

Ref: TVL/BSE/2014-15/242
Date: 26.09.2014

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

Kind Attn: Mr. Shyam Bhagirath/Mr. Tryodon Bird

Dear Sirs,

Sub: Outcome of the Annual General Meeting held on 26.09.2014. Reg.
Ref: Scrip Code: 501421.

CIN: L51900TG1980PLC054066

This is to inform you that the Annual General Meeting of the Company held on today i.e. Friday, 26th September, 2014 wherein the members of the Company voted on the resolutions and transacted the business as follows:-

1. Considered and approved the Balance Sheet and Profit & Loss Statement for the year ended 31st March, 2014, along with report of the Board of Directors and Auditors thereon.
2. Considered appointment of Directors in place of Mr. Sai Gundavelli (DIN: 00178777) and Mr. G. Parmeswara Rao (DIN: 00050780) who retires by rotation and being eligible offers themselves for reappointment.
3. M/s. Ramu & Ravi, Chartered Accountants, Hyderabad, have been re-appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
4. Considered appointment of Mr. Jnana Ranjan Dash (DIN: 02975142), as an Independent Director, not liable to retire by rotation, for a period of 5 years with effect from 26th September, 2014 up to 25th September, 2019.

T. Heetaanjali



5. Considered appointment of Dr. Rafiq K. Dossani (DIN: 01229693), as an Independent Director, not liable to retire by rotation, for a period of 5 years with effect from 26th September, 2014 up to 25th September, 2019.

6. Considered appointment of Mr. G.R. Venugopala Chary (DIN: 01291564), as an Independent Director, not liable to retire by rotation, for a period of 5 years with effect from 26th September, 2014 up to 25th September, 2019.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you,

Yours' truly,
for TechN Vision Ventures Limited

T. Geetanjali

T. Geetanjali
Executive Director & Compliance Officer



AGENDA FOR THE THIRTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, THE 26TH SEPTEMBER, 2014 AT 3.00 P.M. AT 'HOTEL BLUE ORCHID', HALL NO.1, 2ND FLOOR, HABSIGUDA X ROADS., SECUNDERABAD - 500 007.

The Annual General Meeting to commence at 3.00 P.M.

Mrs. Geetanjali Toopran, Executive Director & Compliance Officer to go on to the Dias and extend warm welcome to the Shareholders present at the meeting and introduce and invite the Chairman, Managing Director and other Directors and the Auditors to come on to the Dais and occupy their respective seats.

After, they take their respective seats, Mr. Geetanjali Toopran to handover the proceedings to the Chairman of the Meeting.

The Chairman to count, note, and inform the shareholders that the requisite Quorum (min 5 members) is present at the meeting and to call the meeting in order.

CHAIRMAN'S SPEECH: The Chairman to deliver his speech to the Shareholders. (Given separately herewith).

AUDITOR'S REPORT: The Chairman to request the Auditors to read the Auditor's Report.

Representative of the Auditors to read the Audit Report (If the Shareholders say that we can take the Auditor's Report as read, then the Auditor to stop reading the report)

AFTER AUDITOR'S REPORT:

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

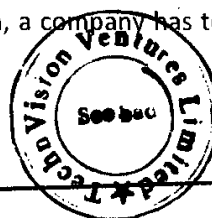
The Chairman/Managing Director to answer all the queries of the Shareholders with the permission of the Chairman.

AFTER ANSWERING MEMBERS QUERIES BY CHAIRMAN/MD:

The Chairman to take up the items as set out in the Notice of AGM. The Chairman will say:

As you are aware that with the enactment of the New Companies Act 2013 read with various Rules made thereunder and in pursuance with the SEBI Regulation, a company has to provide

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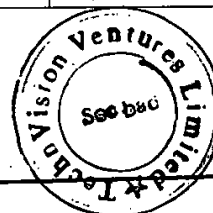
its members with an option to vote electronically. Abiding by the same, the company has duly provided with an option of e-voting facility to its members optional to physical postal ballot. The e-voting facility was available on the evoting website (www.evotingindia.com) from 20th September 2014 to 22st September 2014.

Now, at this meeting, I request all members present who have not opted electronic voting, to kindly cast their votes on items mentioned in the notice, I further request Mrs. Geetanjali Toopran, Executive Director, to read out the items set out for poll.

Mrs. Geetanjali Toopran, Executive Director, will ask from the members whether she needs to read out all the resolution set out in the Notice.

Item Wise	Detail of Agenda	Resolution required ordinary/special	Mode of Voting Evoting, ballot & poll	Remarks
1	Consider and adoption the Audited Balance Sheet as at 31 st March 2014 and the Statement of Profits and Loss for the year ended on that date along with Report of Director's and Auditor's thereon.	Ordinary	E voting , ballot & poll	
2	Appointment of Director in place of Mr. Sai Gundavelli (DIN: 00178777) who retires by rotation and being eligible himself for reappointment.	Ordinary	E voting , ballot & poll	
3	Appointment of Director in place of Mr. G. Parmeswara Rao (DIN: 00050780) who retires by rotation and being eligible himself for reappointment.	Ordinary	E voting , ballot & poll	
4	Appointment of Auditors M/s Ramu & Ravi Chartered Accountants, Hyderabad (Firm Reg. No. 0066105) being eligible	Ordinary	E voting , ballot & poll	

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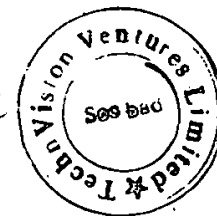
	for re-appointment from the conclusion of this AGM up to the conclusion of the next AGM and fixing their remuneration.			
5	Appointment of Mr. Inana Ranjan Dash (DIN: 02975142), as an Independent Director, not liable to retire by rotation, for a period of 5 years with effect from 26 th September, 2014 up to 25 th September, 2019.	Ordinary	E voting , ballot & poll	
6	Appointment of Dr. Rafiq K. Dossani (DIN: 01229693), as an Independent Director, not liable to retire by rotation, for a period of 5 years with effect from 26 th September, 2014 up to 25 th September, 2019.	Ordinary	E voting , ballot & poll	
7	Appointment of Mr. G.R. Venugopala Chary (DIN: 01291564), as an Independent Director, not liable to retire by rotation, for a period of 5 years with effect from 26 th September, 2014 up to 25 th September, 2019.	Ordinary	E voting , ballot & poll	

Mrs. Toopran Geetanjali will again say:

"Dear Members you may kindly cast your vote for each item of business. M/s. PVN & Associates, a practicing Company Secretary has been appointed to act as scrutinizer to the voting process. They shall upon your casting of vote, submit their report to the Chairman of the meeting. The Company will, accordingly declare the result within three days i.e. 30th September 2014. You may check the results on company's website www.technvision.com or at BSE portal.

(Polling papers to be distributed among the members and proxies present at the meeting.)

Geetanjali



VOTE OF THANKS BY MRS. GEETANJALI TOOPRAN

I thank you all for attending this Annual General Meeting of your company and I take this opportunity to express my gratitude for the confidence you have reposed in the company and I look forward to your continued support in the years to come.

Thank you, Ladies and Gentleman.

Date: 26.09.2014



Geetanjali

CHAIRMAN
(Signature)