



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

September 20, 2021

To
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Scrip Code: 540083

Sub: Submission of Scrutinizer Report and Voting Results of the 14th Annual General Meeting

Enclosed herewith please find the Scrutinizer Report and Voting Results of the 14th Annual General Meeting of the Company held on Saturday, September 18, 2021 at 3.45 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Kindly take the same on records.

Thanking You,
For TV Vision Limited

Shilpa Ketan Jain
Digitally signed by
Shilpa Ketan Jain
Date: 2021.09.20
17:33:51 +05'30'

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978

Encl: a/a

Registered Office:
4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40230000 / Fax 022 - 26395459
Website: www.tvvision.in
CIN L64200MH2007PLC172707

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To

The Chairperson/Company Secretary

TV Vision Limited

4th Floor, Adhikari Chambers,

Obero 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 14th (Fourteenth) AGM held on Saturday, 18th September, 2021 at 03:45 P.M. IST through Video conferencing ('VC') / Other Audio Visual means ('OAVM').

1. I, CS Mannish L. Ghia, Partner, 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 6 as set out in the Notice of AGM dated 18th August, 2021 ("Notice") issued by the Company in accordance with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular"), for convening the AGM of its members through VC / OAVM on Saturday, 18th September, 2021 at 03:45 P.M. IST.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circular 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 resolution 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 18th August, 2021 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Thursday, 26th August, 2021 in terms of the MCA Circulars.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. 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) as on Friday, 20th August, 2021.
4. As per the provisions of MCA Circulars, the Company has published a Public Notice in the English Newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Tuesday, 24th August, 2021 regarding the convening of the AGM through VC/OAVM and manner of registering the email ids of the members.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published a Public Notice in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Friday, 27th August, 2021 regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
6. In terms of the aforesaid Notice, voting period was kept open for 3 (three) days from Wednesday, 15th September, 2021 (9:00 A.M. IST) till Friday, 17th September, 2021 (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., Saturday, 11th September, 2021.
8. As required under the MCA Circulars, 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. As required under the said rules, after closure of remote e-voting and conclusion of the AGM, 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 Ms. Nishi Seth and Mr. Behla Tambawala, 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 National Securities Depository Limited (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 year ended 31st March, 2021 together with the Reports of the Board of Directors and the 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
92	14324700	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	2675	0.02

(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	14319400	99.94

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	7975	0.06



(iii) **Invalid votes:**

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

SPECIAL BUSINESS:

Resolution No.3: Ordinary Resolution

To appoint Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company for a consecutive period of 5 (five) years with effect from 24th November, 2020 to 23rd November, 2025.

(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	14319500	99.95

(ii) **Voted against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	7875	0.05

(iii) **Invalid votes:**

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

Resolution No.4: Special Resolution

To create, offer, issue and allot up to 18,00,000 Equity Shares on Preferential Basis.

(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	14319650	99.84



(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	22725	0.16

(iii) Invalid votes:

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

Resolution No.5: Special Resolution

To create, offer, issue and allot up to 20,00,000 Convertible Warrants on Preferential Basis.

(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
88	14319410	99.84

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	22965	0.16

(iii) Invalid votes:

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



Resolution No.6: Special Resolution

To authorize the Board of Directors to create, offer, issue & allot further securities of the Company upto a total amount of Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) or its equivalent in one or more currencies.

(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	14319600	99.84

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	22775	0.16

(iii) **Invalid** votes:

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



Manish Ghia & Associates

I further report that the electronic data and all other relevant records, if any relating to the Remote E-Voting and e-voting during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You,

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



Mannish Ghia

CS Mannish L. Ghia
Partner

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

Place: Mumbai
Date: 18th September, 2021
UDIN: F006252C000962977

Countersigned by

Shilpa
Ketan Jain

Digitally signed by
Shilpa Ketan Jain
Date: 2021.09.20
17:30:41 +05'30'

Chairperson / Authorized Person
TV Vision Limited

Place: Mumbai
Date: 20th September, 2021

14th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: 18th September, 2021

Total number of shareholders on record date i.e. 11th September, 2021: 11594

No. of shareholders attended the meeting through video conferencing : 49

Promoters and Promoter Group: 4

Public: 45

Resolution required: (Ordinary/Special)

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company, for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Whether promoter/promoter group are interested in agenda / resolution?

No

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
Promoter and Promoter Group	E-Voting	10383845	6709016	64.6101	6709016	0	100.0000	0.0000
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		6709016	64.6101	6709016	0	100.0000	0.0000
Public- Institutions	E-Voting	6587210	-	-	-	-	-	-
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17973445	7618359	42.3867	7615684	2675	99.9649	0.0351
	Poll/Ballot Papers		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7618359	42.3867	7615684	2675	99.9649	0.0351
Total		34944500	14327375	41.0004	14324700	2675	99.9813	0.0187

14th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: 18th September, 2021

Total number of shareholders on record date i.e. 11th September, 2021: 11594

No. of shareholders attended the meeting through video conferencing : 49

Promoters and Promoter Group: 4

Public: 45

Resolution required: (Ordinary/Special)

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.

Whether promoter/promoter group are interested in agenda / resolution?

No

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
Promoter and Promoter Group	E-Voting	10383845	6709016	64.6101	6709016	0	100.0000	0.0000
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		6709016	64.6101	6709016	0	100.0000	0.0000
Public- Institutions	E-Voting	6587210	-	-	-	-	-	-
	Poll/Ballot Papers (NA)		-	-	-	-	-	
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17973445	7618359	42.3867	7610384	7975	99.8953	0.1047
	Poll/Ballot Papers (NA)		-	-	-	-	-	
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	
	Total		7618359	42.3867	7610384	7975	99.8953	0.1047
Total		34944500	14327375	41.0004	14319400	7975	99.9443	0.0557

14th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: 18th September, 2021

Total number of shareholders on record date i.e. 21st September, 2020: 11594

No. of shareholders attended the meeting through video conferencing : 49

Promoters and Promoter Group: 4

Public: 45

Resolution required: (Ordinary/Special)

Appointment of Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company for a consecutive period of 5 (five) years with effect from 24th November, 2020 to 23rd November, 2025

Whether promoter/promoter group are interested in agenda / resolution?

No

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
Promoter and Promoter Group	E-Voting	10383845	6709016	64.6101	6709016	0	100.0000	0.0000
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		6709016	64.6101	6709016	0	100.0000	0.0000
Public- Institutions	E-Voting	6587210	-	-	-	-	-	-
	Poll/Ballot Papers (NA)		-	-	-	-	-	
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17973445	7618359	42.3867	7610484	7875	99.8966	0.1034
	Poll/Ballot Papers (NA)		-	-	-	-	-	
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	
	Total		7618359	42.3867	7610484	7875	99.8966	0.1034
Total		34944500	14327375	41.0004	14319500	7875	99.9450	0.0550

14th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: 18th September, 2021

Total number of shareholders on record date i.e. 11th September, 2021: 11594

No. of shareholders attended the meeting through video conferencing : 49

Promoters and Promoter Group: 4

Public: 45

Resolution required: (Ordinary/Special)

To create , offer, Issue and allot up to 18,00,000 Equity Shares on Preferential basis.

Whether promoter/promoter group are interested in agenda / resolution?

No

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
Promoter and Promoter Group	E-Voting	10383845	6709016	64.6101	6709016	0	100.0000	0.0000
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		6709016	64.6101	6709016	0	100.0000	0.0000
Public- Institutions	E-Voting	6587210	-	-	-	-	-	-
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17973445	7633359	42.4702	7610634	22725	99.7023	0.2977
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		7633359	42.4702	7610634	22725	99.7023	0.2977
Total		34944500	14342375	41.0433	14319650	22725	99.8416	0.1584

14th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: 18th September, 2021

Total number of shareholders on record date i.e. 11th September, 2021: 11594

No. of shareholders attended the meeting through video conferencing : 49

Promoters and Promoter Group: 4

Public: 45

Resolution required: (Ordinary/Special)

To create, offer, Issue and allot upto 20,00,000 Convertible Warrants on Preferential basis

Whether promoter/promoter group are interested in agenda / resolution?

No

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
Promoter and Promoter Group	E-Voting	10383845	6709016	64.6101	6709016	0	100.0000	0.0000
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		6709016	64.6101	6709016	0	100.0000	0.0000
Public- Institutions	E-Voting	6587210	-	-	-	-	-	-
	Poll/Ballot Papers (NA)		-	-	-	-	-	
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17973445	7633359	42.4702	7610394	22965	99.6991	0.3009
	Poll/Ballot Papers (NA)		-	-	-	-	-	
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	
	Total		7633359	42.4702	7610394	22965	99.6991	0.3009
Total		34944500	14342375	41.0433	14319410	22965	99.8399	0.1601

14th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: 18th September, 2021

Total number of shareholders on record date i.e. 11th September, 2021: 11594

No. of shareholders attended the meeting through video conferencing : 49

Promoters and Promoter Group: 4

Public: 45

Resolution required: (Ordinary/Special)

To authorize the Board of Directors to create, offer , Issue and Allot further Securities of the Company upto a total amount of Rs.200,00,00,000/-(Rupees two hundred Crores only) or its equivalent in one or more currencies

Whether promoter/promoter group are interested in agenda / resolution?

No

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
Promoter and Promoter Group	E-Voting	10383845	6709016	64.6101	6709016	0	100.0000	0.0000
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		6709016	64.6101	6709016	0	100.0000	0.0000
Public- Institutions	E-Voting	6587210	-	-	-	-	-	-
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		6587210	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17973445	7633359	42.4702	7610584	22775	99.7016	0.2984
	Poll/Ballot Papers (NA)		-	-	-	-	-	-
	Postal Ballot (if applicable) (NA)		-	-	-	-	-	-
	Total		17973445	7633359	42.4702	7610584	22775	99.7016
Total		34944500	14342375	41.0433	14319600	22775	99.8412	0.1588