22.09.2020

The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
P.J Towers
25th Floor, Dalal Street
Mumbai - 400 001

Respected Sir,

Scrip Code: 517238
SUB: E-voting results of the 45th Annual General Meeting

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the report of the Scrutiniser with the combined results of the remote e-voting and the voting at the 45th Annual General Meeting held on Monday, the 21st September, 2020.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For DYNAVISION LIMITED

P.R.KRISHNAN
COMPANY SECRETARY
Encl as above
21st September, 2020

The Members,
DYNAVISION LIMITED
3RD FLOOR, JHAVER PLAZA NO.1A,
NUNGAMBAKKAM HIGH ROAD
CHENNAI-600034


In the meeting of the Board of Directors of DYNAVISION LIMITED held on 18th August, 2020, through Video Conference, L K VijayaRaagavan, Advocate, High Court of Chennai, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance 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 Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" "/"AGM") through VC / OAVM. The AGM was convened on Monday, 21st September 2020 at 11:15 a.m. through VC / OAVM as per section 110 of the Companies Act, 2013 (‘Cos Act’) for passing of the items of Ordinary business as Ordinary 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 110 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 110 of the Companies Act, 2013, through E-Mail on 28th August, 2020 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/ List of Beneficiaries as on 14th September, 2020.

- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 29th August 2020
The remote e-voting commenced on 18th September, 2020 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 20th September, 2020 and the e-voting at the time of AGM commenced on 21st September, 2020 from 11.45 hours IST to 12.00 Hours IST, provided 15 minutes time for venue voting.

All electronic votes received up to the close of working hours at 17.00 hours IST on 20th September, 2020 and NIL votes received at the time of Annual General Meeting were considered for my scrutiny.

The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdfl.com was sent by RTA on 21st September 2020.

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 complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of Annual Accounts.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Number of Members</th>
<th>Representative Number of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of E-Voting</td>
<td>81</td>
<td>2171604</td>
</tr>
<tr>
<td>Valid Votes:</td>
<td>81</td>
<td>2171604</td>
</tr>
<tr>
<td>Invalid Votes:</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Out of the above:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of valid votes cast in favour of the Resolution (E-Voting)</td>
<td>81</td>
<td>2171604</td>
</tr>
<tr>
<td>Number of valid votes cast against the Resolution (E-Voting)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Percentage to the total votes received in favour of the resolution (under E-voting)</td>
<td></td>
<td>100%</td>
</tr>
</tbody>
</table>

Result: 100% voting received for the above resolution passed as an Ordinary resolution.
2. Re-Appointment of Mr. M.S. Meeramohideen as a Director.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

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</table>

Result: 100% voting received for the above resolution passed as an Ordinary resolution.

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

K. Vijayaraghavan
Advocate
Membership No: MS3375/12010

Date: 21.09.2020