TV VISION LTD
A SRI ADHIKARI BROTHERS ENTERPRISE

TRANSCRIPT OF THE 19TH ANNUAL GENERAL MEETING ("AGM") OF TV VISION LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 12:07 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

The meeting commenced at 12:07 P.M.

Ms. Aashi Neema, Company Secretary and Compliance Officer of the Company, Mr. Hemant Patil, Chief Financial Officer of the Company had joined the meeting through VC. Mr. Ketan Ravindra Shirwadkar, Scrutinizer for the AGM had joined the meeting through VC.

Mr. Alok Kumar Murarka, Resolution Professional had joined the meeting through VC

Ms. Aashi Neema has welcomed all the shareholders. She further informed the members present that as the application for the initiation of the Corporate Insolvency Resolution Process ("CIRP") was admitted by NCLT, the powers of the Board of Directors of the Company stands suspended and vest with Mr. Alok Kumar Murarka, Resolution Professional.

Mr. Alok Kumar Murarka, Resolution Professional, chaired the meeting.

Ms. Aashi Neema, Company Secretary and Compliance Officer of the Company highlighted following points as the meeting was conducted through VC/OAVM:

The registered office of the Company situated at 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053, was deemed to be the venue for this AGM and proceedings of the AGM was made and recorded from the registered office.

The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, was made available electronically for inspection by the members during the AGM.

As the AGM was held through VC, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection is not available.

Resolutions were already put to vote through remote e-voting and hence the requirement to propose and second would not be applicable.

15 speakers have registered themselves for the question & answer sessions.

The meeting was attended by 48 (forty-Eight) members through VC or OAVM. The requisite quorum being present, the Chairman called the meeting to order.

Thereafter, she handed over the proceedings to Mr. Alok Kumar Murarka, Resolution Professional.

Mr. Alok Kumar Murarka, Resolution Professional has welcomed all the members and introduced all the Key Managerial Personnel, Auditors & Scrutinizer present at the meeting through VC/OAVM.

Ms. Aashi Neema, Company Secretary informed that the Company had received 6 (Six) Authorized Representations from Bodies Corporate under Section 113 of the Act in respect of 1,18,23,160 Equity shares, representing 30.51% of the paid-up capital of the Company.

She then highlighted the business developments. She informed the members that as the Company is undergoing Corporate Insolvency Resolution Process ("CIRP") pursuant to the applicable provisions of the Insolvency and Bankruptcy Code, 2016, there are no material business highlights or significant business developments to report for the period under review. The affairs and operations of the Company are being conducted in accordance with the provisions of the CIRP and under the supervision of the Resolution Professional (Mr. Alok Kumar Murarka).

She then explained the general instructions to the members regarding e-voting facility at this meeting.

She informed that the Members about the facility to cast their votes on all resolutions set forth in the Notice of the 19th AGM using an electronic voting system. She further informed the Members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide a facility for an electronic voting system (remote e-voting and e-voting at the AGM) and participation in the AGM through VC/OAVM facility. She also informed the Members that the facility for voting through the e voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Further, she informed that the Board of Directors had appointed CS Ketan Ravindra Shirwadkar, Proprietor of M/s. KRS AND CO., to scrutinize the process of e-voting held prior and during the AGM in a fair and transparent manner and shall provide a consolidated result.

Thereafter, She requested Mr. Alok Kumar Murarka to conduct the proceedings of the meeting further.

Mr. Alok Kumar Murarka informed the members that the Notice of the AGM and the Annual Report containing the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members. Then, the following items of business, as set out in the Notice convening the 19th AGM were considered:

Ordinary Business:

Item No.	Agenda Item	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ravi Gautam Adhikari (DIN: 02715055), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Further, He advised to take with the question and answer Session from the Registered Speakers and handed over the proceedings to Ms. Aashi Neema.

Thereafter, Ms. Aashi Neema instructed the speakers about the do's & don't during the session. Then she welcomed the shareholders who had registered themselves as speakers to ask questions. On invitation, members who had registered themselves as speakers, addressed the meeting through VC/ OAVM. She responded to all the queries raised/question asked by the members and provided satisfactory clarifications on the same.

Mr. Alok Kumar Murarka, informed members to note that the voting on the NSDL platform will continue to be available for next 15 minutes and thereafter it shall be disabled. Therefore, members who have not cast their vote were requested to do so.

He further informed that the Voting Results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock Exchanges and will also be available on the website of the Company and NSDL and the resolutions, as set forth in the Notice, shall be deemed to be passed subject to receipt of requisite number of votes.

Mr. Alok Kumar Murarka, thanked all the Shareholders, Management Team and Auditors of the Company for attending this meeting and declare the meeting to be concluded at 12:44 P.M. followed with 15 minutes e-voting.