

**Date: 26<sup>th</sup> September, 2024**

**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 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 25<sup>th</sup> September, 2024, 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 39<sup>th</sup> AGM of the Catvision Limited held on 25<sup>th</sup> September, 2024 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 39<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

**Particulars of attendance and mode of voting at 39<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:	Wednesday, 25 <sup>th</sup> September, 2024
Total number of shareholders on record date (i.e., 18-09-2024 – cut-off date for voting purpose):	4974
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	3
Public	87
<b>Total</b>	<b>90</b>
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 and consolidated) for the financial year ended March 31, 2024, 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	1643954	1530349	93.09	1530349	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3792746	571302	15.06	571085	217	99.96	0.04
<b>Total</b>		<b>5453600</b>	<b>2101651</b>	<b>38.54</b>	<b>2101434</b>	<b>217</b>	<b>99.99</b>	<b>0.01</b>
Result	<b>Resolution was passed with requisite majority.</b>							

**Resolution No. 2**

**To appoint a director in place of Mr. Raman Rajiv Misra (DIN: 01602244), who retires by rotation and, being eligible, offers himself for reappointment.**

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	1643954	1530349	93.09	1530349	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3792746	571302	15.06	571085	217	99.96	0.04
<b>Total</b>		<b>5453600</b>	<b>2101651</b>	<b>38.54</b>	<b>2101434</b>	<b>217</b>	<b>99.99</b>	<b>0.01</b>
Result	<b>Resolution was passed with requisite majority.</b>							

**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	1643954	1530349	93.09	1530349	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3792746	571302	15.06	571085	217	99.96	0.04
<b>Total</b>		<b>5453600</b>	<b>2101651</b>	<b>38.54</b>	<b>2101434</b>	<b>217</b>	<b>99.99</b>	<b>0.01</b>
Result	Resolution was passed with requisite majority.							

**Resolution No. 4**
**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	1643954	500165	30.42	500165	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3792746	571302	15.06	571085	217	99.96	0.04
<b>Total</b>		<b>5453600</b>	<b>1071467</b>	<b>19.64</b>	<b>1071250</b>	<b>217</b>	<b>99.98</b>	<b>0.02</b>
Result	Resolution was passed with requisite majority.							

#Vote casted by Mr. Syed Athar Abbas and his relatives not considered.

**Resolution No. 5**
**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	1643954	500215	30.43	500215	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3792746	571302	15.06	571085	217	99.96	0.04
<b>Total</b>		<b>5453600</b>	<b>1071517</b>	<b>19.65</b>	<b>1071300</b>	<b>217</b>	<b>99.98</b>	<b>0.02</b>
<b>Result</b>	<b>Resolution was passed with requisite majority.</b>							

#Vote casted by Mrs. Hina Abbas and her relatives not considered

**Resolution No. 6**
**To keep all statutory registers and books of accounts at a place other than the registered office 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	1643954	1530349	93.09	1530349	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3792746	571302	15.06	571085	217	99.96	0.04
<b>Total</b>		<b>5453600</b>	<b>2101651</b>	<b>38.54</b>	<b>2101434</b>	<b>217</b>	<b>99.99</b>	<b>0.01</b>
<b>Result</b>	<b>Resolution was passed with requisite majority.</b>							

**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 39<sup>th</sup> Annual General Meeting of CATVISION LIMITED (Hereinafter called “**the Company**”) held on Wednesday, September 25, 2024, 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 14, 2024 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 39<sup>th</sup> Annual General Meeting of the company, held on Wednesday, September 25, 2024, at 01:00 p.m. IST through two-way Video Conferencing (‘VC’) or other Audio- Visual Means (**OAVM**).

Ministry of Corporate Affairs (“MCA”) vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (“MCA Circulars’) and SEBI/HO/CFDPoD/ 2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing (“VC”) or through Other Audio-Visual Means (OAVM”), without the physical presence of the Members 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 39<sup>th</sup> Annual General Meeting (“Meeting” or “AGM”) of the Company was held through VC / OAVM

Wednesday, September 25, 2024, at 01:00 p.m. (IST). 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 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 39<sup>th</sup> AGM had been uploaded on the website of the Company at [www.catvisionindia.com](http://www.catvisionindia.com). The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("**NSDL**") (agency for providing the Remote EVoting facility) i.e. [www.evoting.nsdl.com](http://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 AGM dated August 14, 2024 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 2, 2024 by e-mail. 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. Wednesday, September 18, 2024 (4974 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 Sunday, September 22, 2024, at 9:00 a.m. (IST) and ended on Tuesday, September 24, 2024, 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 30 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.

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, 141 Members have cast their votes through Remote E-Voting platform and 01 Members 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.

#### **RESOLUTION NO. 1**

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended 31st March, 2024, 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	2101134	99.98	217	0.01	-



	E-voting (AGM)	300	0.01	-	-	-
	Total	2101434	99.99	217	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 Mr. Raman Rajiv Misra (DIN: 01602244), who retires by rotation and, being eligible, offers himself 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	2101134	99.98	217	0.01	-
	E-voting (AGM)	300	0.01	-	-	-
	Total	2101434	99.99	217	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**.

### **RESOLUTION NO. 3**

To appoint statutory auditors and fix their remuneration.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos	Percentage	
Item No. 3 (as Ordinary Resolution)	Remote E-voting	2101134	99.98	217	0.01	-
	E-voting (AGM)	300	0.01	-	-	-
	Total	2101434	99.99	217	0.01	-

Therefore, Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-C**.

**RESOLUTION NO. 4**

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

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos	Percentage	
Item No. 4 (as Ordinary Resolution)	Remote E-voting	2101134*	99.98	217	0.01	-
	E-voting (AGM)	300	0.01	-	-	-
	Total	2101434	99.99	217	0.01	-

**\*1029000 Votes belongs to Syed Athar Abbas, Hina Abbas and S Jamshed Abbas.**

Therefore, Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

**RESOLUTION NO. 5**

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

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos	Percentage	
Item No. 5 (as Ordinary Resolution)	Remote E-voting	2101134*	99.98	217	0.01	-
	E-voting (AGM)	300	0.01	-	-	-
	Total	2101434	99.99	217	0.01	-

**\*1029000 Votes belongs to Syed Athar Abbas, Hina Abbas and S Jamshed Abbas.**

Therefore, Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-E**.

**RESOLUTION NO. 6**

To keep all statutory registers and books of accounts at a place other than the registered office of the company.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos.	Percentage	Nos	Percentage	
Item No. 6 (as Special Resolution)	Remote E-voting	2101134	99.98	217	0.01	-

	E-voting (AGM)	300	0.01	-	-	-
	Total	2101434	99.99	217	0.01	-

Therefore, Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-F**.

- 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:

- 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**

**PRASAD**

**KOTHARI**

**Pramod Kothari**

**Proprietor (C P 11532)**

**UDIN: F007091F001324880**

**Date: 26/09/2024**

**Place: Noida**

Digitally signed by PRAMOD PRASAD KOTHARI  
DN: c=IN, postalCode=201301, st=UTTAR PRADESH,  
street=28 - C, BLOCK - G, KANCHANAJANGA  
APARTAMENT, GAUTAM BUDDHA NAGAR, SECTOR -  
53, 201301, I=GAUTAM BUDDHA NAGAR, o=Personal,  
serialNumber=0936bb6f96036f7acc22b3dbe043b70d44  
640a6a1ab3c71162b44f647249482f,  
pseudonym=d16e9bc36c904bb6a3243e56475ad525,  
2.5.4.20=f34621d568df29cc6950c7b9f99bbab2f2d927a9a  
6a53a048c72bf11a21223834,  
email=PPDKOTHARI71@GMAIL.COM, cn=PRAMOD  
PRASAD KOTHARI  
Date: 2024.09.26 14:42:57 +05'30'  
Adobe Acrobat Reader version: 2024.003.20112

**Countersigned by**

**Catvision Limited**

**Syed Athar Abbas**

**Chairman of the Meeting**

**Date: 26-09-2024**

**Place: Noida**

**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	1	300	3000
Less: Invalid Votes	-	-	-
Net Valid votes	1	300	3000
Votes with Assent	1	300	3000
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	141	2101351	21013510
Less: Invalid Votes	-	-	-
Net Valid votes	141	2101351	21013510
Votes with Assent	133	2101134	21011340
Votes with Dissent	8	217	2170

**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	1	300	3000
Less: Invalid Votes	-	-	-
Net Valid votes	1	300	3000
Votes with Assent	1	300	3000
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	141	2101351	21013510

Less: Invalid Votes	-	-	-
Net Valid votes	141	2101351	21013510
Votes with Assent	133	2101134	21011340
Votes with Dissent	8	217	2170

**ANNEXURE - C**

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

**CI. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	300	3000
Less: Invalid Votes	-	-	-
Net Valid votes	1	300	3000
Votes with Assent	1	300	3000
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	141	2101351	21013510
Less: Invalid Votes	-	-	-
Net Valid votes	141	2101351	21013510
Votes with Assent	133	2101134	21011340
Votes with Dissent	8	217	2170

**ANNEXURE - D**

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

**DI. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	300	3000
Less: Invalid Votes	-	-	-
Net Valid votes	1	300	3000
Votes with Assent	1	300	3000
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	141	2101351	21013510
Less: Invalid Votes	-	-	-
Net Valid votes	141	2101351	21013510
Votes with Assent	133	2101134	21011340
Votes with Dissent	8	217	2170

**ANNEXURE - E**

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

**EI. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	300	3000
Less: Invalid Votes	-	-	-
Net Valid votes	1	300	3000
Votes with Assent	1	300	3000
Votes with Dissent	-	-	-

**E2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	141	2101351	21013510
Less: Invalid Votes	-	-	-
Net Valid votes	141	2101351	21013510
Votes with Assent	133	2101134	21011340
Votes with Dissent	8	217	2170

**ANNEXURE - F**

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

**FI. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	300	3000
Less: Invalid Votes	-	-	-
Net Valid votes	1	300	3000
Votes with Assent	1	300	3000
Votes with Dissent	-	-	-

**F2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	141	2101351	21013510
Less: Invalid Votes	-	-	-
Net Valid votes	141	2101351	21013510
Votes with Assent	133	2101134	21011340
Votes with Dissent	8	217	2170