

Ref: TVL/BSE/2020-21/20

Date: 29.09.2020

To

**BSE Listing Centre,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.**

Kind Att: Mr. Sham Bhagirath / Mr. Rakesh Parekh

Dear Sir,

Sub: Proceedings of 40th Annual General Meeting of the Company – reg.

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

This is to inform you that the 40th Annual General Meeting of the Company was held on Tuesday, 29th September, 2020 at 09.30 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Please find attached 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

D. Santosh Kumar

**Santosh Kumar Diddiga
Company Secretary & Compliance Officer**

Encl: As above

**PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF TECHNVISION VENTURES LIMITED
HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2020 AT 09.30 A.M. THROUGH VEDIO
CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

DIRECTORS PRESENT:

1. Mr. Sai Gundavelli - Chairman of the meeting
2. Dr. V.K. Ananda Prabhu - Independent Director & Chairman of all the committees of the Board
3. Mrs. Geetanjali Toopran - Whole Time Director & CFO.

Also Present:

1. Ms. Akila Subramanyam - Representative of Statutory Auditors
2. Mr. Harinath Punna - Scrutinizer, Partner, M/s. H&A Associates., LLP
3. Mr. Santosh Kumar Diddiga - Company Secretary & Compliance Officer

QUORUM (required): 05

Members Present: 26

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

The meeting commenced at 9.35 am.

Mr. Santosh Kumar Diddiga, Company Secretary extended warm welcome to Board, Auditors, Scrutinizer and shareholders. He informed the shareholders about the MCA circulars for conducting 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. He further informed the publication of Notice of AGM, Closure of Transfer Books and E-Voting facility for the 40th AGM.

The Company Secretary informed the Members that pursuant to the provisions of Sec.108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has extended Remote E-Voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting of the Company. The Remote E-Voting commenced on Thursday, the

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24th Day of September, 2020 at 9.00 A.M. and ended on Monday, the 28th Day of September, 2020 at 5:00 p.m.

After that, the Company Secretary requested Mrs. Geetanjali Toopran, WTD & CFO to speak on the Financial Performance of the Company for the FY 2019-20.

Mrs. Geetanjali Toopran has read out the crucial developments in the financials for the FY 2019-20 and after that she requested Mr. Sai Gundavelli, Chairman to explain the growth opportunities for the Company and development in its products and services.

The Chairman gave an overview on future outlook, customer base and opportunities in the competitive market. After that, he requested Mr. Santosh Kumar Diddiga, Company Secretary to continue with the meeting proceedings.

The Company Secretary, with the permission of the Chair and members present at the meeting, the Notice convening the 40th Annual General Meeting along with the Explanatory Statement, Directors Report including Annexures and Auditors report along with the Financial Statements of the Company for the FY 2019-20 taken as read. He further informed that the Company has 2 Ordinary and 1 Special Business for member's approval at the AGM.

With the permission of the Chairman, he informed the members present at the meeting to cast the vote using venue voting facility on the following agenda Items.

Ordinary Business:

Item No. 1:- To receive, consider and adopt the Audited Financial Statements as on 31st March 2020 together with the Report of Auditors and Directors thereon.

Item No. 2:- To appoint a Director in the place of Mr. Sai Gundavelli (DIN: 00178777) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Item No. 3:- Appointment of Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652) as an Independent Director.

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

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Technology Ventures Limited

Chairman responded to the queries raised by the Members and on the advice of the Chairman some queries were answered by Mr. Santosh Kumar Diddiga, Company Secretary.

Mr. Santosh Kumar Diddiga, Company Secretary informed the members that the Company has appointed M/s. H & A Associates LLP, practicing Company Secretaries, to act as scrutinizer to the voting process. They will upon casting of your vote, submit their report on the Voting. The results will be declared within 48 hours from the conclusion of the meeting. The results will be updated in the company website soon after the dissemination to BSE.

He also requested the shareholders 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.

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

Then, the Chairman declared that the Meeting is concluded at 10.05 A.M.

For Technvision Ventures Limited

D. Santosh Kumar

**Santosh Kumar Diddiga
Company Secretary & Compliance Officer**

