

DYNAVISION LIMITED

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

(Rs. In Lakhs)

Statement of Un- Audited Financial Results for the Quarter ended 30.06.2014

| | Particulars | Quarter ended 30.06.2014 | Preceding Quarter ended 31.03.2014 | Corresponding Quarter ended in the previous year 30.06.2013 | Year to Date figures for current Period ended 30.06.2014 | Figures for the previous year ended 31.03.2014 |
|-----------|---|--------------------------|------------------------------------|---|--|--|
| | | Un-Audited | Audited | Unaudited | Un- Audited | 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 | 82.80 | 15.30 | 15.30 | 82.80 | 61.20 |
| | Total income from operations (net) | 82.80 | 15.30 | 15.30 | 82.80 | 61.20 |
| 2 | Expenditure | | | | | |
| | (a) Employee benefits expense | 5.62 | 5.99 | 5.86 | 5.62 | 25.30 |
| | (b) Depreciation and amortisation expense | 0.32 | (0.07) | 0.27 | 0.32 | 0.75 |
| | (c) Other expenses | 5.51 | 4.71 | 8.59 | 5.51 | 22.20 |
| | Total expenses | 11.45 | 10.63 | 14.72 | 11.45 | 48.25 |
| 3 | Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2) | 71.35 | 4.67 | 0.58 | 71.35 | 12.95 |
| 4 | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.09 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) | 71.35 | 4.67 | 0.58 | 71.35 | 13.04 |
| 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) | 71.35 | 4.67 | 0.58 | 71.35 | 13.04 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / Loss from ordinary activities before tax (7+8) | 71.35 | 4.67 | 0.58 | 71.35 | 13.04 |
| 10 | Tax expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Net Profit / Loss from ordinary activities after tax (9-10) | 71.35 | 4.67 | 0.58 | 71.35 | 13.04 |
| 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) | 71.35 | 4.67 | 0.58 | 71.35 | 13.04 |
| 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 | - | - | - | - | (3206.21) |

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For DYNAVISION LIMITED

R.P. AGRAWAL
Director

| | | | | | | |
|----------|--|---------|---------|---------|---------|---------|
| 17.i | Earnings Per Share (before & after extraordinary items) | | | | | |
| | (a) Basic & Diluted | 1.86 | 0.12 | 0.02 | 1.86 | 0.34 |
| A | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public Shareholding | | | | | |
| | - Number of shares | 1731190 | 1731190 | 1733790 | 1731190 | 1731190 |
| | - Percentage of shareholding | 45.08 | 45.08 | 45.15 | 45.08 | 45.08 |
| 2 | Promoters and promoter group Shareholding** | | | | | |
| | a) Pledged/Encumbered | | | | | |
| | - Number of shares | 0 | 0 | 0 | 0 | 0 |
| | - 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 | 2108810 | 2106210 | 2108810 | 2108810 |
| | - Percentage of shares (as a% of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 |
| | - Percentage of shares (as a % of the total share capital of the company) | 54.92 | 54.92 | 54.85 | 54.92 | 54.92 |

| Particulars | | | | | |
|-------------|----------------------------------|-----------|----------|--------------|------------------|
| | | Beginning | Received | Disposed off | Lying unresolved |
| B | INVESTOR COMPLAINTS | | | | |
| | for the Quarter ended 31.06.2014 | Nil | 2 | 2 | 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 11.08.2014

2.Limited review of the Financial Results of the Company's quarter ended 30.06.2014 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 :- 11.08.2014

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

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For **DYNAVISION LIMITED**


R.P. AGRAWAL
Director



Review Report to The Board of Directors

Dynavision Ltd
Chennai

We have reviewed the accompanying statement of unaudited financial results of **DYNAVISION LIMITED (the company)** for the period of **three months ended 30th June 2014**, 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 under the Companies Act 1956 read with General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate affairs in respect of Section 133 of the Companies Act 2013 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 : 000580S)


S.BABAU

Partner

Membership No.024136



Place: Chennai
Date: 11/08/2014