

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

September 02, 2024

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
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Dear Sir/Madam,

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 17th Annual General Meeting of the Company held on Friday, August 30, 2024.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 17th Annual General Meeting of the Company held on Friday, August 30, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM7") facilities in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited (NSDL).

You are requested to kindly take the same on records.

Thanking You.

For TV Vision Limited

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978

Encl: A/ a

Registered Office:
4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40230000 / Fax 022 - 26395459
Website: www.tvvision.in
CIN L64200MH2007PLC172707



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
17th Annual General Meeting of
TV Vision Limited
4th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai - 400053

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting and e-voting by the members during the 17th 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 AGM held on Friday, 30th August 2024 at 3:30 p.m. (IST) through Video conferencing ('VC')/Other Audio Visual means ('OAVM').

1. I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having Membership No. A48035 and Certificate of Practice no. 24147 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 3 as set out in the notice of AGM dated 8th July 2024 ("**Notice**") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "**relevant Circulars**"), for convening the AGM of its members through VC/OAVM on Friday, 30th August 2024 at 3:30 p.m. (IST).
2. The management of the Company is responsible for ensuring the compliances with the requirements of the Act, the Rules and relevant Circulars relating to remote e-voting and e-voting during the AGM on the resolutions 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 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 that the e-voting is conducted in a fair and transparent manner.
3. As per the information received from the Company and/or information available on stock exchanges website:
 - a) The Notice of AGM was sent to the members through e-mail on 6th August 2024, whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched based on the Register of Members and List of Beneficiaries as on 2nd August 2024.

Bhavesh
Shamji Chheda

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Bhavesh Shamji Chheda
Date: 2024.09.02
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Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



- b) The cut-off date for reckoning the voting rights of the equity shareholders was on Friday, 23rd August 2024 ("**Cut-off date**"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
 - c) As per the Notice, the e-voting period commenced on Tuesday, 27th August 2024 at 9.00 A.M. (IST) and ended on Thursday, 29th August 2024 at 5.00 P.M. (IST) both days inclusive.
 - d) In compliance with the relevant relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the relevant Circulars, the Company published an advertisement about sending the Notice of AGM through e-mail, in the English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" on Wednesday, 7th August 2024 and published advertisement giving notice of AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" Monday, 5th August, 2024.
 5. As required under the relevant 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.
 6. The remote e-voting module was disabled by NSDL on Thursday, 29th August 2024 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 two witnesses Mr. Sachin Kotian and Mr. Ritik Madnani who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
Sachin Kotian	SACHIN SHIVA KOTIAN Digitally signed by SACHIN SHIVA KOTIAN Date: 2024.09.02 19:12:35 +05'30'
Ritik Madnani	RITIK SUNIL MADNANI Digitally signed by RITIK SUNIL MADNANI Date: 2024.09.02 19:11:55 +05'30'

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

Bhavesh Shamji Chheda
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Date: 2024.09.02 19:02:00 +05'30'



Resolution No. 01:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	14183845	6709016	47.3004	6709016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14183845	6709016	47.3004	6709016	0	100.0000
Public-Institutions	E-Voting	6587210	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		6587210	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	17973445	8365190	46.5419	8365100	90	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17973445	8365190	46.5419	8365100	90	99.9989
Total		38744500	15074206	38.9067	15074116	90	99.9994	0.0006

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	84	15074116	99.9994
Votes against	2	90	0.0006
Total	86	15074206	100.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh
Shamji Chheda

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Date: 2024.09.02
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Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

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Resolution No. 02:

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

Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	14183845	6709016	47.3004	6709016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14183845	6709016	47.3004	6709016	0	100.0000
Public-Institutions	E-Voting	6587210	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		6587210	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	17973445	8365190	46.5419	8365100	90	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17973445	8365190	46.5419	8365100	90	99.9989
Total		38744500	15074206	38.9067	15074116	90	99.9994	0.0006

Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	84	15074116	99.9994
Votes against	2	90	0.0006
Total	86	15074206	100.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.02
19:01:28 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 3:

To approve material Related Party Transactions with Sri Adhikari Brothers Television Network Limited, a related party of the Company. (Special Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	14183845	0	0	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		14183845	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6587210	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		6587210	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	17973445	8365190	46.5419	8365097	93	99.9989	0.0011
	Poll		0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0	0	0.0000	0.0000	0.0000
	Total		17973445	8365190	46.5419	8365097	93	99.9989
Total		38744500	8365190	21.5907	8365097	93	99.9989	0.0011

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	79	8365097	99.9989
Votes against	3	93	0.0011
Total	82	8365190	100.00

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6709016
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh
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Chheda

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Chheda
Date: 2024.09.02
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Peer Review Certificate no. 3343/2023

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Bhavesh Chheda & Associates

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 30th August 2024.

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the e-voting, as required.

For Bhavesh Chheda & Associates

**Bhavesh
Shamji Chheda** Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.02
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Bhavesh Chheda

Proprietor
Practising Company Secretary
Membership No.: A48035
COP No.: 24147
UDIN: A048035F001101417

Date: 02-09-2024

Place: Mumbai

**Countersigned
For TV Vision Limited**

**Person authorized by the Chairman
Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978**

17th ANNUAL GENERAL MEETING OF TV VISION LIMITED

Date of the AGM	August 30, 2024
Total number of shareholders on record date	13255
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 39

Resolution required: (Ordinary)	1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14183845	6709016	47.3004	6709016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6709016	47.3004	6709016	0	100.0000	0.0000
Public- Institutions	E-Voting	6587210	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17973445	8365190	46.5419	8365100	90	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8365190	46.5419	8365100	90	99.9989	0.0011
Total		38744500	15074206	38.9067	15074116	90	99.9994	0.0006

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Date of the AGM	August 30, 2024
Total number of shareholders on record date	13255
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 39

Resolution required: (Ordinary)	2. To appoint a Director in place of Mr. Markand Adhikari (DIN: 00032016), Chairman and Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14183845	6709016	47.3004	6709016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14183845	6709016	47.3004	6709016	0	100.0000	0.0000
Public- Institutions	E-Voting	6587210	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6587210	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17973445	8365190	46.5419	8365100	90	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17973445	8365190	46.5419	8365100	90	99.9989	0.0011
Total		38744500	15074206	38.9067	15074116	90	99.9994	0.0006

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Date of the AGM	August 30, 2024
Total number of shareholders on record date	13255
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 39

Resolution required: (Ordinary)	3. To approve Related Party Transactions with Sri Adhikari Brothers Television Network Limited.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14183845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14183845	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	6587210	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6587210	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17973445	8365190	46.5419	8365097	93	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17973445	8365190	46.5419	8365097	93	99.9989
Total		38744500	8365190	21.5907	8365097	93	99.9989	0.0011

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6709016
Public Institutions	NIL
Public - Non Institutions	NIL