

September 27, 2018

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 11th AGM

Enclosed herewith please find the Scrutinizer Report and Voting Results of the 11th Annual General Meeting of the Company held on Tuesday, September 25, 2018 at 1:15 p.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai – 400 053.

Kindly take the same on records.

Thanking You

For TV Vision Limited

Markand Adhikari

Chairman and Managing Director

Encl: a/a

CIN . 1 6/200MH2007DL 00



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: www.mgconsulting.in

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 - 400 053

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process and voting by poll papers at 11th Annual General Meeting (AGM) of the Members of TV Vision Limited (the Company) held on Tuesday, 25th September, 2018.

- We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, were appointed 1. 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 (the Act) read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time;
 - b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of 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 papers (at the AGM) for those members, who have not casted their votes through e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 09 as set out in the Notice of 11th Annual General Meeting (AGM) of the members of the Company dated 13th August, 2018.

d) 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

Read. Office Delhi Office

: 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mul Hyderabad Office: H. No. 8-3-898/16/4, 2nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500 : 46, Indra Park, Chander Nagar, Street No. 14, Delhi - 110051.

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 Depositary Services 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.

- e) As per the confirmation received from the Company:
 - a. The Company has completed the dispatch of the Notice of 11th AGM dated 13th August, 2018 along with Statement setting out material facts under Section 102 of the Act to those members through email whose email-ids is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and by courier to all the other members at their registered addresses on Saturday, 1st September, 2018.
 - 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, 17th August, 2018.
- f) As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Mumbai Mitra" on Tuesday, 4th September, 2018.
- g) In terms of the aforesaid notice, voting period through electronic means was kept open for 3 (Three) days from Saturday, 22nd September, 2018 (10.00 a.m.) upto Monday, 24th September, 2018 (5.00 p.m.).
- h) 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. Tuesday, 18th September, 2018.
- i) As required under the said rules, after the closure of physical voting by polling papers at the AGM, the votes casted through poll were counted; thereafter the votes casted under the e-voting facility were unblocked in the presence of CS Bhavya Gala and CS Nikita Somaiya, representatives of the Scrutinizer who are not in employment with the Company.
- j) The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

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

A. ORDINARY BUSINESS

Particulars	Consolidat	Resolution ed Financial in the Boards	Statements)	of the Com	pany for the	year end		
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 against on votes polled
Promoter	E-Voting	10898845	5023230	46.090	5023230	0	100.000	0.000
and Promoter	Poll/ Ballot		5875115	53.906	5875115	0	100.000	0.000
Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting	17731490	157142	0.886	157142	0	100.000	0.000
Non Institutions	Poll/ Ballot		6528628	36.819	6528628	0	100.000	0.000
	Total (C)	17731490	6685770	37.706	6685770	0	100.000	0.000
Total (A+B+	C)	34944500	17584115	50.320	17584115	0	100.000	0.000



Particulars		Resolution for 2016) Director nt.	* *					
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 - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	10898845	5023230	46.090	5023230	0	100.000	0.000
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Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot	×	0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting	17731490	157142	0.886	157142	0	100.000	0.000
Non Institutions	Poll/ Ballot		6528628	36.819	6528628	0	100.000	0,000
	Total (C)	17731490	6685770	37.706	6685770	0	100.000	0.000
Total (A+B+	C)	34944500	17584115	50.320	17584115	0	100.000	0.000





Particulars	107564W) a from conclu	esolution to a s the Statutor usion of 11 th A d fix their rem	y Auditors of nnual Genera	the Com	pany for a pe	eriod of 5	years to h	old office
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	10898845	5023230	46.090	5023230	0	100.000	0.000
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Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting	17731490	157142	0.886	157142	0	100.000	0.000
Non Institutions	Poll/ Ballot		6528628	36.819	6528628	0	100.000	0.000
	Total (C)	17731490	6685770	37.706	6685770	0	100.000	0.000
Total (A+B+	C)	34944500	17584115	50.320	17584115	0	100.000	0.000



B. SPECIAL BUSINESS

Particulars		esolution to the Company						
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	10898845	5023230	46.090	5023230	0	100.000	0.000
and Promoter	Poll/ Ballot		5875115	53.906	5875115	0	100.000	0.000
Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting	17731490	157142	0.886	157092	50	99.968	0.032
Non Institutions	Poll/ Ballot		6528628	36.819	6528628	0	100.000	0.000
	Total (C)	17731490	6685770	37.706	6685720	50	99.999	0.001
Total (A+B+	C)	34944500	17584115	50.320	17584065	50	100.000	0.000%

^{*} The percentage of votes is negligible



Particulars		desolution to a the Company.	* *	Ganesh P	Raut (DIN:	08047742)	as an Ind	ependent
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 - agains t	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting	10898845	5023230	46.090	5023230	0	100.000	0.000
and Promoter	Poll/ Ballot		5875115	53.906	5875115	0	100.000	0.000
Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting		156842	0.885	156842	0	100.000	0.000
Non Institutions	Poll/ Ballot	17731490	6528628	36.819	6528628	0	100.000	0.000
	Total (C)	17731490	6685470	37.704	6685470	0	100.000	0.000
Total (A+B+	C)	34944500	17583815	50.319	17583815	0	100.000	0.000



Particulars		esolution to ap the Company.	-	. Soundara	Pandian (D)	N: 0756695	51) as an Ind	ependent
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	10898845	5023230	46.090	5023230	0	100.000	0.000
and Promoter	Poll/ Ballot		5875115	53.906	5875115	0	100.000	0.000
Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	. 0	0	0.000	0.000
Institutions	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting		157142	0.886	157142	0	100.000	0.000
Non Institutions	Poll/ Ballot	17731490	6528628	36.819	6528628	0	100.000	0.000
	Total (C)	17731490	6685770	37.706	6685770	0	100.000	0.000
Total (A+B+	C)	34944500	17584115	50.320	17584115	0	100.000	0.000



Particulars		Resolution to at Director of t			h Bhyravajo	shyulu (D	IN: 0804776	5) as an
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	10898845	5023230	46.090	5023230	0	100.000	0.000
and Promoter	Poll/ Ballot		5875115	53.906	5875115	0	100.000	0.000
Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting		157142	0.886	157142	0	100.000	0.000
Non Institutions	Poll/ Ballot	17731490	6528628	36.819	6528628	0	100.000	0.000
	Total (C)	17731490	6685770	37.706	6685770	0	100.000	0.000
Total (A+B+	C)	34944500	17584115	50.320	17584115	0	100.000	0.000



Particulars	(27)	Resolution to Voman Direct			Laxman Jadl	hav (DIN:	08141498) a	s a Non-
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	10898845	5023230	46.090	5023230	0	100.000	0.000
and Promoter	Poll/ Ballot		5875115	53.906	5875115	0	100.000	0.000
Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting		157142	0.886	157142	0	100.000	0.000
Non Institutions	Poll/ Ballot	17731490	6528628	36.819	6528628	0	100.000	0.000
	Total (C)	17731490	6685770	37.706	6685770	0	100.000	0.000
Total (A+B+	C)	34944500	17584115	50.320	17584115	0	100.000	0.000



Particulars		solution for au f the Company		oard of Di	rectors to cre	eate, offer,	issue & allo	ot further
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	10898845	5023230	46.090	5023230	0	100.000	0.000
and Promoter	Poll/ Ballot		5875115	53.906	5875115	0	100.000	0.000
Group	Total (A)	10898845	10898345	99.995	10898345	0	100.000	0.000
Public-	E-Voting	6314165	0	0.000	0	0	0.000	0.000
Institutions	Poll/ Ballot		0	0.000	0	0	0.000	0.000
	Total (B)	6314165	0	0.000	0	0	0.000	0.000
Public-	E-Voting		157142	0.886	157092	50	99.968	0.032
Non Institutions	Poll/ Ballot	17731490	6528628	36.819	6528628	0	100.000	0.000
	Total (C)	17731490	6685770	37.706	6685720	50	99.999	0.001
Total (A+B+	C)	34944500	17584115	50.320	17584065	50	100.000	0.000*

^{*} The percentage of votes is negligible



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, 2018

Countersigned and received the report:

MUMBAI

Chairman / Authorised Signatury

TV Vision Limited

Place: Mumbai

Date: 27th September, 2018

Total number of shareholders on record date: 11990

No. of shareholders present in the meeting either in person or through proxy: 46

Promoters and Promoter Group: 05 Date of AGM: 25th September, 2018 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group: Public: 41

0.000	100.000	0	17584115	50.320	0 17584115	34944500	Total	
0.000	100.000		6685770	37.706	6685770	17731490	Total	
0.000							Postal Ballot (if applicable)	
0.000	100.000	0	6528628	36.819	6528628	17731490	Poll/Ballot Papers	
0.000				0.886	157142		E-Voting	Public- Non Institutions
0.000			0	0.000	0	6314165	Total	
0 000	0 000						Postal Ballot (if applicable)	
0.000	0.000	0	0	0.000	0	6314165	Poll/Ballot Papers	I UDITE THOMASON
0.000				0.000	0		E-Voting	Parklic Institutions
0.000	100.000	U	10898343	99.995	10898345	10898845	Total	
0.000	100 000						Postal Ballot (if applicable)	
0.000	100.000	0	5875115	53.906	5875115	10898845	Poll/Ballot Papers	I IOHORA MARA A COMPANY
0.000		0	5023230	46.090	5023230		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
					No		are interested in ager	Whether promoter/promoter group are interested in agenda/resolution?
cial Statements (including Consolidated 31st March, 2018 together with the Boards'	ments (includir h, 2018 together	inancial Stater	n of Audited F ny for the year ei n.	tion for adoption nts) of the Compa ors' Report thereo	Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2018 together with the Boards' Report and Auditors' Report thereon.		ecial)	Resolution required: (Ordinary/Special)



person or through proxy: 46 deo conferencing: Not Appli genda / resolution? Yes No. of shares held polled 10898845 10898845 10898845 17731490 17731490	0.000	100 000	0	17584115	50.320	17584115	34944500	TOTAL	
Plenther, 2018 Problem on record date: 11990								Total	
Plenther, 2018 Proving	0.000	100.000	0	6685770	37.706	6685770	17731490	Total	
Peter Pete								applicable)	
Pleimber, 2018 Proxy: 46 Poll/Ballot Papers Proting Protable Proting Pro	0.000	100.000	0	6528628	610.00	000000000	17731490	Postal Ballot (if	
Potal Ballot (if applicable) Postal Ballot (if applicable)	0.000	100.000	0	13/142	26 010	6528628		Poll/Ballot Papers	
Polity Ballot (if applicable) Polity Ballot (if applicable				1	788 U	157142		E-Voting	Public- Non Institutions
th September, 2018 Shareholders on record date: 11990 Far persent in the meeting either in person or through proxy: 46 d Promoter Group: 05 Grdinary/Special) Ordinary Resolution for appointment of a director one interested in agenda / resolution? Promoter group are interested in agenda / resolution? Promoter Group: Mode of Voting Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Total Total Total Total Total Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Total Total Total Fostal Ballot (if applicable)	0.000	0.000	0	0	0.000	0			
September, 2018 September (1) the meeting either in person or through proxy: 46					0,000	0	6314165	Total	
September, 2018 Shareholders on record date: 11990 Its present in the meeting either in person or through proxy: 46 Its present in the meeting through video conferencing: Not Applicable	0.00							applicable)	
## September, 2018 ## Shareholders on record date: 11990 ## Promoter Group: 05 ## Applicable ## Ordinary Resolution for appointment of a director who retires by rotation and being ell promoter Group are interested in agenda / resolution? ## Promoter Group are interested in agenda / resolution? ## Promoter Group are interested in agenda / resolution? ## Promoter Group Be. Voting Poll/ Ballot Papers Postal Ballot (if applicable) ## Poll (Ballot Papers Poll) Ballot Papers Postal Ballot (if applicable) ## Poll (Ballot Papers Poll) Ballot Papers Poll Ballot Papers Poll) Ballot Papers Poll Ba	0.00	0.000	0	0	0.000	0	6314165	Postal Ballot (if	
th September, 2018 shareholders on record date: 11990 res present in the meeting either in person or through proxy: 46 d Promoter Group: 05 Mode of Voting Poll/Ballot (if Applicable) Total 10898845 D Rosad Ballot (if Applicable) 10898845 D Rosad Ballot (if Applicable) F. Voting Polled Director who retires by rotation and being elication of the polled on polled on polled on outstanding shares held	0.00	0.000	0	0	0.000	0		Poll/Ballot Papers	
Son record date: 11990								E-Voting	Public- Institutions
s on record date: 11990 In the meeting either in person or through proxy: 46 Group: 05 The meeting through video conferencing: Not Applicable Ordinary Resolution for appointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible on the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and being eligible or the spointment of a director who retires by rotation and spointment or the spoi	0.00	100.000	0	10898345	99,995	10898345	10898845	TOGI	
son record date: 11990 In the meeting either in person or through proxy: 46 Group: 05 The meeting through video conferencing: Not Applicable Group: 05 Ordinary Resolution for appointment of a director who retires by rotation and being elicable and polled on polled on outstanding favour again again polled on polled on polled on polled on polled on shares F-Voting Postal Ballot (iff 10898845 10898845 5875115 53.906 5875115								applicable)	
son record date: 11990 In the meeting either in person or through proxy: 46 Group: 05 Group: 05 Ordinary Resolution for appointment of a director who are interested in agenda / resolution? Woode of Voting Resolution? Mode of Voting Polled on Poll/Ballot Papers F-Voting Poll/Ballot Papers FORCE STATIS FORCE STATIS SAGGE STATIS SAGGE STATIS SAGGE STATIS SAGGE STATIS FORCE STATIS FOR SAGGE STA	0.00	100.000	0		20,000		10898845	Postal Ballot (if	
son record date: 11990 In the meeting either in person or through proxy: 46 Group: 05 Group: 05 Group: 05 Ordinary Resolution for appointment of a director who are interested in agenda / resolution? Yes Mode of Voting No. of shares held Polled on outstanding shares E-Voting Sociation and being elicated on outstanding shares Sociation 1990 Ordinary Resolution for appointment of a director who retires by rotation and being elicated on outstanding shares Sociation 1990 Ordinary Resolution for appointment of a director who retires by rotation and being elicated on outstanding shares Sociation 1990 Ordinary Resolution for appointment of a director who retires by rotation and being elicated on outstanding shares Sociation 1990 Ordinary Resolution for appointment of a director who retires by rotation and being elicated on outstanding shares Sociation 1990 Ordinary Resolution for appointment of a director who retires by rotation and being elicated on outstanding shares		100.000	0		53 006	5875115	1000001	Poll/Ballot Papers	
y/Special) Ordinary Resolution for appointment of a director who retires by rotation and being eliment in agenda / resolution? Yes No. of votes polled on outstanding favour aga					46.090	5023230		Е-уошід	duoin cross
Not Applicable Ordinary Resolution for appointment of a director 00032016) Director who retires by rotation and being elives	% of votes against on vote polled	_		Votes in		votes		Voting	Category Promoter and Promoter Croup
ing either in person or through proxy: 46 g through video conferencing: Not Applicable Ordinary Resolution for appointment of a director who retires by rotation and being eli						Yes	nda/resolution?	p are interested in age	Whether promotes/promoter grou
Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990 No. of shareholders present in the meeting either in person or through proxy: 46 Promoters and Promoter Group: 05 Public: 41 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group: Public:	1 Adhikari (D)	Mr. Markanc		ment of a directoration and being	rtion for appoint or who retires by r	Ordinary Resolu 00032016) Directo		(pecial)	Resolution required: (Ordinary/S
Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990 No. of shareholders present in the meeting either in person or through proxy: 46 Promoters and Promoter Group: 05 Public: 41 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group:									rubile
Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990 No. of shareholders present in the meeting either in person or through proxy: 46 Promoters and Promoter Group: 05 Public: 41 No. of shareholders attended the meeting through video conferencing: Not Applicable								idno:	n 11:
Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990 No. of shareholders present in the meeting either in person or through proxy: 46 Promoters and Promoter Group: 05 Public: 41						Applicable	o conferencing : No	meeting through vide	No. of shareholders attended the
Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990 No. of shareholders present in the meeting either in person or through proxy: 46 Promoters and Promoter Group: 05									Public: 41
Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990 No. of shareholders present in the meeting either in person or through prover 46						Ay. ±0	Puro ingin pro	oup: 05	Promoters and Promoter Gro
Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990						AV. AK	rson or through pro	te meeting either in pe	No. of shareholders present in the
Date of AGM: 25th September, 2018								record date: 11990	Total number of shareholders or
								2018	Date of AGM: 25th September, 2

Date of AGM: 25th September, 2018
Total number of shareholders on record date: 11990
No. of shareholders present in the meeting either in person or through proxy: 46
Promoters and Promoter Group: 05

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				0000	17584115	34944500	Total	
0.000	100.000	0	6685770	37.706	6685770	17731490	Total	
							applicable)	
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0.000	000.001	0	211,001	36 810	6528628	17771	Poll/Ballot Papers	
	10000		157142	0.886	157142		E-Voting	Public- Non Institutions
0.000	0.000	0	0	0.000	0	6314165	TOTAL	
							applicable)	
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0.000	0.000	0	0	0.000	0	6214165	Poll/Ballot Papers	
			0	0.000	0		E-Voting	Public- Institutions
0.000	100.000	0	10898345	99.995	10070343	CEOUCOA		
					10000015	10898845	Total	
							applicable)	
0.000	100.000	0	5875115	33,906	0110,000	10898845	Postal Ballot fif	
0.000	100.000	0		E0.000	5875115		Poll/Ballot Papers	
				46 000	5023230		E-Voting	r romoter and Promoter Group
% of votes against on votes polled	% of votes in favour on a	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	enda/resolution?	are interested in ago	Whether promoter/promoter group are interested in agenda / resolution?
Parikh and Associates, Chartered Accountants (FRN: Company for a period of 5 years to hold office from guntil the conclusion of 16th Annual General Meeting	Chartered Ac I of 5 years to of 16th Annual	and Associates, uny for a period the conclusion o	M/s P. Parikh ors of the Compa al Meeting until (Ordinary Resolution to appoint M/s P. Parikh and 107564W) as the Statutory Auditors of the Company conclusion of 11th Annual General Meeting until the and fix their remuneration.	Ordinary Resolution to a 107564W) as the Statutory conclusion of 11th Annual and fix their remuneration.		pecial)	Resolution required: (Ordinary/Special)
								Public:
					T. Francisco		rb:	Promoters and Promoter Group:
					Applicable	eo conferencing : No	meeting through vid	No. of shareholders attended the meeting through video conferencing: Not Applicable
								Public: 41

int Mr. Markand Adhikari (DIN: 00032016) as Managing Dir d of 3 years w.e.f. 1st June, 2018 to 31st May, 2021. No. of Votes in favour on against on votes polled of 5023230 0 5023230 0 100.000 0 5875115 0 10898345 0 100.000 0 0 0.000	360	100 000	50	17584065	50.320	CTIEDOUT			
Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable) Total	100.0					17584115	34944500	Total	
Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable) E-Voting Poll/Ballot Papers Postal Ballot (if applicable) Total Fotal Total 17731490 Total Total 17731490 Total 17731490	0 001	99.999	50	6685720	37.706				
Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable)					277 770	6685770	17731490	Total	
Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable) Total Postal Ballot (if applicable)	0.000	100.000			_			applicable)	
Ordinary/Special) moter group are interested in agenda / resolution? Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable) F-Voting Poll/Ballot Papers	0.032	100 000	0	6528628	36.819	87987C0	17731490	Postal Ballot (if	
Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable) Poll/Ballot Papers Postal Ballot (if applicable) F-Voting Poll/Ballot Papers Postal Ballot (if applicable) F-Voting Poll/Ballot Papers Postal Ballot (if applicable) F-Voting Postal Ballot (if applicable) F-Voting Postal Ballot (if applicable) F-Voting		920 00	50	157092	0.886	157142		Poll/Ballot Papers	
Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Fostal Ballot (if applicable)	0.000	0.000						E-Voting	rubiic- Non Institutions
//promoter group are interested in agenda/resolution? Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable) E-Voting Poll/Ballot Papers Postal Ballot (if applicable) Fostal Ballot (if applicable)		0 000	0	0	0.000	0	6314165		D. L. C.
//promoter group are interested in agenda/resolution? Mode of Voting Poll/Ballot Papers Postal Ballot (if applicable) E-Voting Poll/Ballot Papers Postal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable)							671 4767	Total	
//promoter group are interested in agenda/resolution? Mode of Voting Poll/Ballot Papers Postal Ballot Fif E-Voting Poll/Ballot Papers Postal Ballot Fif Bellot Fif Bellot Fif Fostal Ballot Fif	0.000	0.000		c				applicable)	
/promoter group are interested in agenda/resolution? Mode of Voting Poll/Ballot Papers Poll/Ballot Papers Poll/Ballot Papers Poll/Ballot Papers Poll/Ballot Papers	0.000	0.000		0	0.000	0	6314165	Postal Ballot GF	
/promoter group are interested in agenda/resolution? Mode of Voting Foll/Ballot Papers Postal Ballot (if applicable) Total Total Total No. of shares held Foll/Ballot Papers 10898845			0	0	0.000	0		Poll/Ballot Papers	
//promoter group are interested in agenda / resolution? Mode of Voting No. of shares held Poll/Ballot Papers Postal Ballot (if Applicable) Total 10898845	0.000	100.000	0					E-Voting	Public- Institutions
promoter/promoter group are interested in agenda/resolution? Mode of Voting No. of shares held Poli/Ballot Papers Postal Ballot (if Applicable) Total Cables 10898845 Postal Ballot (if Applicable) Postal Ballot (if Applicabl				10898345	99,995	10898345	10898845	TOTAL	
promoter/promoter group are interested in agenda/resolution? Mode of Voting No. of shares held Poll/Ballot Papers Postal Ballot (if 10898845	0.0							applicable)	
on required: (Ordinary/Special) promoter/promoter group are interested in agenda/resolution? Mode of Voting No. of shares held Foll/Ballot Papers	0.0	100.000	0	5875115	53.906	0010110	10898845	Postal Ballot (if	
on required: (Ordinary/Special) promoter/promoter group are interested in agenda/resolution? Mode of Voting No. of shares held and Promoter Group E-Voting	0.0			5023230	46.090	5875115	100000	Poll/Ballot Papers	
on required: (Ordinary/Special) promoter/promoter group are interested in agenda/resolution? Mode of Voting No. of shares held	polled					-		E-Voting	and I follow Cloub
	% of votes	-	No. of votes -	Votes in			No. of shares held	Mode of Voting	Category Promoter and Promote-Category
						Yes	enda/resolution?	up are interested in ag	Whether promoter/promoter grou
	naging Directo	31st May, 2021.	dhikari (DIN: 0 st June, 2018 to	Mr. Markand A	tion to re-appoint	Ordinary Resolu the Company for		Special)	Resolution required: (Ordinary)
								roup:	Public.
Palitic. Palitic						rt Applicable	eo conferencing : No	re meeting through vic	No. of shareholders attended th
No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group:									Public: 41
Public: 41 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group:						oxy: 46	person or through pr	roup: 05	Promoters and Promoter G
Promoters and Promoter Group: 05 Public: 41 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group:								the meeting sitt.	No. of shareholders present in
No. of shareholders present in the meeting either in person or through proxy: 46 Promoters and Promoter Group: 05 Public: 41 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group:								On record data 11000	Total number of shareholders
No. of shareholders present in the meeting either in person or through proxy: 46 Promoters and Promoter Group: 05 Public: 41 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group:				NEIMITED	OVERA A V CO			2018	Date of AGM: 25th September
Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990 No. of shareholders present in the meeting either in person or through proxy: 46 Promoters and Promoter Group: 05 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group:									

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Date of AGM: 25th September, 2018

Total number of shareholders on record date: 11990

No. of shareholders present in the meeting either in person or through proxy: 46

Promoters and Promoter Group: 05

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

Promoters and Promoter Group

Resolution required: (Ordinary/Special)	Special)		Ordinary Resoluthe Company.	Ordinary Resolution to appoint Dr. Ganesh P Raut (DIN: 08047742) as an Independent Director of the Company.)r. Ganesh P Rau	t (DIN: 0804774	12) as an Indep	endent Director o
Whether promoter/promoter group are interested in agenda / resolution?	лр are interested in ag	enda / resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding	No. of Votes in No. of votes -	No. of votes -	% of votes in favour on	% of votes
Promoter and Promoter Group	F-Voting			shares		•	votes polled	polled
1	Poll/Ballot Papers		5023230	46.090	5023230	0	100 000	
	Postal Ballot Gf	10898845	58/5115	53.906	5875115	0	100.000	0.000
	applicable)						200,000	0.000
	Total	10898845	10898345	99,995	10898345			
Public- Institutions	E-Voting			,,,,,,,	10090345	0	100.000	0.000
	Poll/Ballot Panors		0	0.000	0	0	0000	
	n in a apers	6314165	0	0.000	0		0.000	0.000
	applicable)	COLETCO		6.000	O	0	0.000	0.000
	Total	6314165	0	0.000	0			
Public- Non Institutions	E-Voting					c	0.000	0.000
7.	Poll/Ballet Pane		156842	0.885	156842		100 000	
	r out pariot rapers	17721 100	6528628	26 010		C	100.000	0.000
	Postal Ballot (if applicable)	17731490	2040040	36.819	6528628	0	100.000	0.000
	Total	17731490	0273899					
			0000 X2 00	37.704	6685470	0	100.000	0.000
	Total	34944500	17583815					Action and the second

No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group: No. of shareholders present in the meeting either in person or through proxy: 46
Promoters and Promoter Group: 05 Date of AGM: 25th September, 2018 Total number of shareholders on record date: 11990

Resolution required: (Ordinary/Special)	Special)		Ordinary Resolution to Director of the Company	Ordinary Resolution to appoint Mr. M. Soundara Pandian (DIN: 07566951) as an Independent Director of the Company	Mr. M. Soundar	a Pandian (DII	N: 07566951) as	s an Independer
Whether promoter/promoter group are interested in agenda/resolution?	ιp are interested in age	enda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding	No. of Votes in favour	No. of votes -	2	% of votes
Promoter and Promoter Cross	DV C			Shares			votes polled	polled
and Homotel Chapt	E-Voting		5023230	46.090	5003030			
	Poll/Ballot Papers		5875115	2000	0022200	0	100.000	0.000
	Postal Ballot (if	10898845	CIICIOC	53.906	5875115	0	100.000	0.000
	applicable)							
	Total	10898845	10898345	200 002	10000			
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	33,333	10898345	0	100.000	0.000
Public- Institutions	E-Voting							
	Poll/Ballot Papers			0.000	0	0	0.000	0.000
	Postal Ballot (if	6314165	0	0.000	0	0	0.000	0.000
	applicable)							
	Total	6314165	0	0 000				
				0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting		1571/2					
	Poll/Ballot Papers		35,380,59	0.886	157142	0	100.000	0.000
	Postal Ballot (if	17731490	020020	36.819	6528628	0	100.000	0.000
	applicable)							
	Total	17731490	6685770	707 707				
			00000770	37.706	6685770	0	100.000	0.000
	Total	34944500	17584115	50.320	1759/115			

Public:	Promoters and Promoter Group:	No. of shareholders attended the meeting through video conference.	Public: 41	Promoters and Promoter Group: 05	No. of shareholders present in the meeting either in person of the	Total number of shareholders on record date: 11990	Date of AGM: 25th September, 2018
	vacco collerencing: Not Applicable	video conferencia.		Person of through proxy: 46	in notion of the	90	

Resolution required: (Ordinary/Special)	Special)		Ordinary Reso Independent Di	Ordinary Resolution to appoint Mr. Independent Director of the Company.	nt Mr. Umakanth pany.		Bhyravajoshyulu (DIN: 08047765)	08047765) as an
Whether promoter/promoter group are interested in agenda/resolution?	up are interested in ag	enda/resolution?	No					
				% of voto				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding	No. of Votes in favour	No. of votes -	% of votes in favour on	% of votes
Promoter and Promoter Group	F-Voting			Shares			votes polled	polled
	Poll / Ballot B		5023230	46.090	5023230			
	гоц/ ванот Papers	1000001	5875115	53 906	5075750		100.000	0.000
	Postal Ballot (if	10898845		30.300	2875115	0	100.000	0.000
	applicable)							
	Total	10898845	10898345	00 000	4			
			2000000	27.773	10898345	0	100.000	0.000
Public- Institutions	E-Voting							0.000
	Poll/Ballot Papers		0	0.000	0	0	0000	
	De la	6314165	0	0.000	0		0.000	0.000
	Postal Ballot (if applicable)	COLETCO		0.000		0	0.000	0.000
	Total	6314165	0					
			0	0.000	0	0	0.000	0.000
rublic- Non Institutions	E-Voting		157140					
	Poll/Ballot Papers		741/01	0.886	157142	0	100 000	
	erode rabers	17731490	6528628	36.819	6536536		TOO.000	0.000
	Postal Ballot (if applicable)	1//31490		20.013	0028628	0	100.000	0.000
	Total	17731490	6685770	200				
			0772000	37.706	6685770	0	100.000	0.000
	Total	34944500	17584115	50 200				

1			17584115	50.320				
0.000					17584115	34944500	I Otal	
	100,000	0	0//000				7	
			660000	37.706	6685770	17731490		
1.000						1	Total	
0.000	100.000	0	0.50028				applicable)	
0.000	100.000	0	741/01	36.819	6528628	17731490	Postal Ballot (if	
			157140	0.886	157142	I	Poll/Ballot Papers	
0.000	0.000	0					E-Voting	Sublitations
			0	0.000	0	0314165		
							Total	
0.000	0.000	0	c				applicable)	
0.000	0.000	0	0	0.000	0	6314165	Postal Ballot (if	
			0	0.000	0		Poll/Ballot Papers	
0.000	100.000	0					E-Voting	
			10898345	99.995	10070343			Public- Institutions
					100000	10898845	Total	
0.000	100.000	0					applicable)	
0.000	100.000		5875115	53.906	CITC/OC	10898845	Postal Ballot (if	
	100.000	0	5023230	46.090	5875115	100000	rou/ Ballot Papers	
polled	b			1	5023230		E-Voting	drows
% of votes	% of votes in favour on	No. of votes -	No. of Votes in favour	ad	No. of votes polled	No. of shares held	Mode of Voting	Promoter and Promoter Group
				% of votes				Category
					No	enda/resolution?	p are interested in ago	Whether promoter/promoter group are interested in agenda / resolution?
s a Non-Executive	IN: 08141498) a	(man Jadhav (D	viis. Latasha Lax	Woman Director of the Company.	Woman Director			
			Arc Later	ition to appoint N	Ordinary Resolu		Special)	Resolution required: (Ordinary/Special)
							,	Public:
					ot Applicable	teo conferencing: N	MA ugnomn gunsame	Promoters and Promoter Gr
							e meeting the	No. of shareholders attended the meeting the
							roup: 00	Public: 41
					оху: 46	person or through p	the meeting either in	Promoters and Promoter Craw of
							the most	No. of shareholders present in the
							, 2010	Total number of shareholder
			N LIMITED	USIA AL 40 SKI	T.T. WILLY		2010	Date of AGM: 25th September 2010
				This on the second	11TH ANNUAL GENERAL MEETING OF THE	11TH ANNUAL		*

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100.000

	100 000	50						
W. S.			17584065	50.320	17584115	34944500	Iotal	
0000	99,999	50	0277000				T	
			000000	37.706	6685770	17731490	Lotal	
0.000	100.000	0					applicable)	
0.032	99.968	0	6528628	36.819	6528628	17731490	Postal Ballot (if	
	00000	20	157092	0.886	157142		Poll/Ballot Papers	
0.000	0.000	0			1		E-Voting	Pile- Non Institutions
		0	0	0.000	0			blic Nice I are
	0.50				>	6314165	Total	
0.000	0.000	C					applicable)	
0.000	0.000	0	0	0.000	0	6314165	Postal Ballot (if	
		0	0	0.000	0		Poll/Ballot Papers	
0.000	100.000	0					E-Voting	ublic- Institutions
		0	10898345	99.995	C#C02001			
					10898275	10898845	Total	
0.000	000.001	C					applicable)	
0.000	100.000	0 0	5875115	53.906	2110/80	10898845	Postal Ballot (if	
	100 000	0	5023230	46.090	5025250		Poll/Ballot Papers	
polled	votes polled			Oxida			E-Voting	dnote: enough
% of votes	2	No. of votes -	No. of Votes in favour	otes on nding	No. of votes polled	No. of shares held	Mode of Voting	Category Tomoter and Promoter Communication
					No	enda/resolution?	up are interested in ag	Whether promoter/promoter group are interested in agenda/resolution?
Special Resolution for authority to Board of Directors to create, offer, issue & allot further securities of the Company.	fer, issue & allot	ors to create, of	Board of Direct	on for authority to	Special Resoluti of the Company.		Special)	Resolution required: (Ordinary/Special)
								rubite:
					or abbricable	6.1.4	oup:	n. 11:
					Of A Paris	leo conferencino : N	e meeting through vic	No. of shareholders attended the meeting through video conferencing. Not A 1: - 1
							oup. vo	Public: 41
					оху: 46	person or through p	the meeting either in	Promoters and Promoter Group: 05
							on record date: 11990	No. of shareholders proceed in the No. of sharehold
							2018	Total number of the September, 2018
			NLIMITED	YENAL MEETING OF TV VISION LIMITED	SEIVENAL MEETI	1		

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