

Ref: TVL/BSE/2023-24/22

Date: 29.09.2023

To
BSE Listing Centre,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Rotunda Building,
Dalal Street, Mumbai-400001.

Dear Sir,

Sub: Proceedings of 43rd Annual General Meeting of the Company - Reg.

Ref: Scrip Code.501421, Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is to inform you that the 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).

Please find herewith the proceedings as required under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For Technvision Ventures Limited

SANTOSH
KUMAR
DIDDIGA

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SANTOSH KUMAR DIDDIGA
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Santosh Kumar Diddiga
Company Secretary & Compliance Officer



Encl: As above

**PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF TECHNVISION VENTURES LIMITED
HELD ON FRIDAY, 29TH DAY OF SEPTEMBER, 2023 AT 10.00 A.M. THROUGH VIDEO CONFERENCE
(VC)/OTHER AUDIO VISUAL MEANS (OAVM).**

DIRECTORS PRESENT:

- | | |
|---|-----------------------------|
| 1. Mr. Sai Gundavelli | - Chairman |
| 2. Mrs. Veena Gunavelli | - Managing Director |
| 3. Mrs. Geetanjali Toopran | - Whole Time Director & CFO |
| 4. Dr. V.K. Ananda Prabhu | - Independent Director |
| 5. Dr. Rafiq K. Dossani | - Independent Director |
| 6. Shri. Jnana Ranjan Dash | - Independent Director |
| 7. Mr. CH. Venkata Satya Suryanarayana Raju | - Independent Director |

Also Present

- | | |
|------------------------------|--|
| 1. Mrs. Akhila Subramanyam | - Representative of Statutory Auditor |
| 2. Mr. Naidi Jipal Reddy | - Scrutinizer, Partner, JRA & Associates LLP |
| 3. Mr. Santosh Kumar Diddiga | - Company Secretary & Compliance Officer |
| 4. Mr. C. Murali Krishna | - Finance - Director |

QUORUM (required): 05

Members Present: 20

Having requisite Quorum being present at the meeting, Chairman called the Meeting to order.

The Meeting commence at 10.04 am.

Mr. Santosh Kumar Diddiga, Company Secretary extended warm welcome to Shareholders, Board of Directors, Statutory Auditor and Scrutinizer. He informed the shareholders about the MCA circulars for conducting the Annual General Meeting (AGM) through VC/OAVM and the Company's compliance with MCA circulars, Companies Act, 2013 and SEBI (LODR) Regulations, 2015 to conduct AGM through VC/OAVM.

After that, the Company Secretary requested Mr. Sai Gundavelli, Chairman to address the esteemed shareholders.

The Chairman gave an overview on future outlook, customer base and opportunities in the competitive market. After that, Mrs. Veena Gundavelli, Managing Director addressed the shareholders on the developments in the verticals of the company and product, future opportunities, position of Emagia in its business segment.

TechNVision Ventures Limited.

CIN - L51900TG1980PLC054066



After that, Chairman requested Mr. Geetanjali Toopran, WTD & CFO to brief the Financial Performance of the Company for the FY 2022-23.

Mrs. Geetanjali Toopran has briefed the crucial developments in the financials for the year ended 31st March, 2023. After that, Chairman asked Mr. Santosh Kumar, Company Secretary to continue with the meeting proceedings.

The Company Secretary, with the permission of the Chairman and members present at the meeting, the Notice convening the 43rd Annual General Meeting along with Explanatory Statement, Directors Report including the annexures Auditors Report along with the Financial Statements for the year ended 31st March, 2023 is taken as read.

With the permission of the Chairman, Mr. Santosh Kumar, Company Secretary informed the members that the Statutory Audit Report does not contain any qualification, reservation or adverse comments on any financial transaction which have any adverse effect on the functioning of the Company and also the Secretarial Audit Report does not contain any qualification, reservation or adverse comments on any matter.

With the permission of the Chairman, Mr. Santosh Kumar, Company Secretary informed to the members that this Meeting is being held through Video Conferencing, In accordance with the Circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has enabled the Members to participate at the 43rd AGM through two way Video Conferencing Facility arranged through Central Depository Services (India) Limited. The proceedings of this Meeting are being conducted live.

With the permission of the Chairman, Mr. Santosh Kumar, Company Secretary informed further to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the Members to exercise their right to vote by Electronic Means, both through Remote E-Voting and E-Voting at the AGM. Remote e-voting facility commenced at 9.00 A.M. (IST) on 26th September 2023 and ended at 5.00 P.M. (IST) on 28th September 2023. Remote E-Voting facility was made available to all members holding shares as on the cut-off date i.e. 15th September, 2023.

The Board of Directors has appointed Mr. Naidi Jaipal Reddy, Partner, M/s. JRA & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for this Meeting. Based on the Report of the Scrutinizer, the combined results of Remote E-Voting and the E-Voting done at the Meeting will



TechN Vision Ventures Limited.

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

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be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges as per the requirements under the SEBI Listing Regulations.

After that, the Company Secretary informed the members that the Company has 2 Ordinary and 2 special Business for members' approval at this AGM. With the permission of the Chair, requested the members present at the meeting through VC/OAVM, who have not voted through remote E-Voting, to cast their vote using the venue e-Voting facility, which will be available 15 minutes after the conclusion of the meeting on the following agenda items.

Ordinary Business:

Item No. 1:- To receive, consider and adopt the Audited Financial Statements as on 31st March 2023 together with the Report of Auditors and Directors thereon.

Item No. 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.

Special Business:

Item No. 3:- Re-Appointment of Mrs. Geetanjali Toopran as Whole Time Director of the Company

Item No. 4:- To borrow moneys in excess of the paid-up share capital and free reserves of the Company.

With the permission of the Chairman, the Company Secretary invited the members present at the meeting, who registered as speakers to express their opinions/suggestions and to seek clarifications, if any from the management present at the meeting.

The Chairman/Managing Director replied to the questions raised by the members. Mr. Veena Gundavelli, Managing Director to given a vote of thanks to all the Board Members and esteemed shareholders.

Since there being no other business to be discussed, Chairman thanked the Members for attending the Meeting.

Then, the Chairman declared that the 43rd Annual General Meeting is concluded at 10. 45 A.M.

For Technvision Ventures Limited

SANTOSH

KUMAR

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