

DYNAVISION LIMITED

New No: 16B, First Floor,
Balaraman Road, Adyar,
Chennai - 600 020.

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**DYNAVISION LIMITED**

Near VSI Estate, Kottivakkam
Chennai - 600 041 INDIA

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29.01.2014

The Madras Stock Exchange Ltd.

Exchange Building,
Post Box No.183,
11 Second Line Beach,
Chennai 600 001.

Department of Corporate Services,

Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 1

Dear Sirs,

We wish to inform you that the Board of Directors of Dynavision Limited at their Meeting held on 29.01.2014 at 2.00 pm have approved and taken on record the un-audited Financial Result for the quarter ended 31.12.2013.

In this regard we attach herewith duly certified copy of un-audited Financial Results for the quarter ended 31.12.2013, for your information and record.

We also attach herewith the Limited Review Report for the quarter ended 31.12.2013 issued by our Statutory Auditors, as required under clause 41 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for DYNAVISION LIMITED

R.P.AGRAWAL
DIRECTOR/COMPLIANCE OFFICER

Encl: as above

DYNAVISION LIMITED

Regd. Office: No.16 B, First Floor, BALARAMAN ROAD, CHENNAI-600020

Statement of Unaudited Financial Results for the Quarter Ended 31.12.2013

Particulars	3 months ended 31.12.2013	Preceding 3 months ended 30.09.2013	Corresponding 3 months ended in the previous year 31.12.2012	Year to Date figures for current Period ended 31.12.2013	Figures for the previous year ended 31.03.2013
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from operations					
(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	15.30	15.30	15.30	45.90	57.69
Total income from operations (net)	15.30	15.30	15.30	45.90	57.69
2 Expenditure					
(a) Employee benefits expense	7.99	5.46	6.21	19.31	25.55
(b) Depreciation and amortisation expense	0.29	0.26	0.18	0.82	3.22
(c) Other expenses	4.11	4.79	3.92	17.49	25.33
Total expenses	12.39	10.51	10.31	37.62	54.10
3 Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.91	4.79	4.99	8.28	3.59
4 Other Income	0.09	0.00	0.00	0.09	0.24
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	3.00	4.79	4.99	8.37	3.83
6 Finance costs	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities before finance costs but before exceptional items (5-6)	3.00	4.79	4.99	8.37	3.83
8 Exceptional items	0.00	0.00	133.63	0.00	133.63
9 Profit / Loss from ordinary activities before tax (7+8)	3.00	4.79	(128.64)	8.37	(129.80)
10 Tax expense	0.00	0.00	9.81	0.00	9.81
11 Net Profit / Loss from ordinary activities after tax (9-10)	3.00	4.79	(138.45)	8.37	(139.61)
12 Extraordinary Items (net of tax expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00	0.00
13 Net Profit / Loss for the period (11-12)	3.00	4.79	(138.45)	8.37	(139.61)
14 paid-up equity share (face value - Rs.10/-each)	383.79	383.79	383.79	383.79	383.79
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	(3219.26)

CERTIFIED TRUE COPY

For DYNAVISION LIMITED


R.P. AGRAWAL
 Director

17.i	Earnings Per Share (before & after extraordinary items)					
	(a) Basic	0.08	0.12	(0.13)	0.22	(0.16)
	(b) after exceptional items.	0.08	0.12	(3.61)	0.22	(3.64)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	1731190	1733790	1734590	1731190	1733790
	- Percentage of shareholding	45.08	45.15	45.17	45.08	45.15
2	Promoters and promoter group Shareholding**					
	a) Pledged/Encumbered					
	- Number of shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00
	b) Non-encumbered					
	- Number of Shares	2108810	2106210	2105410	2108810	2106210
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	54.92	54.85	54.83	54.92	54.85

	Particulars				
B	INVESTOR COMPLAINTS	Beginning	Received	Disposed off	Lying unresolved
	for the Quarter ended 31.12.2013	Nil	1	1	Nil


NOTES:

- 1.The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 29-01-2014
- 2.Limited review of the Financial Results of the Company's quarter ended 31.12.2013 has been carried out by the Statutory Auditors
- 3.Figures have been regrouped where ever necessary.
- 4.None of the Promoter's Shares is pledged/ encumbered as informed by the Promoter

PLACE: CHENNAI
dated :- 29.01.2014

BY ORDER OF THE BOARD
For DYNAVISON LIMITED
R.P.AGRAWAL
DIRECTOR

CERTIFIED TRUE COPY
For DYNAVISON LIMITED


R.P. AGRAWAL
Director

P. CHANDRASEKAR

Chartered Accountants

NO.6 KRISHNASWAMY AVENUE LUZ MYLAPORE CHENNAI 600004

Tel: 24992261, 64565755

Review Report to The Board of Directors

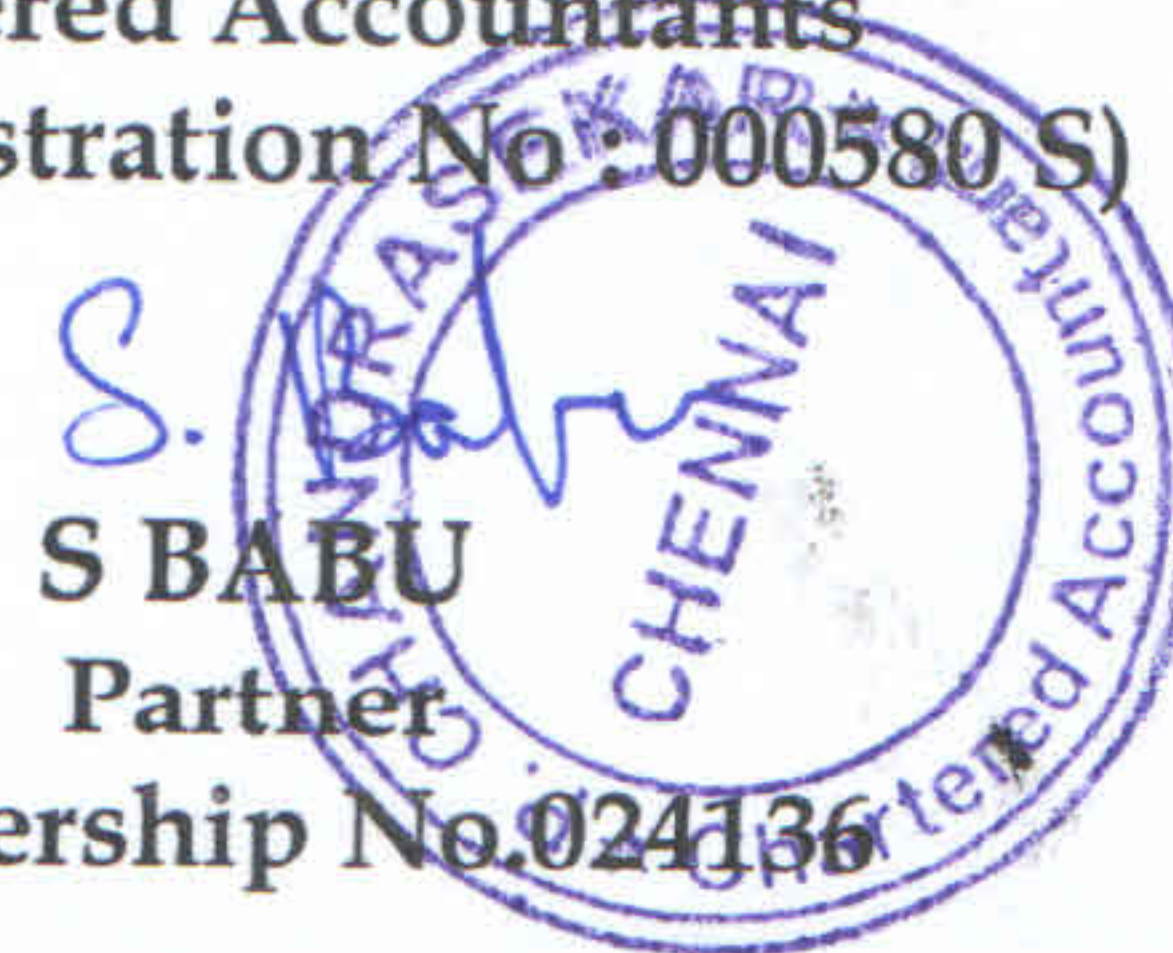
**Dynavision Ltd
Chennai**

We have reviewed the accompanying statement of unaudited financial results of DYNAVISION Ltd (the company) for the period of three months ended 31st December 2013, except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosure made by the Management and have not been audited by us. This Statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 with and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P Chandrasekar
Chartered Accountants
(Firm Registration No : 000580 S)



Place: Chennai
Date: 29/01/2014

Membership No. 024136