



Date: 04.09.2019

To
The Manager
Listing Centre
Bombay Stock Exchange Limited
Floor 25, P.J Towers, Dalal Street
Mumbai-400001

Scrip ID: 531158

Sub: Notice of the 34th Annual General Meeting

Dear Sir/Madam,

In continuation with our earlier letter dated 16th August, 2019 and pursuant to Regulation 30(2) read with clause 12 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Notice

Lalit Dandya
A circular blue ink stamp with the text "CATVISION LTD. NOIDA" around the perimeter and "NOIDA" in the center.

CATVISION LIMITED

CIN: L92111DL1985PLC021374

Regd. Office:

Corporate Office:

Tel.:

Fax:

Website:

Email: _____

NOTICE**NOTICE****as an Independent Director of the Company.**

To consider and, if thought fit, to pass the following as

“RESOLVED that**ORDINARY BUSINESS:**

1.

& Consolidated) for the financial year ended 31st

and Qualifications of Directors) Rules, 2014 and

statutory modification(s) or amendment(s) thereto or

2.

eligible, offers himself for re-appointment.

SPECIAL BUSINESS:**3. To re-appoint Dr. Sunil Anand (DIN: 00770353) as an Independent Director of the Company.**

To consider and, if thought fit, to pass the following as

and who holds office of the Independent Director

RESOLVED that

office for the second term of five(5) consecutive years

and Qualifications of Directors) Rules, 2014 and

statutory modification(s) or amendment(s) thereto or

and who holds office of the Independent Director up

office for the second term of five(5) consecutive years

5. To re-appoint Mr. Raman Rajeev Misra (DIN: 01602244) as an Independent Director of the**4. To re-appoint Mr. Jagdish Prasad (DIN: 03440960)**

Company and who holds office of the Independent

office for the second term of five(5) consecutive years

Catvision Limited
Syed Athar Abbas

5. SEBI vide its notification dated 8 further amendment vide its notification dated 30 the requests for effecting transfer of listed securities

Registered Office

NOTES:

appointing a proxy, to be effective, must be duly filled,

Office of the Company not later than 48 hours before

exceeding fifty and holding in aggregate not more

7. **Transfer of Unclaimed Dividends amounts to the Investor Education and Protection Fund (IEPF):**
 - a. **Members are requested to note that dividends that are not claimed within 7 (Seven) years from the date of transfer to the Company's Unpaid Dividend Account, shall, as per Section 124 of the Act, be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for 7 (Seven) years shall be transferred to the IEPF as per section 124 of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules).**
 - b. **Members please note that amount of unclaimed dividend for the financial year 2011-12 together with shares is due for deposit to the Investor Education and Protection Fund on 30-09-2019.**
 - c. **Members further also note that amount of unclaimed dividend for the financial year 2016-**

not to Company/RTA. Any such changes effected by DPs will automatically reflect in the Company's

17 together with shares is due for deposit to the Investor Education and Protection Fund on 30-09-2024.

- d. Members wishing to claim dividends that remain unclaimed are requested to correspond with the RTA or the Company and send their request along with their dividend warrants for revalidation with the letter of undertaking for issue of revalidated/duplicate dividend warrants respectively.
- e. Members may note that the statement showing the details of unclaimed dividend of the financial year 2011-12 & 2016-17 is available at the website of the Company at www.catvisionindia.com.

fixed for the commencement of the AGM and ending

Client ID and DP ID numbers for identification.

c.

d.

for attending the meeting to facilitate identification

12. Documents open for inspection:

a.

inspection at the Company's Corporate office on

b.

duly certified copy of the board resolution authorizing

a.

b.

User ID, your Password and a Verification Code

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your user ID is:
	16 Digit Beneficiary your Beneficiary ID is

Your password details are given below:

-
- If you are using NSDL e-Voting system for the first

a member as on the cut-off date should treat this

V. The cut-off date for the purpose of e-voting for

The procedure to login to NSDL e-voting systems and vote electronically consists of two steps as detailed hereunder:

Step 1 : Log-in to NSDL e-Voting system

Retrieve your 'initial password'

-

file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8

for shares held in physical form. The .pdf file contains

-

If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

-

-

-

-

Step 2 : Cast your vote electronically on NSDL e-Voting system.

-

-

-

-

-

“Submit” and also “Confirm” when prompted.

- Upon confirmation, the message “Vote cast

-

you by clicking on the print option on the confirmation

- Once you confirm your vote on the resolution, you will

General Guidelines for shareholders:

-

-

your password confidential. Login to the e-voting website will be disabled upon five unsuccessful

Other information:

-

-

confidential.

-

of members or in the register of beneficial owners maintained by the depositories as on the cut-off date

at the general meeting, will first count the votes cast

for a second term of five(5) consecutive years w.e.f

Rajeev Misra are not disqualified from being appointed

Catvision Limited
Syed Athar Abbas

Prasad and Mr. Raman Rajeev Misra fulfill the conditions for appointment as Independent Directors as specified in

Registered Office

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

anyway, concerned or interested, financially or otherwise,

with the Companies (Appointment and Qualification of

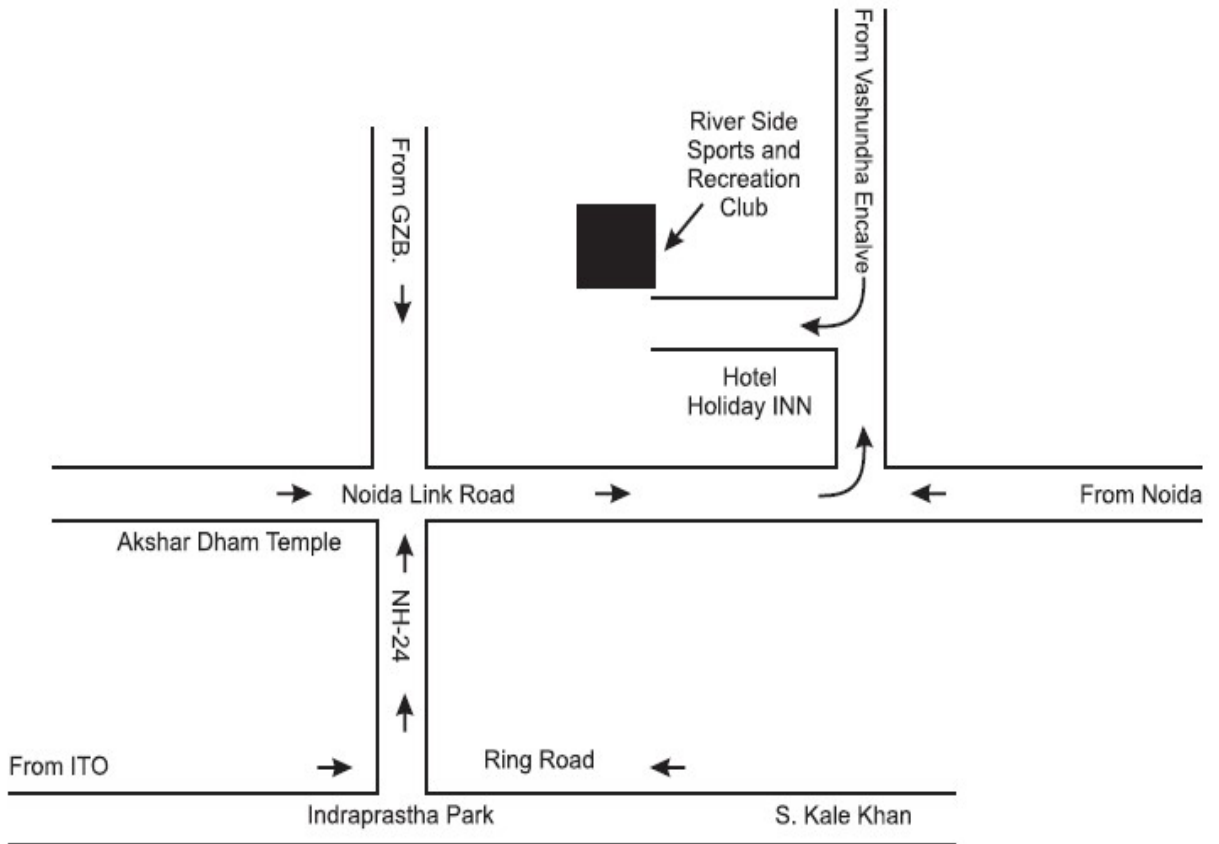
Catvision Limited

Syed Athar Abbas

office as Independent Directors of the Company up to the ensuing AGM ("first term") in line with the explanation to

Registered Office

ROUTE MAP



CATVISION LIMITED

CIN: L92111DL1985PLC021374

Regd. Office:

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Email: _____

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Sr. No.	Particulars	Type of Resolution	I/We assent to the resolution please tick (✓)	I/We dissent to the resolution please tick (✓)
	Ordinary Business			
	Company (Standalone & Consolidated) for the financial year ended 31			
	retires by rotation and, being eligible, offers himself for re-appointment.			
	Special Business			

Note: this form of Proxy in order to be effective should be duly completed and deposited at the



