

December 03, 2024

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 540083	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: TVVISION
--	--

Sub: Results of Postal Ballot (conducted through the e-voting process) of TV Vision Limited ("The Company") and Disclosure of Voting Results along with Scrutinizer Report

Dear Sir/Madam,

In continuation to our letter dated October 30, 2024, for the issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Sections 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority:-

Sr. No.	Agenda item	Type of Resolution
1.	To approve the appointment of Mr. Ravi Adhikari (DIN: 02715055) as the Managing Director of the Company and designated as Chairman of the Company	Ordinary Resolution
2.	To approve the increase in Authorised Share Capital of the Company	Ordinary Resolution

Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries (Membership No. A48035 & Certificate of Practice No. 24147), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period was started on Saturday, November 02, 2024 at 9.00 A.M (IST) and closed on Sunday, December 01, 2024 at 5:00 P.M. (IST) and the Scrutinizer has submitted its report on December 03, 2024.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions as mentioned in the Postal Ballot Notice dated October 28, 2024, has been passed, with the requisite majority, on December 01, 2024 (being the last date of e-voting).

In this connection, please find enclosed the following:

- a) E-Voting Results in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure – 1) and
- b) Scrutinizer Report dated December 03, 2024 (Annexure – 2).

The above Outcome of Postal Ballot shall also be made available on the Company's website at <https://www.tvvision.in/>

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,
For TV Vision Limited

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978

Encl: As above

RESULT OF POSTAL BALLOT OF TV VISION LIMITED

Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	December 01, 2024
Total number of shareholders on record date	13395
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution required: (Ordinary)	1. To approve the appointment of Mr. Ravi Adhikari (DIN: 02715055) as the Managing Director of the Company and designated as Chairman of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	14176845	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6594210	19950	0.3025	19950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19950	0.3025	19950	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17973445	8380433	46.6267	8379876	557	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8380433	46.6267	8379876	557	99.9934	0.0066
Total		38744500	8400383	21.6815	8399826	557	99.9934	0.0066

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6702016
Public Institutions	NIL
Public - Non Institutions	NIL

Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	December 01, 2024
Total number of shareholders on record date	13395
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution required: (Ordinary)	2. To approve the increased in the Authorised Share Capital of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares 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 and Promoter Group	E-Voting	14176845	6702016	47.2744	6702016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14176845	6702016	47.2744	6702016	0	100.0000
Public-Institutions	E-Voting	6594210	19950	0.3025	19950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6594210	19950	0.3025	19950	0	100.0000
Public- Non Institutions	E-Voting	17973445	8380433	46.6267	8379706	727	99.9913	0.0087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17973445	8380433	46.6267	8379706	727	99.9913
Total		38744500	15102399	38.9795	15101672	727	99.9952	0.0048

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

Date: 03rd December 2024

To,

TV Vision Limited

Adhikari Chambers, 4th floor, New Link Road,
Oberoi Complex, Andheri West, Mumbai,
Maharashtra, 400053

Sub: Scrutinizer's Report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated 28th October 2024, to equity shareholders of TV Vision Limited.

Dear Sir/Madam,

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of TV Vision Limited ("the Company") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("e-voting") during the period between Saturday, 02nd November, 2024 at 9:00 a.m. (IST) to Sunday, 01st December, 2024 at 5:00 p.m. (IST), fairly and transparently on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated 28th October, 2024 ("Notice").

The said appointment as Scrutinizer is under provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

1. Management responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.12.03
17:22:41 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the e-voting service provider of the Company.

A. Cut-off date and dispatch of Notice:

- i. The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the equity shareholders was Friday, 25th October 2024 ("Cut-off date"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- ii. The Company completed the dispatch of the Notice on 30th October 2024, through electronic mode to the equity shareholders whose names appear in the register of equity shareholders/list of beneficial owners maintained by the depositories as on the Cut-off Date and whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent.

B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Saturday, 02nd November 2024 at 9:00 a.m. (IST) and ended on Sunday, 01st December 2024 at 5:00 p.m. (IST) both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on 02nd December 2024, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Mr. Hanuman Patel who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
CS Sachin Kotian	<p>SACHIN SHIVA KOTIAN</p> <p><small>Digitally signed by SACHIN SHIVA KOTIAN DN: cn=SACHIN SHIVA KOTIAN, o=PERSONAL, email=sachin.shiva.kotian@nsdl.com, c=IN, postalCode=400005, st=MAHARASHTRA, serialNumber=3384054328c2144d01239a2028a49564e03ba039, cn=SACHIN SHIVA KOTIAN Date: 2024.12.03 17:31:15 +05'30'</small></p>
CS Hanuman Patel	<p>HANUMAN GOVIND PATEL</p> <p><small>Digitally signed by HANUMAN GOVIND PATEL DN: cn=HANUMAN GOVIND PATEL, o=PERSONAL, email=hanuman.govind.patel@nsdl.com, c=IN, postalCode=400005, st=MAHARASHTRA, serialNumber=3384054328c2144d01239a2028a49564e03ba039, cn=HANUMAN GOVIND PATEL Date: 2024.12.03 17:31:15 +05'30'</small></p>

- iii. In compliance with MCA Circulars, physical copies of the Notice along with postal ballot form(s) and pre-paid business reply envelope(s) were not sent to equity shareholders of the Company for this postal ballot activity.

C. Postal Ballot (e-voting) results:

- i. I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of NSDL at <https://www.evoting.nsdl.com/>.
- ii. On proper scrutiny of all the votes cast by way of e-voting, I report the result of the postal ballot (e-voting) as under:

Bhavesh Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
Date: 2024.12.03 17:23:02 +05'30'



Resolution No. 1: Ordinary Resolution

To approve the appointment of Mr. Ravi Adhikari (DIN: 02715055) as the Managing Director of the Company and designated as Chairman of the Company.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	83	83,99,826	100
Through postal ballot	N.A.	N.A.	N.A.
Total	83	83,99,826	100

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	11	557	0
Through postal ballot	N.A.	N.A.	N.A.
Total	11	557	0

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	3	67,02,016
Through postal ballot	N.A.	N.A.
Total	3	67,02,016

Resolution No. 2: Ordinary Resolution

To approve the increase in Authorized Share Capital of the Company.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	86	1,51,01,672	100
Through postal ballot	N.A.	N.A.	N.A.
Total	86	1,51,01,672	100

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	11	727	0



Through postal ballot	N.A.	N.A.	N.A.
Total	11	727	0

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
Total	NIL	NIL

- iii. Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 01st December 2024, being the last date fixed for e-voting by the Company.

D. Custody of Reports:

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the postal ballot (e-voting), as required.

Yours Sincerely

For Bhavesh Chheda & Associates

Practicing Company Secretary

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.12.03
17:22:19 +05'30'

CS Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035F003232691

Date: 03rd December, 2024

Place: Mumbai

Countersigned

For TV Vision Limited

SHILPA
KETAN JAIN

Digitally signed by SHILPA KETAN JAIN
DN: cn=Shilpa Ketan Jain, o=TV Vision Limited, ou=Personal,
c=India, email=shilpa.ketan.jain@tvvision.com, serial=173842, version=3
45 12307392358500028E
2024.12.03 17:38:42 +05'30' 17:38:42 +05'30'
3.5.4.JDN=SHILPA KETAN JAIN, email=SHILPA.KETAN.JAIN@TVVISION.COM,
o=TV VISION LIMITED, ou=PERSONAL, c=INDIA, serial=173842, version=3
09=SHILPA KETAN JAIN
Date: 2024.12.03 17:38:42 +05'30'

Person authorized by the Chairman

Shilpa Jain

Company Secretary & Compliance Officer

ACS: 24978