

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor  
No. 3, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone : 044-2826 3651  
E-mail : [dvl@dynavision.in](mailto:dvl@dynavision.in)

Date:-26<sup>th</sup> September, 2024

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

**Script Code:- BSE: 517238**

**Sub: Proceedings of 49<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September 2024 pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of 49<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 26<sup>th</sup> September 2024 through video conferencing (VC)

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

Thanking you,

Yours faithfully,

For Dynavision Limited

Rubavathy C  
Company Secretary and Compliance officer

Enclosed as above

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**DYNAVISION LIMITED**

PROCEEDINGS OF THE 49<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF DYNAVISION LIMITED HELD ON THURSDAY, THE 26<sup>TH</sup> SEPTEMBER, 2024 AT 11.30 AM THROUGH VIDEO CONFERENCE AND CONCLUDED AT 11.49 A.M.

**DIRECTORS PRESENT**

Mr. K. Skandan	Chairperson for the AGM- Independent Director and Chairperson of the Audit Committee
Mr. R. P. Agrawal	Whole-time Director
Mr. Suleelal V	Managing Director
Mr. A. Sudheer Reddy	Director (Non-executive)
Mrs. S. Swetha	Independent Director
Mr. Harshad Reddy	Director (Non-executive)

**IN ATTENDANCE**

Mrs. Rubavathy C	Company Secretary
Mr. Adiya J Krishna	Chief Financial Officer
Mr. A. Balasubramaniam	representative of Statutory Auditors
Mrs. N. Srividhya	Secretarial Auditor and Scrutinizer for the Meeting

**MEMBERS PRESENT DURING THE BEGINNING OF THE MEETING**

Promoter Group	2
Public	63
Total	65

**CHAIRPERSON**

Proposed by Mr. A Sudheer Reddy, Director and seconded by Mr. Suleelal. V, Managing Director, Mr. K. Skandan was elected as Chairperson for the 49<sup>th</sup> Annual General Meeting. Mr. K. Skandan then occupied the chair.



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The Chairperson welcomed the members and Mr. Suleelal V, Managing Director introduced the Directors and other Panel members.

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 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 19<sup>th</sup> September 2024 in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 A.M. on Monday, the 23rd September 2024 and ended at 5:00 P.M. on Wednesday, the 25th September 2024. Members who have not voted during the above e-voting period were allowed to cast their vote in the course of the meeting through e-voting.

Mrs. N. Srividhya, Practicing Company Secretary, Chennai has been appointed as the Scrutinizer for the e-voting process.

The Directors' Report as per the Companies Act, 2013 was taken as read.

The Chairperson also informed the members that, there are no qualifications in the Auditors Report by the Auditors, which requires to be discussed under Section 145 of the Companies Act 2013 and hence it was taken as read.

Thereafter, the Chairperson delivered his speech and elaborated performance and the future outlook of the Company.

As the Meeting was convened through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the following Resolutions had already been put to vote through remote e-voting and thus the requirement of "proposed by and seconded by" was not applicable:

  


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S.No.	Particulars of the resolution	Type of resolution
	Ordinary Business	
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	Ordinary
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	Ordinary
	Special Business	
3	To regularise the appointment of Mr. Suleelal.V (DIN: 10711642) as the Managing Director of the Company	Ordinary
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	Special

The Chairperson then requested the moderator to allow the Registered Speaker to raise query. One shareholder by name Mr. J. Abishek (DP ID /Client ID – 1203760000595093) recorded his appreciation for the Company's performance.

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 a vote of thanks to the members at 11.49 a.m. Thereafter the voting was open for the shareholders attending AGM for 15 minutes from the conclusion of AGM.

Place: Chennai

Date: 26<sup>th</sup> September, 2024

Chairperson

