

DYNAVISION LIMITED

Regd. Office: 3rd Floor, JHAVER PLAZA, No.1-A, Nungambakkam High Road, Chennai- 600034, Tamil Nadu, India
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CIN:L32301TN1973PLC006439

44th ANNUAL GENERAL MEETING ON MONDAY THE 9th SEPTEMBER 2019 AT 11.15 A.M

FORM MGT-11 Proxy form

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No / Client Id:

DP ID:

I/We, being the member (s), holding shares of the above named company, hereby appoint

1. Name: 2. Name:
- Address: Address:
- E-mail Id E-mail Id:
- Signature:.....or failing him/her Signature:..... or failing him/her
3. Name:
- Address:
- E-mail Id.....
- Signature:.....

as my /our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 44th Annual General Meeting, to be held on Monday the 9th September 2019 at 11.15 A.M. at Brio Party Hall, No. 4, (Old No. 23), 4th Main Road, Kamaraj Nagar, Thiruvanniyur, Chennai - 600 041 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description of Resolution
Ordinary Business	
1.	To Consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, the Reports of the Board of Directors and the Auditors thereon,
2.	Re-appointment of Shri. R P Agrawal (having DIN 05253615) , who retires from office by rotation and being eligible offers himself for reappointment.
Special Business - Special Resolutions	
3.	Reappointment of Mrs Lakshmmi Subramanian as Independent Director

Signed this..... day of..... 2019

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp of
Re. 1/-

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A person can act as proxy on behalf of Members not exceeding fifty (50) and holding int he aggregae not more than 10% of the total share capital of the company carrying voting rights. In case proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member