CATVISION

Date: 27th September, 2025

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

SCRIP ID: 531158

Sub: Disclosure of Voting Results of 40th Annual General Meeting (AGM) of the Company held on Friday, 26th September, 2025, 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 40th AGM of the Catvision Limited held on 26th September, 2025 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 40th 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

DILIP DAS
Digitally signed by DILIP DAS
Date: 2025.09.27 17:22:31 +05'30'

Dilip Das
CFO & Company Secretary

Encl: as above

Annexure A

Particulars of attendance and mode of voting at 40th 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:	Friday, 26th September, 2025
Total number of shareholders on record date (i.e., 19-09-2025 – cut-off date for voting purpose):	4358
No. of shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public **Total**	 3 111 **114**
Mode of Voting:	E-voting

For Catvision Limited

DILIP DAS

Digitally signed by DILIP DAS
Date: 2025.09.27 17:22:54 +05'30'

Dilip Das
CFO & Company Secretary

CATVISION

AGENDA WISE DISCLOSURE

Resolution No. 1

To receive, consider, and adopt the audited financial statements of the Company (standalone and consolidated) for the financial year ended March 31, 2025, along 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	1805107	1789057	99.11	1789057	0	100	0
Public Institutional holders	E-voting	600	0	0	0	0	0	0
Public-Others	E-voting	3647893	368414	10.09	368195	219	99.94	0.05
Total		**5453600**	**2157471**	**39.56**	**2157252**	**219**	**99.98**	**0.02**
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

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	1805107	1789057	99.11	1789057	0	100	0
Public Institutional holders	E-voting	600	0	0	0	0	0	0
Public-Others	E-voting	3647893	368414	10.09	368195	219	99.94	0.05
Total		**5453600**	**2157471**	**39.56**	**2157252**	**219**	**99.98**	**0.02**
Result	**Resolution was passed with requisite majority.**							

Resolution No. 3

To Appoint M/s. Pramod Kothari & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company and to 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	1805107	1789057	99.11	1789057	0	100	0
Public Institutional holders	E-voting	600	0	0	0	0	0	0
Public-Others	E-voting	3647893	368414	10.09	368195	219	99.94	0.05
Total		**5453600**	**2157471**	**39.56**	**2157252**	**219**	**99.98**	**0.02**
Result	**Resolution was passed with requisite majority.**							

Resolution No. 4

Alteration of Object Clause of the Memorandum of Association 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	1805107	1789057	99.11	1789057	0	100	0
Public Institutional holders	E-voting	600	0	0	0	0	0	0
Public-Others	E-voting	3647893	368414	10.09	368195	219	99.94	0.05
Total		**5453600**	**2157471**	**39.56**	**2157252**	**219**	**99.98**	**0.02**
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 Report of Scrutinizer

To,
The Chairman
Catvision Limited
(CIN: L92111DL1985PLC021374)
H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi -110092

Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 40thAnnual General Meeting of CATVISION LIMITED (Hereinafter called "the Company") held on Friday, September 26, 2025, at 01:00 p.m. IST through two-way video conferencing ('VC') or Other Audio-Visual Means ('OAVM').

I, Pramod Kothari, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on August 12, 2025 of the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 40th Annual General Meeting of the Company, held on Friday, September 26, 2025, at 01:00 p.m. IST through two-way Video Conferencing ('VC') or other Audio- Visual Means ('OAVM').

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General circular No. 10/2022 dated December 28, 2022, General circular No. 09/2023 dated September 25, 2023 and General circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), Annual General Meeting (AGM) can be conducted through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM'). Accordingly, physical attendance of the Shareholders at the venue of the meeting is not required. Hence, Shareholders can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 40th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Friday, September 26, 2025, at 01:00 p.m. The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi -110092.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. Also, letters containing the web-link for accessing the Annual Report were dispatched to those shareholders whose e-mail addresses were not registered or not available. The Notice calling the 40th AGM had been uploaded on the website of the Company at

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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

www.catvisionindia.com. The Notice could also be accessed from the websites of the Stock Exchange, i.e., BSE Limited ("BSE") at www.bseindia.com, and the AGM Notice was also available on the website of National Securities Depository Limited **("NSDL")** (agency for providing the Remote E-Voting facility), i.e., www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Notice of the AGM dated August 12, 2025 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on September 03, 2025 by e-mail. Further, letters containing the web-link for accessing the Annual Report were dispatched to those shareholders whose e-mail addresses were not registered or not available, on September 03, 2025. The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date, i.e., Friday, September 19, 2025 (4358 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the Meeting. The Remote E-voting period commenced on Tuesday, September 23, 2025, at 9:00 a.m. (IST) and ended on Thursday, September 25, 2025, at 5:00 p.m. (IST). The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the Meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the Meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 01:45 p.m.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

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Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 154 Members have cast their votes through Remote E-Voting platform, including 04 Members who have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 01:45 p.m. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per **Annexure-I** (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

I SUBMIT MY REPORT AS UNDER:
The consolidated summary of results of e-voting at the 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 standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No. 1 (as Ordinary Resolution		Nos	Percentage	Nos	Percentage	
	Remote E-voting	**2122358**	98.37	219	0.01	-
	E-voting	**34894**	1.62	-	-	-
	Total	2157252	99.99	219	0.01	-

The Resolution is carried by 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 Mr. Sudhir Damodaran (DIN: 01091518), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No. 2 (as Ordinary Resolution		Nos	Percentage	Nos	Percentage	
	Remote E-voting	**2122358**	98.37	219	0.01	-
	E-voting	**34894**	1.62	-	-	-
	Total	2157252	99.99	219	0.01	-

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

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Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-B.**

RESOLUTION NO. 3
To Appoint M/s. Pramod Kothari & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration. (**Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.3) (as Ordinary Resolution		Nos	Percentage	Nos	Percentage	
	Remote E-voting	**2122358**	98.37	219	0.01	-
	E-voting	**34894**	1.62	-	-	-
	Total	2157252	99.99	219	0.01	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-C.**

RESOLUTION NO. 4
Alteration of Object Clause of the Memorandum of Association of the Company. **(Special Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
Item No.4) (as Ordinary Resolution		Nos	Percentage	Nos	Percentage	
	Remote E-voting	**2122358**	98.37	219	0.01	-
	E-voting	**34894**	1.62	-	-	-
	Total	2157252	99.99	219	0.01	-

The Resolution is carried by requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-D.**

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.

1. RESTRICTION ON USE

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

iii. Submission to Stock Exchanges;
iv. Placing on website of the Company; and

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

v. 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
PRASAD
KOTHARI

Digitally signed by PRAMOD PRASAD KOTHARI
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, street=28 - C, BLOCK - G ,KANCHANAJANGA APPARTAMENT ,GAUTAM BUDDHA NAGAR,SECTOR - 53 ,201301, l=GAUTAM BUDDHA NAGAR, o=Personal, serialNumber=0936bb6f96036f7acc22b3dbe043b70d44640a6a1ab3c71162b44fc47249482f, pseudonym=4adc6857ad61498bb67c9c5d9bde21a2, 2.5.4.20=f34621d568df29cc6950cfb9f9bbab2f2d927a9a6a53a048c72bf11a21223834, email=PPDKOTHARI71@GMAIL.COM, cn=PRAMOD PRASAD KOTHARI
Date: 2025.09.27 13:08:30 +05'30'
Adobe Acrobat Reader version: 2025.001.20693

Pramod Kothari
Proprietor (CoP 11532)
UDIN: F007091G001365272
Date: 27 /09/2025
Place: Noida

Countersigned by
Catvision Limited
SYED
ATHAR
ABBAS

Digitally signed by
SYED ATHAR
ABBAS
Date: 2025.09.27
15:39:56 +05'30'

Chairman
Date: 27/09/2025
Place: Noida

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Office:
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Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

ANNEXURE – A

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

A1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	34894	348940
Less: Invalid Votes	-	-	-
Net Valid votes	4	34894	348940
Votes with Assent	4	34894	348940
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	154	2122577	21225770
Less: Invalid Votes	-	-	-
Net Valid votes	154	2122577	21225770
Votes with Assent	144	2122358	21223580
Votes with Dissent	10	219	2190

ANNEXURE - B

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

B1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	34894	348940
Less: Invalid Votes	-	-	-
Net Valid votes	4	34894	348940
Votes with Assent	4	34894	348940
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	154	2122577	21225770
Less: Invalid Votes	-	-	-
Net Valid votes	154	2122577	21225770

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Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

Votes with Assent	144	2122358	21223580
Votes with Dissent	10	219	2190

ANNEXURE - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

C1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	34894	348940
Less: Invalid Votes	-	-	-
Net Valid votes	4	34894	348940
Votes with Assent	4	34894	348940
Votes with Dissent	-	-	-

C2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	154	2122577	21225770
Less: Invalid Votes	-	-	-
Net Valid votes	154	2122577	21225770
Votes with Assent	144	2122358	21223580
Votes with Dissent	10	219	2190

ANNEXURE - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

D1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	34894	348940
Less: Invalid Votes	-	-	-
Net Valid votes	4	34894	348940
Votes with Assent	4	34894	348940
Votes with Dissent	-	-	-

D2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	154	2122577	21225770
Less: Invalid Votes	-	-	-
Net Valid votes	154	2122577	21225770
Votes with Assent	144	2122358	21223580
Votes with Dissent	10	219	2190