

Ref: TVL/BSE/2023-24/24

Date: 30.09.2023

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Outcome of AGM and Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 501421

This is to inform you that 43rd Annual General Meeting of the Company was held on Friday, 29th September, 2023 at 10.00 A.M through Video Conference (VC)/Other Audio Visual Means (OAVM) and the Resolutions as per the notice of the AGM have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to remote e-voting and venue voting.

This is for your information and records.

Thanking you,

For Technvision Ventures Limited

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KUMAR SANTOSH KUMAR
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Diddiga Santosh Kumar
Company Secretary

Encl: As above

TechN Vision Ventures Limited.

CIN - L51900TG1980PLC054066

Regd. Office: 1486 (12-13-522), Lane No. 13, Street No. 14, Tamaka, Secunderabad - 500017.

Tel: +91-40-27170822 / 7591 / 5157, Fax: +91-40-27173240, Email: info@technvision.com, Website: www.technvision.com

Details of Voting Results

Name of the Company	Technvision Ventures Limited
Date of the AGM	29 th September, 2023
Book Closure Date	Wednesday, 20 th September, 2023 to Friday, 29 th September, 2023 (both days inclusive)
Total number of shareholders on Record date (i.e., 15.09.2023)	669
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter group: Public:	0 0
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group: Public:	2 18

Agenda – wise:

- To receive, consider and adopt the Audited Financial Statements as on 31st March 2023 together with the Report of Auditors and Directors thereon.**

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)] * 100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663273	4540423	97.37	4540423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	303946	18.86	303946	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	4844369	77.20	4844369	0	100	0

Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	59

2. To appoint a Director in the place of Mrs. Geetanjali Toopran (DIN: 01498741) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes, to the Extent of promoter/ promoter group share holding				
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 in 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	4663273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	303946	18.86	303946	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	303946	4.84	303946	0	100	0

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Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
2	25359

3. Re-Appointment of Mrs. Geetanjali Toopran as Whole Time Director of the Company.

Resolution Required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes, to the Extent of promoter/ promoter group share holding				
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 in 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	4663273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	303946	18.86	303946	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	303946	4.84	303946	0	100	0

Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
2	25359



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4. To borrow moneys in excess of the paid up share capital and free reserves of the Company

Resolution Required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 in 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	4663273	4540423	97.37	4540423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	303946	18.86	303946	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	4844369	77.20	4844369	0	100	0

Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	59

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CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To

**The Chairman of 43rd Annual General Meeting of the Company,
M/s. TECHNVISION VENTURES LIMITED,
1486 (12-13-522), Lane No. 13,
Street No. 14, Tarnaka,
Secunderabad-500017,
Telangana.India**

Dear Sir,

I, Naidi Jaipal Reddy, Partner of M/s JRA & Associates LLP, Practicing Company Secretaries were appointed as Scrutinizers, to scrutinize and to ascertain the requisite majority, on the resolutions proposed to be passed through the remote e-voting process as well as the e-voting facility(collectively referred to as "e-voting facility") provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, CircularNo.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 20/2022 dated May 05, 2022 and Circular No. 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI /HO /CFD /CMD2 /CIR /P /2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May,2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05.01.2023 issued by SEBI (collectively referred to as "SEBI Circulars") issued in this regard.

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Service Provider

1. The Company has availed the services of Central Depositories Services (India) Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) (Ordinary as well as Special) transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made there under, SEBI Listing Regulations, the MCA Circulars and the SEBI Circular or any other provisions, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizers' Responsibility

3. Our responsibility as Scrutinizers for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM dated 04th September, 2023. Based on the reports generated from the e-voting system provided by the service provider i.e. (CDSL) and documents furnished to us electronically by the Company and/or CDSL for our verification.

Notice in electronic mode

4. The notice for AGM was sent to all the Members/Beneficiaries electronically on September 07, 2023, who's E-mail IDs were registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made there under together with the MCA and SEBI Circulars. Further, the notice for AGM was available on the website of the Company and on the websites of BSE limited ("BSE"), Stock Exchange where Company's shares are listed.

Cut-off date

5. The Members of the Company as on the "cut-off date" for e-voting facility i.e. Friday, September 15, 2023 was entitled to avail the e-voting facility on the proposed resolutions (Item nos. 1 to 4) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period remained open from Tuesday, the 26th Day of September, 2023 at 09.00 AM and ends on Thursday, the 28th Day of September, 2023 at 5.00 PM. on the designated website <https://www.evotingindia.com> of CDSL.

Newspaper Advertisements

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7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in English in “Business Standard” newspaper having wide circulation dated September 04, 2023 and in Telugu in “Navatelangana” newspaper dated September 04, 2023.

8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company had published the advertisements in English in “Business Standard” newspaper having wide circulation dated September 07, 2023 and in Telugu in “Navatelangana” newspaper dated September 07, 2023.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Friday, September 29, 2023, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Naveen and Sai Kiran, who are not in the employment of the Company. The Votes casted by the members were reconciled with the records maintained by M/s. Venture Capital and Corporate Investments Private Limited), the Registrar and Transfer Agent of the Company.

Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein based on the data downloaded from the CDSL Portal, we hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution No.1

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements as on 31st March 2023 together with the Report of Auditors and Directors thereon.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %

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E-voting facility	38	4844369	38	4844369	100	0	0	0
TOTAL	38	4844369	38	4844369	100	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	59

Resolution No. 2

Ordinary Resolution

To appoint a Director in the place of Mrs. Geetanjali Toopran (DIN: 01498741) who retires by rotation and being eligible, offers herself for re-appointment.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	33	303946	33	303946	100	0	0	0
TOTAL	33	303946	33	303946	100	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
2	25359

Resolution No. 3

Special Resolution

Re-Appointment of Mrs. Geetanjali Toopran as Whole Time Director of the Company.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %

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		Votes		Votes				
E-voting facility	33	303946	33	303946	100	0	0	0
TOTAL	33	303946	33	303946	100	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
2	25359

Resolution No. 4

Special Resolution

To borrow moneys in excess of the paid up share capital and free reserves of the Company

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	38	4844369	38	4844369	100	0	0	0
TOTAL	38	4844369	38	4844369	100	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	59

Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility and all other relevant records were sealed and handed over to Mr. Diddiga Santosh Kumar, Company Secretary of the Company.

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Announcement of Result

12. Based on the above e-voting facility, we confirm that all the resolutions have been carried on with requisite majority, accordingly as authorized by the Chairman at the AGM Mr. Diddiga Santosh Kumar, Company Secretary of the Company may announce the result of the Meeting.

Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For JRA & Associates LLP, Practicing Company Secretaries

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Naidi Jaipal Reddy
Partner
FCS. 8859, C.P.No. 10289



UDIN: F008859E001137976

Place: Hyderabad

Date: 30.09.2023