

Ref: TVL/BSE/2013-14/ 307
Date: 25.09.2013

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

TechN Vision Ventures Limited.

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
URL : www.technvision.com

Dear Sir,

Sub:-Outcome of Annual General Meeting – Reg.
Ref: Scrip Code: 501421.

This is to inform you that the shareholders of the Company at its Annual General Meeting held on today, the 25th September, 2013:

1. Approved and adopted the audited accounts as on 31st March 2013.
2. Approved re-appointment of retiring directors Dr. Rafiq K. Dossani & Mr. G.R. Venugopala.
3. Approved re-appointment of M/s. Ramu & Ravi, Chartered Accountants, Hyderabad, Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
4. Approved appointment of Mrs. Geetanjali Toopran as the Executive Director of the Company.

Agenda of the Meeting: To obtain the approval of the shareholders of the Company for:

1. Approval and adoption of audited accounts as on 31st March 2013.
2. Approval of re-appointment of retiring directors Dr. Rafiq K. Dossani & Mr. G.R. Venugopala.
3. Approval of re-appointment of M/s. Ramu & Ravi, Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Resolution Required: Three Ordinary Resolutions & One Special Resolution.

Mode of Voting: By show of hands

Further in terms of Clause 31(d) of the Listing Agreement, we enclose herewith certified copy of the proceedings of the Annual General Meeting of shareholders of the Company for your information and records.

Thanking you,

Yours' truly,
for TechN Vision Ventures Limited,


Sulabh Mishra
Company Secretary



Encl: As stated

TECHNVISION VENTURES LIMITED

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

PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, THE 25th SEPTEMBER, 2013 AT 3.00 P.M. AT H. NO. 1486 12-13-522), LANE NO. 13, STREET NO. 14, TARNAKA, SECUNDERABAD – 500017.

The Annual General Meeting commenced at 3.00 P.M.

Mr. Sulabh Mishra, Company Secretary of the Company, extended warm welcome to the Shareholders present at 33RD Annual General Meeting and invited the Directors and the Auditors to come on to the Dais and occupy their respective seats.

Thereafter Chairman conducted the proceedings.

Total 49 members were present in person and proxy at the meeting.

The Chairman noted, and informed to the shareholders that the requisite Quorum is present at the meeting and called the meeting to order.

CHAIRMAN'S SPEECH: The Chairman delivered his speech to the Shareholders.

AUDITOR'S REPORT: The Chairman requested the Auditors to read out the Auditor's Report. Representative of the Statutory Auditors read out their report.

AFTER AUDITOR'S REPORT:

The Chairman invited the Members present at the Meeting to express their opinions / suggestions and to seek clarifications, if any from the management.

The Chairman answered all the queries of the Shareholders.

AFTER ANSWERING MEMBERS QUERIES:

The Chairman took up each of the resolutions as detailed in the Notice of the Annual General Meeting in the order mentioned below and read out the Resolutions.

ORDINARY BUSINESS:

ITEM NO. 1 APPROVAL OF ACCOUNTS:

"RESOLVED THAT the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended as on that date, along with schedules and notes appended thereto with report of Directors' and Auditors' of the Company be and is hereby considered, approved and adopted."

The resolution was proposed and seconded by the shareholders.

Since there was no opposition to the resolution, the chairman declared that the resolution is carried out unanimously.

ITEM No: 2 RETIRING DIRECTORS': Dr. Rafiq K. Dossani and Mr. G.R. Venugopala Chary :

"RESOLVED THAT Dr. Rafiq K. Dossani & Mr. G.R. Venugopala Chary who retires by rotation and being eligible for re-appointment be and is hereby re-appointed themselves as Director of the Company".

The resolution was proposed and seconded by the shareholders.

Since there was no opposition to the resolution, the chairman declared that the resolution is carried out unanimously.

ITEM NO. 3: RE-APPOINTMENT OF RETIRING AUDITORS:

"RESOLVED THAT M/s. Ramu & Ravi, Chartered Accountants, Hyderabad (Firm Registration Number: 200021) be and are hereby reappointed as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting of the Company until the conclusion of the next Annual General Meeting of the Company at such remuneration as may be determined by the Board of Directors of the Company".

The resolution was proposed and seconded by the shareholders.

Since there was no opposition to the resolution, the chairman declared that the resolution is carried out unanimously.

SPECIAL BUSINESS:

ITEM NO: 1 - Appointment of Mrs. Geetanjali Toopran as Executive Director of the Company.

"RESOLVED THAT subject to the provisions of Section 198, 269, 309, 310, 311 and other applicable provisions of the Companies Act, 1956 and pursuant to the provisions of Schedule XIII to the Companies Act 1956 and subject to such approvals and permissions as may be required, Mrs. Geetanjali Toopran be and is hereby appointed for a term of 5 (five) years w.e.f. 26th February, 2013 with a remuneration as approved and recommended by the Remuneration Committee set out

hereunder including remuneration to be paid in case of inadequacy of profits, absence of profits or no profits, upon such terms and conditions and at such remuneration for a period of three years i.e. upto 25th February, 2016 as approved by the Remuneration Committee

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REMUNERATION:

- a) **Period of Appointment: 5 (Five) years from 26th February, 2013 to 25th February, 2018.**
- b) **Salary: The salary of Mrs. Geetanjali Toopran shall be Rs. 45,030/- p.m. commencing from 26th February, 2013 to 25th February, 2016.**

“ RESOLVED FURTHER THAT where in any financial year, during the currency of tenure of Executive Director, the Company has no profits or its profits are inadequate, the Company shall pay her remuneration by of salary and perquisites not exceeding the limits as prescribed under Schedule XIII to the Companies Act, 1956 or any modification or re-enactment thereof.

The resolution was proposed and seconded by the shareholders.

Since there was no opposition to the resolution, the chairman declared that the resolution is carried out unanimously.

The Chairman has announced the conclusion of the meeting, stating that the business was duly conducted as per the notice of the Annual General Meeting and requested the Company Secretary to propose a vote of thanks.

Place: Secunderabad

Date: 25.09.2013

A handwritten signature in black ink, appearing to be "G. Toopran".

CHAIRMAN