

Ref: TVL/BSE/2023-24/17

Date: 04.09.2023

To
**Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.**

Dear Sir,

Sub: - Outcome of Board Meeting – reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Notice of 43rd Annual General Meeting, which is scheduled to be held on Friday, 29th September 2023, at 10:00 am through Video Conferencing/Other Audio Visual Means (VC/OVAM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
2. The Register of Members and Share Transfer Books for the Equity shares of the Company will remain closed from Wednesday, the 20th day of September, 2023 to Friday, the 29th Day of September, 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting.
3. Approved the Boards Report for the Financial Year ended 31st March, 2023.
4. Approved the following E-Voting schedule in connection with the 43rd Annual General Meeting (AGM).

The voting period begins on Monday, the Tuesday, the 26th Day of September, 2023 at 09.00 am and ends on Thursday, the 28th Day of September, 2023 at 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being Friday, the 15th day of September, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.



TechN Vision Ventures Limited.

CIN - L51900TG1980PLC054066

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

Tel: +91-40-27170822 / 7591 / 5157, Fax: +91-40-27173240, Email: info@technvision.com, Website: www.technvision.com

5. Appointed M/s. JRA & Associates LLP., Practicing Company Secretaries as Scrutinizers for remote e-voting provided at the 43rd Annual General Meeting.
6. The Board of Directors subject to the approval of the members at the ensuing Annual General Meeting given their consent to borrow moneys in excess of the paid-up share capital and free reserves of the Company but not exceeding ₹ 75 Cr. (Rupees Seventy Five Crores only).

The meeting of Board Directors commenced at 03.35 p.m. and concluded at 04.10 p.m.

This is for your kind information and records.

Yours truly
for **Technvision Ventures Ltd.,**

SANTOSH
KUMAR
DIDDIGA

Digitally signed by
SANTOSH KUMAR
DIDDIGA
Date: 2023.09.04
16:21:39 +05'30'

Santosh Kumar Diddiga
Company Secretary & Compliance Officer

