

Ref: TVL/BSE/2018-19/18

Date: 29.09.2018

To  
The Secretary,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

Dear Sir,

Sub: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 501421

This is to inform you that the Annual General Meeting of the Company was held on Friday, 28<sup>th</sup> September, 2018 at 3.00 P.M at "Hotel Blue Orchid, Hall No.1; IInd Floor, Habsiguda X Roads, Hyderabad – 5000 07, Telangana, India, where as the resolutions as per the notice of the AGM have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to remote e-voting and poll.

This is for your information and records.

Thanking you,

For Technvision Ventures Limited



Diddiga Santosh Kumar  
Company Secretary



Encl: As above

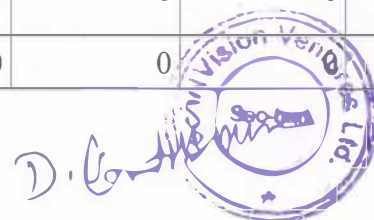
### Details of Voting Results

Name of the Company	Technvision Ventures Limited
Date of the AGM	28.09.2018
Book Closure Date	Monday, 17 <sup>th</sup> September, 2018 to Friday, 28 <sup>th</sup> September, 2018 (both days inclusive)
Total number of shareholders on Record date (i.e., 14.09.2018)	584
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter group: Public:	2 38
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group: Public:	0 0

#### Agenda – wise:

1. Consider and adopt audited financial statements for the F.Y 2017-18, reports of Board of Directors and Auditors.

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	4395300	94.25	4395300	0	100	0
	Poll		33550	0.72	33550	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0



	Postal Ballot	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1611727	87	0	37	50	42.52	57.48
	Poll		242350	15.03	242350	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	4671287	74.44	4671237	50	99.99	0.01

2. Re-appointment of Mr.Sai Gundavelli (DIN: 00178777) as the Director who retires by rotation.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes, to the Extent of promoter/ promoter group share holding				
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	87	0	37	50	42.52	57.48
	Poll		242350	15.03	242350	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	242437	3.86	242387	50	99.97	0.03

D. Gundavelli  




Group	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting		87	0	37	50	42.52	57.48
	Poll	1611727	242350	15.03	242350	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	242437	3.86	242387	50	99.97	0.03

5. Appointment of Mr. Venugopala Chary (DIN 01291564) as Independent Director of the Company.

Resolution Required				Special				
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	4395300	94.25	4395300	0	100	0
	Poll		33550	0.72	33550	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	87	0	37	50	42.52	57.48
	Poll		242350	15.03	242350	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		6275000	4671287	74.44	4671237	50	99.99	







**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 38<sup>th</sup> Annual General Meeting of the Company,  
M/s. TECHNIVISION VENTURES LIMITED,  
1486 (12-13-522), Lane No. 13,  
Street No. 14, Tarnaka,  
Secunderabad-500017,  
Telangana.

AGM held on Friday, 28<sup>th</sup> day of September, 2018 at 3:00 P.M.  
At "Hotel Blue Orchid, Hall No.1, IInd Floor,  
Habsiguda X Roads, Hyderabad – 5000 07.

Dear Sir,

I, Harinath Punna, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries had been appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 38<sup>th</sup> Annual General Meeting of M/s.Technivision Ventures Limited, held on Friday, 28<sup>th</sup> day of September, 2018 at 3.00 P.M at "Hotel Blue Orchid, Hall No.1, IInd Floor,Habsiguda X Roads, Hyderabad – 5000 07 hereby 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 14<sup>th</sup> September, 2018 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:

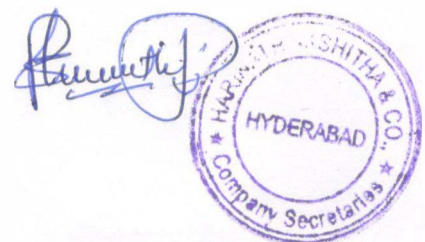
#### ITEM NO.1

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and the Auditors 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	37	275900	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
2	4



ITEM NO.2

Ordinary Resolution to appoint a Director in place of Mrs. 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	36	242350	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
3	33554

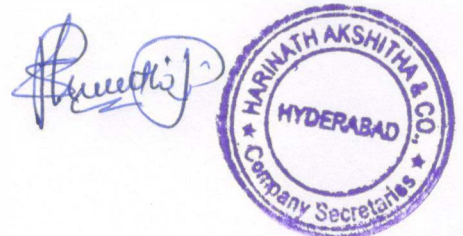
ITEM NO.3

Special Resolution to approve the 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	36	242350	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
3	33554





ITEM NO.4

Special Resolution to appoint Mrs. Geetanjali Toopran (DIN: 01498741), as Whole Time Director of the Company.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	36	242350	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
3	33554

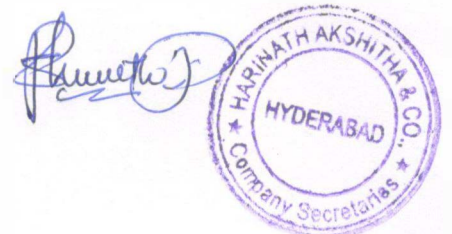
ITEM NO.5

Special Resolution to appoint Mr. Venugopala Chary (DIN 01291564) as Independent Director of the Company.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	37	275900	100
Voted against the resolution	0	0	0

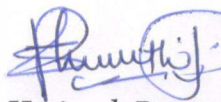
Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
2	4

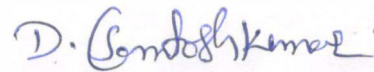


5. A Compact Disc (CD) containing a list of equity shareholders who vote "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Diddiga Santosh Kumar, Company Secretary of the Company.

For Harinath Akshitha & Co,  
Practicing Company Secretaries



Harinath Punna  
Partner  
C.P.No.15585



Diddiga Santosh Kumar  
Company Secretary



Place: Hyderabad  
Date: 29.09.2018



**HARINATH AKSHITHA & Co.**

Practicing Company Secretaries

### Scrutinizer's Report

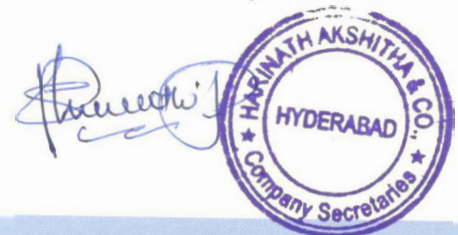
[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015]

To  
The Chairman of 38<sup>th</sup> Annual General Meeting of the Company,  
M/s. TECHNVISION VENTURES LIMITED,  
1486 (12-13-522), Lane No. 13,  
Street No. 14, Tarnaka,  
Secunderabad-500017,  
Telangana.

AGM held on Friday, 28<sup>th</sup> day of September, 2018 at 3:00 P.M.  
At "Hotel Blue Orchid, Hall No.1, IInd Floor,  
Habsiguda X Roads, Hyderabad - 5000 07.

Dear Sir,

1. Harinath Punna, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of M/s.Technvision Ventures Limited vide Board resolution dated 27<sup>th</sup> July, 2018 pursuant to Sec 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the remote e-voting process in fair and transparent manner for the resolutions contained in the notice of the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> day of September, 2018.
2. The Notice dated 27<sup>th</sup> July, 2018 convening 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.

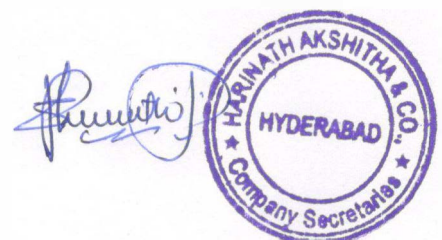


3. The Company has availed the services of Central Depositories Services (India) Limited for providing the remote e-voting facility to the shareholders of the Company.
4. The shareholders holding shares either in physical form or dematerialized form as on the cut-off date of 14<sup>th</sup> September, 2018 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Annual General Meeting.
5. The remote e-Voting module commenced at 9:00 A.M on Monday, 24<sup>th</sup> September, 2018 and ended at 5:00 P.M. Thursday, 27<sup>th</sup> September, 2018 and was blocked for remote e-voting thereafter.
6. After the conclusion of Annual General Meeting the votes casted under the remote e-voting were unblocked on Saturday, 29<sup>th</sup> September, 2018 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 Central Depositories Services (India) Limited of i.e. <https://www.evotingindia.com> and based on such generated reports, the result of remote e-voting is as under:

ITEM NO.1

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and the Auditors 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	12	4395337	100
Voted against the resolution	1	50	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 herself 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	8	37	42.53
Voted against the resolution	1	50	57.47

Invalid votes:

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

ITEM NO.3

Special Resolution to approve the 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	8	37	42.53
Voted against the resolution	1	50	57.47





Invalid votes:

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

ITEM NO.4

Special Resolution to appoint Mrs. Geetanjali Toopran (DIN: 01498741), as Whole Time Director of the Company.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	8	37	42.53
Voted against the resolution	1	50	57.47

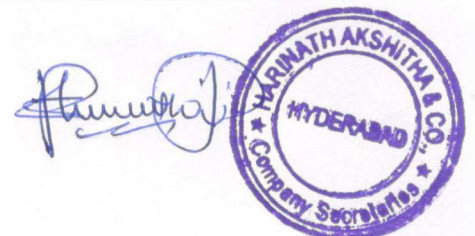
Invalid votes:

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

ITEM NO.5

Special Resolution to appoint Mr. Venugopala Chary (DIN 01291564) as Independent Director of the Company.

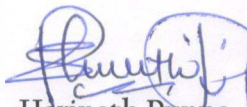
Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	12	4395337	100
Voted against the resolution	1	50	0



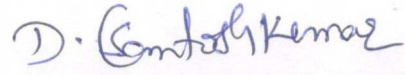
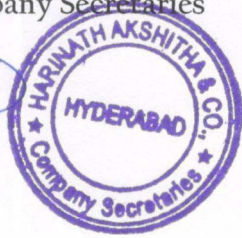
Invalid votes:

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

For Harinath Akshitha & Co,  
Practicing Company Secretaries



Harinath Punna  
Partner  
C.P.No.15585



Diddiga Santosh Kumar  
Company Secretary



Place: Hyderabad  
Date: 29.09.2018



**HARINATH AKSHITHA & Co.**

Practicing Company Secretaries

**SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR  
TECHNVISION VENTURES LIMITED**

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

To  
The Chairman of 38<sup>th</sup> Annual General Meeting of the Company,  
M/s. TECHNVISION VENTURES LIMITED,  
1486 (12-13-522), Lane No. 13,  
Street No. 14, Tarnaka,  
Secunderabad-500017,  
Telangana.

AGM held on Friday, 28<sup>th</sup> day of September, 2018 at 3:00 P.M.  
At "Hotel Blue Orchid, Hall No.1, IInd Floor,  
Habsiguda X Roads, Hyderabad – 5000 07.

Dear Sir,

I, Harinath Punna, Partner of M/s Harinath Akshitha & Co, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of M/s.Technvision Ventures Limited vide Board resolution dated 27<sup>th</sup> July, 2018 pursuant to Sec. 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendments Rules, 2015, to scrutinize the remote e-voting held from Monday, 24<sup>th</sup> September, 2018, 9.00 A.M. to Thursday, 27<sup>th</sup> September, 2018, 5.00 P.M

The Company has availed the services of Central Depositories Services (India) Limited for providing the remote e-voting facility to the shareholders of the Company. The remote e-voting results were unblocked by me on Saturday, 29<sup>th</sup> September, 2018 in the presence of two witnesses who were not in the employment of the Company. For further details kindly refer my Scrutinizer's report dated 29<sup>th</sup> September, 2018 attached here with.



The Chairman of the 38<sup>th</sup> 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 remote 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 29<sup>th</sup> September, 2018 attached here with.

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

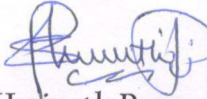
Item	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)	
			No of votes	% of votes casted	No of votes	% of votes casted
1. Consider and adopt audited financial statements for the F.Y 2017-18, reports of Board of Directors and Auditors.	Ordinary	4671287	4671237	99.99	50	0.01
2 Appointment of Mr. Sai Gundavelli (DIN: 00178777) as the Director who retires by rotation.	Ordinary	242437	242387	99.97	50	0.01
3. Approval of the Related Party Transactions.	Special	242437	242387	99.97	50	0.01
4. Appointment of Mrs. Geetanjali Toopran (DIN: 01498741), as Whole Time Director of the Company.	Special	242437	242387	99.97	50	0.01



5. Appointment of appoint Mr. Venugopala Chary (DIN 01291564) as Independent Director of the Company	Special	4671287	4671237	99.99	50	0.01
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All the resolutions stands passed under remote e-voting and poll with the requisite majority.

For Harinath Akshitha & Co,  
Practicing Company Secretaries

  
Harinath Punna  
Partner  
C.P.No.15585



  
Diddiga Santosh Kumar  
Company Secretary



Place: Hyderabad  
Date: 29.09.2018