

**Result of E-Voting and Poll for the 35<sup>th</sup> Annual General Meeting of the Company as per Clause 35A of the Listing Agreement**

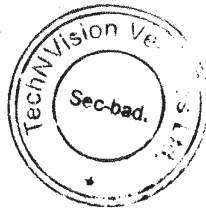
The Chairman for the 35<sup>th</sup> Annual General Meeting of the Company, Mr. G.R. Venugopala Chary, authorized Mr. Diddiga Santosh Kumar, Company Secretary of the Company, to declare the Result of Voting(E-Voting and Poll) for the 35<sup>th</sup> Annual General Meeting of the Company.

S No.	Description	Particulars
1	Date of Annual General meeting	Wednesday, the 30 <sup>th</sup> day of September, 2015
2	Book Closure Date	Wednesday, the 23 <sup>rd</sup> day of September, 2015 to Wednesday, the 30 <sup>th</sup> Day of September, 2015 (both the days inclusive)
3	Total Number of Shareholder as on record date	540 Shareholders
4	No. of shareholders present at the meeting either in person or proxy a) Promoter & Promoter Group b) Public	2 16
5	No. of shareholders attended the meeting through video conferencing a) Promoter & Promoter Group b) Public	Nil
6	Mode of Voting	E-Voting and Poll

for Technvision Ventures Limited,

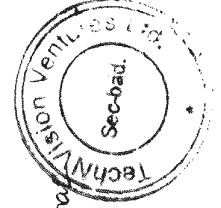
*D. Santosh Kumar*

**Diddiga Santosh Kumar**  
Company Secretary



Item No.1  
 Consider and adopt Audited Financial Statements as on 31.03.2015, Report of the Board of Directors and Auditors thereon.  
 Ordinary Resolution  
 Electronic Voting & Physical Poll at AGM

	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
<b>Promoters/Public</b>	<b>1</b>	<b>2</b>	<b>3(2/1*100)</b>	<b>4</b>	<b>5</b>	<b>6(4/2*100)</b>	<b>7(5/2*100)</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll	4505500	4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll	1611727	64	0.004	64	0	100	0
Physical Poll	1611727	25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>



D. Sambeth Kumar

Item No.1  
**Appointment of Mrs. Veena Gundavelli(DIN:00197010) as Director, who retires by rotation, being eligible, Offers herself for reappointment**  
 Ordinary Resolution  
 Electronic Voting & Physical Poll at AGM

	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
<b>Promoters/Public</b>	<b>1</b>	<b>2</b>	<b>3(2/1*100)</b>	<b>4</b>	<b>5</b>	<b>6(4/2*100)</b>	<b>7(5/2*100)</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll	4505500	4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll	64	64	0.004	64	0	100	0
Physical Poll	1611727	25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>



D. Sankarshankar

Item No.1	Appointment of Mrs. Geetanjali Toopran(DIN:01498741) as Director, who retires by rotation, being eligible, Offers herself for reappointment	
Resolution Required	Ordinary Resolution	
Mode of Voting	Electronic Voting & Physical Poll at AGM	

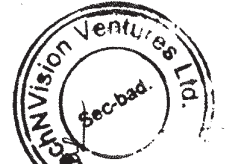
Promoters/Public	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
Promoter and Promoter Group	1	2	3(2/1*100)	4	5	6(4/2*100)	7(5/2*100)
Electronic Poll		4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Others							
Electronic Poll	1611727	64	0.004	64	0	100	0
Physical Poll		25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>



D. Gombfesh

Item No.1	Ratification of Appointment of M/s. Ramu & Ravi as Statutory Auditors and to fix their remuneration		
Resolution Required	Ordinary Resolution		
Mode of Voting	Electronic Voting & Physical Poll at AGM		

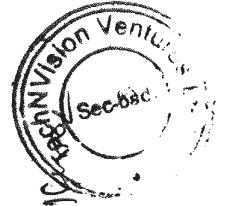
	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
	1	2	3(2/1*100)	4	5	6(4/2*100)	7(5/2*100)
<b>Promoters/Public</b>							
Promoter and Promoter Group							
Electronic Poll		4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll		0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll		64	0.004	64	0	100	0
Physical Poll	1611727	25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>



D. Ganeshaiah

Item No.1	Approval of Related Party Transactions	
Resolution Required	Special Resolution	
Mode of Voting	Electronic Voting & Physical Poll at AGM	

	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
<b>Promoters/Public</b>	<b>1</b>	<b>2</b>	<b>3(2/1*100)</b>	<b>4</b>	<b>5</b>	<b>6(4/2*100)</b>	<b>7(5/2*100)</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll		4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll		64	0.004	64	0	100	0
Physical Poll	1611727	25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>



D. Somnath

**Scrutinizer's Combined Report on e-voting and on Physical Voting Conducted At the 35<sup>th</sup>  
Annual General Meeting of Technvision Ventures Limited.**

(Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the  
Companies (Management and Administration) Rules, 2014

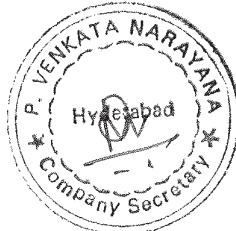
To  
The Chairman  
Technvision Ventures Limited,  
1486 (12-13-522), Lane No.13, Street No. 14,  
Tarnaka, Secunderabad, Telangana,  
India-500017

Dear Sir/Madam,

Sub : Scrutinizers Report on “ Electronic-voting carried out during 26<sup>th</sup> day of  
September ,2015 ( 10.00AM) to 29<sup>th</sup> day of September, 2015 ( 5.00 PM) “ and “ on  
Physical Ballot Voting Conducted at the 35<sup>th</sup> Annual General Meeting of  
Technvision Ventures Limited held on 30<sup>th</sup> September ,2015.

With reference to the above subject, 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 in terms of a resolution passed by  
the Board of Directors of the Company, on 24<sup>th</sup> day of July,2015 for Scrutinizing the E-voting  
process during 26.09.2015 to 29.09.2015 and physical voting conducted at 35<sup>th</sup> Annual General  
Meeting in a fair and transparent manner, for ascertaining the requisite majority and for giving  
my report in connection with the items of business as provided in the notice dated 24<sup>th</sup> July,  
2015. I report as under:

1. The Company availed the services of Central Depository Services of India Limited  
(CDSL) hereinafter referred to as the “Service Provider”) to offer the electronic voting  
facility to its shareholders. The e-voting facility was offered and kept open by the  
Company for its Shareholders for the period commencing on Saturday, 26<sup>th</sup> September,  
2015 (10.00 A.M.) to Tuesday, 29<sup>th</sup> September, 2015 (5.00 P.M.). The Shareholders of  
the Company whose names appeared in the Register of Members/ List of Beneficial  
owners as on 23<sup>rd</sup> day of September, 2015 (i.e “cut off” date), were entitled to vote  
through e-voting on all items of business during the aforesaid period of e-voting. On  
30<sup>th</sup> day of September, 2015 the votes cast through e-voting facility were duly



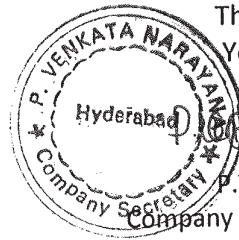
unblocked by me in the Capacity of the Scrutinizer in the Presence of 2 persons who were present as witnesses.

2. At the 35<sup>th</sup> AGM Of the Company held on Wednesday, the 30<sup>th</sup> September, 2015, at 3.00 P. M at Hotel Blue Orchid, Hall No.1, 2<sup>nd</sup> Floor, Habsiguda X Roads, Secunderabad-500007, the Chairman on suo motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 26.09.2015 to 29.09.2015 to cast their votes through poll at the AGM.

3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and with authorizations/ proxies lodged with the Company.

5. All the resolutions were passed with the requisite majority. I am herewith enclosing the details of votes cast through e-voting during 26.09.2015 to 29.09.2015 and details of the voting at the 35<sup>th</sup> AGM on each of the Resolutions.

Place: HYDERABAD  
Date: 01-10-2015



Thanking you,  
Yours faithfully,

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



**Item No: 1**

**Consider and adopt of Audited Financial Statements as on 31.03.2015, Report of the Board of Directors and Auditors thereon (Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

**(ii) Voted against the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

**(iii) Invalid Votes :**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

**Item No: 2**

**Appointment of Mrs. Veena Gundavelli (DIN : 00197010) as Director who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

**(ii) Voted against the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0



(iii) Invalid Votes :

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

Item No: 3

Appointment of Mrs. Geetanjali Toopran (DIN : 01498741) as Director who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

(ii) Voted against the resolution:

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

(iii) Invalid Votes :

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

Item No: 4

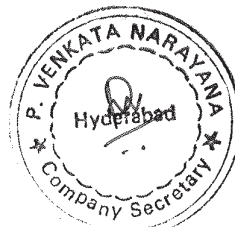
Ratification of appointment of Auditors and to fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

(ii) Voted against the resolution:

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll



0	0	0	0	0	0
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(iii) Invalid Votes :

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

Item No: 5

Approval of Related Party Transactions (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

(ii) Voted against the resolution:

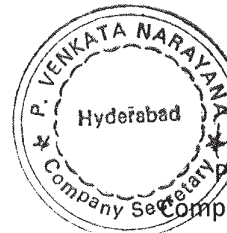
Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

(iii) Invalid Votes :

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

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 Mr. G.R. Venugopala Chary, Chairman of the meeting for safe keeping.

Date: 01.10.2015  
Place: HYDERABAD



Thanking you,  
Yours faithfully,  
*P. Venkata Narayana*  
P. Venkata Narayana  
Company Secretary in Practice  
CP.No:7935  
ACS: 21805