

Date: 29th September, 2018

BSE Ltd.
Regd. Off: 25th Floor.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub: Proceedings of 33rd Annual General Meeting (AGM) of Catvision Limited held on Friday, 28th September, 2018.

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the proceedings of 33rd Annual General Meeting of the Company held on Friday, 28th September, 2018 at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar Phase-1, New Delhi-110091.

Proceedings of 33rd Annual General Meeting:

The 33rd AGM of Catvision Limited was held on Friday, 28th September, 2018 at 12.30 p.m. at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar Phase-1, New Delhi-110091.

The following Board Members were present at the 33rd Annual General meeting of the Company.

1. Mr. Syed Athar Abbas
2. Mrs. Hina Abbas
3. Dr. Sunil Anand
4. Mr. Raman Rajiv Misra

Mr. Abbas, Managing Director of the company was requested to Chair the meeting which he cordially accepted.

After welcoming the Members present, the Chairman introduced the Board Members and Chief Financial Officer who were present on the dias. He also introduced Mr. Pavan Kumar Agrawal, representative of the Statutory Auditors, Company Secretary and the Secretarial Auditors of the company, who were also present at the AGM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting in order and commenced the proceedings.

Before commencing the proceedings, CEO informed the

Members regarding the hard work of all the employees of Catvision and members for their

The Chairman further informed that the Auditor's report on the financial statements for the financial year ended 31st March, 2018, did not have any qualification, observations, comments or other remarks.

Thereafter, the Chairman addressed the members and gave an overview on the financials for the year ended 31st March, 2018 and current scenario of the industry. He said that since the digitization has almost been completed across the country, it would have an impact on the future performance of the company. He further informed the members that all efforts were being made to identify the new products and new geographies. After giving a detailed overview on future potential, he asked the members to ask, if any of them needed any other information.

Mr. Rattan Kumar Jain, a member (DP ID: 30046810072533) said that he appreciated the professional approach of the company where reappointment of Mr. Abbas had been proposed on lower remuneration a reduced as compared to his last remuneration approved by the members. He further said that he had hardly seen such practice in the corporate world. The Chairman thanked him for expressing his sentiments.