

**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, 2023

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 enclosed Copy of 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 for the 48th Annual General Meeting of the Company held on Tuesday, September 26, 2023 (commenced at 11.30 a.m. and concluded at 11.57 am.) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

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

Thanking you.

Yours faithfully,

For Dynavision Limited

Jayashree
Company Secretary and Compliance officer
MNO 58225

Voting results

Record date	19-09-2023
Total number of shareholders on record date	19675
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	52
No. of resolution passed in the meeting	5

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		CONSIDERATION AND ADOPTION OF 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.						
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 Poll	2126420	2126420	100.0000	2126420	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2126420	2126420	100.0000	2126420	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	1000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	1712580	57760	3.3727	57360	400	99.3075	0.6925
	Postal Ballot (if applicable)							
	Total	1712580	57760	3.3727	57360	400	99.3075	0.6925
Total		3840000	2184180	56.8797	2183780	400	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	




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. R.P. AGRAWAL (DIN 05253615) 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	100.0000	2126420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2126420	2126420	100.0000	2126420	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1712580	57760	3.3727	57360	400	99.3075	0.6925
	Poll							
	Postal Ballot (if applicable)							
	Total	1712580	57760	3.3727	57360	400	99.3075	0.6925
Total		3840000	2184180	56.8797	2183780	400	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	




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. A. SUDHEER REDDY AS THE 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	100.0000	2126420	0	100.0000	0.0000
	Poll	2126420						
	Postal Ballot (if applicable)							
	Total	2126420	2126420	100.0000	2126420	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000						
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		57760	3.3727	46537	11223	80.5696	19.4304
	Poll	1712580						
	Postal Ballot (if applicable)							
	Total	1712580	57760	3.3727	46537	11223	80.5696	19.4304
Total		3840000	2184180	56.8797	2172957	11223	99.4862	0.5138
Whether resolution is Pass or Not.							Yes	




Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		REGULARIZATION OF THE APPOINTMENT OF MR. HARSHAD REDDY AS THE 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	100.0000	2126420	0	100.0000	0.0000
	Poll	2126420						
	Postal Ballot (if applicable)							
Total		2126420	2126420	100.0000	2126420	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000						
	Postal Ballot (if applicable)							
Total		1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		57760	3.3727	46537	11223	80.5696	19.4304
	Poll	1712580						
	Postal Ballot (if applicable)							
Total		1712580	57760	3.3727	46537	11223	80.5696	19.4304
Total		3840000	2184180	56.8797	2172957	11223	99.4862	0.5138
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	100.0000	2126420	0	100.0000	0.0000
	Poll	2126420						
	Postal Ballot (if applicable)							
	Total	2126420	2126420	100.0000	2126420	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000						
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		57760	3.3727	46537	11223	80.5696	19.4304
	Poll	1712580						
	Postal Ballot (if applicable)							
	Total	1712580	57760	3.3727	46537	11223	80.5696	19.4304
Total		3840000	2184180	56.8797	2172957	11223	99.4862	0.5138
Whether resolution is Pass or Not.							Yes	

[Handwritten Signature]



**K. VIJAYARAGAVAN, B.A., B.L.,
ADVOCATE & LEGAL CONSULTANT
HIGH COURT OF MADRAS**

27th September 2023

To

The Members,

Dynavision Limited,
Apex Plaza, 5th Floor,
No. 3, Nungambakkam High Road
Chennai 600034

Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 09th August 2023 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 48th Annual General Meeting of Dynavision Limited ('the Company').

In the meeting of the Board of Directors of Dynavision Limited held on 07th August 2023, I, Mr. K. Vijayaragavan, Advocate, was appointed as Scrutinizer 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. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated December 14 ,2021 ,General Circular No 02/2022 dated May 05 ,2022 and Circular No. 10/2022 dated December 28 ,2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 48th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 26th September, 2023 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 resolutions and Special Resolutions by the members of the Company:

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



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

No: 6/1, Vasan Street, T. Nagar, Chennai- 600 017.
Mobile No: 87544 33414, 90665 67686
E-mail: advocateragavan@gmail.com

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- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 04th September, 2023 to 2,839 members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022 and No. 20/2020 dated 5th May 2020.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of notice and remote e-voting on 05th September 2023.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on cut-off date i.e., Tuesday, 19th September, 2023 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Saturday, 23rd September, 2023 (09.00 hours IST) and was open up to the close of working hours Monday, 25th September, 2023 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 26th September 2023 from 11.58 AM to 12.13 PM (15 minutes time was provided for e-voting after the conclusion of the meeting at 11.57 AM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 25th September, 2023 and received at the time of the 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 www.evoting.nsdl.com was sent by the RTA on 26th September, 2023.
- 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 results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:



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1. CONSIDERATION AND ADOPTION OF 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.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	66	21,84,180
Valid Votes:	66	21,84,180
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	65	21,83,780
Number of valid votes cast against the Resolution (E- Voting)	1	400
Percentage of the total votes received in favour of the resolution (under E-voting)	99.98%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. R.P. AGRAWAL (DIN 05253615) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

Nature of resolution: Ordinary Resolution

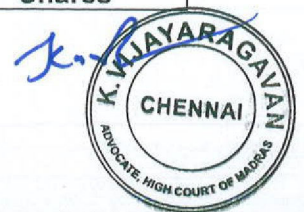
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
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Total number of E-Voting	66	21,84,180
Valid Votes:	66	21,84,180
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	65	21,83,780
Number of valid votes cast against the Resolution (E- Voting)	1	400
Percentage of the total votes received in favour of the resolution (under E-voting)	99.98%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS:

3. REGULARIZATION OF THE APPOINTMENT OF MR. A. SUDHEER REDDY AS THE DIRECTOR OF THE COMPANY

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	66	21,84,180
Valid Votes:	66	21,84,180
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	64	21,72,957
Number of valid votes cast against the Resolution (E- Voting)	2	11,223

No: 6/1, Vasam Street, T. Nagar, Chennai- 600 017.
Mobile No: 87544 33414, 90665 67686
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Percentage of the total votes received in favour of the resolution (under E-voting)	99.49%
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Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

4. REGULARIZATION OF THE APPOINTMENT OF MR. HARSHAD REDDY AS THE DIRECTOR OF THE COMPANY

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	66	21,84,180
Valid Votes:	66	21,84,180
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	64	21,72,957
Number of valid votes cast against the Resolution (E- Voting)	2	11,223
Percentage of the total votes received in favour of the resolution (under E-voting)	99.49%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

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

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

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Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	66	21,84,180
Valid Votes:	66	21,84,180
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	64	21,72,957
Number of valid votes cast against the Resolution (E- Voting)	2	11,223
Percentage of the total votes received in favour of the resolution (under E-voting)	99.49%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.



Therefore, I am forwarding the voting results casted through e-voting.

Mr. K. Vijayaragavan
Advocate

Membership No. MS3454/2014

Date: 27-09-2023

Place: Chennai

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