

September 27, 2025

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 18<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 25, 2025.**

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 18<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 25, 2025 at 01:54 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**

**Ravi**  
**Adhikari**  
Digitally signed  
by Ravi Adhikari  
Date: 2025.09.27  
17:53:31 +05'30'

**Ravi Gautam Adhikari**  
**Chairman and Managing Director**  
**DIN: 02715055**

Encl: A/ a

[Home](#)[Validate](#)**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 Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the 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	4702016	37.6859	4702016	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
	<b>Total</b>		4702016	37.6859	4702016	0	100.0000	0.0000
Public- Institutions	E-Voting	2306550	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
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23961105	8048703	33.5907	8048696	7	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		8048703	33.5907	8048696	7	99.9999	0.0001
<b>Total</b>		38744500	12750719	32.9098	12750712	7	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

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

[Home](#)[Validate](#)**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 Ms. Latasha Laxman Jadhav (DIN: 08141498), Director of the Company, who retires by rotation and being eligible, offers herself for reappointment

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	4702016	37.6859	4702016	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
	<b>Total</b>		12476845	4702016	37.6859	4702016	0	100.0000
Public- Institutions	E-Voting	2306550	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
	<b>Total</b>		2306550	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23961105	8048703	33.5907	8048596	107	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23961105	8048703	33.5907	8048596	107	99.9987
<b>Total</b>		38744500	12750719	32.9098	12750612	107	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

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

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company

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	4702016	37.6859	4702016	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
	<b>Total</b>		12476845	4702016	37.6859	4702016	0	100.0000
Public- Institutions	E-Voting	2306550	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
	<b>Total</b>		2306550	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23961105	8048703	33.5907	8048687	16	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23961105	8048703	33.5907	8048687	16	99.9998
<b>Total</b>		38744500	12750719	32.9098	12750703	16	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

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

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint M/S. HRU &amp; Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for the term of 5 (Five) Consecutive Years

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	4702016	37.6859	4702016	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
	<b>Total</b>		12476845	4702016	37.6859	4702016	0	100.0000
Public- Institutions	E-Voting	2306550	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
	<b>Total</b>		2306550	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23961105	8048703	33.5907	8048596	107	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		23961105	8048703	33.5907	8048596	107	99.9987
<b>Total</b>		38744500	12750719	32.9098	12750612	107	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

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



## 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  
18<sup>th</sup> Annual General Meeting of  
**TV Vision Limited**  
7<sup>th</sup> 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 18<sup>th</sup> 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 Thursday, September 25, 2025 at 01:54 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 4 as set out in the notice of AGM dated August 07, 2025 ("**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 Thursday, September 25, 2025 at 01:54 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.

Bhavesh  
Shamji  
Chheda

Digitally signed by Bhavesh Shamji Chheda  
DN: cn=Bhavesh Shamji Chheda, o=CS Bhavesh Chheda & Associates, email=bhavesh@bhaveshchheda.com, c=IN  
2.5.4.20=b97b12260869514c2974bce2c48f6634  
a22732ef6e3e3a22140ba19454568e,  
serialNumber=7d419a056279c3baa9d16082986cf  
12c101739c3bce4e38576c572de4065f,  
cn=Bhavesh Shamji Chheda  
Date: 2025.09.27 17:00:05 +05'30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,  
Near Childrens Academy School, Mumbai: 400097  
Mob: 9773527836; E: cs.bhaveshchheda@gmail.com





## 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, 2025, 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	12476845	4702016	37.6859	4702016	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
	<b>Total</b>		<b>12476845</b>	<b>4702016</b>	<b>37.6859</b>	<b>4702016</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2306550	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
	<b>Total</b>		<b>2306550</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	23961105	8048703	33.5907	8048696	7	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23961105</b>	<b>8048703</b>	<b>33.5907</b>	<b>8048696</b>	<b>7</b>	<b>99.9999</b>
<b>Total</b>		<b>38744500</b>	<b>12750719</b>	<b>32.9098</b>	<b>12750712</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>

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	89	12750712	99.9999
Votes against	2	7	0.0001
<b>Total</b>	<b>91</b>	<b>12750719</b>	<b>100.0000</b>

**Bhavesh  
Shamji  
Chheda**

Digitally signed by Bhavesh Shamji Chheda  
DN: c=IN, cn=Personel, title=2005,  
pseudonym=pxomy13j8z8kchub4ogkzrww  
79f0c,  
2.5.4.20=b97b12268d69514c974bce2c48f  
9b3ba22724ef6e32a2140ba196a4568e,  
serialCode=499797, cn=BhaveshChheda,  
serialNumber=76d196056279c3aa49d16082  
96ac7e10f7793c0164e48324ac1736e4663  
f, cn=Bhavesh Shamji Chheda  
Date: 2023.09.27 17:00:43 +05'30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,

Near Childrens Academy School, Mumbai: 400097

Mob: 9773527836; E: cs.bhaveshchheda@gmail.com



## Resolution No. 02:

To appoint a Director in place of Ms. Latasha Laxman Jadhav (DIN: 08141498), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment. (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	12476845	4702016	37.6859	4702016	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
	<b>Total</b>		<b>12476845</b>	<b>4702016</b>	<b>37.6859</b>	<b>4702016</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2306550	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
	<b>Total</b>		<b>2306550</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	23961105	8048703	33.5907	8048596	107	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23961105</b>	<b>8048703</b>	<b>33.5907</b>	<b>8048596</b>	<b>107</b>	<b>99.9987</b>
<b>Total</b>		<b>38744500</b>	<b>12750719</b>	<b>32.9098</b>	<b>12750612</b>	<b>107</b>	<b>99.9992</b>	<b>0.0008</b>

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	88	12750612	99.9992
Votes against	3	107	0.0008
<b>Total</b>	<b>91</b>	<b>12750719</b>	<b>100.0000</b>

Bhavesh  
Shamji  
Chheda

Digitally signed by Bhavesh Shamji Chheda  
DN: cn=Bhavesh Shamji Chheda, o=CS,  
ou=CS, email=pramy13@rediffmail.com,  
c=IN,  
2.5.4.20=897b1220689514c2978e01e48f  
603423226e6e020214819184540e,  
serial=400091, st=Maharashtra,  
serialNumber=16115655679636461002,  
198c72c10f7796c8f8e4e30176c572d44005  
E:cs@bhaveshchheda.com  
Date: 2023.09.27 17:01:01 +05'30'

Peer Review Certificate no. 3343/2023

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Near Childrens Academy School, Mumbai: 400097  
Mob: 9773527836; E: cs.bhaveshchheda@gmail.com



### Resolution No. 3:

To re-Appoint Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company. (Special Business, Special 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	12476845	4702016	37.6859	4702016	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
	<b>Total</b>		<b>12476845</b>	<b>4702016</b>	<b>37.6859</b>	<b>4702016</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2306550	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
	<b>Total</b>		<b>2306550</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	23961105	8048703	33.5907	8048687	16	99.9998	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23961105</b>	<b>8048703</b>	<b>33.5907</b>	<b>8048687</b>	<b>16</b>	<b>99.9998</b>
<b>Total</b>		<b>38744500</b>	<b>12750719</b>	<b>32.9098</b>	<b>12750703</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>

### 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	88	12750703	99.9999
Votes against	3	16	0.0001
<b>Total</b>	<b>91</b>	<b>12750719</b>	<b>100.0000</b>

Bhavesh  
Shamji  
Chheda

Digitally signed by Bhavesh Shamji Chheda  
DN: cn=Bhavesh Shamji Chheda, o=CS, email=bhavesh@bhaveshchheda.com, c=IN, postalCode=400097, st=Maharashtra, serialNumber=10113405647930aa49100879, uid=10113405647930aa49100879, cn=Bhavesh Shamji Chheda  
Date: 2023.09.27 17:01:16 +05'30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,

Near Childrens Academy School, Mumbai: 400097

Mob: 9773527836; E: cs.bhaveshchheda@gmail.com



## Resolution No. 4:

To appoint M/s. HRU & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for the term of 5 (Five) consecutive years. (Special 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	12476845	4702016	37.6859	4702016	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
	<b>Total</b>		<b>12476845</b>	<b>4702016</b>	<b>37.6859</b>	<b>4702016</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2306550	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
	<b>Total</b>		<b>2306550</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	23961105	8048703	33.5907	8048596	107	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23961105</b>	<b>8048703</b>	<b>33.5907</b>	<b>8048596</b>	<b>107</b>	<b>99.9987</b>
<b>Total</b>		<b>38744500</b>	<b>12750719</b>	<b>32.9098</b>	<b>12750612</b>	<b>107</b>	<b>99.9992</b>	<b>0.0008</b>

Summary of total valid votes for resolution no 4:

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	88	12750612	99.9992
Votes against	3	107	0.0008
<b>Total</b>	<b>91</b>	<b>12750719</b>	<b>100.0000</b>

**Bhavesh  
Shamji  
Chheda**

Digitally signed by Bhavesh Shamji Chheda  
DN: c=IN, o=Personal, title=2205,  
pseudoName=pvpmvmy19jiznrcbubkqgkta9w7d0  
d5,  
2.5.4.20=b97b12260699514c29746cef2c4f8f6d3  
4a272c0edec3221406a194546de,  
postalCode=400097, st=Maharashtra,  
serialNumber=70119a025d979c0aa9d10802986c  
f721101723c0b4e438279ac3724e095f,  
cn=Bhavesh Shamji Chheda  
Date: 2023.09.27 17:02:05 +05'30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,

Near Childrens Academy School, Mumbai: 400097

Mob: 9773527836; E: cs.bhaveshchheda@gmail.com



# 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 September 25, 2025.

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**

**Practicing Company Secretary**

**Bhavesh  
Shamji  
Chheda**

Digitally signed by Bhavesh Shamji Chheda  
DN: cn=Bhavesh Shamji Chheda, o=CS Bhavesh Chheda & Associates, email=bhavesh@bhaveshchheda.com, c=IN  
Date: 2025.09.27 17:52:23 +05'30'

**CS Bhavesh Chheda**

**Proprietor**

**Membership No.: A48035**

**COP No.: 24147**

**UDIN: A048035G001367518**

**Date: September 27, 2025**

**Place: Mumbai**

**Countersigned by**

**For TV Vision Limited**

**Ravi**

**Adhikari**

Digitally signed  
by Ravi Adhikari  
Date: 2025.09.27  
17:42:59 +05'30'

**Ravi Gautam Adhikari**

**Chairman and Managing Director**

**DIN: 02715055**

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,

Near Childrens Academy School, Mumbai: 400097

Mob: 9773527836; E: cs.bhaveshchheda@gmail.com