TV VISION LTD
A SRI ADHIKARI BROTHERS ENTERPRISE

18th September 2026

To **The Manager – CRD,** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 0 **Scrip Code: 540083**	To **The Manager,** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: TVVISION**

Dear Sir / Madam,

Sub: Post-facto intimation of 01st (First) meeting of the Committee of Creditors of TV Vision Limited

Ref.: Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the requirements of Para 16(g) of Part A of Schedule III of the Listing Regulations.

In furtherance to our communication dated **29th August 2026**, pertaining to the prior intimation of the **01st First Meeting of the Committee of Creditors ("CoC")** in its ongoing Corporate Insolvency Resolution Process ("**CIRP**") of **TV Vision Limited ("the Company")**, under the provisions of Insolvency And Bankruptcy Code, 2016, we wish to inform you that the 01st (First) Meeting of the CoC of the Company was duly convened and conducted on **Monday, 31st August 2026** at **12:30 p.m.**, in accordance with the provisions of **Section 24 of Insolvency and Bankruptcy Code, 2016** ("IBC 2016") and other applicable provisions of the Insolvency and Bankruptcy Code, 2016, **("IBC 2016")**.

During the said meeting, various matters pertaining to the CIRP of the Company were considered and discussed by the members of the CoC, and the resolutions placed before the CoC were put to vote through the electronic voting mechanism.

The e-voting on the resolutions considered at the 01st (First) Meeting of the CoC commenced on **3rd September 2026 at 10:00 A.M.** and concluded on **17th September 2026 at 07:00 P.M**.

The voting results in respect of the resolutions considered at the said CoC meeting are enclosed herewith for your information and records.

Kindly take the same on the record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For TV Vision Limited
(Company under Corporate Insolvency Resolution Process)

ALOK KUMAR MURARKA
Digitally signed by ALOK KUMAR MURARKA
Date: 2026.09.18 19:21:52 +05'30'

Alok Kumar Murarka
Interim Resolution Professional
IBBI/IPA-001/IP-P-01934/2019-2020/13006

ANNEXURE — E-VOTING RESULT SCREENSHOT FROM EIBCVOTING.COM PLATFORM

1st CoC Meeting | TV Vision Limited | C.P.(IB)/143/MB/2026

E-Voting Window: 3rd September 2026 (10:00 A.M.) to 17th September 2026 (07:00 P.M.) | Platform: https://eibcvoting.com/

eibc Voting

Name of IRP/RP/AR : ALOK KUMAR MURARKA

IBBI NO : IBBI/IPA-001/IP-P-01934/2019-2020/13006

Name of the Matter : TV Vision Limited

Title of the Meeting : E-voting on Agenda Items placed for voting at the First Meeting of the Committee of Creditors held on 31.08.2026

Start date : 2026-09-03 10:00:00

End Date : 2026-09-17 19:00:00

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
1	AGENDA ITEM NO. 7 - To consider, approve and vote upon the fee of the Interim Resolution Professional, in accordance with Regulation 34B of the CIRP Regulations.	100	0	0	0	100

"**RESOLVED THAT** *the members of the Committee of Creditors hereby approve and ratify the remuneration of the Interim Resolution Professional, Mr. Alok Kumar Murarka (IP Reg. No.: IBBI/IPA-001/IP-P-01934/2019-2020/13006), at Rs. 2,00,000/- (Rupees Two Lakhs only) per month, being the statutory minimum fixed fee under Table-1, item (ii) of Schedule-I to the CIRP Regulations (read with Regulation 34B), plus applicable GST and out-of-pocket expenses at actuals, payable with effect from the Insolvency Commencement Date i.e., 30.07.2026, until the date of appointment of the Resolution Professional."*

"**RESOLVED FURTHER THAT** *the said fee shall be treated as CIRP Cost within the meaning of Regulation 31 of the CIRP Regulations and shall rank in priority under Section 53(1)(a) of the IBC, 2016, and, until adequate liquid assets of the Corporate Debtor are available, shall be funded from the CIRP cost account / contributed by the member(s) of the CoC in proportion to their voting rights."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
2	AGENDA ITEM NO. 8 - To consider, approve and ratify the CIRP costs incurred at actuals by the IRP from the Insolvency Commencement Date (30.07.2026) till the date of the meeting, and to approve the estimated CIRP costs and cash flow up to the next meeting, in accordance with Regulation 31-B of the CIRP Regulations (as amended by the Fourth Amendment Regulations, 2026).	1.81	98.19	0	0	100

"**RESOLVED THAT** *the CIRP costs incurred at actuals by the Interim Resolution Professional from 30.07.2026 till the date of this meeting, as placed before the Committee (updated with actual figures as on the date of the meeting), be and are hereby approved and ratified as CIRP Cost within the meaning of Regulation 31 of the CIRP Regulations."*

"**RESOLVED FURTHER THAT** *the estimated CIRP costs, income and cash flow for the period up to the next meeting of the Committee, as placed before the Committee in accordance with Regulation 31-B of the CIRP Regulations, be and are hereby approved, and the IRP/RP is authorised to incur such costs in the ordinary course, to be reimbursed at actuals and reported against the approved estimates at the next meeting.*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
3	AGENDA ITEM NO. 9 - To consider the Going Concern Assessment Report placed by the Interim Resolution Professional under Regulation 31-B(2) and (3) of the CIRP Regulations (as substituted w.e.f. 09.06.2026), and to decide whether the operations of the Corporate Debtor shall be continued as a going concern and, if so, the scope and duration of such operations, in exercise of the powers under Sections 20 and 25 of the IBC, 2016.	1.81	98.19	0	0	100

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total

*“**RESOLVED THAT** the Going Concern Assessment Report placed by the Interim Resolution Professional under Regulation 31-B(2) of the CIRP Regulations — setting out the estimated income, expenditure and cash flows arising from continuation of operations, the details of working-capital requirements, and the material risks of value erosion arising from continuation or suspension of operations of TV Vision Limited — be and is hereby considered and taken on record.”*

*“**RESOLVED FURTHER THAT**, based on the said Going Concern Assessment Report and in accordance with Regulation 31-B(3) read with Section 20 of the IBC, 2016, the operations of the Corporate Debtor be and are hereby approved to be continued as a going concern during the Corporate Insolvency Resolution Process, to the extent and for the duration recommended by the IRP/RP; and the IRP/RP be and is hereby authorised to take all steps necessary to maintain the Corporate Debtor as a going concern, including the continuation of essential supplies and services under Section 14(2) and (2A) of the IBC.”*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
4	AGENDA ITEM NO. 10 - To consider, approve and ratify the salaries, wages and other employee dues of the employees and workmen of the Corporate Debtor engaged in the continued operations during the CIRP, as per the salary sheet / Employee and Professional Details received from the Corporate Debtor, and to authorise the IRP/RP to continue to pay the monthly salaries and wages as CIRP cost, in accordance with Section 20 read with Section 5(13) and Section 14(2) of the IBC.	1.81	98.19	0	0	100

“**RESOLVED THAT** *the salary sheet (Employee and Professional Details) of the Corporate Debtor for the month of July 2026, aggregating Rs. 2,74,560/- (gross) and Rs. 2,68,260/- (net payable) in respect of 3 (three) employees and 1 (one) professional, as placed before the Committee, be and is hereby taken on record, and the monthly salaries, wages and professional charges of the persons engaged in the continued operations of the Corporate Debtor on and after the Insolvency Commencement Date (30.07.2026) be and are hereby approved and ratified, to be paid by the IRP/RP as insolvency resolution process cost within the meaning of Section 5(13) of the IBC read with Regulation 31 of the CIRP Regulations.”*

“**RESOLVED FURTHER THAT** *the IRP/RP be and is hereby authorised to continue to disburse the monthly salaries and wages of such employees and workmen during the CIRP, to make statutory deductions and deposits (including TDS, EPF and ESIC) as applicable, and to rationalise the workforce as may be necessary for running the Corporate Debtor as a going concern, the cost whereof shall form part of the CIRP Cost.”*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
5	AGENDA ITEM NO. 11 - To consider the claims received after the last date (13.08.2026), together with the amount of each such claim, their verification and categorisation as acceptable / non-acceptable for collation under Regulations 13(1B) and 13(1C) of the CIRP Regulations, and to recommend acceptance of the acceptable claims for collation, with reference to the Adjudicating Authority for condonation of delay where applicable.	0	1.81	98.19	0	100

“**RESOLVED THAT** *the claims received after the last date (13.08.2026), together with the amount claimed and the categorisation as acceptable for collation determined by the Interim Resolution Professional under Regulations 13(1B) and 13(1C) of the CIRP Regulations, as tabulated in the Notes to this Item, be and are hereby taken on record and recommended for collation and inclusion in the List of Creditors, subject to the IRP's ongoing verification (including quantification of amounts presently under verification) and to condonation of the delay by the Adjudicating Authority where applicable, with consequent updation of the List of Creditors and voting shares.”*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
6	AGENDA ITEM NO. 12 - The IRP seeks the approval of the members of the Committee of Creditors to call for quotations from selected law firms for advisory and senior / complex matters in the CIRP (including advisory, resolution-plan vetting and appellate/complex litigation), and to be authorised to appoint accordingly, on the basis of the lowest quotation (L-1) and / or the technical competence and ranking of the professional, as may be deemed appropriate by the IRP/RP having regard to the facts and circumstances of this matter, under Section 20(2)(a) / Section 25(2)(d) read with Regulation 27 of the CIRP Regulations, and to ratify the fee payable thereto.	1.81	98.19	0	0	100

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total

"**RESOLVED THAT** *M/s Luthra & Luthra, Advocates & Solicitors, having been assessed as offering the most competitive terms among the quotations received, be and is hereby appointed as legal counsel for advisory and senior / complex matters in the CIRP of TV Vision Limited, on the item-wise per-pleading and appearance fee schedule set out in the comparative statement placed before the Committee, or, at the option of the IRP/RP, on the alternative monthly advisory retainer of Rs. 3,50,000/- (Rupees Three Lakhs Fifty Thousand only), all-inclusive, under Section 20(2)(a) / Section 25(2)(d) of the IBC read with Regulation 27 of the CIRP Regulations."*

"**RESOLVED FURTHER THAT** *the fees of the said law firm, together with senior-counsel fees, court/filing/process fees and out-of-pocket expenses reimbursable at actuals against bills/invoices, shall form part of the CIRP Cost under Regulation 31 of the CIRP Regulations."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
7	AGENDA ITEM NO. 13 - The IRP seeks the approval of the members of the Committee of Creditors to call for quotations from selected individual advocates for regular and routine matters in the CIRP (including drafting, filing and day-to-day appearances before the NCLT, NCLAT, TDSAT, DRT, CMM and other fora), and to be authorised to appoint accordingly, on the basis of the lowest quotation (L-1) and / or the technical competence and ranking of the professional, as may be deemed appropriate by the IRP/RP having regard to the facts and circumstances of this matter, under Section 20(2)(a) / Section 25(2)(d) read with Regulation 27 of the CIRP Regulations, and to ratify the fee payable thereto.	1.81	98.19	0	0	100

"**RESOLVED THAT** *Adv. Agam H. Maloo (Maloo & Co.), having quoted the lowest fee (L-1) across substantially all items among the quotations received, be and is hereby appointed as the individual advocate for the regular and routine matters of the Corporate Debtor in the CIRP, on the item-wise fee schedule set out in the comparative statement placed before the Committee, or, at the option of the IRP/RP, on the alternative retainership of Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand only) per month, lump sum, for ongoing matters before TDSAT, DRT, DRAT, the High Court and the Jaunpur courts, under Section 20(2)(a) / Section 25(2)(d) of the IBC read with Regulation 27 of the CIRP Regulations."*

"**RESOLVED FURTHER THAT** *the fees of the said advocate, together with court/filing/process fees and out-of-pocket expenses reimbursable at actuals against bills/invoices, shall form part of the CIRP Cost under Regulation 31 of the CIRP Regulations."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
8	AGENDA ITEM NO. 14 - To consider, approve and vote on the appointment of two Registered Valuers to determine the Fair Value and the Liquidation Value of the Corporate Debtor, on the basis of the lowest quotation (L-1) and / or the technical competence and ranking of the professional, as may be deemed appropriate by the IRP/RP, under Regulation 27(1) read with Regulation 35 of the CIRP Regulations (statutory deadline: 15.09.2026, being the 47th day from the ICD).	1.81	98.19	0	0	100

"**RESOLVED THAT** *Mr. Bhavin R. Patel and M/s V Rudra Asset Reckoners & Consultants Pvt. Ltd, being the lowest (L-1) and second-lowest (L-2) quotations among those offering coverage of all applicable asset classes — Land & Building, Plant & Machinery / Movable Assets, and Securities or Financial Assets — be and are hereby appointed as the two Registered Valuers to determine the Fair Value and the Liquidation Value of TV Vision Limited under Regulation 27(1) read with Regulation 35 of the CIRP Regulations, at fees of Rs. 2,00,000/- (Rupees Two Lakhs only) and Rs. 2,25,000/- (Rupees Two Lakhs Twenty-Five Thousand only) respectively, plus applicable GST.*

"**RESOLVED FURTHER THAT** *the fees and out-of-pocket expenses of the Registered Valuers, reimbursable at actuals, shall form part of the CIRP Cost.*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
9	AGENDA ITEM NO. 15 - To consider, approve and vote on the appointment of a Chartered Accountancy firm for completion / maintenance of the books of account and for income-tax, GST, TDS and other statutory compliance of the Corporate Debtor during the CIRP, on the basis of the lowest quotation (L-1) and / or the technical competence and ranking of the professional, as may be deemed appropriate by the IRP/RP, under Section 20(2)(a) / Section 25(2)(d) read with Regulation 27 of the CIRP Regulations.	1.81	98.19	0	0	100

"**RESOLVED THAT** *M/s Virendra Rajeev & Associates, Chartered Accountants, having quoted the lowest fee (L-1) among the quotations received, be and is hereby appointed, under Section 20(2)(a) / Section 25(2)(d) read with Regulation 27(2) and (3) of the CIRP Regulations, for completion, maintenance and updating of the books of account of TV Vision Limited during the CIRP and for all applicable income-tax, GST, TDS and other statutory compliance, at a monthly fee of Rs. 60,000/- (Rupees Sixty Thousand only) plus applicable GST."*

"**RESOLVED FURTHER THAT** *such fees, together with any statutory late fees, penalties and out-of-pocket expenses reimbursable at actuals, shall form part of the CIRP Cost."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
10	AGENDA ITEM NO. 16 - To consider, approve and vote on the appointment of a Practising Company Secretary / firm for SEBI (LODR), SEBI (SAST), BSE, NSE and ROC / MCA statutory and secretarial compliance of the Corporate Debtor as a listed entity during the CIRP, on the basis of the lowest quotation (L-1) and / or the technical competence and ranking of the professional, as may be deemed appropriate by the IRP/RP, under Section 20(2)(a) / Section 25(2)(d) read with Regulation 27 of the CIRP Regulations, and to ratify the fee payable thereto.	1.81	98.19	0	0	100

"**RESOLVED THAT** *M/s K. Bagla & Associates, Company Secretaries, having quoted the lowest fee (L-1) among the quotations received, be and is hereby appointed as the Practising Company Secretary of TV Vision Limited for SEBI (LODR), SEBI (SAST), BSE, NSE, ROC / MCA and secretarial compliance of the Corporate Debtor as a listed entity during the CIRP, at a monthly retainership fee of Rs. 45,000/- (Rupees Forty-Five Thousand only) plus applicable GST and out-of-pocket expenses reimbursable at actuals, under Section 20(2)(a) / Section 25(2)(d) of the IBC read with Regulation 27 of the CIRP Regulations."*

"**RESOLVED FURTHER THAT** *the fee and out-of-pocket expenses of the said Company Secretary, together with any statutory fees, late fees and penalties, reimbursable at actuals, shall form part of the CIRP Cost within the meaning of Regulation 31 of the CIRP Regulations."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
11	AGENDA ITEM NO. 17 - To note and ratify the un-audited financial results for the quarter ended 30.06.2026 (Standalone and Consolidated), together with the Limited Review Report, as finally discussed and resolved and thereafter approved at the meeting of the Corporate Debtor convened by the IRP through video conferencing on 18.08.2026 and thereafter filed with BSE and NSE under Regulation 33 of the SEBI (LODR) Regulations, 2015, and to consider and approve the continuation of the Statutory Auditor of the Corporate Debtor for the limited review and audit of financial results during the CIRP.	1.81	0	98.19	0	100

"**RESOLVED THAT** *the un-audited financial results (Standalone and Consolidated) of TV Vision Limited for the quarter ended 30.06.2026, together with the Limited Review Report, as finally discussed, resolved and approved at the follow-up meeting convened by the IRP through video conferencing on 18.08.2026 and filed with BSE and NSE, be and are hereby noted and ratified."*

"**RESOLVED FURTHER THAT** *the continuation of M/s P. Parikh & Associates, Chartered Accountants, as the Statutory Auditor of TV Vision Limited for the limited review and audit of financial results for subsequent periods during the CIRP be and is hereby approved, the fee whereof shall form part of the CIRP Cost."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
12	AGENDA ITEM NO. 18 - To consider, approve and vote on the appointment of an Internal Auditor of the Corporate Debtor under Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014, on the basis of the lowest quotation (L-1) and / or the technical competence and ranking of the professional, as may be deemed appropriate by the IRP/RP.	1.81	98.19	0	0	100

"**RESOLVED THAT** *M/s MSMK & Co., Chartered Accountants, having quoted the lowest fee (L-1) among the quotations received, be and is hereby appointed as the Internal Auditor of TV Vision Limited under Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, at a quarterly fee of Rs. 1,25,000/- (Rupees One Lakh Twenty-Five Thousand only) plus applicable GST."*

"**RESOLVED FURTHER THAT** *the fee and out-of-pocket expenses of the Internal Auditor, reimbursable at actuals, shall form part of the CIRP Cost under Regulation 31 of the CIRP Regulations."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
13	AGENDA ITEM NO. 19 - To consider and ratify the opening and operation of the dedicated CIRP bank account with ICICI Bank, and to authorise the IRP/RP as the sole signatory thereof, and the freezing / regularisation of the Corporate Debtor's existing bank account with Janata Sahakari Bank Ltd. during the moratorium.	1.81	98.19	0	0	100

"**RESOLVED THAT** *the opening and operation of the dedicated CIRP bank account with ICICI Bank, to be operated solely by the IRP/RP, be and is hereby approved and ratified; and that the IRP/RP be and is hereby authorised to operate the said account and to deal with the Corporate Debtor's existing bank account with Janata Sahakari Bank Ltd., including change of authorised signatory and regularisation, during the CIRP."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
14	AGENDA ITEM NO. 20 - To consider and approve the taking / renewal of insurance cover in respect of the assets of the Corporate Debtor taken into custody, the cost whereof to form part of the CIRP Cost.	1.81	0	98.19	0	100

"**RESOLVED THAT** *the IRP/RP be and is hereby authorised to take and / or renew adequate insurance cover in respect of the assets of the Corporate Debtor taken into custody during the CIRP, and that the premia and incidental costs thereof shall form part of the CIRP Cost under Regulation 31 of the CIRP Regulations."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
15	AGENDA ITEM NO. 21 - To consider and approve the engagement of support / process associate(s) and other support staff to assist the IRP/RP in the conduct of the CIRP under Regulation 27, and the appointment of an electronic-voting service provider for the meetings of the Committee.	1.81	98.19	0	0	100

"**RESOLVED THAT** *the IRP/RP be and is hereby authorised to engage support / process associate(s) and other support staff to assist in the conduct of the CIRP under Regulation 27 of the CIRP Regulations."*

"**RESOLVED FURTHER THAT** *EIBC Services (e-IBC Voting), having been assessed as the more suitable vendor having regard to its credentials, track record and pricing for the Committee's e-voting requirements, be and is hereby appointed as the electronic-voting service provider for the meetings of the Committee, at the rate of Rs. 2,000/- plus 18% GST per voting event (for a CoC of up to 25 members), the costs whereof, together with the costs of the support / process associate(s) engaged above, shall form part of the CIRP Cost."*

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
16	AGENDA ITEM NO. 22 - To consider, approve and vote on the appointment of Mr. Alok Kumar Murarka as the Resolution Professional ("RP") of the Corporate Debtor, in accordance with Section 22(2) read with Section 22(3)(a) of the IBC, 2016 (as amended).	100	0	0	0	100

"**RESOLVED THAT** *Mr. Alok Kumar Murarka (IP Reg. No.: IBBI/IPA-001/IP-P-01934/2019-2020/13006; AFA No. AA1/13006/02/300627/109485, valid till 30.06.2027), being eligible, be and is hereby appointed as the Resolution Professional of TV Vision Limited for the remaining period of the CIRP, in accordance with Section 22(2) of the IBC, 2016, with effect from the date of this resolution in terms of Section 22(3)(a) of the IBC, 2016 (as amended).*"

"**RESOLVED FURTHER THAT** *the Resolution Professional be and is hereby authorised to intimate his appointment to the Corporate Debtor, the Insolvency and Bankruptcy Board of India and the Hon'ble NCLT, Mumbai Bench-VI within three days of this resolution, and to take all such incidental and consequential steps as are necessary to give effect to this resolution.*"

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
17	AGENDA ITEM NO. 23 - To consider, approve and vote upon the fee of the Resolution Professional, being the statutory minimum fixed fee under Table-1 of Schedule-I, including the Performance-Linked Incentive Fee under clauses 3 and 4 of Schedule-I, in accordance with Regulation 34B of the CIRP Regulations.	1.81	98.19	0	0	100

"**RESOLVED THAT** *the members of the Committee of Creditors hereby approve the remuneration of the Resolution Professional, Mr. Alok Kumar Murarka, at Rs. 2,00,000/- (Rupees Two Lakhs only) per month, being the statutory minimum fixed fee under Table-1, item (ii) of Schedule-I to the CIRP Regulations, plus applicable GST and out-of-pocket expenses at actuals, for the entire period during which the RP continuously manages the operations of the Corporate Debtor as envisaged under the IBC, 2016.*"

"**RESOLVED FURTHER THAT** *the Performance-Linked Incentive Fee for timely resolution (as per the table above) and for value maximisation (1% of the amount by which the Realisable Value exceeds the Liquidation Value), in accordance with clauses 3 and 4 of Schedule-I to the CIRP Regulations, be and is hereby approved; and that the said fees shall form part of the CIRP Cost under Regulation 31 and, until adequate liquid assets are available, be contributed by the member(s) of the CoC in proportion to their voting rights.*"

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
18	AGENDA ITEM NO. 24 -To consider, approve and vote on the ratification of CIRP running expenses to be incurred by the Resolution Professional during the conduct of the CIRP.	1.81	98.19	0	0	100

"**RESOLVED THAT** *the expenses to be incurred in the normal course of conducting the CIRP by the Resolution Professional be and are hereby approved and ratified, to be reimbursed at actuals on production of supporting bills/invoices/vouchers, and to form part of the CIRP Cost under Regulation 31 of the CIRP Regulations.*"

Sr NO	Discription of Resolution	Agree	Disagree	Abstain	Not Participated in Voting	Total
19	AGENDA ITEM NO. 25 - To authorise the Resolution Professional to hold future meetings of the CoC at shorter notice of not less than 2 (two) days, in accordance with Regulation 19(2) of the CIRP Regulations.	100	0	0	0	100

"**RESOLVED THAT** *all future meetings of the Committee of Creditors of TV Vision Limited, to be convened by the Resolution Professional, shall be held at shorter notice of not less than 2 (two) days (in lieu of the statutory five-day notice period), in terms of Regulation 19(2) of the CIRP Regulations.*"