

Ref: TVL/BSE/2021-22/20
Date: 29.09.2021

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 41st 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 41st Annual General Meeting of the Company was held on Wednesday, 29th September, 2021 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

D. Santosh Kumar

Santosh Kumar Diddiga
Company Secretary & Compliance Officer



Encl: As above

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF TECHNVISION VENTURES LIMITED HELD ON WEDNESDAY, 29TH DAY OF SEPTEMBER, 2021 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

Also Present

1. Mr. C. Murali Krishna - Representative of Statutory Auditor
2. Mr. Naidi Jipal Reddy - Scrutinizer, Partner, M/s. JRA & Associates LLP
3. Mr. Santosh Kumar Diddiga - Company Secretary & Compliance Officer

QUORUM (required): 05

Members Present: 17

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

The Meeting commence at 10.05 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. He further informed the publication of Notice of AGM, closure of transfer books and the remote e-voting details for the 41st AGM.

The Company Secretary informed 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 from time to time, the Company has provided remote e-voting facility to the Members of the Company in respect of the businesses to be transacted at the 41st Annual General Meeting of the Company. The Remote e-voting facility commenced at 9.00 A.M. (IST) on 26th September 2021 and ended at 5.00 P.M. (IST) on 28 September 2021.

D. Santosh Kumar



TechN Vision Ventures Limited.

CIN - L51900TG1980PLC054066

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After that, the Company Secretary requested Mrs. Geetanjali Toopran, WTD & CFO to brief the Financial Performance of the Company for the FY 2020-21.

Mrs. Geetanjali Toopran has briefed the crucial developments in the financials for the year ended 31st March, 2021 and after that she requested Mr. Sai Gunavelli, Chairman to explain the future opportunities, growth and development in the Company Product and services.

The Chairman gave an overview on future outlook, customer base and opportunities in the competitive market.

The Chairman, with the permission of the members present at the meeting, the Notice convening the 41st 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, 2021 is taken as read.

After that he requested Mr. Santosh Kumar, Company Secretary to continue with the meeting proceedings.

After that, the Company Secretary informed 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 2021 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:- Revision in the Remuneration of Mrs. Geetanjali Toopran, Whole Time Director.

Item No. 4:- To approve making loan(s) to, and/or giving of guarantee(s), and/or providing of security (ies) to Tiebeam Technologies India Private Limited.

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.

D. Santosh Kumar



The Chairman replied to the questions raised by the members and with the permission of the Chairman some queries were answered by Mr. Santosh Kumar Diddiga, Company Secretary.

Mr. Santosh Kumar Diddiga, Company Secretary further informed the members that the Company has appointed M/s. JRA & Associates LLP, practicing Company Secretaries, to act as scrutinizer to the E-voting process. Upon casting of your vote, they will 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.

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

Then, the Chairman declared that the Meeting concluded at 10. 35 A.M.

For Technvision Ventures Limited

D. Santosh Kumar

Santosh Kumar Diddiga
Company Secretary & Compliance Officer

