September 29, 2026

To, **The Manager – CRD,** **BSE Limited** Phiroze Jeejeebhoy Towers, 2nd Floor, 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(s),

Sub: Proceedings of 19th Annual General Meeting (AGM) of TV Vision Limited ("the Company") held on Tuesday, September 29, 2026

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 19th Annual General Meeting ("AGM") of the Members of TV Vision Limited ("the Company") held on Tuesday, September 29, 2026 at 12:07 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For **TV Vision Limited**
(Company under Corporate Insolvency Resolution Process)

ALOK KUMAR MURARKA
Digitally signed by ALOK KUMAR MURARKA
Date: 2026.09.29 19:57:36 +05'30'

Alok Kumar Murarka
Resolution Professional
IBBI/IPA-001/IP-P-01934/2019-2020/13006

Encl.: As above

Registered Office:
7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400053.
Tel.: 022 - 40230000 / Fax 022 - 26395459
Website: www.tvvision.in
CIN L64200MH2007PLC172707

A SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING (“THE MEETING/AGM”) OF TV VISION LIMITED (“THE COMPANY”) HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 12:07 P.M.

The 19th AGM of the members of the Company was held as on today, Tuesday, September 29, 2026, at 12:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility in compliance with provisions of Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The AGM started at 12:07 P.M. with a warm welcome to all the present shareholders by Ms. Aashi Neema, Company Secretary and Compliance Officer of the Company. 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.

Ms. Aashi Neema further highlighted the following points as the AGM was conducted through VC/OAVM:-

i. The Registered Office of the Company situated at 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400053, shall be deemed venue for the AGM and proceedings of the AGM shall be deemed to be made and recorded from here.

ii. The Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, and other documents as mentioned in the notice will be available electronically for inspection by the members during the AGM.

iii. 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.

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

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

Further, Ms. Aashi Neema confirmed the presence of 48 members at the AGM through VC or OAVM, confirming the requisite quorum being present for the AGM and called the meeting to order. She then requested Mr. Alok Kumar Murarka, Resolution Professional to chair the meeting and conduct the proceedings.

Mr. Alok Kumar Murarka, Resolution Professional took the Chair under provisions of Section 17 of IBC.

Mr. Alok Kumar Murarka welcomed all the members present at the AGM along with the introduction of Company Secretary, Chief Financial Officer, representatives of Statutory Auditors, Secretarial Auditors and CS Ketan Ravindra Shirwadkar (Mem No. F13938 COP No. 15386), Scrutinizer for the AGM.

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.

E-Voting facility at AGM:

Pursuant to the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Members were provided with the facility to cast their votes on all resolutions set forth in the Notice of the 19th AGM using an electronic voting system (i.e. remote e-voting or voting at AGM).

For this purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), for facilitating voting through electronic means as the authorized agency. The Company provided a remote e-voting facility to all the members who were registered members as on the cut-off date i.e. **Tuesday, September 22, 2026**.

Members attending the AGM today who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting.

CS Ketan Ravindra Shirwadkar, of M/s. KRS AND CO., have been appointed as Scrutinizer 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.

She then requested the Chairman to take the proceedings of the meeting ahead.

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, Mr. Alok Kumar Murarka advised to take with the question and answer Session from the Registered Speakers and handed over the proceedings to Ms. Aashi Neema. She has instructed the speakers about the do's & don't during the session. The following were registered as the speakers. Thereafter, 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.

Members asked the questions and were muted thereafter for which all the questions were answered by Ms. Aashi Neema.

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.

At the end, 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.

Thanking you

For **TV Vision Limited**
(Company under Corporate Insolvency Resolution Process)

ALOK KUMAR MURARKA
Digitally signed by ALOK KUMAR MURARKA
Date: 2026.09.29 19:58:03 +05'30'

Alok Kumar Murarka
Resolution Professional
IBBI/IPA-001/IP-P-01934/2019-2020/13006