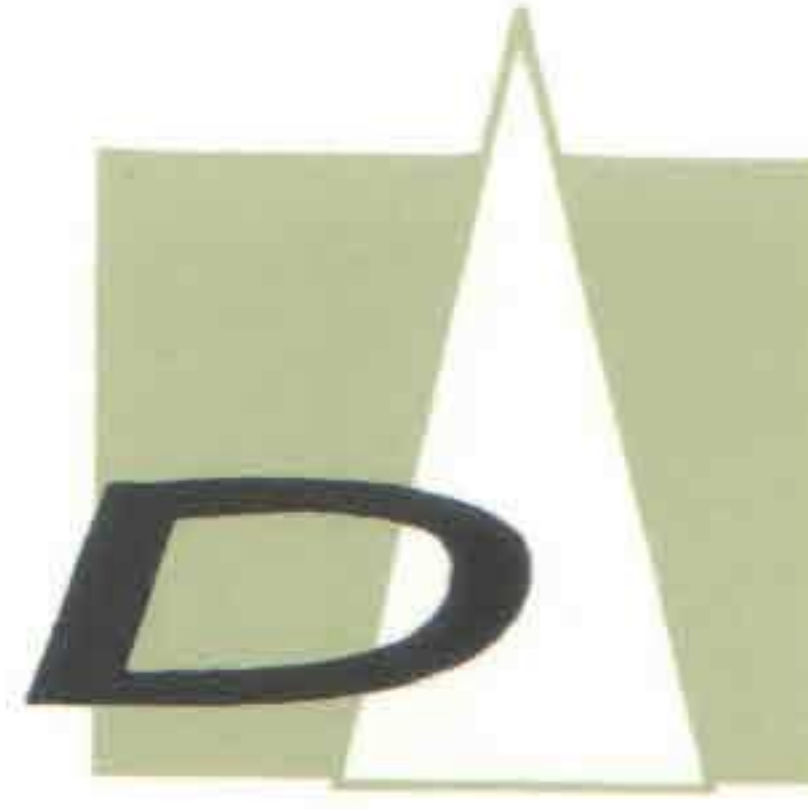


CIN : L32301TN1973PLC006439



DYNAVISON LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
Chennai - 600 034, INDIA
Ph : 044 - 28263651
FAX : 044 - 42040995
E-mail : dvl@dynavision.in
Website : www.dynavision.in

02.08.2019

Department of Corporate Services

Bombay Stock Exchange Limited

22nd Floor, Phiroze JeeJeeBhoy Towers

Dalal Street

Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238**Sub: OUTCOME OF THE BOARD MEETING-
under Reg. 30 of SEBI (LODR Regulation 2015)**

Pursuant to Regulation 30 of SEBI (**LODR Regulation 2015**), we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 2.00 pm and concluded at 3.50 pm, the followings decision were taken:

1. The Board approved and taken on record the un-audited Financial results for the quarter ended 30.06.2019 along with Limited Review Report of the Statutory Auditors thereon.

The Un-Audited Financial Results for the quarter ended 30th June 2019 duly signed by the Chief Financial Officer/Whole- time Director along with the Limited Review Report of the Auditors thereon is attached herewith.

2. The Board approved the Draft of Director's Report for the year 2018 – 19
3. The Board approved the Notice for the 44th Annual General Meeting of the Company which is scheduled to be convened on Monday, the 9th September 2019 at 11.15 am at **Brio Party Hall, No. 4 (Old No. 23), 4th Main Road, Kamaraj Nagar, Thiruvanmiyur, Chennai - 600 041.**
4. The Book closure date is fixed by the Board, from Tuesday, the 3rd September 2019 to Monday, the 9th September 2019 (**Both days inclusive**) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For DYNAVISION LIMITED

P.R.KRISHNAN

COMPANY SECRETARY

DYNAVISION LIMITED

Regd.Office:"Jhaver Plaza", III Floor 1A, Nungambakkam High Road, Chennai - 600 034

CIN: L32301TN1973PLC006439 Phone 044-28263651, Fax-044-42040995

Email:dvl@dynavision.in Website:www.dynavision.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2019

(Rupees in Lakhs)

Particulars	3 months ended 30.06.2019 Unaudited	3 months ended 31.03.2019 Audited	3 months ended 30.06.2018 Unaudited	For the year ended 31.03.2019 Audited
I) Revenue from operations	164.01	164.59	164.59	658.36
II) Other Income	23.60	22.96	16.25	79.16
III) Total Income (I+II)	187.61	187.55	180.84	737.52
IV) Expenses				
(e) Employee benefits expense	11.33	11.96	9.45	48.81
(f) Finance cost	6.49	6.49	6.49	25.97
(g) Depreciation and amortisation expenses	0.46	0.46	0.46	1.83
(h) Other expenses	12.45	9.79	11.21	54.21
Total Expenses (IV)	30.73	28.70	27.61	130.82
V) Profit/(Loss) before exceptional items and tax (III-IV)	156.88	158.85	153.23	606.70
VI) Exceptional Items	-	-	-	-
VII) Profit/(Loss) before tax (V - VI)	156.88	158.85	153.23	606.70
VIII) Tax Expenses				
(a) Current Tax	37.00	41.87	37.00	146.87
(B) Deferred Tax	-	-	-	-
IX) Profit/(Loss) for the period from continuing operations (VII-VIII)	119.88	116.98	116.23	459.83
X) Profit / (Loss) from discontinued operations	-	-	-	-
XI) Tax expenses of discontinued operations	-	-	-	-
XII) Profit / (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII) Profit / (Loss) for the period (IX+XII)	119.88	116.98	116.23	459.83
XIV) Other Comprehensive Income:				
(a)(i) Items that will not be reclassified to Profit or Loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
(b)(i) Items that will be reclassified to Profit or Loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
XV) Total Comprehensive income for the period (XIII+XIV) [Comprising Profit / (Loss) and Other Comprehensive Income for the Period]	119.88	116.98	116.23	459.83
XVI) Paid up Equity Share Capital (Face Value : Rs. 10/- per share)	-	-	383.79	383.79
XVII) Other Equity (excluding Revaluation Reserve) as at balance sheet date				(1,151.39)
XVIII) Earnings Per Equity Share (Face Value of Rs. 10/- each) For continuing operations-in Rs				
(a) Basic	3.12	3.05	3.03	11.97
(b) Diluted	3.12	3.05	3.03	11.97
XIX) Earnings Per Equity Share (Face Value of Rs. 10/- each) For discontinued operations-in Rs				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XX) Earnings Per Equity Share (Face Value of Rs. 10/- each) For discontinued and continuing operations-in Rs				
(a) Basic	3.12	3.05	3.03	11.97
(b) Diluted	3.12	3.05	3.03	11.97

Notes :

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 2nd August 2019. The statutory auditors of the Company have carried out a Limited Review of the Result for the quarter ended 30.06.2019
- 2) Effective from 01st April 2019 Company has adopted Ind As 116 on "Leases". Application of this standard does not have any material impact on the revenue recognition and measurement
- 3) The company is currently engaged only in the business of leasing out the investment property held which is the only reportable segment of operation of the company
- 4) Figures for the quarter ended 31 March 2019 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year.
- 5) There were no exceptional and extraordinary items during the quarter ended 30.06.2019
- 6) Figures of the earlier period, wherever necessary, have been regrouped/restated to conform with those of the current year



For DYNAVISION LIMITED

On behalf of the Board of Directors
for Dynavision Limited

Place : Chennai
Date : 2nd August 2019

R.P. AGRAWAL

R.P.AGRawal
Director

R. Subramanian and Company LLP
CHARTERED ACCOUNTANTS



New No:6, Old No.36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.
Phone : 044 - 24992261 / 24991347 / 24994231, Fax : 044 - 24991408
Email : rs@rscompany.co.in Website : www.rscompany.co.in

Limited review report on standalone unaudited quarterly financial results of Dynavision Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

**The Board of Directors of
Dynavision Limited
Chennai**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the statement") of Dynavision Limited ('the Company') for the quarter ended June 30, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) including relevant circulars issued by SEBI from time to time.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors , has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting"(Ind As 34") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
4. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures applied to financial data and thus provides less assurance than an audit.
5. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



R. SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS

6. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2019 as reported in these Standalone Financial Results are the balancing figures between figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
7. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Statements has not been prepared in all material aspects in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act 2013, and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R SUBRAMANIAN AND COMPANY LLP**
CHARTERED ACCOUNTANTS
FRN 004137S/S200041


R. PRAKASH
PARTNER

M. NO. 205869

UDIN NO. 19205869AAAAAS5820

Place : Chennai

Date : 02nd August 2019

