

Date: 20th December, 2024

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

SCRIP ID: 531158

Sub: Disclosure of Voting Results on the Postal Ballot Notice Dated 14th November, 2024, in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers Report.

Dear Sir,

With reference to our letter dated 18th November 2024 and in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose the details of the result of the Postal Ballot conducted through e-voting ("Annexure A"), which concluded on 19th December 2024 at 5:00 p.m. Additionally, we have enclosed the Scrutinizer's Report from M/s Pramod Kothari & Co., Company Secretaries, on the voting results.

The remote e-voting commenced on Wednesday, 20th November, 2024, at 9.00 a.m. (IST) and concluded on Thursday, 19th December 2024, at 5.00 p.m. (IST).

Based on the Scrutinizer's report, it is hereby informed that, the Members of the Company, have approved the Resolutions mentioned in the Notice of the Postal Ballot dated 14th November, 2024, by way of Special Resolutions through Postal Ballot process by remote e-voting with requisite majority on Thursday, 19th December, 2024, being the last date of e-voting.

The aforesaid documents are also being made available on the website of the Company at www.catvisionindia.com and on the website of the e-voting agency i.e., National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records please.

Thanking you,

Yours faithfully
For Catvision Limited

**Nitish Nautiyal
Company Secretary & Compliance Officer**

Encl: as above

Voting results of Postal Ballot
(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015

Name of the Company:	Catvision Limited
Date of Postal Ballot Notice	14 th November, 2024
E-voting Start Date	20 th November, 2024
E-voting End Date	19 th December, 2024
Total number of shareholders on record date (i.e., 15-11-2024 – cut-off date for e-voting purpose):	4845
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	NA
Public	NA
Total	NA
Mode of Voting:	E-voting

For Catvision Limited

Nitish Nautiyal
Company Secretary & Compliance Officer

AGENDA WISE DISCLOSURE

Resolution No. 1

Appointment of Group Captain Seraj Mehdi (Retd.) (DIN: 10800984) as an Independent Director of the Company.

Resolution required:	Special Resolution
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	1684955	1571600	93.27	1571600	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3751745	523972	13.97	522312	1660	99.68	0.32
Total		5453600	2095572	38.43	2093912	1660	99.92	0.08
Result	Resolution was passed with requisite majority.							

Resolution No. 2

Re-designation of Mr. Raman Rajiv Misra (DIN: 01602244) as an Independent Director of the Company.

Resolution required:	Special Resolution
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	1684955	1571600	93.27	1571600	0	100	0
Public Institutional holders	E-voting	16900	0	0	0	0	0	0
Public-Others	E-voting	3751745	523972	13.97	523857	115	99.98	0.02
Total		5453600	2095572	38.43	2095457	115	99.99	0.01
Result	Resolution was passed with requisite majority.							

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

Dear Sir,

I, Pramod Kothari, Proprietor of PRAMOD KOTHARI & CO, Company Secretaries (M.N. FCS 7091, C.P. No. 11532) have been appointed as a Scrutinizer of M/s Catvision Limited (**“the Company”**) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs (MCA):

I, hereby submit my report as under:

1. Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to Postal ballot process on the Resolutions contained in the Notice dated 14th November 2024.
2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer’s Report of the votes cast **“in Favour”** or **“Against”** on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as **“NSDL”**), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The voting through electronic remain commenced from Wednesday, 20th November, 2024 at 09:00 A.M. (IST) till Thursday, 19th December, 2024 at 05:00 P.M. (IST).
4. The shareholders holding shares/ beneficial holders as on the **“cut-off date”** i.e. 15th November, 2024, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 14th November, 2024 of the Company.

The votes were unblocked on 20th December, 2024 after 10:40 A.M by me in presence of two witnesses namely CS Nitin Nagar and CA Yogesh Kumar Gupta who are not in employment of the Company.

Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “**in-favour**” or “**Against**”, were downloaded from the e-voting website of NSDL.

The results of the voting are as under:

ITEM NO. 1

Appointment of Group Captain Seraj Mehdi (Retd.) (DIN: 10800984) as an Independent Director of the Company.

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
76	2097232	70	2095572	99.92	6	1660	0.08

ITEM NO. 2

Re-designation of Mr. Raman Rajiv Misra (DIN: 01602244) as an Independent Director of the Company.

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
76	2097232	71	2097117	99.99	5	115	0.01

The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

Thanking You,

Yours faithfully,

For Pramod Kothari & Co.

Company Secretaries

PRAMOD

PRASAD

KOTHARI

Pramod Kothari

Proprietor (C P 11532)

UDIN: F007091F003441940

Date: 20-12-2024

Place: Noida

Digitally signed by PRAMOD PRASAD KOTHARI
DN: cn=PRAMOD PRASAD KOTHARI, street=28
C=INDIA, o=PRAMOD PRASAD KOTHARI & CO.,
ou=PRAMOD PRASAD KOTHARI & CO., email=ppdkothari71@gmail.com,
serialNumber=0936266f960367acc22b3db0e043b70544640a
6a1ad3c71162b446472494822
c=INDIA, o=PRAMOD PRASAD KOTHARI & CO.,
ou=PRAMOD PRASAD KOTHARI & CO., email=ppdkothari71@gmail.com,
cn=PRAMOD PRASAD KOTHARI
Date: 2024.12.20 14:21:28 +05'30'
Adobe Acrobat Reader version: 2024.005.20320

**Countersigned by
Catvision Limited**

**Syed Athar Abbas
Chairman of the Meeting
Date: 20-12-2024
Place: Noida**