

To,

**The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Buildings,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.**

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

Dear Sir,

Sub: Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2016 and Report of Scrutinizer for 36th Annual General Meeting held on Friday, 30th September 2016 - reg.

Ref: Scrip Code.501421.

We are hereby inform to your good office that the 36th Annual General Meeting of the members of the Company was held on Friday, the 30th day of September 2016 at 03.00 PM, at Hotel Blue Orchid, Hall No.1, 2nd Floor, Habsiguda X Roads, Hyderabad - 500007.

Pursuant to the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance with the Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice dated 28th July, 2016 convening the 36th Annual General Meeting (AGM) of the Company. The e-voting was opened from Monday, the 26th day of September, 2016 at 10:00 a.m. to Thursday, the 29th day of September, 2016 at 05:00 p.m. M/s. Harinath Akshitha & Co., Company Secretaries in Practice were appointed as the Scrutinizer for both e-voting and poll process. The Scrutinizer has carried out the scrutiny of all electronic votes as well votes casted through poll at the Annual General meeting.

Based on the consolidated Report of the Scrutinizer, all resolutions, as set out in the Notice have been duly approved by the Shareholders with requisite majority. The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are attached herewith.

Kindly take the above information on records.

Thanking you,

Yours truly,

for Technvision Ventures Limited,

D. Santosh Kumar
Diddiga Santosh Kumar
Company Secretary



Encl: Result of Voting (E-Voting and Poll) and Report of Scrutinizer.


Details of Voting Results

Date of the AGM	30.09.2016	
Book Closure Dates	23 rd September, 2016 to 30 th September, 2016 (both days inclusive)	
Total number of shareholders on Record date (i.e., 16.09.2016)	550	
<u>Number of shareholders present in the meeting either in person or through proxy</u>		
	In Person	Through Proxy
Promoters and Promoter group:	2	0
Public:	8	8
Total	10	8
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group: Public:	Not Applicable	

Agenda:

Item	Type of Resolution	Mode .of Voting
1. Consider and adopt Audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss for the year ended on that date together with the Report of Auditors and Directors thereon.	Ordinary	Poll and E-Voting

D. Somesh Kumar



2. Re-appointment of Mr. Sai Gundavelli as the Director who retires by rotation.	Ordinary	Poll and E-Voting
3. Re-appointment of Mr. Parmeswara Rao Gundavelli as the Director who retires by rotation.	Ordinary	Poll and E-Voting
4. Appointment of Statutory Auditors of the Company and fix their remuneration.	Ordinary	Poll and E-Voting
5. Approval of Related Party Transactions	Special	Poll and E-Voting
6. Revision in the Remuneration of Mrs. Geetanjali Toopran, Executive Director.	Special	Poll and E-Voting

D. Gomathy Kumari



VOTING RESULTS

Poll and E-Voting

1. Adoption of Audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss for the year ended on that date together with the Report of Auditors and Directors thereon

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4663273	4505500	96.61	4505500	0	100	0
	Poll		25300	0.54	25300	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	35	0.002	35	0	100	0
	Poll		30960	1.92	30960	0	100	0
	Postal Ballot		0	0	0	0	0	0
Grand Total		6275000	4561795	72.69	4561795	0	100	0

D. Gmndeshy Kumar



2. Re-appointment of Mr. Sai Gundavelli as the Director who retires by rotation.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4663273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	35	0.002	35	0	100	0
	Poll		30960	1.92	30960	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	30995	0.49	30995	0	100	0

D. Gomathy Kumari


3. Re-appointment of Mr. Parmeswara Rao Gundavelli as the Director who retires by rotation.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	35	0.002	35	0	100	0
	Poll		30960	1.92	30960	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	30995	0.49	30995	0	100	0

D. Gopatesh Kumar


4. Appointment of Statutory Auditors of the Company and fix their remuneration.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663273	4505500	96.61	4505500	0	100	0
	Poll		25300	0.54	25300	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	35	0.002	35	0	100	0
	Poll		30960	1.92	30960	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	4561795	72.69	4561795	0	100	0

D. Gantaly Kumar



5. Approval of Related Party Transactions.

Resolution Required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	35	0.002	35	0	100	0
	Poll		30960	1.92	30960	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	30995	0.49	30995	0	100	0

D. Ganesh Kumar



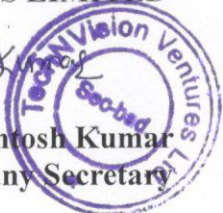
6. Revision in the Remuneration of Mrs.Geetanjali Toopran, Executive Director.

Resolution Required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4663273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	35	0.002	35	0	100	0
	Poll		30960	1.92	30960	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	30995	0.49	30995	0	100	0

Place: Hyderabad
Date: 01.10.2016

For TECHNIVISION VENTURES LIMITED

D. Santosh Kumar
Diddiga Santosh Kumar
Company Secretary





HARINATH AKSHITHA & Co.

Practicing Company Secretaries

Scrutinizer's Report

[Pursuant to Sec 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman of 36th Annual General Meeting of the Company,
TECHNVISION VENTURES LIMITED,
1486 (12-13-522), Lane No. 13, Street No. 14,
Tarnaka, Secunderabad - 500 017, Telangana,

AGM held on Friday 30th September, 2016 at 'Hotel Blue Orchid', Hall No.1, 2nd Floor, Habsiguda X Roads, Secunderabad - 500007

Dear Sir,

1. I, Puli Akshitha, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of "TECHNVISION VENTURES LIMITED" vide resolution dated 28th July, 2016 pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the e-voting process and ascertain the requisite majority on e-voting in respect of the below mentioned resolutions to be passed in the 36th Annual General Meeting of the Company to be held on Friday 30th September, 2016.
2. The Notice dated 28th July, 2016 convening 36th Annual General Meeting of the Company along with the statement required as per Sec.102 of the Companies Act, 2013 were sent to the shareholders whose email addresses were registered with the Depositories/RTA.
3. The Company has availed the services of Central Depositories Services (India) Limited for providing the e-voting facility to the shareholders of the Company.
4. The shareholders holding shares either in physical form or dematerialized form as on the cut-off date 16th September, 2016 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Annual General Meeting.



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5. The e-Voting module remained open from Monday, 26th September, 2016 at 10.00 A.M. and ended on Thursday, 29th September, 2016 at 5.00 P.M. and was blocked for voting thereafter.
6. The votes casted under the e-voting were unblocked on Friday, 30th September, 2016 in the presence of two witnesses who were not in the employment of the Company.
7. The details containing inter alia, list of the Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. <https://www.evoting.com> and based on such generated reports, the result of e-voting is as under:

ITEM NO.1

Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss for the year ended on that date together with the Report of Auditors and Directors thereon.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	9	4505535	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.2

Ordinary Resolution to appoint a Director in place of Mr. Sai Gundavelli (DIN: 00178777), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	5	35	100
Voted against the resolution	0	0	0



Haritha Reddy

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
4	44,00,000

ITEM NO.3

Ordinary Resolution to appoint a Director in place of Mr. G. Parmeswara Rao (DIN: 00050780), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	5	35	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
4	44,00,000

ITEM NO.4

Ordinary Resolution to appoint M/s. Ramu and Ravi, Chartered Accountants, Hyderabad (Firm Registration Number: 006610S) as Auditors for the current year and fix their remuneration.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	9	4505535	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0



Harinath Akshitha & Co.

ITEM NO.5

Special Resolution for Approval of Related Party Transactions

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	5	35	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
4	44,00,000

ITEM NO.6

Special Resolution for Revision in the Remuneration of Mrs.Geetanjali Toopran, Executive Director.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	5	35	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
4	44,00,000



Puli Akshitha
Practicing Company Secretary
C.P.No.15619



Diddiga Santosh Kumar
Company Secretary



Place: Hyderabad
Date: 01.10.2016



HARINATH AKSHITHA & Co.

Practicing Company Secretaries

FORM NO.MGT-13 Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 36th Annual General Meeting of the Company,
TECHNVISION VENTURES LIMITED,
1486 (12-13-522), Lane No. 13, Street No. 14,
Tarnaka, Secunderabad - 500 017, Telangana,

AGM held on Friday 30th September, 2016 at 'Hotel Blue Orchid', Hall No.1, 2nd Floor, Habsiguda X Roads, Secunderabad - 500007

Dear Sir,

I, Puli Akshitha, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries has been appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of "TECHNVISION VENTURES LIMITED", held on Friday 30th September, 2016 at 3.15 P.M. at 'Hotel Blue Orchid', Hall No.1, 2nd Floor, Habsiguda X Roads, Secunderabad - 500007 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The shareholders holding shares either in physical form or dematerialized form as on the cut-off date of 16th September, 2016 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Annual General Meeting.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:



Aashitha Reddy

ITEM NO.1

Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss for the year ended on that date together with the Report of Auditors and Directors thereon.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	20	56260	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.2

Ordinary Resolution to appoint a Director in place of Mr. Sai Gundavelli (DIN: 00178777), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	19	30960	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	25300

ITEM NO.3

Ordinary Resolution to appoint a Director in place of Mr. G. Parmeswara Rao (DIN: 00050780), who retires by rotation and being eligible, offers himself for re-appointment.



Architha Reddy J.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	19	30960	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	25300

ITEM NO.4

Ordinary Resolution to appoint M/s. Ramu and Ravi, Chartered Accountants, Hyderabad (Firm Registration Number: 006610S) as Auditors for the current year and fix their remuneration.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	20	56260	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.5

Special Resolution for Approval of Related Party Transactions

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	19	30960	100
Voted against the resolution	0	0	0



Indritha Reddy J.

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	25300

ITEM NO.6

Special Resolution for Revision in the Remuneration of Mrs.Geetanjali Toopran, Executive Director.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	19	30960	100
Voted against the resolution	0	0	0

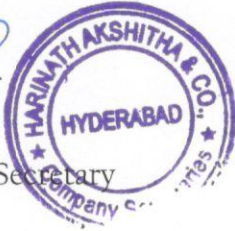
Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
1	25300

5. A Compact Disc (CD) containing a list of equity shareholders who vote "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Diddiga Santosh Kumar, Company Secretary of the Company.



Puli Akshitha
Practicing Company Secretary
C.P.No.15619





Diddiga Santosh Kumar
Company Secretary



Place: Hyderabad
Date: 01.10.2016



HARINATH AKSHITHA & Co.

Practicing Company Secretaries

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL FOR TECHNVISION VENTURES LIMITED

[Pursuant to Rule 20(xii) of the Companies (Management and Administration)
Amendment Rules, 2015]

To
The Chairman of 36th Annual General Meeting of the Company,
TECHNVISION VENTURES LIMITED,
1486 (12-13-522), Lane No. 13, Street No. 14,
Tarnaka, Secunderabad - 500 017, Telangana,

AGM held on Friday 30th September, 2016 at 'Hotel Blue Orchid', Hall No.1, 2nd Floor, Habsiguda
X Roads, Secunderabad - 500007

Dear Sir,

I, Puli Akshitha, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of "TECHNVISION VENTURES LIMITED" vide resolution dated 28th July, 2016 pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the e-voting held between Monday, 26th September, 2016 10.00 A.M. to Thursday, 29th September, 2016, 5.00 P.M

The Company has availed the services of Central Depositories Services (India) Limited for providing the e-voting facility to the shareholders of the Company. The voting results were unblocked by me on Friday, 30th September, 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 1st October, 2016 attached here with.

The Chairman of the 36th Annual General Meeting of the Company had suo motto ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in Form MGT-13 dated 1st October, 2016 attached here with.

The results of e-Voting together with the votes casted through Poll are as under:



Akshitha Paddy . P.

Item No.	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)	
			No of votes	% of votes casted	No of votes	% of votes casted
1. Consider and adopt Audited Balance Sheet as at 31 st March 2016 and the Statement of Profit and Loss for the year ended on that date together with the Report of Auditors and Directors thereon	Ordinary	4561795	4561795	100	0	0
2. Re-appointment of Mr. Sai Gundavelli as the Director who retires by rotation.	Ordinary	30995	30995	100	0	0
3. Re-appointment of Mr. Parmeswara Rao Gundavelli as the Director who retires by rotation.	Ordinary	30995	30995	100	0	0
4. Appointment of Statutory Auditors of the Company and fix their remuneration.	Ordinary	4561795	4561795	100	0	0
5. Approval of Related Party Transactions	Special	30995	30995	100	0	0
6. Revision in the Remuneration of Mrs.Geetanjali Toopran, Executive Director.	Special	30995	30995	100	0	0

All the resolutions stands passed under e-voting and poll with the requisite majority.

Puli Akshitha
Puli Akshitha
Practicing Company Secretary
C.P.No.15619



Diddiga Santosh Kumar
Diddiga Santosh Kumar
Company Secretary



Place: Hyderabad
Date: 01.10.2016