TRANSCRIPT OF THE 18TH ANNUAL GENERAL MEETING (“AGM”) OF TV VISION LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025 AT 01:54 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) FACILITY

The meeting commenced at 01:54 P.M.

Mr. Ravi Adhikari, Chairman and Managing Director, Dr. Ganesh P Raut, Mr. Umakanth Bhyravajoshyulu, Mr. M Soundara Pandian, Mr. Pritesh Rajgor, Independent Directors, Mrs. Latasha Jadhav, Non-Executive Director, Mr. Santosh Thotam, Chief Financial Officer, Mr. Kailasnath Adhikari, Business Head had joined the meeting through VC.

Representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the meeting through VC.

Mr. Ravi Adhikari, Chairman and Managing Director of the Company, chaired the meeting.

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.

Ms. Priya Paranjape, Assistant Company Secretary 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.

Thereafter, she handed over the proceedings to the Chairman of the Company.

The Chairman informed the members that the AGM was conducted through VC/OAVM and that the AGM was called, convened and conducted in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Thereafter, the Chairman authorized Mr. Kailasnath Adhikari, Business Head of the Company to conduct the proceedings of the meeting further.

Mr. Kailasnath Adhikari, Business Head introduced all the Directors, Key Managerial Personnel, Auditors & Scrutinizer present at the meeting through VC/OAVM.

He informed that the Company had received 6 (Six) Authorized Representations from Bodies Corporate under Section 113 of the Act in respect of 12,01,300 Equity shares, representing 31.01% of the paid-up capital of the Company.

Thereafter, he briefed the Members on the business highlights of the Company during the financial year 2024-2025.

Thereafter, Ms. Priya Paranjape 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 Mr. Bhavesh Chheda (Membership No. A48035, CP No. 24147), Proprietor of M/s. Bhavesh Chheda & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

Thereafter, Mr. Kailasnath Adhikari informed the Members that the Notice of the 18th AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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.

He further informed that since the qualifications, observations or adverse comments in the Reports of Statutory Auditor and Secretarial Auditor did not have any material bearing on the functioning of the Company, the same was not required to be read. However, attention of the Members was drawn to the reply of the Board of Directors to such observations, which were provided in the Board's Report of the Company and accordingly, the same was taken as read.

Then, the following items of business, as set out in the Notice convening 18th AGM were considered:

Ordinary Business:

Item No.	Agenda Item	Type of Resolution
1.	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 Resolution
2.	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 Resolution

Special Business:

Item No.	Agenda Item	Type of Resolution
1.	To re-appoint Mr. Pritesh Rajgor (DIN: 07237198) as an Independent Director of the Company	Special Resolution
2.	To appoint M/S. HRU & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for the term of 5 (Five) Consecutive Years	Ordinary Resolution

Thereafter, Ms. Priya Paranjape 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. Mr. Kailasnath Adhikari responded to all the queries raised/question asked by the members and provided satisfactory clarifications on the same.

Thereafter, Ms. Priya Paranjape 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 also be placed on the website of the Company and NSDL.

Mr. Ravi Adhikari, informed that the resolutions set forth in the Notice shall be deemed to be passed today subject to receipt of requisite number of votes and declared the meeting to be concluded.

The meeting was concluded at 02.24 P.M. (including the time allowed for e-voting at the AGM) with a vote of thanks to the Chair by Dr. Ganesh Raut, Independent Director of the Company.