



Dated: 14-08-2024

**To,
The Manager,
BSE Limited,
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 531158

Sub.: Outcome of the Board Meeting held on 14th August, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter-alia, approved the following:

1. Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2024, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Un-audited Financial Results for the quarter ended 30th June, 2024;
2. Directors' Report along with annexures together with Report on Corporate Governance and Management Discussion and Analysis Report for the financial year ended 31st March, 2024;
3. Notice of the 39th Annual General Meeting of the Company which will be held on Wednesday the 25th Day of September, 2024, at 01.00 p.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Register of Members and share transfer books of the Company will remain close from 19th September, 2024, to 25th September, 2024, (both days inclusive) for the purpose of the Annual General Meeting of the Company.
4. The e-voting period will start from 09:00 A.M on 22nd September, 2024 upto 05.00 P.M on 24th September, 2024 in respect of business to be transacted at the coming Annual General Meeting of the Company. The Cut-off date for the members to be eligible to cast their vote through remote e-voting and dividend (if approved) will be 18th September, 2024.
5. Appointment of M/s Pramod Kothari & Co., Company Secretaries, as Scrutinizer for monitoring the e-voting process for the purpose of ensuing AGM.
6. Re-appointment of Mr. Syed Athar Abbas (DIN:01980925) as Managing Director, for further period of 3 years w.e.f 1st October, 2021, subject to the approval of members at the ensuing AGM.
7. Re-appointment of Mrs. Hina Abbas (DIN: 01980925) as Whole Time Director, for further period of 3 years w.e.f 1st October, 2021, subject to the approval of members at the ensuing AGM.
8. Ratified the lease agreement between Catvision Limited and Aditron India Private Limited for taking on lease office space for the purpose of Corporate Office of the Company at Plot No. A-23, Sector 57, Noida 201301, Uttar Pradesh.



9. Approved shifting of corporate office of the Company from E-14 & 15, Sector-8, Noida 201301, Uttar Pradesh to Plot No. A-23, Sector 57, Noida 201301, Uttar Pradesh.
10. Approved keeping of all statutory registers and books of accounts at A-23, Sector 57, Noida 201301, Uttar Pradesh.
11. Appointment of M/s GSPT & Associates LLP, Chartered Accountants (FRN: 029722N) as statutory auditors of the Company in place of existing auditors M/s. GD Pandit & Co., for the period of two years from the conclusion of ensuing AGM subject to the approval of members in the ensuing AGM.

Meeting of the Board of Directors Commenced at 11:00 AM and Concluded at 07:30 PM.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Catvision Limited

Nitish Nautiyal
Company Secretary & Compliance Officer