



REPORT UNDER CLAUSE 35A ON DETAILS OF VOTING RESULTS

DETAILS OF VOTING RESULTS

S.NO	Description	Description
1	Date of Annual General Meeting	September 26,2014
2	Book Closure Date	22 nd September,2014 to 26 th September ,2014
3	Total Number of Share Holders as on Record Date	504
4	Number of Shareholders Present at the meeting a) Promoter and Promoter Group b) Public	 3 21
5	Mode of Voting	E-voting and Poll

Agenda Wise Details

Res.ID	Resolutions	Whether ordinary or Special Resolution	Mode of Voting	Remarks
1	Adoption of Audited Statement of Accounts for the year ended 31 st March, 2014 and profit and loss for the year ended on that date together with the Report of Auditors and Directors there on.	Ordinary	E-voting and Poll	Passed with requisite majority
2	To appoint Mr. Sai Gundavelli (DIN : 00178777) as Director who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-voting and Poll	Passed with requisite majority
3	To appoint Mr. G. Parameswara Rao (DIN : 00050780) as Director who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-voting and Poll	Passed with requisite majority

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Res.ID	Resolutions	Whether ordinary or Special Resolution	Mode of Voting	Remarks
4	To appoint Auditors and to fix their remuneration (Ordinary Resolution)	Ordinary	E-voting and Poll	Passed with requisite majority
5	To appoint Mr. Jnana Ranjan Dash as an Independent Director	Ordinary	E-voting and Poll	Passed with requisite majority
6	To appoint Dr. Rafiq K. Dossani as an Independent Director	Ordinary	E-voting and Poll	Passed with requisite majority
7	To appoint Mr. G. R. Venugopala Chary as an Independent Director	Ordinary	E-voting and Poll	Passed with requisite majority

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ANNEXURE

AGENDA - WISE DETAILS AS PER CLAUSE 35 OF LISTING AGREEMENT

Resolution Item No.	Category	No. of shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = (2) / (1)	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled (6) = [(4) / (2) * 100	% of votes against on votes polled (7) = [(5) / (2) * 100]
1	Promoter	4,663,273	4,403,810	94.44	4,403,810	-	100	-
	Public - Institutional Holders	-	-	-	-	-	-	-
	Public - Others	1,611,727	82,888	5.14	82,888	-	100	-
	TOTAL	6,275,000	4,486,698		4,486,698			
2	Promoter	4,663,273	4,403,810	94.44	4,403,810	-	100	-
	Public - Institutional Holders	-	-	-	-	-	-	-
	Public - Others	1,611,727	82,888	5.14	82,888	-	100	-
	TOTAL	6,275,000	4,486,698		4,486,698			
3	Promoter	4,663,273	4,403,810	94.44	4,403,810	-	100	-
	Public - Institutional Holders	-	-	-	-	-	-	-
	Public - Others	1,611,727	82,888	5.14	82,888	-	100	-
	TOTAL	6,275,000	4,486,698		4,486,698			
4	Promoter	4,663,273	4,403,810	94.44	4,403,810	-	100	-
	Public - Institutional Holders	-	-	-	-	-	-	-
	Public - Others	1,611,727	82,888	5.14	82,888	-	100	-
	TOTAL	6,275,000	4,486,698		4,486,698			
5	Promoter	4,663,273	4,403,810	94.44	4,403,810	-	100	-
	Public - Institutional Holders	-	-	-	-	-	-	-
	Public - Others	1,611,727	82,888	5.14	82,888	-	100	-
	TOTAL	6,275,000	4,486,698		4,486,698			
6	Promoter	4,663,273	4,403,810	94.44	4,403,810	-	100	-
	Public - Institutional Holders	-	-	-	-	-	-	-
	Public - Others	1,611,727	82,888	5.14	82,888	-	100	-
	TOTAL	6,275,000	4,486,698		4,486,698			
7	Promoter	4,663,273	4,403,810	94.44	4,403,810	-	100	-
	Public - Institutional Holders	-	-	-	-	-	-	-
	Public - Others	1,611,727	82,888	5.14	82,888	-	100	-
	TOTAL	6,275,000	4,486,698		4,486,698			



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P. Venkata Narayana

MBA, ACS

Company Secretary in Practicing

Address : # 1-1-379, SRT 8,
5th Lane Jawahar Nagar,
Chikkadpally, Hyderabad-500 020.
Mobile : 9849879915
E-mail : venkat.cs6@gmail.com

Scrutinizer's Combined Report on e-voting

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014

To
The Chairman
Technvision Ventures Limited,
1486 (12-13-522), Lane No.13, Street No. 14,
Tarnaka, Secunderabad, Telangana,
India-500017

Dear Sir,

I, P. Venkata Narayana, Practicing Company Secretary, having our office at 1-1-336/19, First Floor, Vivek Nagar, Near Tyagaraya Gana Sabha, Chikkadpally, Hyderabad have been appointed as scrutinizer of M/s TechNvision Ventures Limited (the Company) having its registered office address at 1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secunderabad, Telangana, India-500017 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of the Companies Act, 2013 and rule 20 and 21 of the (Management and Administration), Rules 2014 on below mentioned resolutions at the 34th Annual General Meeting (AGM) of the Equity Shareholders of the M/s TechNvision Ventures Limited, held at 3.00 PM on Friday, 26th September, 2014 at Hotel Blue Orchid, Hall No.1, 2nd Floor, Habsiguda X Roads, Secunderabad-500007. I submit my report as under.

1. The e-voting period remained open from Saturday 20th September, 2014 (9.00 A.M.) to Monday 22nd September, 2014 (6.00 P.M.)
2. The Shareholders of the Company holding shares as on the "cut off" date of August 22, 2014, were entitled to vote through e-voting and those who were present on the date of AGM and not opted to vote through e-voting were entitled to vote through physical ballot process on the proposed resolution(s) as set out item nos. 1 to 7 in the Notice of the 34th AGM of M/s TechNvision Ventures Limited.



3. The votes for e-voting process were unblocked on Monday the 22nd day of September 2014, around 6.17 P.M in the presence of Two witnesses Mr. H S R Anil Kumar and Mr. H. V. Udaya Shankar who are not in employment of the Company.

Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" or against were downloaded from the e-voting website.

4. Further on the date of Annual General Meeting, 24 (Twenty Four) shareholders voted through physical ballot process.

5. The result of e-voting as well as physical ballot is as under:

Item No: 1

Adoption of Audited Statement of Accounts for the year ended 31st March, 2014 and profit and loss for the year ended on that date together with the Report of Auditors and Directors there on (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
31	4486698	100 %

(ii) Voted against the resolution: NIL

Item No: 2

To appoint Mr. Sai Gundavelli (DIN : 00178777) as Director who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
31	4486698	100 %

(ii) Voted against the resolution: NIL

Item No: 3

To appoint Mr. G. Parameswara Rao (DIN : 00050780) as Director who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
31	4486698	100 %

(ii) Voted against the resolution: NIL



Item No: 4

To appoint Auditors and to fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
31	4486698	100 %

(ii) Voted against the resolution: NIL

Item No: 5

To appoint Mr. Jnana Ranjan Dash as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
31	4486698	100 %

(ii) Voted against the resolution: NIL

Item No: 6

To appoint Dr. Rafiq K Dossani as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
31	4486698	100

(ii) Voted against the resolution: NIL

Item No: 7

To appoint Mr. G. R. Venugopala Chary as an Independent Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
31	4486698	100 %

(ii) Voted against the resolution: NIL



6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mrs. Geetanjali Toopran , Chairman of the meeting for safe keeping.

Thanking you,
Yours faithfully,



P. Venkata Narayana
P. Venkata Narayana
Company Secretary in Practice
CP.No:7935
ACS: 21805

Place: HYDERABAD
Date: 29-09-2014