

27<sup>th</sup> September, 2017

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 10<sup>th</sup> AGM

Enclosed herewith please find the Scrutinizer Report and Voting Results of the 10<sup>th</sup> Annual General meeting held on 25<sup>th</sup> September, 2017 at 12.45 PM at Celestial Banquets, B 47, Paramount, Oshiwara, New Link Road, Andheri (W), Mumbai - 400053.

Kindly take the same on records.

Thanking You

For TV Vision Limited

Company Secretary & Compliance

Encl:a/a

## manish Shia & associates

Manish Ghia & Associates

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### CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To
The Chairman
TV Vision Limited
4th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road,
Andheri (West), Mumbai 400053

Respected Sir,

COMPANY SECRETARIES

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through E-Voting Process and Voting by Poll at 10th Annual General Meeting (AGM) of the Members of TV Vision Limited (the Company) held on Monday, 25th September, 2017.

- 1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
  - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
  - b) Scrutinizing the e-voting process 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 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 8 as set out in the Notice of 10<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated 22<sup>nd</sup> August, 2017.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by Polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM 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 Poll conducted at the AGM in a fair and transparent manner.

- 3. As per the confirmation received from the Company:
  - a. The Company completed the dispatch of Notice of the AGM dated 22<sup>nd</sup> August, 2017 along with Statement setting out material facts under Section 102 of the Act by courier on Friday, 1<sup>st</sup> September, 2017 at registered addresses of shareholders and by e-mail on Saturday, 2<sup>nd</sup> September, 2017 to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent/ Company/Depositories.
  - b. The said Notice was dispatched on the basis of Register of Members made available by M/s. Sharex Dynamic (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, 25th August, 2017.
- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Janshakti" on Monday, 4th September, 2017.
- 5. In terms of the aforesaid Notice, voting period was kept open for 3 (Three) days from Friday, 22nd September, 2017 (10.00 a.m.) till Sunday, 24th September, 2017 (5.00 p.m.).
- 6. 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, 18th September, 2017.
- 7. As required under the said rules, after the closure of physical voting by Ballot Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under the e-voting facility were unblocked in the presence of CS Rasika Mendhekar and CS Nikita Somaiya who are not in employment with the Company.
- 8. The Poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.



Summary of the e-voting and Poll at the AGM is as follows:

### A. ORDINARY BUSINESS

Particulars	Ordinary I	Resolution fo	or adoption	of Audited	d Financial	Statemen	nts (includ	ing the
	Mode of valid				r the year er on.	ided 31st	March, 201	7 along
Category	With Board's Report and Auditors' Report thereof	No. of Votes in favour	No. of votes - again st	% of votes in favour on votes polled	% of votes again st on votes polle d			
Promoter	E-Voting		10990759	68.722	10990759	0	100.000	0.000
and Promoter Group		15993045	5001786	31.275	5001786	0	100.000	0.000
Group	Total (A)	15993045	15992545	99.997	15992545	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions		208907	0	0.000	0	0	0.000	0.000
	Total (B)	208907	0	0.000	0	0	0.000	0.000
Public-	E-Voting		13829815	73.788	13829815	0	100.000	0.000
Non Institutions	Poll/ Ballot	18742548	1415326	7.551	1414901	425	99.970	0.030
	Total (C)	18742548	15245141	81.340	15244716	425	99.997	0.003
Total (A	+B+C)	34944500	31237686	89.392	31237261	425	99.999	0.001



Particulars	(DIN: 00032	esolution for 2016) Managi re-appointme	ng Director					
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - again st	% of votes in favour on votes polled	% of votes agains t on votes polled
Promoter	E-Voting	The state of the s	10990759	68.722	10990759	0	100.000	0.000
and Promoter	Poll/ Ballot	15993045	10990759 68.2 5001786 31.2		5001786	0	100.000	0.000
Group	Total (A)	15993045	15992545	99.997	15992545	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	208907	0	0.000	0	0	0.000	0.000
	Total (B)	208907	0	0.000	0	0	0.000	0.000
Public-	E-Voting		13829815	73.788	13829815	0	100.000	0.000
Non Institutions	Poll/ Ballot	18742548	1415326	7.551	1414901	425	99.970	0.030
	Total (C)	18742548	15245141	81.340	15244716	425	99.997	0.003
Tot	al (A+B+C)	34944500	31237686	89.392	31237261	425	99.999	0.001





Particulars	to hold off	ice from the	Mumbai (FI conclusion	RN: 110324 of 8 <sup>th</sup> Anni	W) as Statut ual General	ory Audito Meeting u	ors of the	Company
Category	Chartered Accountants, Mumbai (FRN: 110324W) as to hold office from the conclusion of 8th Annual G of 11th Annual General Meeting and to fix their Remundates are polled   No. of votes Polled on	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter	E-Voting		10990759	68.722	10990759	0	100.000	0.000
and Promoter Group		15993045	5001786	31.275	5001786	0	0.000	0.000
Group	Total (A)	15993045	15992545	99.997	15992545	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.00	0.00
Institutions		208907	0	0.000	0	0	0.00	0.00
	Total (B)	208907	0	0.000	0	0	0.00	0.00
Public-	E-Voting		13829815	73.788	13829815	0	100.000	0.000
Non Institutions		18742548	1415326		1414901	425	99.970	0.030
	Total (C)	18742548	15245141	81.340	15244716	425	99.997	0.003
Tot	al (A+B+C)	34944500	31237686	89.392	31237261	425	99.999	0.001



### B. SPECIAL BUSINESS

Particulars	Ordinary R Whole Time	Resolution for e Director of	or re-designathe Compan	ation of N	Ar. Gautam	Adhikari	as Chair	nan and
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		10990759	68.722	10990759	0	100.000	0.000
and Promoter	Poll/ Ballot	15993045	5001786	31.275	5001786	0	0.000	0.000
Group	Total (A)	15993045	15992545	99.997	15992545	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	208907	0	0.000	0	0	0.000	0.000
	Total (B)	208907	0	0.000	0	0	0.000	0.000
Public-	E-Voting		13829815	73.788	13829815	0	100.000	0.000
Non Institutions	Poll/ Ballot	18742548	1414901	7.549	1414901	0	100.000	0.000
	Total (C)	18742548	15244716	81.337	15244716	0	100.000	0.000
Tot	al (A+B+C)	34944500	31237261	89.391	31237261	0	100.000	0.000



### Resolution No.5

Particulars	Ordinary I Director, fo	Resolution for or holding off	r payment of ice or place of	f remuner of profit/e	ation to Mr.	Ravi Ad	hikari as a	Creative
Category	Mode of Voting	No. of shares held	valid votes polled * ding shares    5497630  34.375  549  0  0.000    5497630  34.375  549  0  0.000    7	No. of Votes in favour	No. of votes - agains t	% of votes in favour on votes polled	% of votes agains t on votes polled	
Promoter and	E-Voting		5497630	34.375	5497630	0	100.000	0.000
Promoter Group	Poll/ Ballot	15993045	0	0.000	0	0	0.000	0.000
Group	Total (A)	15993045	5497630	34.375	5497630	0	100.000	0.000
Public- Institutions	E-Voting	200007	0	0.000	0	0	0.000	0.000
THO THE HOUSE	Poll/ Ballot	208907	0	0.000	0	0	0.000	0.000
Public-	Total (B)	208907	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	10510510	13829815	73.788	13829815	0	100.000	0.000
Institutions	Poll/ Ballot	18742548	1414901	7.549	1414901	0	100.000	0.000
	Total (C)	18742548	15244716	81.337	15244716	0	100.000	0.000
Tot	al (A+B+C)	34944500	20742346	59.358	20742346	0	100.000	0.000

\* Voting by interested parties is excluded



Particulars		esolution for						
		Communicati fit/employme			Relations C	Officer, for	holding o	office o
Category	Mode of Voting	No. of shares held	No. of valid votes polled *	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes agains t on votes polled
Promoter	E-Voting		5494129	34.353	5494129	0	100.000	0.000
Promoter	Poll/ Ballot	15993045	0	0.000	0	0	0.000	0.000
Group	Total (A)	15993045	5494129	34.353	5494129	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	208907	0	0.000	0	0	0.000	0.000
	Total (B)	208907	0	0.000	0	0	0.000	0.000
Public-	E-Voting	West Andrews Common A him by all products the second and	13829815	73.788	13829815	0	100.000	0.000
Non Institutions	Poll/ Ballot	18742548	1414901	7.549	1414901	0	100.000	0.000
	Total (C)	18742548	15244716	81.337	15244716	0	100.000	0.000
Tot	al (A+B+C)	34944500	20738845	59.348	20738845	0	100.000	0.000

<sup>\*</sup> Voting by interested parties is excluded



Particulars		olution for a		ne Board of	f Directors to	o create of	fer, issue an	d allot
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes agains t on votes polled
Promoter	E-Voting		10990759	68.722	10990759	0	100.000	0.000
Promoter	Poll/ Ballot	15993045	5001786	31.275	5001786	0	0.000	0.000
Group	Total (A)	15993045	15992545	99.997	15992545	0	100.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	208907	0	0.000	0	0	0.000	0.000
Group  Public- Institutions  Public-	Total (B)	208907	0	0.000	0	0	0.000	0.000
	E-Voting		13829815	73.788	13829815	0	100.000	0.000
Non Institutions	Poll/ Ballot	18742548	1414901	7.549	1414901	0	100.000	0.000
	Total (C)	18742548	15244716	81.337	15244716	0	100.000	0.000
Tot	al (A+B+C)	34944500	31237261	89.391	31237261	0	100.000	0.000



Resolution No.8

Particulars		olution for ap ee Stock Opt			ee Stock Opt	ion Schen	ne 2017 and	grant of
Category	Mode of Voting	% of votes Polled	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes agains t on votes polled		
Promoter	E-Voting		10990759	68.722	10990759	0	100.000	0.000
Promoter		15993045	5001786	31.275	5001786	0	100.000	0.000
Group	Total (A)	15993045	15992545	99.997	15992545	0	100.000	0.000
Public-	E-Voting		0	0.000	0	0	0.000	0.000
Institutions		208907	0	0.000	0	0	0.000	0.000
	Total (B)	208907	0	0.000	0	0	0.000	0.000
Public-	E-Voting		13829815	73.788	13829815	0	100.000	0.000
Non Institutions		18742548	1414881	7.549	1414881	0	100.000	0.000
	Total (C)	18742548	15244696	81.337	15244696	0	100.000	0.000
Tot	al (A+B+C)	34944500	31237241	89.391	31237241	0	100.000	0.000

Result: May be considered as passed unanimously.



### We further report that:

- a. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Poll Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to the E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates

Company Secretaries

CS Manish L. Ghia Partner

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

Place: Mumbai

Date: 26th September, 2017

Countersigned and received the report:

Chairman / Authorised Signatory

TV Vision Limited

Place: Mumbai

Date: 2+9/2017

Date of AGM: 25th September, 2017

0.001	199,999	425	31237261	89.392	31237686	34944500	Total	
	1	/						
0.003	99.997	425	15244716	81.340	15245141	18742548	Total	
0.000	0.000	0	0	0.000	0		applicable)	
0.030	99.970	425	1414901	7.551	1415326	18742548	Poll/Ballot Papers	
0.000	100.000	0	13829815	73.788	13829815		E-Voting	Public- Non Institutions
0.000	0.000	0	0	0.000	0	208907	Total	
0.000	0.000	0	0	0.000	0		applicable)	
						100000	Postal Ballot (if	
0.000	0.000	0	0	0.000	0	208907	Poll/Ballot Papers	
0.000	0.000	0	0	0.000	0		E-Voting	Public- Institutions
0.000	100.000	0	15992545	99.997	15992545	15993045	Total	
0.000	0.000	0		0.000	0		applicable)	
							Postal Ballot (if	
0.000	100.000	0	5001786	31.275	5001786	15993045	Poll/Ballot Papers	
0.000	100.000	0	10990759	68.722	10990759		E-Voting	Promoter and Promoter Group
% of votes against on votes polled	% of votes in favour on votes polled	No. of votes - f	No. of Votes in favour	% of votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
					No		are interested in ager	Whether promoter/promoter group are interested in agenda / resolution?
onsolidated 's Report and	ncluding the Co	ial Statements (in t March, 2017 alc	f Audited Financi he year ended 31s	on for adoption of Statements) for the hereon.	Ordinary Resolution for adoption of Audited Financial Statements (including the Consolidated Audited Financial Statements) for the year ended 31st March, 2017 along with Board's Report and Auditors' Report thereon.		ecial)	Resolution required: (Ordinary/Special)
								I HOIK.
								Public:
					pplicable	conferencing: Not A	neeting through video	No. of shareholders aftended the meeting through video conferencing: Not Applicable
								Public: 32
							: 4	Promoters and Promoter Group: 4
						on or through proxy:	meeting either in pers	No. of shareholders present in the meeting either in person or through proxy:
							cord date: 7422	Total number of shareholders on record date: 7422
							,	the same of the sa

Date of AGM: 25th September, 2017
Total number of shareholders on record date: 7422

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

					Public- Non Institutions				<b>Public-Institutions</b>					Promoter and Promoter Group	Category	Whether promot	Resolution requi
					itutions				ns					omoter Group		er/promoter grouj	Resolution required: (Ordinary/Special)
T O (m)	Total	Total	Postal Ballot (if applicable)	Poll/Ballot Papers	E-Voting	Total	Postal Ballot (if applicable)	Poll/Ballot Papers	E-Voting	Total	applicable)	Postal Ballot (if	Poll/Ballot Papers	E-Voting	Mode of Voting	Whether promoter/promoter group are interested in agenda / resolution?	pecial)
	34944500	18742548	X (	18742548		208907		208907		15993045		C+0C66C1	150020/5		No. of shares held	enda/resolution?	
0120000	31737686	15245141	0	1415326	13829815	0	0.	0	0	15992545	0		5001786	10990759	No. of votes polled	Yes	Ordinary Resolution for appointment of a Director in place of Mr. Markand Adhikari, (DIN: 00032016) Managing Director who retires by rotation and being eligible, offers himself for reappointment.
05.05	89 397	81.340	0.000	7.551	73.788	0.000	0.000	0.000	0.000	99.997	0.000		31.275	68.722	% of votes Polled on outstanding shares		on for appointme
01201201	31237261	15244716	0	1414901	13829815	0	0	0	0	15992545	0		5001786	10990759	No. of Votes in favour		nt of a Director i
TAU .	425	425	0	425	0	0	0	0	0	0	0		0	0	No. of votes - against		n place of Mr. N and being elig
1000	00 000	99.997	0000	99.970	100.000	0.000	0.000	0.000	0.000	100.000	0.000		100.000	100.000	% of votes in favour on votes polled		Markand Adhil ible, offers hin
0.001	0.001	0.003	0.000	0.030	0.000	0.000	0.000	0.000	0.000	0.000	0.000		0.000	0.000	% of votes against on votes polled		ari, (DIN: self for re-

Date of AGM: 25th September, 2017

Total number of shareholders on record date: 7422

No. of shareholders present in the meeting either in person or through proxy:

0.001	99.999	425	31237261	89.392	31237686	34944500	Total	
0,003	99.997	425	15244716	81.340	15245141	18742548	Total	
0.000	0.000	0	0	0.000	0		Postal Ballot (if applicable)	
0:030	99.970	425	1414901	7.551	1415326	18742548	Poll/Ballot Papers	
0.000	100.000	0	1	73.788	13829815		E-Voting	Public- Non Institutions
0.000	0.000	0	0	0.000	0	208907	Total	
0.000	0.000	0	0	0.000			applicable)	
0.000	0.000	0	0	0.000	0	208907	Poll/Ballot Papers	
0.000	0.000	0		0.000	0		E-Voting	Public- Institutions
0.000	100.000	0	15992545	99.997	15992545	15993045	Total	
0.000	0.000	0	0	0.000	0		applicable)	
0.000	100.000	0	5001/86	31.275	5001786	15993045	Postal Ballot (if	
0.000	100.000	0	1	68.722	10990759		E-Voting	Promoter and Promoter Group
% of votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of Votes in favour	% of votes Polled on outstanding shares		No. of shares held	Mode of Voting	Category
					No	nda/resolution?	are interested in age	Whether promoter/promoter group are interested in agenda/resolution?
hartered vld office from	sodha & Co., Ch Company to ho of	at of M/s. A. R. S Auditors of the of the conclusion of neration.	the appointmentW) as Statutory ral Meeting until	ion for ratification nbai (FRN: 110324 8th Annual Gener eral Meeting and t	Ordinary Resolution for ratification the appointment of M/s. A. R. Sodha & Co., Chartered Accountants, Mumbai (FRN: 110324W) as Statutory Auditors of the Company to hold office from the conclusion of 8th Annual General Meeting until the conclusion of 11th Annual General Meeting and to fix their Remuneration.		ecial)	Resolution required: (Ordinary/Special)
								Public:
								Promoters and Promoter Group:
					Applicable	conferencing: Not	eeting through video	No. of shareholders attended the meeting through video conferencing: Not Applicable
								Public: 32
							4	Promoters and Promoter Group: 4
					y:	son or through prox	neeting either in per:	No. of shareholders present in the meeting either in person or through proxy:

No. of shareholders present in the meeting either in person or through proxy: Total number of shareholders on record date: 7422 Date of AGM: 25th September, 2017 Public: 32 Promoters and Promoter Group: 4

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)	ecial)		Ordinary Resolution for r Director of the Company.	Ordinary Resolution for re-designation of Mr. Gautam Adhikari as Chairman and Whole Time Director of the Company.	tion of Mr. Gaut	am Adhikari as	Chairman and	Whole Time
Whether promoter/promoter group are interested in agenda / resolution?	are interested in ago	enda/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 -	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		10990759	68.722	10990759	0	100.000	0.000
	Poll/Ballot Papers	15002045	5001786	31.275	5001786	0	100.000	
	Postal Ballot (if	10990040						
	applicable)		0	0.000	0	0	0.000	0.000
	Total	15993045	15992545	99.997	15992545	0	100.000	
Public- Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers	700007	0	0.000	0	0	0.000	
	Postal Ballot (if	200707						
	applicable)		0	0.000	0	0	0.000	0.000
	Total	208907	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		13829815	73.788	13829815	0	100.000	0.000
	Poll/Ballot Papers	187/75/8	1414901	7.549	1414901	0	100.000	0.000
	Postal Ballot (if applicable)	04.074,001		0.000	0	0	0.000	BWN
	Total	18742548	15244716	81.337	15244716	0	100.000	1
	Total	34944500	31237261	89.391	31237261	0	100.000	0.000

No. of shareholders attended the meeting through video conferencing: Not Applicable No. of shareholders present in the meeting either in person or through proxy: Total number of shareholders on record date: 7422 Date of AGM: 25th September, 2017 Promoters and Promoter Group: Promoters and Promoter Group: 4 Public: 32

0.000	100.000	0	20742346	59.358	20742346	34944500	Total	
0.000	100.000	0	15244716	81.337	15244716	18742548	Total	
0000	0.000	0	0	0.000		•	Postal Ballot (if applicable)	
V NO 0.000	100.000	0	1414901	7.549	1414901	18742548	Poll/Ballot Papers	
0.000	100.000	0	13829815	73.788	13829815		E-Voting	Public- Non Institutions
0.000	0.000	0	0	0.000	0	208907	Total	
0.000	0.000	0	0	0.000	0		Postal Ballot (if applicable)	
0.000	0.000	0	0	0.000	0	208907	Poll/Ballot Papers	
0.000	0.000	0	0	0.000	0		E-Voting	Public- Institutions
0.000	100.000	0	5497630	34.375	5497630	15993045	Total	
0.000	0.000	0	0	0.000	0		applicable)	
						TOUCOT.	Postal Ballot (if	
0.000	0.000	0	0	0.000	0	15002045	Poll/Ballot Papers	
0.000	100.000	0	5497630	34.375	5497630		E-Voting	Promoter and Promoter Group
% of votes against on votes polled	% of votes in favour on votes polled	No. of votes -	No. of Votes in favour	% of votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
					Yes	:nda / resolution?	p are interested in age	Whether promoter/promoter group are interested in agenda / resolution?
ive Director, for	ikari as a Creati	o Mr. Ravi Adh Company.	of remuneration to ployment in the	ion for payment o place of profit/em	Ordinary Resolution for payment of remuneration to Mr. Ravi Adhikari as a Creative Director, for holding office or place of profit/employment in the Company.		pecial)	Resolution required: (Ordinary/Special)

Date of AGM: 25th September, 2017

Total number of shareholders on record date: 7422

No. of shareholders present in the meeting either in person or through proxy:

0.000	100.000	0	20738845	59.348	20738845	34944500	Total	
10 TO								
0,000	100.000	0	15244716	81.337	15244716	18742548	Total	
7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	0.000	0	0	0.000			Postal Ballot (if applicable)	
T 10,000	100.000	0	1414901	7.549	1414901	18742548	Poll/Ballot Papers	
0.000	100.000	0	13829815	73.788	13829815		E-Voting	Public- Non Institutions
0.000	0.000	0	0	0.000	0	208907	Total	
0.000	0.000	0	0	0.000	0		applicable)	
0.000	0.000	0	0	0.000	0	208907	Poll/Ballot Papers	
0.000	0.000	0	0	0.000	0		E-Voting	Public- Institutions
0.000	100.000		0101140	01.000	0.0.0.0.0.0.0.0	***************************************		
0,000	100 000		5494129	34 353	5494129	15993045	Total	
0.000	0.000	0	0	0.000	0		Postal Ballot (if applicable)	
0.000	0.000	0	0	0.000	0	15993045	Poll/Ballot Papers	
0.000	100.000	0	5494129	34.353	5494129		E-Voting	Promoter and Promoter Group
% of votes against on votes polled	% of votes in favour on votes polled	No. of votes -	No. of Votes in favour	% of votes Polled on outstanding shares	No. of votes polled	No. of shares held	Voting	Category
					Yes	nda/resolution?	are interested in age	Whether promoter/promoter group are interested in agenda / resolution?
Corporate	h Adhikari as a	o Mr. Kailasnatl	f remuneration t Relations Officer	Ordinary Resolution for payment of remuneration to Mr. Kailasnath Adhikari as a Corporate Communications Head - Personal Relations Officer, for holding office or place of profit/employment in the Company.	Ordinary Resolut Communications profit/employmer		ecial)	Resolution required: (Ordinary/Special)
								Public:
								Promoters and Promoter Group:
					Applicable	conferencing: Not	neeting through video	No. of shareholders attended the meeting through video conferencing: Not Applicable
								Public: 32
							: 4	Promoters and Promoter Group: 4

Date of AGM: 25th September, 2017

Total number of shareholders on record date: 7422

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 32

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)	pecial)		Special Resolution for authorizing the Board of Directors to create offer, issue and allot further securities of the Company.	n for authorizing Company.	the Board of Dire	ectors to create o	offer, issue and	allot further
Whether promoter/promoter group are interested in agenda / resolution?	ıp are interested in age	nda/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		10990759	68.722	10990759	0	100.000	0.000
,	Poll/Ballot Papers	150020/5	5001786	31.275	5001786	0	100.000	0.000
	Postal Ballot (if	1022001	0	0.000	0	0	0.000	0.000
	Total	15993045	15992545	99.997	15992545	0	100.000	0.000
<b>Public-Institutions</b>	E-Voting		0	0.000	0	0	0.000	0.000
	Poll/Ballot Papers	208907	0	0.000	0	0	0.000	0.000
	Postal Ballot (if	10070		0.000		0	0.000	0 000
	apparaore)							
	Total	208907	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		13829815	73.788	13829815	0	100.000	0.000
	Poll/Ballot Papers	18777578	1414901	7.549	1414901	0	100.000	0.000
	Postal Ballot (if applicable)	04C74/01	3	0.000	0	0	0.000	0.000
	Total	18742548	15244716	81.337	15244716	0	100.000	0.000
								0000
	Total	34944500	31237261	89.391	31237261	0	100.000	1

Date of AGM: 25th September, 2017

Total number of shareholders on record date: 7422

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 32

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

					Public- Non Institutions					Public- Institutions					Promoter and Promoter Group	Category	Whether promoter/promoter group are interested in agenda / resolution?	operation (Ommun) operation
Total	A Otal	applicable)	Postal Ballot (if	Poll/Ballot Papers	E-Voting	Iotal	applicable)	Postal Ballot (if	Poll/Ballot Papers	E-Voting	TOTAL	аррисавіе)	Postal Ballot (if	Poll/Ballot Papers	E-Voting	Mode of Voting	ıp are interested in ag	becuni
34944500	10/4/248	10740	18742548			208907		208907			15993045		100000	15003045		No. of shares held	;enda/resolution?	
31237241	15244696		TOOTIET	1414881	13829815	0	0		0	0	15992545			5001786	10990759	No. of votes polled	No	Employee Stock Options
89.391	81.337	0.000	/.049	7 5/10	73.788	0.000	0.000		0.000	0.000	99.997	0.000		31.275	68.722	% of votes Polled on outstanding shares		Options under the Plan
31237241	15244696	0	1414001	1/1/001	13829815	0	0		0	0	15992545	0		5001786	10990759	No. of Votes in favour		under the Plan
0	0	0	0		0	0	0		0 0	0	0	0		0	0	No. of votes - against		oew obrion oen
100.000	100.000	0.000	100.000	100.000	100 000	0.000	0.000	0.000	0.000	0.000	100.000	0.000			100.000	% of votes in favour on votes polled		Emic 7017 and §
0.000	1	0.000	0.000	0.000	0.000		0.000	0.000				0.000			0.000	% of votes against on votes polled		grant or the