The notice dated August 10, 2022, 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 **Monday, August 29, 2022** were entitled to vote on the proposed resolutions as set out in Item 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 commenced on Friday, September 2, 2022 at 9.00 A.M. and ended on Sunday, September 4, 2022 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 casted their vote earlier.
6. The votes cast were unblocked on Monday, September 5, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who were not in the employment of the Company and were counted.
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, 2022, together with the Reports of the Board of Directors and Auditors thereon

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	86	8	99.99
No. of votes cast by them	1413181	581012	
b) Voted Against			
No. of Member Voted	9	0	0.01
No. of votes cast by them	218	0	
c) Total			
No. of Member Voted	95	8	100
No. of votes cast by them	1413399	581012	

B. INVALID VOTES

Particulars	Remote e- voting	e-voting at AGM held	% of total No. of valid votes cast.

		through VC/ OAVM	
No. of Members whose votes were declared invalid.	0	0	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. Sudhir Damodaran (DIN: 01091518), 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	86	7	99.99
No. of votes cast by them	1413181	2600	
b) Voted Against			
No. of Member Voted	9	0	0.01
No. of votes cast by them	218	0	
c) Total			
No. of Member Voted	95	7	100
No. of votes cast by them	1413399	2600	

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	0	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 appoint statutory auditors and fix their remuneration.

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	86	8	99.99
No. of votes cast by them	1413181	581012	

b) Voted Against			
No. of Member Voted	9	0	0.01
No. of votes cast by them	218	0	
c) Total			
No. of Member Voted	95	8	100
No. of votes cast by them	1413399	581012	

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	0	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: SPECIAL RESOLUTION.

Authority to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for borrowings up to the limit of Rs. 30 crores and creating Mortgage/Charge under Section 180(1)(a) of the Companies Act, 2013.

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	86	8	99.99
No. of votes cast by them	1413181	581012	
b) Voted Against			
No. of Member Voted	9	0	0.01
No. of votes cast by them	218	0	
c) Total			
No. of Member Voted	95	8	100
No. of votes cast by them	1413399	581012	

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	0	0%
No. of votes were declared invalid	0	0	

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

