**DYNAVISION LIMITED**
Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

Date:- 27th September, 2024

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

**Script Code:- BSE: 517238**

**Sub: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find the voting results for the 49th Annual General Meeting of the Company held on Thursday, September 26, 2024 (commenced at 11.30 a.m. and concluded at 11.49 am.) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015.

Also find enclosed herewith the Scrutinizer's report along with requisite particulars of e-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,
**For Dynavision Limited**

RUBAVATHY C
Digitally signed by RUBAVATHY C
Date: 2024.09.27 18:24:56 +05'30'

**Rubavathy C**
**Company Secretary and Compliance officer**
**M.No. A29166**

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# VOTING RESULTS FOR THE 49TH ANNUAL GENERAL MEETING

| | |
|---|---|
| Record date | 19-09-2024 |
| Total number of shareholders on record date | 2979 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 2 |
| b) Public | 63 |
| **No. of resolution passed in the meeting** | |

| **Resolution (1)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | Ordinary | | | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | No | | | | | | |
| **Description of resolution considered** | | To receive, consider and adopt the audited financial statements (Standalone & Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and auditors thereon | | | | | | |
| **Category** | **Mode of voting** | **No. of shares held** | **No. of votes polled** | **% of Votes polled on outstanding shares** | **No. of votes – in favour** | **No. of votes – against** | **% of votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **(1)** | **(2)** | **(3)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 2126420 | 2126420 | 100 | 2126420 | 0 | 100 | 0 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 2126420 | 2126420 | 100 | 2126420 | 0 | 100 | 0 |
| **Public-Institutions** | **E-Voting** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public-Non Institutions** | **E-Voting** | 1713580 | 107535 | 6.2755 | 107335 | 200 | 99.814 | 0.186 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 1713580 | 107535 | 6.2755 | 107335 | 200 | 99.814 | 0.186 |
| **Total** | | 3840000 | 2233955 | 58.1759 | 2233755 | 200 | 99.991 | 0.009 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

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| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | APPOINTMENT OF A DIRECTOR IN PLACE OF MR. A SUDHEER REDDY (DIN 07184171) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2126420 | 2126420 | 100 | 2126420 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2126420 | 2126420 | 100 | 2126420 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1713580 | 107435 | 6.2696 | 107235 | 200 | 99.8138 | 0.1862 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1713580 | 107435 | 6.2696 | 107235 | 200 | 99.8138 | 0.1862 |
| Total | | 3840000 | 2233855 | 58.1733 | 2233655 | 200 | 99.991 | 0.009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | REGULARIZATION OF THE APPOINTMENT OF MR. SULEELAL VASU (DIN: 10711642) AS THE MANAGING DIRECTOR OF THE COMPANY | | | | |
| **Category** | **Mode of voting** | **No. of shares held** | **No. of votes polled** | **% of Votes polled on outstanding shares** | **No. of votes – in favour** | **No. of votes – against** | **% of votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **(1)** | **(2)** | **(3)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 2126420 | 2126420 | 100 | 2126420 | 0 | 100 | 0 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 2126420 | 2126420 | 100 | 2126420 | 0 | 100 | 0 |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public-Non Institutions** | **E-Voting** | 1713580 | 107425 | 6.269 | 107225 | 200 | 99.8138 | 0.1862 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 1713580 | 107425 | 6.269 | 107225 | 200 | 99.8138 | 0.1862 |
| **Total** | | 3840000 | 2233845 | 58.173 | 2233645 | 200 | 99.991 | 0.009 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

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| Resolution (4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | NO | | | | |
| Description of resolution considered | | | | REGULARIZATION OF THE APPOINTMENT OF MS. S. SWETHA (DIN: 10744093) ADDITIONAL DIRECTOR, IN CAPACITY OF AN INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
| **Category** | **Mode of voting** | **No. of shares held** | **No. of votes polled** | **% of Votes polled on outstanding shares** | **No. of votes – in favour** | **No. of votes – against** | **% of votes in favour on votes polled** | **% of Votes against on votes polled** |
| | | **(1)** | **(2)** | **(3)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 2126420 | 2126420 | 100 | 2126420 | 0 | 100 | 0 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 2126420 | 2126420 | 100 | 2126420 | 0 | 100 | 0 |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public-Non Institutions** | **E-Voting** | 1713580 | 107435 | 6.2696 | 107235 | 200 | 99.8138 | 0.1862 |
| | **Poll** | | | | | | | |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 1713580 | 107435 | 6.2696 | 107235 | 200 | 99.8138 | 0.1862 |
| **Total** | | 3840000 | 2233855 | 58.1733 | 2233655 | 200 | 99.991 | 0.009 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

**NARASIMHAN SRIVIDHYA, B.Com, ACS**
*Company Secretary in Practice*

**27.09.2024**

To
The Members,
**M/s. Dynavision Limited**
Apex Plaza, 5th Floor, No. 3, Nungambakkam High Road Chennai- 600034

**Sub: Report of Scrutinizer for the e-voting Process vide Notice Dated 20th August 2024 of M/s. Dynavision Limited ('the Company') under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.**

At the meeting of the Board of Directors of M/s. Dynavision Limited, held on 08th August 2024, I Mrs. N. Srividhya, Practicing Company Secretary, was appointed as Scrutinizers for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 21/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars'), hereby calling the Forty Ninth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 26th September 2024 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 and Special business as Ordinary resolution and Special Resolution by the members of the Company.

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

NARASIMHAN SRIVIDHYA
PCS

No.52, 1B 1st Floor, Sundarabhavanam Apartments, 4th Avenue, Ashok Nagar, Chennai - 600083.
Email : srividhya0806@gmail.com

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

- The Company on 04th September 2024 dispatched the notice under section 108 of the Companies Act, 2013 through email to 2979 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 04th September 2024.

- The Company issued an advertisement in Financial Express (English) and Tamil Murasu (Tamil) about the dispatch of e-voting Notice on 05th September 2024.

- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on cut-off date i.e 19th September 2024 were entitled to vote for the resolutions set out in the AGM.

- The e-voting process commenced on Monday, 23rd September 2024 at 09.00 A.M. (IST) and was open up to the close of working hours at 17.00 hours (IST) on Wednesday, 25th August 2024 and the e-voting at the time of AGM commenced on 26th August 2024 from 11.49 A.M to 12.05 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 11.49 A.M.)

- All electronic votes received up to the close of working hours at 17.00 hours IST on, 25th September 2024 and received at the time of Annual General Meeting were considered for my scrutiny.

- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website https://www.evotingindia.com. was sent by RTA on 26th September 2024.

- 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 the results were as under.

**SUMMARY OF E-VOTING RESULTS:**

1. To receive, consider and adopt the audited financial statements (Standalone & Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and auditors thereon

NARASIMHAN SRIVIDHYA
PCS

**Nature of resolution:** Ordinary Resolution
**Voting requirement:** Simple majority

| Particulars | | Number of Members | Representing Number of Shares |
|---|---|---|---|
| Total number of E-votes received (Equity) | | 102 | 2233955 |
| Total number of E-votes considered Valid | | 102 | 2233955 |
| Total number of E-votes considered invalid | | 0 | 0 |
| Out of the above E-Voting: | | | |
| i. | Number of votes cast in favor of the Resolution (E-voting) | 101 | 2233755 |
| ii. | Number of votes cast against the Resolution (E-voting) | 1 | 200 |
| iii. | Percentage to the total votes received in favor of the resolution | 99.99% | |

**Result:** The Requisite Majority for passing the above resolution as an ordinary Resolution was received.

**2.** To appoint a Director in place of Mr. A. Sudheer Reddy (DIN: 07184171) who retires by rotation and being eligible, offers himself for re-appointment

**Nature of resolution:** Ordinary Resolution
**Voting requirement:** Simple majority

| Particulars | | Number of Members | Representing Number of Shares |
|---|---|---|---|
| Total number of E-votes received (Equity) | | 101 | 2233855 |
| Total number of E-votes considered Valid | | 101 | 2233855 |
| Total number of E-votes considered invalid | | 0 | 0 |
| Out of the above E-Voting: | | | |
| i. | Number of votes cast in favor of the Resolution (E-voting) | 100 | 2233655 |
| ii. | Number of votes cast against the Resolution (E-voting) | 1 | 200 |
| iii. | Percentage to the total votes received in favor of the resolution | 99.99% | |

NARASIMHAN SRIVIDHYA
PCS

**Result:** The Requisite Majority for passing the above resolution as an ordinary Resolution was received.

**3.** To regularise the appointment of Mr. Suleelal.V (DIN: 10711642) as the Managing Director of the Company

**Nature of resolution:** Ordinary Resolution
**Voting requirement:** Simple majority

| Particulars | | Number of Members | Representing Number of Shares |
|---|---|---|---|
| Total number of E-votes received (Equity) | | 100 | 2233855 |
| Total number of E-votes considered Valid | | 99 | 2233845 |
| Total number of E-votes considered invalid | | 0 | 0 |
| Abstained Votes | | 1 | 10 |
| Out of the above E-Voting: | | | |
| i. | Number of votes cast in favor of the Resolution (E-voting) | 99 | 2233645 |
| ii. | Number of votes cast against the Resolution (E-voting) | 1 | 200 |
| iii. | Percentage to the total votes received in favor of the resolution | 99.99% | |

**Result:** The Requisite Majority for passing the above resolution as an ordinary Resolution was received.

**4.** To regularise the appointment of Ms. S. Swetha (DIN: 10744093) as the Additional Director in the capacity of an Independent Director of the Company

**Nature of resolution:** Special Resolution
**Voting requirement:** Three-Fourth majority

| Particulars | | Number of Members | Representing Number of Shares |
|---|---|---|---|
| Total number of E-votes received (Equity) | | 101 | 2233855 |
| Total number of E-votes considered Valid | | 101 | 2233855 |
| Total number of E-votes considered invalid | | 0 | 0 |
| Out of the above E-Voting: | | | |
| i. | Number of votes cast in favor of the Resolution (E-voting) | 100 | 2233655 |
| ii. | Number of votes cast against the Resolution | 1 | 200 |

NARASIMHAN SRIVIDHYA
PCS

| | | | |
|---|---|---|---|
| | (E-voting) | | |
| iii. | Percentage to the total votes received in favor of the resolution | 99.99% | |

**Result:** The Requisite Majority for passing the above resolution as a special Resolution was received.

N. Srividhya

**N. Srividhya**
Practising Company Secretary
Membership No. A34428
CP No. 14058
Peer review certificate No.829/2020
Unique code P2004TN081200
UDIN:A034428F001338161

Place: Chennai
Date: 27.09.2024

NARASIMHAN SRIVIDHYA
Company Secretary In Practice
Mem. No : 34428
Cop : 14058