

September 30, 2026

To, The Manager – CRD, BSE Limited Phiroze Jeejeebhoy Towers, 2 nd Floor, 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
---	--

Dear Sir(s),

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 19th Annual General Meeting (AGM) of TV Vision Limited ("the Company") held on Tuesday, September 29, 2026

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 19th AGM of the Company held on Tuesday, September 29, 2026 at 12:07 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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.

Yours faithfully,

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

ALOK KUMAR
MURARKA
 Digitally signed by
 ALOK KUMAR
 MURARKA
 Date: 2026.09.30
 15:50:19 +05'30'

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

Encl.: As above

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, comprising of Balance Sheets as at March 31, 2026, Statements of Profit and Loss and Cash Flow for the year ended as on that date and Notes to Accounts together with Reports of the Board of Directors and Auditors thereon.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12476845	5002016	40.0904	5002016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12476845	5002016	40.0904	5002016	0	100	0
Public- Institutions	E-Voting	2306550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2306550	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23961105	6548427	27.3294	6548406	21	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23961105	6548427	27.3294	6548406	21	99.9997	0.0003
Total		38744500	11550443	29.8118	11550422	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ravi Gautam Adhikari (DIN: 02715055), who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12476845	5002016	40.0904	5002016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12476845	5002016	40.0904	5002016	0	100	0
Public- Institutions	E-Voting	2306550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2306550	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23961105	6548427	27.3294	6548406	21	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23961105	6548427	27.3294	6548406	21	99.9997	0.0003
Total		38744500	11550443	29.8118	11550422	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

KRS AND CO.

Practicing Company Secretaries

Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606.
Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar

B.com | C.S.

Contact No. 9833556916

E-mail : pcskrshirwadkar@gmail.com

SCRUTINIZER'S REPORT

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

To,
The Chairman
19th Annual General Meeting of Equity Shareholders of
TV Vision Limited (Company under CIRP)
7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (W), Mumbai, Maharashtra, India- 400053

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 19th Annual General Meeting held on Tuesday, 29th September, 2026 at 12.07 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") in terms of the provisions of Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

A. I, Mr. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. FCS 13938 and COP No. 15386) and Proprietor of KRS AND CO, Practicing Company Secretaries, appointed as a scrutinizer vide Interim Resolution Professional (IRP) convened meeting dated Tuesday, 1st September, 2026, to conduct the following: -

To Scrutinize the Remote E-voting process and the E-voting facility offered to the shareholders of the Company during the course of 19th Annual General Meeting of the Company (hereinafter referred as AGM) held on Tuesday 29th September, 2026 at 12.07 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 19th Annual General Meeting of the Company.

The voting rights were reckoned as on Tuesday 22nd September 2026, being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.



KRS



- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 Circular No. 09/2024 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA") and Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 (collectively referred to as "SEBI Circulars"), issued by Securities and Exchange Board of India, where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for Members was not available at the AGM.
- C. I have also attended the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by **National Securities Depository Limited (hereinafter referred to as the "Service Provider" or "NSDL")** for the purpose of E-voting by the members of the Company from **Saturday, 26th September 2026 (from 09.00 a.m. IST) and ended on Monday, 28th September 2026 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of the AGM for the members of the Company who had not voted on the resolutions through remote E-voting facility. The NSDL platform was blocked thereafter.
- E. After the closure of E-voting at the AGM, the votes cast under the remote E-voting prior to the AGM and E-voting during AGM were thereafter unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses (Names and signature given below) who are not in employment of the Company.
- F. The e-voting data / results downloaded from the E-voting website of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
- G. The Resolution Professional / management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to AGM by Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the E-voting on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the said notice, based on the e-voting data / results generated from the e-voting website of NSDL.
- H. I am herewith enclosing my report containing inter alia, list of equity shareholders who have cast their vote through remote e-voting and e-voting at the AGM as under:



KRS



CONSOLIDATED RESULTS - TV VISION LIMITED

Item No. 1: ORDINARY RESOLUTION - To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 comprising of Balance Sheets as at March 31, 2026, Statements of Profit and Loss and Cash Flow for the year ended as on that date and Notes to Accounts together with Reports of the Board of Directors' and Auditors' thereon.

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	11550442	11550442	64	11550421	99.9998	5	21	0.0002	0	0
E-VOTING AT THE AGM	1	1	1	1	0.0000	0	0	0.0000	0	0
TOTAL	11550443	11550443	65	11550422	99.9998	5	21	0.0002	0	0

Item No. 2: ORDINARY RESOLUTION - To appoint a director in place of Mr. Ravi Gautam Adhikari (DIN: 02715055), who retires by rotation, and being eligible, offers himself for re-appointment.

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN THE FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST	NO. OF MEMBERS VOTED	NO. OF SHARES	% OF TOTAL VALID VOTES CAST		
REMOTE E-VOTING	11550442	11550442	64	11550421	99.9998	5	21	0.0002	0	0
E-VOTING AT THE AGM	1	1	1	1	0.0000	0	0	0.0000	0	0
TOTAL	11550443	11550443	65	11550422	99.9998	5	21	0.0002	0	0

- I. From the above report, I state that all the resolutions stand passed under the E-voting process for the AGM with requisite / special majority.



J. The electronic data and all other relevant records relating to E-voting are under my safe custody and will be handed over to Ms. Aashi Neema, Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.



FOR KRS AND CO.
Practicing Company Secretaries

Mr. Ketan Ravindra Shirwadkar
Proprietor
Mem No. F13938
COP No. 15386

Date: 29th September, 2026

Place: Thane

Peer Review No. 3967/2023

ICSI UDIN: F013938H001665544

FRN: S2017MH469000

Signature:
Witness 1
Name: Shrutika Lolayekar

Signature:
Witness 2
Name: Sagar Joguguddi

Counter signed by
For TV Vision Limited (company under CIRP)

Mr. Alok Kumar Murarka
Chairman & Resolution Professional
IBBI/IPA-001/IP-P-01934/2019-2020/13006

