

Date: 22nd September, 2023

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

SCRIP ID: 531158

Sub: Disclosure of Voting Results of 38th Annual General Meeting (AGM) of the Company held on Thursday, 21st September, 2023, 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 38th AGM of the Catvision Limited held on 21st September, 2023 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 for your reference.

All the resolutions contained in the Notice of the above mentioned 38th 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 38th 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, 21 st September, 2023
Total number of shareholders on record date (i.e., 15-09-2023 – cut-off date for voting purpose):	3714
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	3
Public	65
Total	68
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 2023, 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	1592893	1569148	98.51	1569148	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3843807	715660	18.62	715442	218	99.97	0.03
Total		5453600	2284808	41.90	2284590	218	99.99	0.01
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 (Mrs. Hina Abbas was 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	1592893	1316148	82.63	1316148	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3843807	715660	18.62	715442	218	99.97	0.03
Total		5453600	2031808	37.25	2031590	218	99.99	0.01
Result	Resolution was passed with requisite majority.							

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, and 10/2022, and 11/2022 dated December 22, 2022 (**Collectively referred to as "MCA Circulars"**) and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/CIR/F/2021/21 dated February 26, 2021, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (**collectively referred to as "SEBI Circulars"**)

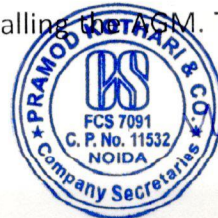
To,
The Chairman
Catvision Limited (CIN: L92111DL1985PLC021374)

Meeting : 38th Annual General Meeting
Date & Time : Thursday, September 21, 2023 at 01:00 p.m. (IST)
Deemed Venue : H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi - 110092
Mode : Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

I, Pramod Kothari, Company Secretary in Practice, Proprietor of Pramod Kothari & Co, having office at S-7 Shreejee Complex, Sharma Market Sector 5 Noida 201301 India have been appointed as Scrutinizer by the Board of Directors of **CATVISION LIMITED ("the Company")** for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at 38th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (**"the Rules"**) and MCA and SEBI Circulars as mentioned above, in respect of the resolution(s) mentioned in Notice dated August 14, 2023 (**"Notice"**) proposed at the 38th Annual General Meeting (AGM) of the Company be held on Thursday, September 21, 2023 at 01:00 p.m. (IST) through VC/QOAVM.

1. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), (iii) MCA Circulars; and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the Notice calling for AGM. The management of



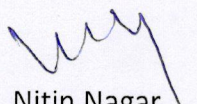
the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

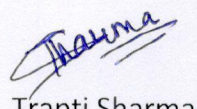
2. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company/ NSDL for my verification.

3. I SUBMIT MY REPORT AS UNDER:

- a) The remote e-voting period commences on Monday, September 18, 2023 at 09:00 A.M. (IST) and ends on Wednesday, September 20, 2023 at 05:00 P.M. (IST). via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting facility viz. <https://www.evoting.nsd.com>. The Company had also provided e-voting facility to the Members who participated through VC/OAVM to enable those Members to cast their votes if they had not cast their vote earlier through remote e-voting.
- b) The Members of the Company as on the "Cut-off Date" i.e., Friday, September 15, 2023, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
- c) The total paid up Equity Share Capital of the Company as on Friday, September 15, 2023 (Cut-off Date) was Rs. 5,45,36,000/- (Rupees Five Crores Forty-Five Lakhs Thirty-Six Thousand only) divided into 54,53,600 (Fifty-Four Lakh Fifty-Three Thousand Six Hundred Only) equity shares of Rs.10/- (Rupees Ten) each.
- d) The votes cast were unblocked on September 21, 2023 after conclusion of the AGM in the presence of two witnesses, Mr. Nitin Nagar and Ms. Trapti Sharma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Nitin Nagar
(Witness 1)


Trapti Sharma
(Witness 2)

- e) Thereafter the details containing inter-alia the list of equity shareholders who voted "for" or "against" each of the resolution that was put to votes were generated from the e-voting website of NSDL <https://www.evoting.nsd.com/>.



- f) The shareholders exercised their voting either by remote e-voting or e- voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.
- g) The electronic voting system was diligently scrutinized.
- h) The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos	Percentage	
Item No. 1 (as Ordinary Resolution)	Remote E-voting	2284590	99.99	218	0.01	-
	E-voting (AGM)	-	-	-	-	-
	Total	2284590	99.99	218	0.01	-

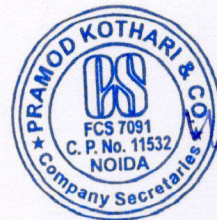
Therefore, Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-A**.

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.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 2 (as Ordinary Resolution)	Remote E-voting	2031590	99.99	218	0.01	-
	E-voting (AGM)	-	-	-	-	-
	Total	2031590	99.99	218	0.01	-

Therefore, Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-B**.



- i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

4. RESTRICTION ON USE

This report has been issued at the request of the Company for:

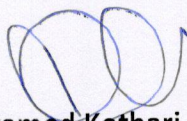
- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

For Pramod Kothari & Co.
Company Secretaries



Pramod Kothari
Proprietor (C P 11532)
UDIN: F007091E001056348
Date: 22/09/2023
Place: Noida



Countersigned by
Catvision Limited

Chairman of the Meeting
Date: 22/09/2023
Place: Noida

ANNEXURE - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

AI. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	-	-	-
Less: Invalid Votes	-	-	-
Net Valid votes	-	-	-
Votes with Assent	-	-	-
Votes with Dissent	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	140	2284808	22848080
Less: Invalid Votes	-	-	-
Net Valid votes	140	2284808	22848080
Votes with Assent	131	2284590	22845900
Votes with Dissent	9	218	2180

ANNEXURE - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

BI. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	-	-	-
Less: Invalid Votes	-	-	-
Net Valid votes	-	-	-
Votes with Assent	-	-	-
Votes with Dissent	-	-	-

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	139	2031808	20318080
Less: Invalid Votes	-	-	-
Net Valid votes	139	2031808	20318080
Votes with Assent	130	2031590	20315900
Votes with Dissent	9	218	2180

