TV VISION LTD
A SRI ADHIKARI BROTHERS ENTERPRISE

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

Dear Sir/Madam,

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 18th 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 18th 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

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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
	Total	12476845	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
	Total	2306550	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
	Total	23961105	8048703	33.5907	8048696	7	99.9999	0.0001
Total		38744500	12750719	32.9098	12750712	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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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
	Total	12476845	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
	Total	2306550	0	0.0000	0	0	0.0000	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
	Total	23961105	8048703	33.5907	8048596	107	99.9987	0.0013
Total		38744500	12750719	32.9098	12750612	107	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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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
	Total	12476845	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
	Total	2306550	0	0.0000	0	0	0.0000	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
	Total	23961105	8048703	33.5907	8048687	16	99.9998	0.0002
Total		38744500	12750719	32.9098	12750703	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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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 & 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
	Total	12476845	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
	Total	2306550	0	0.0000	0	0	0.0000	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
	Total	23961105	8048703	33.5907	8048596	107	99.9987	0.0013
Total		38744500	12750719	32.9098	12750612	107	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* 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
18th Annual General Meeting of
TV Vision Limited
7th 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 18th 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
Date: 2025.09.27 17:00:05 +05'30'

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

3. As per the information received from the Company and/or information available on stock exchanges website:

a) The Notice of AGM was sent to the members through e-mail on September 01, 2025, whose email addresses are registered with the Company or with the depositories/MUFG Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched based on the Register of Members and List of Beneficiaries as on August 22, 2025.

b) The cut-off date for reckoning the voting rights of the equity shareholders was on Thursday, September 18, 2025 ("**Cut-off date**"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.

c) As per the Notice, the e-voting period commenced on Monday, September 22, 2025, at 9.00 a.m. (IST) and ended on Wednesday, September 24, 2025, at 5.00 p.m. both days inclusive.

d) In compliance with the relevant relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.

4. In accordance with the Notice of the 18th AGM sent to the Shareholders on September 01, 2025, and published an advertisement in English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" on Tuesday, September 02, 2025, pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended.

5. As required under the relevant Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC/OAVM and who had not cast their vote earlier.

6. The remote e-voting module was disabled by NSDL on Wednesday, September 24, 2025, after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of two witnesses Mr. Sachin Kotian and Mr. Nimish Khakhar who are not in employment of Company. They have signed below in confirmation of the same:

Name	**Signature**
Mr. Sachin Kotian	SACHIN SHIVA KOTIAN Digitally signed by SACHIN SHIVA KOTIAN DN: c=IN, o=PERSONAL, pseudonym=5c7cf01234e64ff994a743b97e39a750, 2.5.4.20=3497e83a9ac59ef3388aa9be9c28f7c636ec4f9e08b35f06ecf5afb2babf4a6a, postalCode=400605, st=MAHARASHTRA, serialNumber=3dbc05432dbc21fa4d0132590a02da4a95fe4a083e03b935b768cecfe0951f46, cn=SACHIN SHIVA KOTIAN Date: 2025.09.27 16:55:19 +05'30'
Mr. Nimish Khakhar	NIMISH ARVINDKUMAR KHAKHAR Digitally signed by NIMISH ARVINDKUMAR KHAKHAR DN: c=IN, o=PERSONAL, pseudonym=c6b92a80e0014d35b1c2e03a0966124b, 2.5.4.20=e8fcee04f2071d793b2132aae4d0d826c45486a60118327a55a7518961b104c0, postalCode=400055, st=MAHARASHTRA, serialNumber=29f35df36ce504a41a428a0614e69a3a5f9a98b8c451da059f4d428e6b5427df, cn=NIMISH ARVINDKUMAR KHAKHAR Date: 2025.09.27 16:54:32 +05'30'

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

Bhavesh Shamji Chheda

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Date: 2025.09.27 17:00:27 +05'30'

Resolution No. 01:

<table>
<tr><td colspan="9">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)</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held</td><td>No. of votes polled</td><td>% of votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of Votes – in against</td><td>% of votes in favour on votes polled</td><td>% of votes against on votes polled</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">12476845</td><td>4702016</td><td>37.6859</td><td>4702016</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>12476845</td><td>4702016</td><td>37.6859</td><td>4702016</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">2306550</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>2306550</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">23961105</td><td>8048703</td><td>33.5907</td><td>8048696</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>23961105</td><td>8048703</td><td>33.5907</td><td>8048696</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>38744500</td><td>12750719</td><td>32.9098</td><td>12750712</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
</table>

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
Total	**91**	**12750719**	**100.0000**

Bhavesh Shamji Chheda

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Date: 2025.09.27 17:00:43 +05'30'

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
	Total	**12476845**	**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		0	0.0000	0	0	0.0000	0.0000
	Total	**2306550**	**0**	**0.0000**	**0**	**0**	**0.0000**	**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		0	0.0000	0	0	0.0000	0.0000
	Total	**23961105**	**8048703**	**33.5907**	**8048596**	**107**	**99.9987**	**0.0013**
Total		**38744500**	**12750719**	**32.9098**	**12750612**	**107**	**99.9992**	**0.0008**

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
Total	**91**	**12750719**	**100.0000**

Bhavesh Shamji Chheda

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Date: 2025.09.27 17:01:01 +05'30'

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
	Total	**12476845**	**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		0	0.0000	0	0	0.0000	0.0000
	Total	**2306550**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
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
	Total	**23961105**	**8048703**	**33.5907**	**8048687**	**16**	**99.9998**	**0.0001**
Total		**38744500**	**12750719**	**32.9098**	**12750703**	**16**	**99.9999**	**0.0001**

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
Total	**91**	**12750719**	**100.0000**

Bhavesh Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
DN: c=IN, o=Personal, title=2205,
pseudonym=pvsmy13jlr2n8chxb4og6kta9iw7d0q5,
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serialNumber=7dd19a056d79cbaa49d16082986cff2c10f1759ccbfec4e3857a6c572de4065f,
cn=Bhavesh Shamji Chheda
Date: 2025.09.27 17:01:16 +05'30'

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
	Total	**12476845**	**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		0	0.0000	0	0	0.0000	0.0000
	Total	**2306550**	**0**	**0.0000**	**0**	**0**	**0.0000**	**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		0	0.0000	0	0	0.0000	0.0000
	Total	**23961105**	**8048703**	**33.5907**	**8048596**	**107**	**99.9987**	**0.0013**
Total		**38744500**	**12750719**	**32.9098**	**12750612**	**107**	**99.9992**	**0.0008**

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
Total	**91**	**12750719**	**100.0000**

Bhavesh Shamji Chheda

Digitally signed by Bhavesh Shamji Chheda
DN: c=IN, o=Personal, title=2205, pseudonym=pvsmy13jlr2n8chxb4og6kta9iw7d0q5, 2.5.4.20=b97b12260d69514c2974bcef2c4f8fd634a22752efed6e32d2140ba19454568e, postalCode=400097, st=Maharashtra, serialNumber=7dd19a056d79cbaa49d16082986cff2c10f1759ccbfec4e3857a6c572de4065f, cn=Bhavesh Shamji Chheda
Date: 2025.09.27 17:02:05 +05'30'

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

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: c=IN, o=Personal, title=2205,
pseudonym=pvsmy13jlr2n8chxb4og6kta9iw7d0q5,
2.5.4.20=b97b12260d69514c2974bcef2c4f8fd634a22752efed6e32d2140ba19454568e,
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serialNumber=7dd19a056d79cbaa49d16082986cff2c10f1759ccbfec4e3857a6c572de4065f, cn=Bhavesh Shamji Chheda
Date: 2025.09.27 17:02:23 +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