

Ref: TVL/BSE/2015-16/56
Date: 30.09.2015

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Kind Att: Mr. Shyam Bhagirath / Mr. Rakesh Parekh

Dear Sir,

Sub: Outcome of 35th Annual General Meeting – reg.
Ref: Scrip Code.501421

Pursuant to clause 31 of the Listing Agreement, we wish to inform you that the 35th Annual General Meeting (AGM) of the company was held on Wednesday, the 30th day of September, 2015 at 3.00 p.m. at Hotel Blue Orchid, Hall No.1, 2nd Floor, Habsiguda X Roads, Tarnaka, Secunderabad – 500007, the resolutions detailed below were passed at requisite majority through E-voting and poll by members of the Company:

1. The Audited Financial Statements of the Company for the financial year ended on 31st March 2015, together with the report of the Board of Directors and the Auditors thereon.
2. Mrs. Veena Gundavelli (DIN: 00197010), Director of the Company, retiring by rotation was appointed as Director of the Company.
3. Mrs. Geetanjali Toopran (DIN: 01498741), Director of the Company, retiring by rotation was appointed as Director of the Company.
4. Ratified the appointment of M/s. Ramu and Ravi., Chartered Accountants (Firm Reg No. 006610S), as Statutory Auditors of the Company.
5. Approved Related Party Transactions in the Ordinary Course of Business for period of five years with effect from 01.04.2015 at arms length basis.

The details of the voting results at the AGM in the prescribed format under Clause 35A of the Listing Agreement is being submitted separately.

Thanking you,

Yours truly,
For Technvision Ventures Limited

D. Santosh Kumar
Diddiga Santosh Kumar,
Company Secretray

