

**DYNAVISION LIMITED**

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Date:-26th September, 2023

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

Script Code:- BSE: 517238

Sub: Proceedings of 48th Annual General Meeting held on 26th September 2023 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 48th Annual General Meeting (AGM) of the Company held on Tuesday, the 26th September 2023 through video conferencing (VC)

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

Thanking you,

Yours faithfully,

For Dynavision Limited

Jayashree
Company Secretary and Compliance officer

Enclosed as above

DYNAVISION LIMITED

PROCEEDINGS OF THE 48th ANNUAL GENERAL MEETING (AGM) OF DYNAVISION LIMITED HELD ON TUESDAY, THE 26TH SEPTEMBER, 2023 AT 11.30 AM THROUGH VIDEO CONFERENCE AND CONCLUDED AT 11.57 A.M.

DIRECTORS PRESENT

Mr. R. P. Agrawal	Whole-time Director / CFO
Mr. A. Sudheer Reddy	Additional Director (Non-executive)
Mr. Harshad Reddy	Additional Director (Non-executive)
Mrs. Lakshmmi Subramanian	Independent Director
Mr. N Govindan	Independent Director / Chairman of the Audit Committee
Mr. J. Narayanamurty	Independent Director

IN ATTENDANCE

Mrs. V Jayashree	Company Secretary
Mr. A. Balasubramaniam	representative of Statutory Auditors
Mr. K VijayaRagavan	Scrutinizer
Mrs. N. Srividhya	Secretarial Auditor

MEMBERS PRESENT

Promoter Group	2
Public	52
Total	54

CHAIRPERSON

Mr. R.P. Agrawal was elected as the chairperson of the 48th Annual General Meeting and he occupied the chair.

The Chairperson welcomed the members and introduced all the Directors and Auditors present. He informed that the chairperson of the Audit Committee was present at the meeting.

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 19th September 2023 in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 A.M. on Saturday, 23rd September 2023 and ended at 5:00 P.M. on Monday, 25th September 2023. 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. Mr. K. VijayaRaagavan, Advocate, Madras High Court, Chennai has been appointed as the Scrutinizer for the e-voting process.

Further the Chairperson also informed the members that, there are no qualifications in the Auditors report and hence it was taken as read.

The Secretarial Audit report for the financial year 2022-23 which is annexed to the Directors' Report as per the Companies Act, 2013 was taken as read.

Thereafter, the Chairperson delivered the Chairman's speech and elaborated on 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:

S.No.	Particulars of the resolution	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary
2	To appoint a director in place of Mr. R.P. Agrawal (DIN 05253615) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business		
3	To regularise the appointment of Mr. A. Sudheer Reddy as the Director of the Company	Ordinary
4	To regularise the appointment of Mr. Harshad Reddy as the Director of the Company	Ordinary

[Handwritten Signature]



5	Approval for giving loan or guarantee or providing security in connection with loan availed by M/S. Dynavision Green Solutions Limited under section 185 of the Companies Act, 2013	Special
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The Chairperson then requested the moderator to allow the Registered Speakers and the questions raised by the shareholders were then addressed.

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 11.57 a.m. Thereafter the voting was open for the shareholders attending AGM for 15 minutes from the conclusion of AGM.

Place: Chennai
Date: 26th September, 2023


Chairperson

