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TV VISION LTD.
A SRI ADHIKARI BROTHERS ENTERPRISE

5th October, 2016

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,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 --- Details of the Voting results of the Postal Ballot process and Remote E-Voting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted through Postal Ballot Process (including Remote E-voting) in the prescribed format.

We are also enclosing herewith the Scrutinizer Report for the resolutions passed through Postal Ballot and Remote e-voting process. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For **TV Vision Limited**

TV Vision Limited MUMBAI

Jyotsna Kashid
Company Secretary & Compliance Officer
ACS No. 27310

Encl.: As above

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 2682 6286/2681 5400
: info@mgconsulting.in
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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]

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

Respected Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot Process and Remote E - Voting

I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 20th August, 2016 for conducting the voting by Postal Ballot process seeking approval of members for following matters:

a. Special Resolution for borrowings u/s 180 (1) (c) of the Companies Act, 2013 upto a limit of Rs.500.00 Crores

b. Special Resolution for creation of charge on the assets of the Company u/s 180(1) (a) of the Companies Act, 2013

c. Special Resolution for making loans, investments, etc. u/s 186 of the Companies Act, 2013 upto a limit of Rs.500.00 Crores.

1. The Postal Ballot voting process has been completed and now I submit my report as under:

1.1 The Company completed the dispatch of Postal Ballot Notice dated 20th August, 2016 along with Postal Ballot Form and self-addressed postage prepaid envelope through e-mail whose email id is registered with the Registrar & Share transfer Agent/ Depositories and dispatched through Courier on 3rd September, 2016 to its members, whose names appeared in the Register of Members/List of Beneficiaries as on the cut-off date (Record date) being on Friday, 26th August, 2016.

Manish Ghia & Associates MUMBAI Company Secretaries

1.2 As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Postal Ballot Notice and providing E - voting facility in English Newspaper "Business Standard" on Sunday, 4th September, 2016 and in Marathi newspaper "Mumbai Tarun Bharat" on Monday, 5th September, 2016.

1.3 Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.

1.4 All Postal Ballot Forms received upto the close of working hours of 3rd October, 2016, being the last date and time fixed by the Company for receipt of the forms, are considered for my scrutiny.

1.5 The Postal Ballot Forms were duly opened on 3rd October, 2016 after 5.00 p.m. in my presence and scrutinized. The shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, 26th August, 2016.

1.6 The e-voting period commenced on Sunday, 4th September, 2016 (10.00 a.m.) and ended on Monday, 3rd October, 2016 (5.00 p.m.) through National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility for Postal Ballot Process.

1.7 The data for e-voting was downloaded after the e-voting module was disabled by NSDL on Monday, 3rd October, 2016 (5.00 p.m.).

1.8 The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.

1.9 The Company has not received any envelopes containing Postal Ballot form after Monday, 3rd October, 2016 (5.00 p.m.).

1.10 43 (Forty Three) Envelopes were returned undelivered containing Postal Ballot form for Notice dated 20th August, 2016.

Manish Ghia & Associates MUMBAI Company Secretaries

2. The summary of the voting through Postal Ballot Forms received and electronic means is as follows:

Resolution No.1

Particulars	Special Resolution for borrowings u/s 180 (1) (c) of the Companies Act, 2013 upto a limit of Rs.500.00 Crores.							
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	15993045	15993045	100.00	15993045	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (A)	**15993045**	**15993045**	**100.00**	**15993045**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	204648	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**204648**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	18746807	15034114	80.20	14868302	165812	98.90	1.10
	Postal Ballot		521389	2.78	9360	512029	1.80	98.20
	Total (C)	**18746807**	**15555503**	**82.98**	**14877662**	**677841**	**95.64**	**4.36**
	Total (A+B+C)	**34944500**	**31548548**	**90.28**	**30870707**	**677841**	**97.85**	**2.15**
Result: May be considered passed with requisite majority								

Manish Ghia & Associates
MUMBAI
Company Secretaries

Resolution No.2

Particulars	Special Resolution for creation of charge on the assets of the Company u/s 180(1) (a) of the Companies Act, 2013.							
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	15993045	15993045	100.00	15993045	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (A)	**15993045**	**15993045**	**100.00**	**15993045**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	204648	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	204648	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	18746807	15034114	80.20	14868402	165712	98.90	1.10
	Postal Ballot		521389	2.78	9360	512029	1.80	98.20
	Total (C)	18746807	15555503	82.98	14877762	677741	95.64	4.36
Total (A+B+C)		34944500	31548548	90.28	30870807	677741	97.85	2.15
Result: May be considered passed with requisite majority								

Manish Ghia & Associates MUMBAI Company Secretaries

Resolution No.3

Particulars	Special Resolution for making loans, investments, etc. u/s 186 of the Companies Act, 2013 upto a limit of Rs.500.00 Crores.							
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	15993045	15993045	100.00	15993045	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (A)	**15993045**	**15993045**	**100.00**	**15993045**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	204648	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**204648**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	18746807	15034114	80.20	14868302	165812	98.90	1.10
	Postal Ballot		521389	2.78	9360	512029	1.80	98.20
	Total (C)	**18746807**	**15555503**	**82.98**	**14877662**	**677841**	**95.64**	**4.36**
Total (A+B+C)		**34944500**	**31548548**	**90.28**	**30870707**	**677841**	**97.85**	**2.15**
Result: May be considered passed with requisite majority								

You may accordingly declare the result of the voting by Postal Ballot and Remote E-Voting.

Thanking You

For Manish Ghia & Associates
Company Secretaries

CS Manish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531

Place: Mumbai
Date: 5th October, 2016

Countersigned by

Mr. Gautam Adhikari
Chairman
TV Vision Limited

Jyotsna Kadad
Company Secretary & Compliance Officer

Place: Mumbai
Date: 5th October, 2016

TV VISION LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 5th October, 2016
Total number of shareholders on record date (26/08/2016): 7632
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group:
Public:
No. of shareholders attended the meeting through video conferencing: Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Special Resolution for borrowings u/s 180 (1) (c) of the Companies Act, 2013 upto a limit of Rs.500.00 Crores**					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
Promoter and Promoter Group	E-Voting	1,59,93,045	1,59,93,045	100.00	1,59,93,045	0	100.00	0.00
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1,59,93,045**	**1,59,93,045**	**100.00**	**1,59,93,045**	0	**100.00**	**0.00**
Public- Institutions	E-Voting	2,04,648	0	0.00	0	0	0.00	0.00
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**2,04,648**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	1,87,46,807	1,50,34,114	80.20	1,48,68,302	1,65,812	98.90	1.10
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		5,21,389	2.78	9,360	5,12,029	1.80	98.20
	Total	**1,87,46,807**	**1,55,55,503**	**82.98**	**1,48,77,662**	**6,77,841**	**95.64**	**4.36**
	Total	**3,49,44,500**	**3,15,48,548**	**90.28**	**3,08,70,707**	**6,77,841**	**97.85**	**2.15**

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Promoters and Promoter Group:
Public:
No. of shareholders attended the meeting through video conferencing: Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Special Resolution for creation of charge on the assets of the Company u/s 180(1) (a) of the Companies Act, 2013**					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	1,59,93,045	1,59,93,045	100.00	1,59,93,045	0	100.00	0.00
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1,59,93,045**	**1,59,93,045**	**100.00**	**1,59,93,045**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	2,04,648	0	0.00	0	0	0.00	0.00
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**2,04,648**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	1,87,46,807	1,50,34,114	80.20	1,48,68,402	1,65,712	98.90	1.10
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		5,21,389	2.78	9,360	5,12,029	1.80	98.20
	Total	**1,87,46,807**	**1,55,55,503**	**82.98**	**1,48,77,762**	**6,77,741**	**95.64**	**4.36**
	Total	**3,49,44,500**	**3,15,48,548**	**90.28**	**3,08,70,807**	**6,77,741**	**97.85**	**2.15**

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Public:
No. of shareholders attended the meeting through video conferencing: Not Applicable
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			**Special Resolution Special Resolution for making loans, investments, etc. u/s 186 of the Companies Act, 2013 upto a limit of Rs.500.00 Crores**					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	1,59,93,045	1,59,93,045	100.00	1,59,93,045	0	100.00	0.00
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1,59,93,045**	**1,59,93,045**	**100.00**	**1,59,93,045**	0	**100.00**	**0.00**
Public- Institutions	E-Voting	2,04,648	0	0.00	0	0	0.00	0.00
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**2,04,648**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	1,87,46,807	1,50,34,114	80.20	1,48,68,302	1,65,812	98.90	1.10
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		5,21,389	2.78	9,360	5,12,029	1.80	98.20
	Total	**1,87,46,807**	**1,55,55,503**	**82.98**	**1,48,77,662**	**6,77,841**	**95.64**	**4.36**
	Total	**3,49,44,500**	**3,15,48,548**	**90.28**	**3,08,70,707**	**6,77,841**	**97.85**	**2.15**