

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

September 26, 2023

To, <b>The Manager – CRD, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 540083</b>	To, <b>The Manager – Listing Department, National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>SYMBOL: TVVISION</b>
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Dear Sir(s),

**Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 16<sup>th</sup> Annual General Meeting of the Company held on Monday, September 25, 2023.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 16<sup>th</sup> Annual General Meeting of the Company held on Monday, September 25, 2023 at 02:35 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited (NSDL).

You are requested to kindly take the same on records.

**Thanking You.****For TV Vision Limited**

Shilpa  
Ketan Jain

Digitally signed by  
Shilpa Ketan Jain  
Date: 2023.09.26  
20:03:35 +05'30'

**Shilpa Jain**  
**Company Secretary & Compliance Officer**  
**ACS: 24978**

Encl: a/ a

## CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To

The Chairperson

TV Vision Limited

4<sup>th</sup> Floor, Adhikari Chambers,

Oberoi Complex, New Link Road,

Andheri (West), Mumbai - 400053

Dear Sir,

**Sub: Consolidated Scrutinizer's Report for passing of Resolution through Remote E-voting and E-voting by the members during the Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of TV Vision Limited ('the Company') for its 16<sup>th</sup> (Sixteenth) AGM held on Monday, 25<sup>th</sup> September, 2023 at 02:35 p.m. (IST) through Video conferencing ('VC') / Other Audio Visual means ('OAVM').**

1. I, CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 4 as set out in the notice of AGM dated 11<sup>th</sup> August, 2023 ("Notice") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "relevant Circulars"), for convening the AGM of its members through VC / OAVM on Monday, 25<sup>th</sup> September, 2023 at 02:30 p.m. (IST). However, the meeting commenced at 2:35 p.m. (IST) due to technical issues.
2. The management of the Company is responsible for ensuring the compliances with the requirements of the Act, the Rules and relevant Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.
3. As per the confirmation received from the Company:
  - a. The Notice of the AGM dated 11<sup>th</sup> August, 2023 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those



Agent / Company / Depositories as on Friday, 25<sup>th</sup> August, 2023 in terms of the relevant Circulars.

- b. The said Notice was sent on Friday, 01<sup>st</sup> September, 2023 on the basis of Register of Members made available by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
4. As per MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, the Company has published advertisements in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Tuesday, 29<sup>th</sup> August, 2023 regarding compliance with the said circular in relation to 16<sup>th</sup> Annual General Meeting of the Company.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Saturday, 02<sup>nd</sup> September, 2023 regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
6. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Friday, 22<sup>nd</sup> September, 2023 (9:00 A.M. IST) till Sunday, 24<sup>th</sup> September, 2023 (5:00 P.M. IST).
7. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Monday, 18<sup>th</sup> September, 2023.
8. As required under the Circulars issued by the MCA, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.
9. The remote e-voting module was disabled by NSDL on Sunday, 24<sup>th</sup> September, 2023 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of CS Bhavya Gala and CS Niraj Shah who are not in employment with the Company.
10. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

**ORDINARY BUSINESS**

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	1,42,50,882	99.9985

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	209	0.0015

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No. 2: Ordinary Resolution**

To appoint a Director in place of Mrs. Latasha Laxman Jadhav (DIN: 08141498), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	1,42,50,782	99.9978

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	309	0.0022

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**Resolution No.3: Ordinary Resolution**

To re-appoint M/s. P. Parikh & Associates, Chartered Accountants, as the Statutory Auditors of the Company for the consecutive term of Five years.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	1,42,50,880	99.9985

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	211	0.0015

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**SPECIAL BUSINESS:**

**Resolution No.4: Special Resolution**

Authority to the Board of Directors to create, offer, issue & allot further securities of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	1,42,50,880	99.9985

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	211	0.0015

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Result:

- a. For Resolution No. 1, 2 and 3 - We report that number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 4 - We report that number of votes cast in favour are more than three times the number of votes cast against;

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated 11<sup>th</sup> August, 2023 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Thanking You,

Place: Mumbai  
Date: 26<sup>th</sup> September, 2023  
UDIN: F006252E001089312

Countersigned by



Mr. Markand Adhikari  
Chairman & Managing Director  
TV Vision Limited

Place: Mumbai  
Date: September 26, 2023

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia  
Partner

M. No. FCS 6252 C. P. No. 3531  
PR 822/2020

**16TH ANNUAL GENERAL MEETING OF TV VISION LIMITED**

Date of AGM: September 25, 2023								
Total number of shareholders on record date i.e. September 18, 2023: 11391								
No. of shareholders present in the meeting either in person or through proxy: Not Applicable								
Promoters and Promoter Group: NA								
Public: NA								
No. of shareholders attended the meeting through video conferencing : 54								
Promoters and Promoter Group: 3								
Public: 51								
<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested</b>								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	14183345	6709016	47.3021	6709016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6709016</b>	<b>47.3021</b>	<b>6709016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6587210	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17973945	7542075	41.9612	7541866	209	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7542075</b>	<b>41.9612</b>	<b>7541866</b>	<b>209</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>38744500</b>	<b>14251091</b>	<b>36.7822</b>	<b>14250882</b>	<b>209</b>	<b>99.9985</b>	<b>0.0015</b>

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Promoters and Promoter Group: NA								
Public: NA								
No. of shareholders attended the meeting through video conferencing : 54								
Promoters and Promoter Group: 3								
Public: 51								
<b>Resolution Required : (Ordinary)</b>			<b>2 - To appoint a Director in place of Mrs. Latasha Laxman Jadhav (DIN: 08141498), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested</b>								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	14183345	6709016	47.3021	6709016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6709016</b>	<b>47.3021</b>	<b>6709016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6587210	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17973945	7542075	41.9612	7541766	309	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7542075</b>	<b>41.9612</b>	<b>7541766</b>	<b>309</b>	<b>99.9959</b>	<b>0.0041</b>
<b>Total</b>		<b>38744500</b>	<b>14251091</b>	<b>36.7822</b>	<b>14250782</b>	<b>309</b>	<b>99.9978</b>	<b>0.0022</b>



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Promoters and Promoter Group: NA								
Public: NA								
No. of shareholders attended the meeting through video conferencing : 54								
Promoters and Promoter Group: 3								
Public: 51								
<b>Resolution Required : (Ordinary)</b>			<b>3 - To re-appoint M/s P. Parikh &amp; Associates, Chartered Accountants, as the Statutory Auditors of the Company for the consecutive term of Five years.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	14183345	6709016	47.3021	6709016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6709016</b>	<b>47.3021</b>	<b>6709016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6587210	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17973945	7542075	41.9612	7541864	211	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7542075</b>	<b>41.9612</b>	<b>7541864</b>	<b>211</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>38744500</b>	<b>14251091</b>	<b>36.7822</b>	<b>14250880</b>	<b>211</b>	<b>99.9985</b>	<b>0.0015</b>

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Promoters and Promoter Group: NA								
Public: NA								
No. of shareholders attended the meeting through video conferencing : 54								
Promoters and Promoter Group: 3								
Public: 51								
<b>Resolution Required : (Special)</b>			<b>4 - Authority To The Board Of Directors To Create, Offer, Issue &amp; Allot Further Securities Of The Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6709016</b>	<b>47.3021</b>	<b>6709016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6587210	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17973945	7542075	41.9612	7541864	211	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7542075</b>	<b>41.9612</b>	<b>7541864</b>	<b>211</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>38744500</b>	<b>14251091</b>	<b>36.7822</b>	<b>14250880</b>	<b>211</b>	<b>99.9985</b>	<b>0.0015</b>