

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



COMPANY SECRETARIES

Manish Ghia & Associates

= :+91 22 2681 5400

info@mgconsulting.in

: www.mgconsulting.in

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 SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular 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

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('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.
- 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

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- 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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	90		14609045	99.8007

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

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

(iii) Invalid votes:

Number	of	members	Number	of	invalid	votes
whose	vote	es were	cast by th	nem	1	
declared	inval	id				
-					-	

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

(iii) Invalid votes:

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

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:

		members	Number of valid votes cast by them	% of total number of valid votes cast	
	91		14609051	99.8007	

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

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

(iii) Invalid votes:

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



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Resolution No.4: Special Resolution

To re-appoint Mr. Umakanth Bhyravajoshyulu (DIN: 08047765), as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	91		14609051	99.8007

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

Number voted	of	members	mbers Number of valid votes cast by them votes cast	
	4		29170	0.1993

(iii) Invalid votes:

Number	of	members	Number	of	invalid	votes
whose	vote	s were	cast by th	ien	ı	
declared invalid						
					-	

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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	91		14609051	99.8007

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

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

(iii) Invalid votes:

Number whose			Number of invalid votes cast by them
declared	inval	id	
& Asa Did	ŝ -		-

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

(iii) Invalid votes:

Number	of	members	Number of invalid votes		
whose	vote	es were	cast by them		
declared	inval	id			
	-		-		

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 voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	89		14308951	99.9213

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

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

(iii) Invalid votes:

Number whose	of r	Number of invalid votes cast by them
declared	invalid	
	A -	

Resolution No.8: Ordinary Resolution

To approve Related Party transaction.

(i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	84		7899429	99.6308

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

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

(iii) Invalid votes*:

vote	es were	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		members	Number of valid votes cast	% of total number of valid		
voted			by them	votes cast		
	90		14606551	99.7836		

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

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



(iii) Invalid votes:

Number whose declared	votes were	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.

MUMBAI

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated 02^{nd} 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)

Place: Mumbai

Date: 08th September, 2022

UDIN: F006252D000942033

CS Mannish L. Ghia

Partner

M. No. FCS 6252 C. P. No. 3531

PR 822/2020

Countersigned by

Shilpa Jain

Company Secretary & Compliance Officer

TV Vision Limited

Place: Min M

Date:

9 2022

		15TH ANN	IIAI GENED	AL MEETING OF T	/ VISION LIN	IITED		
		131H ANN	OAL GENERA	AL WIEETING OF T	7 VISION LIIV	ווונט		
Date of AGM: Septe	mber 7, 2022							
Total number of sha		d date i.e. Au	gust 31, 202	2: 11561				
No. of shareholders			0 .		t Applicable	<u> </u>		
Promoters and Prom			person or t	inough pronyvivo	·	•		
Public: NA								
No. of shareholders	attended the meeti	ing through v	rideo confer	encing: 47				
Promoters and Prom								
Public: 44								
Resolution Required	l : (Ordinary)		Audited Co	ve, consider and a onsolidated Finand 022 together with	cial Stateme	nts) of the C	ompany, for the y	ear ended
Whether promoter/ pin the agenda/resolu		interested	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	E-Voting	12183845	6709516	55.0690	6709516	0	100.0000	0.0000
Promoter Group	Poll	†	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1	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	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000
	Total		0		0	-		
Public Non	E-Voting	17973135	7928697	44.1142	7899527	29170	99.6321	0.3679
Institutions	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

	1	5TH ANNU	JAL GENER	AL MEETING O	F TV VISIO	N LIMITEE)	
Date of AGM: Septe								
Total number of sha								
No. of shareholders			her in perso	n or through pro	xy: Not App	licable		
Promoters and Prom	oter Group: N	A						
Public: NA								
No. of shareholders		neeting thro	ough video o	onferencing: 47				
Promoters and Prom	oter Group: 3							
Public: 44								
Resolution Required	l : (Ordinary)		Chairman &	int a Director in p & Managing Directers himself for re	ctor of the C	ompany, w		
Whether promoter/ promoter interested in the age			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	E-Voting	12183845	6407730	52.5920	6407730	0	100.0000	0.0000
Promoter Group	Poll		1786	0.0147	1786	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		6409516	52.6067	6409516	0	100.0000	0.000
Public Institutions	E-Voting	6587520	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		0	0.0000	0	0	0.0000	0.000
Public Non	E-Voting	17973135	7928703	44.1142	7899533	29170	99.6321	0.3679
Institutions	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		7928705	44.1142	7899535	29170	99.6321	0.3679
Total		36744500	14338221	39.0214	14309051	29170	99.7966	0.2034

	1	5TH ANNU	JAL GENER	AL MEETING O	F TV VISIO	N LIMITEI)				
Date of AGM: Septe											
Total number of sha											
No. of shareholders			ther in perso	on or through pro	xy: Not App	licable					
Promoters and Prom	oter Group: N	A									
Public: NA											
No. of shareholders		neeting thr	ough video c	conferencing: 47							
Promoters and Prom	oter Group: 3										
Public: 44											
Resolution Required	d : (Special)			•	P. Raut (DI	N: 08047742	2) as an Independe	ent Director of			
			the Compa	ny.							
Whether promoter/ p			No								
interested in the age	Mode of	n? No. of	No. of	No. of % of Votes No. of No. of % of Votes in % of Votes							
Category	Voting	shares	votes	Polled on	Votes - in	Votes	/ /	against on votes			
	voung	held	polled	outstanding	favour	-Against	polled	polled			
		nera	poneu	shares	luvoui	71guinst	poneu	policu			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
						.,					
Promoter and	E-Voting	12183845	6709516	55.0690	6709516	0	100.0000	0.0000			
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal		0	0.0000	0	0	0.0000	0.0000			
	Ballot										
	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		0	0.0000	0	0	0.0000	0.0000			
	Ballot										
	Total		0		0	0					
Public Non	E-Voting	17973135	7928703	44.1142	7899533	29170	99.6321	0.3679			
Institutions	Poll		2	0.0000	2	0	100.0000	0.0000			
	Postal		0	0.0000	0	0	0.0000	0.0000			
	Ballot										
1		1									

44.1142 39.8379 7899535 14609051 29170 29170 99.6321 99.8007 0.3679 0.1993

7928705 14638221

36744500

Total

	1	5TH ANNU	JAL GENER	AL MEETING O	F TV VISIO	N LIMITEI)	
Date of AGM: Septe	ember 7, 2022							
Total number of sha		ecord date	i.e. August 3	1, 2022: 11561				
No. of shareholders					xy: Not App	licable		
Promoters and Prom	•			0 1	<i>J</i> 11			
Public: NA								
No. of shareholders	attended the r	neeting thro	ough video c	conferencing: 47				
Promoters and Prom	noter Group: 3							
Public: 44	•							
Resolution Require	/	Director of	point Mr. Umaka the Company.	nth Bhyrava	njoshyulu (I	OIN: 08047765) as	an Independent	
Whether promoter/ interested in the age			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 vote polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting	12183845	6709516	55.0690	6709516	0	100.0000	0.000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		6709516	55.0690	6709516	0	100.0000	0.000
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	0.000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non	E-Voting	17973135	7928703	44.1142	7899533	29170	99.6321	0.3679
Institutions	Poll		2	0.0000	2	0	100.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	<u> </u>			 			-	

44.1142 39.8379

7928705

14638221

36744500

Total

Total

7899535 14609051 29170 29170 99.6321 99.8007 0.3679 0.1993

	1	5TH ANNU	AL GENER	AL MEETING O	F TV VISIO	N LIMITEI)	
Date of AGM: Septe	mber 7, 2022							
Total number of sha	reholders on r	ecord date i	.e. August 3	1, 2022: 11561				
No. of shareholders	present in the	meeting eit	her in perso	n or through pro	xy: Not App	licable		
Promoters and Prom	oter Group: N	A						
Public: NA								
No. of shareholders	attended the r	neeting thro	ugh video c	onferencing: 47				
Promoters and Prom	oter Group: 3							
Public: 44								
Resolution Required	d : (Special)			point Mr. M. Sou the Company.	ndara Pandi	ian (DIN: 07	7566951) as an Ind	lependent
Whether promoter/ pinterested in the age		-	No					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares held	votes polled	Polled on outstanding shares	Votes - in favour	Votes -Against	favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting	12183845	6709516	55.0690	6709516	0	100.0000	0.0000
Promoter Group	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	0		
Public Non	E-Voting	17973135	7928703	,	7899533	29170	99.6321	
Institutions	Poll		2	0.0000	2	0	100.0000	
	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

	1	5TH ANNU	JAL GENER	AL MEETING O	F TV VISIO	N LIMITEL)	
Date of AGM: Septe								
Total number of sha								
No. of shareholders	•		ther in perso	n or through pro	xy: Not App	licable		
Promoters and Promo	oter Group: N	A						
Public: NA								
No. of shareholders	attended the r	neeting thro	ough video c	onferencing: 47				
Promoters and Promo	oter Group: 3							
Public: 44								
Resolution Required	l : (Special)		6 - To ratify	the resolution pa	assed for iss	uance of eq	uity shares on pre	eferential basis.
Whether promoter/ promoter interested in the age	_	-	Yes					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares held	votes polled	Polled on outstanding shares	Votes - in favour	Votes -Against	favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting	12183845	4507730	36.9976	4507730	0	100.0000	0.0000
Promoter Group	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	E-Voting	17973135	7928703	44.1142	7899433	29270	99.6308	0.3692
Institutions	Poll		2	0.0000	2	0	100.0000	0.0000
		ı						

0

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7899435

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0.0000

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0.2041

Postal

Ballot

Total

	-	FITT ANINIT	IAI OENED	AL MEETING O	F TEX 171010			
	1	51H ANNU	AL GENER	AL MEETING O	FTV VISIO	N LIMITEL)	
Date of AGM: Septem	hor 7 2022							
Total number of share		ocord data i	August 3	1 2022-11561				
No. of shareholders pr				•	ar Not Ann	licable		
Promoters and Promot			inci in perso	n or through pro	ty. Not App	icabic		
Public: NA	iei Gioup. iv.	Α.						
No. of shareholders at	tanded the r	nooting thro	ugh video c	onferencing · 47				
Promoters and Promot		neeting time	ough viaco c	onterenenig . 47				
Public: 44	ici Gioup. 5							
1 ublic. 44								
Resolution Required :		7 - To ratify basis.	the resolution pa	assed for iss	uance of cor	nvertible warrant	s on preferential	
Whether promoter/ pr interested in the agen			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	E-Voting	12183845	4507730	36.9976	4507730	0	100.0000	0.0000
Promoter Group	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	E-Voting	17973135	7910703	44.0140	7899433	11270	99.8575	0.1425
Institutions	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000

44.0140 38.9724 7899435

14308951

7910705

14320221

36744500

11270 11270 99.8575

99.9213

0.1425 0.0787

Total

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 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? Category Mode of Voting No. of No. of % of Votes No. of No. of % of Votes in % of Votes Polled on Votes - in favour on votes against on votes shares votes Votes held polled outstanding polled polled favour -Against shares [7]={[5]/[2]}*100 [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 E-Voting 12183845 0.0000 0.0000 0.0000 Promoter and 0 0.0000 0.0000 0.0000 Promoter Group Poll 0 0 0 Postal Ballot 0 0.0000 0 0.0000 0.0000 Total 0 0.0000 0 0.0000 0.0000 Public Institutions E-Voting 6587520 0 0.0000 0 0 0.0000 0.0000 Poll 0 0.0000 0 0.0000 0.0000 Postal Ballot 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 Total 0 0 0 0.0000 Public Non E-Voting 17973135 7928703 44.1142 7899427 29276 99.6308 0.3692 Institutions Poll 0.0000 100.0000 0.0000 2 Postal Ballot 0 0.0000 0 0.0000 0.0000 Total 7928705 44.1142 7899429 29276 99.6308 0.3692

Invalid Votes:

Total

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

^{*}The voting done by interested members is not considered.

36744500

7928705

21.5779

7899429

29276

99.6308

0.3692

	1	5TH ANNU	JAL GENER	AL MEETING O	F TV VISIO	N LIMITED)	
Date of AGM: Septe	mber 7, 2022							
Total number of sha	reholders on 1	record date i	i.e. August 3	1, 2022: 11561				
No. of shareholders	present in the	meeting eit	her in perso	on or through pro	cy: Not App	licable		
Promoters and Prom	oter Group: N	A						
Public: NA								
No. of shareholders	attended the r	neeting thro	ough video c	conferencing: 47				
Promoters and Prom	oter Group: 3							
Public: 44								
Resolution Required	d : (Special)			orise to the Board f the Company.	of Directors	s to create, o	ffer, issue & allot	further
Whether promoter/	oromoter grou	p are	No					
interested in the age		-						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares	votes	Polled on	Votes - in	Votes	favour on votes	0
		held	polled	outstanding	favour	-Against	polled	polled
		[a]	[0]	shares	F43	re1	[c] ([4]/[0])%4.00	[F] ([F]/[O])*4.00
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting	12183845	6709516	55.0690	6709516	0	100.0000	0.0000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Ballot							
	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		0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		0		0	0	0.0000	0.0000
Public Non	E-Voting	17973135		44.1142	7897033	31670	99.6006	
Institutions	Poll		2	0.0000	2	0	100.0000	
	Postal		0	0.0000	0	0	0.0000	0.0000
	Ballot							
	Total		7928705	44.1142	7897035	31670	99.6006	
Total		36744500	14638221	39.8379	14606551	31670	99.7836	0.2164