



Date:-18/09/2021

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Script Code:- BSE: 517238
Scrip ID:- DYNAVSN

Sub: Proceedings of 46th Annual General Meeting held on 18th September 2021 pursuant to Regulation 30 and 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are submitting herewith the proceedings of 46th Annual General Meeting (AGM) of the Company held on Saturday, the 18th September, 2021 through video conferencing (VC) together with voting results and report of the Scrutinizer.

This is for your information and take the same on record.

Thanking you,

Yours faithfully,

For Dynavision Limited

Aditi Kanabar

Company Secretary and Compliance officer

Enclosed as above

DYNAVISION LIMITED

PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING(AGM) OF DYNAVISION LIMITED HELD ON SATURDAY, THE 18TH SEPTEMBER, 2021 AT 11.30 A.M. THROUGH VIDEO CONFERENCE AND CONCLUDED AT 11:37 A.M.

DIRECTORS PRESENT

Smt. Lakshmmi Subramanian	Chairperson through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri. N Govindan	Independent Director through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri R. P. Agrawal	Director through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri M S Meeramohideen	Director through video conference from the VCNOW Video Conference Center, Teynampet, Chennai

IN ATTENDANCE

Smt. Aditi Kanabar	Company Secretary through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri R Prakash	representative of Statutory Auditors through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Smt. Rajalakshmi	representative of Internal Auditors through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri K VijayaRagavan	Scrutinizer through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Smt. N. Srividhya	Secretarial Auditor through video conference from the VCNOW Video Conference Center, Teynampet, Chennai

MEMBERS PRESENT

Promoter Group-	1
Public –	50
Total	51

CHAIRPERSON

Smt. Lakshmmi Subramanian was elected as the chairperson of the 46th Annual General Meeting and she occupied the chair.

The Chairperson, welcomed the members and introduced all the Directors and Auditors present. She informed that the chairperson of the Audit Committee was present at the meeting.

The chairperson then announced that as the required quorum being present, the meeting was in order.

The Chairperson then announced that the notice convening the meeting having already been circulated be taken as read.

The Chairperson informed that Since there is no requirement of physical presence of members, proxy is not applicable for the meeting. The Register of Directors' Shareholdings, Register of Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested as per the Companies Act, 2013 are available for inspection online.

The Chairperson then asked Company Secretary to brief the Shareholders about the Annual general Meeting's formal procedure.

The Company Secretary, then informed that as required under Section 108 of the Companies Act, 2013, Secretarial Standards and the Listing Agreement, the Company extended e-voting facility through National Securities Depository Limited (NSDL) to the Members of the Company (who were holding shares as on cut-off date 11th September, 2021) in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 A.M. on Wednesday, the 15th September, 2021 and ended at 5:00 P.M. on Friday, the 17th September, 2021. Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. Mr. K. VijayaRaagavan, Advocate, Madras High Court, Chennai has been appointed as the Scrutinizer for the e-voting process.

Further the Comapny Secretary informed the members that, there are no qualifications in the Auditors report and it was taken as read.

The Secretarial Audit report for the financial year 2020-2021 which is annexed to the Directors' Report as per the Companies Act, 2013 was taken as read.

Since, all the businesses requiring shareholders approval as provided in the Notice of AGM is voted through e-voting there is no requirement for taking them in the meeting.

The Company Secretary then handover the mic to chairperson for further proceeding

The Chairperson then requested Mr. R.P. Agrawal to address the question and answer to the shareholders, Mr. R.P. Agrawal then informed the members that it has received two mails from the shareholders seeking clarification on account & business, queries from the shareholder which were addressed to them through mail prior to AGM. In the AGM the company does not have any other speaker registered with them for question and answer.

Mr. R.P. Agrawal then handed over the mic to the Chairperson.

The chairperson announced that the e-voting results shall be informed to the Stock Exchange and the same will also be placed on the website of the Company and the Stock Exchange.

The meeting concluded with vote of thanks to the members at 11:37 a.m.

SD/-

Chairperson

Date-18.09.2021



Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor
Phiroze JeeJee Bhoy towers
Dalal Street Mumbai -400 001

Date: 18-09-2021

Dear Sir / Madam,

Script Code: 517328

SUB: E-VOTING RESULTS OF THE 46TH ANNUAL GENERAL MEETING

Pursuant to Regulation 44(3) of SEBI (LODR Regulation 2015), Please find attached herewith the report of the Scrutiniser with the results of the remote e-voting at the 46th Annual General Meeting held on Saturday, the 18th September, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully

For Dynavision Limited

Aditi Kanabar

Company Secretary

Encl as above

K. VIJAYARAGAVAN
ADVOCATE & LEGAL CONSULTANT,
HIGH COURT OF MADRAS, CHENNAI.

18th September, 2021

The Members,

DYNAVISION LIMITED
APEX PLAZA, 5TH FLOOR, NO. 3,
NUNGAMBAKKAM HIGH ROAD
CHENNAI 600034

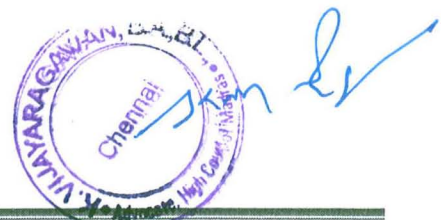
Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 10th August, 2021 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Dynavision Limited ('the Company').

In the meeting of the Board of Directors of DYNAVISION LIMITED held on 10th August, 2021. I, K VijayaRaagavan, Advocate, High Court of Chennai, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with 2/2021 dated January 13, 2021 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Forty Sixth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 18th September 2021 at 11:30 a.m. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution and Special Business as Special Resolution by the members of the Company:

The Company has availed the e-voting facility from National Securities Depository Limited (NSDL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 26th August, 2021 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members as on 11th September, 2021 and total number of members as reported by RTA was 2,039 Shareholders.



Address: S. K. Law Offices, No: 6/1, Vasam Street, T. Nagar, Chennai -600 017.
Mobile no: (0) 90665 67686, (0) 87544 33414. E-mail: advocateragavan@gmail.com

- The Company issued an advertisement in Financial express and Tamil Murasu about the dispatch of Annual Report along with the notice for Annual General Meeting on 26th August 2021.
- The remote e-voting commenced on 15th September, 2021 at 09.00 hours IST and was open up to the close of working hours at 5 P.M. hours IST on 17th September, 2021 and the e-voting at the time of AGM commenced on 18th September, 2021 from 11.37 A.M. IST to 11:55 A.M.
- All electronic votes received up to the close of working hours at 5.P.M IST on 17th September, 2021 and received at the time of Annual General Meeting was considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com was sent by RTA on 18th September 2021.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of Financial Statements

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	68	2184600
Valid Votes:	68	2184600
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	67	2184500
Number of valid votes cast against of the Resolution (E-Voting)	1	100



Percentage to the total votes received in favour of the resolution (under E-voting)	99.828%
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Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

2. Re-Appointment of Mr. R. P. Agrawal as a Director.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	68	2184600
Valid Votes:	68	2184600
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	67	2184500
Number of valid votes cast against of the Resolution (E-Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	99.828%	

Result: The requisite majority for passing the above resolution as an ordinary resolution was received.

3. To alter the Main object Clause of Memorandum of Association of the Company

Nature of resolution: Special Resolution

Voting requirement: Three- fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	68	2184600
Valid Votes:	68	2184600
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	66	2184450
Number of valid votes cast against of the Resolution (E-Voting)	2	150
Percentage to the total votes received in favour of the resolution (under E-voting)	99.742%	



Result: The requisite majority for passing the above resolution as special resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.



K. Vijayaraagavan
Advocate

Membership No.:MS3454/2010