



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

September 08, 2022

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540083

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
SYMBOL: TVVISION

Dear Sir(s),

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report of the 15th Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 15th Annual General Meeting of the Company held on Wednesday, September 07, 2022 at 11:40 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in the prescribed format along with the consolidated Report of the Scrutinizer on voting through electronic means (i.e. remote e-voting and voting at the AGM).

Kindly take the same on records.

Thanking You.

For TV Vision Limited

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,
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 15th (Fifteenth) AGM held on Wednesday, September 07, 2022 at 11:40 A.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 9 as set out in the notice of AGM dated 02nd August, 2022 ("Notice") issued by the Company in accordance with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 08th December, 2021, 14th December, 2021 and 5th May, 2022, 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 Circulars"), for convening the AGM of its members through VC / OAVM on Wednesday, September 07, 2022 at 11:30 A.M. (IST). However, the meeting commenced at 11:40 A.M. (IST) due to want of quorum.
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 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 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 02nd August, 2022 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, 11th August, 2022 in terms of the MCA and SEBI 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, 05th August, 2022.
4. As per MCA General Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisements in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Pratahkal" on Tuesday, 09th August, 2022 regarding compliance with the said Circular in relation to 15th 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 Friday, 12th August, 2022 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 Sunday, 04th September, 2022 (9:00 A.M. IST) till Tuesday, 06th September, 2022 (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., Wednesday, 31st August, 2022.
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. The remote e-voting module was disabled by NSDL on Tuesday, 06th September, 2022 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 Mr. Bhavya Gala and Ms. Nishi Seth who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Wednesday, 31st August, 2022.



10. The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favour and against the resolutions.
11. The summary of the voting through remote e-voting and e-voting during the AGM 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 March 31, 2022, 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
90	14609045	99.8007

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	29170	0.1993

- (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 Mr. Markand Navnitlal Adhikari (DIN: 00032016), Chairman & Managing Director of the Company, who retires by rotation, and being eligible, offers himself 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
90	14309051	99.7966



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	29170	0.2034

(iii) **Invalid** votes:

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

SPECIAL BUSINESS:

Resolution No.3: Special Resolution

To re-appoint Dr. Ganesh P. Raut (DIN: 08047742), as an Independent Director 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
91	14609051	99.8007

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	29170	0.1993

(iii) **Invalid** votes:

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



Resolution No.4: Special Resolution

To re-appoint Mr. Umakanth Bhyravajoshiyulu (DIN: 08047765), as an Independent Director 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
91	14609051	99.8007

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	29170	0.1993

(iii) **Invalid** votes:

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

Resolution No.5: Special Resolution

To re-appoint Mr. M. Soundara Pandian (DIN: 07566951), as an Independent Director 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
91	14609051	99.8007

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	29170	0.1993

(iii) **Invalid** votes:

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



Resolution No.6: Special Resolution

To ratify the resolution passed for issuance of 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
89	14308951	99.7959

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	29270	0.2041

(iii) **Invalid** votes:

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

Resolution No.7: Special Resolution

To ratify the resolution passed for issuance of 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
89	14308951	99.9213

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	11270	0.0787

(iii) **Invalid** votes:

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



Resolution No.8: Ordinary Resolution

To approve Related Party transaction.

(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
84	7899429	99.6308

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	29276	0.3692

(iii) **Invalid** votes*:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	4509516

**The votes casted by interested parties has been considered invalid.*

Resolution No.9: Special Resolution

To authorise 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
90	14606551	99.7836

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	31670	0.2164



(iii) Invalid votes:

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

Result:

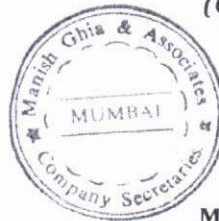
- a. For Resolutions No. 1, 2 and 8 - We report that number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 3, 4, 5, 6, 7 and 9 - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated 02nd August, 2022 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,

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

Place: Mumbai

Date: 08th September, 2022

UDIN: F006252D000942033

Countersigned by

S Jain



Shilpa Jain

Company Secretary & Compliance Officer
TV Vision Limited

Place: Mumbai

Date: 8/9/2022

15TH ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: September 7, 2022

Total number of shareholders on record date i.e. August 31, 2022: 11561

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 : 47

Promoters and Promoter Group: 3

Public: 44

Resolution Required : (Ordinary)	1 - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company, for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.
---	--

Whether promoter/ promoter group are interested in the 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	12183845	6709516	55.0690	6709516	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
	Total		6709516	55.0690	6709516	0	100.0000	0.0000
Public Institutions	E-Voting	6587520	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17973135	7928697	44.1142	7899527	29170	99.6321	0.3679
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7928699	44.1142	7899529	29170	99.6321	0.3679
Total		36744500	14638215	39.8378	14609045	29170	99.8007	0.1993

15TH ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: September 7, 2022

Total number of shareholders on record date i.e. August 31, 2022: 11561

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 : 47

Promoters and Promoter Group: 3

Public: 44

Resolution Required : (Ordinary)	2 - To appoint a Director in place of Mr. Markand Adhikari (DIN: 00032016), Chairman & Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
----------------------------------	---

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
---	-----

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12183845	6407730	52.5920	6407730	0	100.0000	0.0000
	Poll		1786	0.0147	1786	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6409516	52.6067	6409516	0	100.0000	0.0000
Public Institutions	E-Voting	6587520	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17973135	7928703	44.1142	7899533	29170	99.6321	0.3679
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7928705	44.1142	7899535	29170	99.6321	0.3679
Total		36744500	14338221	39.0214	14309051	29170	99.7966	0.2034

15TH ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: September 7, 2022

Total number of shareholders on record date i.e. August 31, 2022: 11561

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 : 47

Promoters and Promoter Group: 3

Public: 44

Resolution Required : (Special)	3 - To re-appoint Dr. Ganesh P. Raut (DIN: 08047742) as an Independent Director of the Company.
---------------------------------	---

Whether promoter/ promoter group are interested in the 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	12183845	6709516	55.0690	6709516	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
	Total		6709516	55.0690	6709516	0	100.0000	0.0000
Public Institutions	E-Voting	6587520	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17973135	7928703	44.1142	7899533	29170	99.6321	0.3679
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7928705	44.1142	7899535	29170	99.6321	0.3679
Total		36744500	14638221	39.8379	14609051	29170	99.8007	0.1993

15TH ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: September 7, 2022

Total number of shareholders on record date i.e. August 31, 2022: 11561

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 : 47

Promoters and Promoter Group: 3

Public: 44

Resolution Required : (Special)	4 - To re-appoint Mr. Umakanth Bhyravajoshiyulu (DIN: 08047765) as an Independent Director of the Company.
--	---

Whether promoter/ promoter group are interested in the 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	12183845	6709516	55.0690	6709516	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
	Total		6709516	55.0690	6709516	0	100.0000	0.0000
Public Institutions	E-Voting	6587520	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17973135	7928703	44.1142	7899533	29170	99.6321	0.3679
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7928705	44.1142	7899535	29170	99.6321	0.3679
Total		36744500	14638221	39.8379	14609051	29170	99.8007	0.1993

15TH ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: September 7, 2022

Total number of shareholders on record date i.e. August 31, 2022: 11561

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 : 47

Promoters and Promoter Group: 3

Public: 44

Resolution Required : (Special)	5 - To re-appoint Mr. M. Soundara Pandian (DIN: 07566951) as an Independent Director of the Company.
--	---

Whether promoter/ promoter group are interested in the 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	12183845	6709516	55.0690	6709516	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
	Total		6709516	55.0690	6709516	0	100.0000	0.0000
Public Institutions	E-Voting	6587520	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17973135	7928703	44.1142	7899533	29170	99.6321	0.3679
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7928705	44.1142	7899535	29170	99.6321	0.3679
Total		36744500	14638221	39.8379	14609051	29170	99.8007	0.1993

15TH ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: September 7, 2022

Total number of shareholders on record date i.e. August 31, 2022: 11561

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 : 47

Promoters and Promoter Group: 3

Public: 44

Resolution Required : (Special)	7 - To ratify the resolution passed for issuance of convertible warrants on preferential basis.
---------------------------------	---

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
---	-----

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12183845	4507730	36.9976	4507730	0	100.0000	0.0000
	Poll		1901786	15.6091	1901786	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6409516	52.6067	6409516	0	100.0000	0.0000
Public Institutions	E-Voting	6587520	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17973135	7910703	44.0140	7899433	11270	99.8575	0.1425
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7910705	44.0140	7899435	11270	99.8575	0.1425
Total		36744500	14320221	38.9724	14308951	11270	99.9213	0.0787

15TH ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: September 7, 2022

Total number of shareholders on record date i.e. August 31, 2022: 11561

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 : 47

Promoters and Promoter Group: 3

Public: 44

Resolution Required : (Ordinary) **8 - To approve related party transaction.**

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

Yes

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	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	12183845	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6587520	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17973135	7928703	44.1142	7899427	29276	99.6308	0.3692
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7928705	44.1142	7899429	29276	99.6308	0.3692
Total		36744500	7928705	21.5779	7899429	29276	99.6308	0.3692

Invalid Votes:

Category	No. of Votes
Promoter and Promote	4509516
Public Institutions	-
Public - Non Institutio	-

*The voting done by interested members is not considered.

15TH ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of AGM: September 7, 2022

Total number of shareholders on record date i.e. August 31, 2022: 11561

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 : 47

Promoters and Promoter Group: 3

Public: 44

Resolution Required : (Special)	9 - To authorise to the Board of Directors to create, offer, issue & allot further securities of the Company.
---------------------------------	---

Whether promoter/ promoter group are interested in the 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
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12183845	6709516	55.0690	6709516	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
	Total		6709516	55.0690	6709516	0	100.0000	0.0000
Public Institutions	E-Voting	6587520	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17973135	7928703	44.1142	7897033	31670	99.6006	0.3994
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7928705	44.1142	7897035	31670	99.6006	0.3994
Total		36744500	14638221	39.8379	14606551	31670	99.7836	0.2164