

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED
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Chennai - 600 034. INDIA
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07.08.2018

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phiroze JeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238

**Sub: OUTCOME OF THE BOARD MEETING-
under Reg. 30 of SEBI (LODR Regulation 2015)**

Pursuant to Regulation 30 of SEBI (**LODR Regulation 2015**), we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 2.00 pm and concluded at 3.45 pm, the followings decision were taken:

1. The Board approved and taken on record the un-audited Financial results for the quarter ended 30.06.2018 along with Limited Review Report of the Statutory Auditors thereon.

The Un-Audited Financial Results for the quarter ended 30th June 2018 duly signed by the Chief Financial Officer/Whole- time Director along with the Limited Review Report of the Auditors thereon attached herewith.

2. The Board approved the Draft of Director's Report for the year 2017 – 18
3. The Board approved the Notice for the 43rd Annual General Meeting of the Company which is scheduled to be convened on Monday, the 17th September 2018 at 11.15 am at **Brio Party Hall, No. 4 (Old No. 23), 4th Main Road, Kamaraj Nagar, Thiruvanmiyur, Chennai - 600 041.**
4. The Book closure dates have been fixed by the Board, from Monday, the 10th September 2018 to Monday, the 17th September 2018 (**Both days inclusive**) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For DYNATION LIMITED


P.R. KRISHNAN
COMPANY SECRETARY

DYNAVISION LIMITED

Regd. Office: "Jhaver Plaza", III Floor 1A, Nungambakkam High Road, Chennai - 600 034

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rupees in Lakhs)

Particulars	3 months ended 30-06-2018	3 months ended 31-03-2018	3 months ended 30-06-2017	Year ended 31-03-2018
	Unaudited	Audited	Unaudited	Audited
I) Revenue from operations	164.59	164.46	158.03	651.42
II) Other Income	16.25	14.67	8.50	46.21
III) Total Income (I+II)	180.84	179.13	166.53	697.63
IV) Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-
(b) Changes in inventories of finished goods	-	-	-	-
(c) Other direct manufacturing expenses	-	-	-	-
(d) Excise Duty on sale of goods	-	-	-	-
(e) Employee benefits expense	9.45	9.31	7.78	39.18
(f) Finance cost	6.49	5.90	5.90	23.61
(g) Depreciation and amortisation expenses	0.46	0.46	0.47	1.83
(h) Other expenses	11.21	9.58	13.28	47.14
Total Expenses (IV)	27.61	25.25	27.43	111.76
V) Profit/(Loss) before exceptional items and tax (III-IV)	153.23	153.88	139.10	585.87
VI) Exceptional Items	-	-	-	-
VII) Profit/(Loss) before tax (V - VI)	153.23	153.88	139.10	585.87
VIII) Tax Expenses				
(a) Current Tax	37.00	39.00	32.00	135.00
(B) Deferred Tax	-	-	-	-
IX) Profit/(Loss) for the period from continuing operations (VII-VIII)	116.23	114.88	107.10	450.87
X) Profit / (Loss) from discontinued operations	-	-	-	-
XI) Tax expenses of discontinued operations	-	-	-	-
XII) Profit / (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII) Profit / (Loss) for the period (IX+XII)	116.23	114.88	107.10	450.87
XIV) Other Comprehensive Income:				
(a)(i) Items that will not be reclassified to Profit or Loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
(b)(i) Items that will be reclassified to Profit or Loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
XV) Total Comprehensive income for the period (XIII+XIV)	116.23	114.88	107.10	450.87
[Comprising Profit / (Loss) and Other Comprehensive Income for the Period]	116.23	114.88	107.10	450.87
XVI) Earnings Per Equity Share (For continuing operations)-in Rs				
(a) Basic	3.03	2.99	2.79	11.74
(b) Diluted	3.03	2.99	2.79	11.74
XVII) Earnings Per Equity Share (For discontinued operations)-in Rs				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XVIII) Earnings Per Equity Share (For discontinued and continuing operations)-in Rs				
(a) Basic	3.03	2.99	2.79	11.74
(b) Diluted	3.03	2.99	2.79	11.74

Notes :

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on Tuesday the 07.08.2018. The statutory auditors of the company have carried out a Limited review of the results for the quarter ended 30th June 2018.
- Effective from April 01, 2018 the company has adopted Ind AS 115 "Revenue from Contract with Customers". Application of this standard does not have any impact on the revenue recognition and measurement
- The company is currently engaged only in the business of leasing out the investment property held which is the only reportable segment of operation of the company.
- There were no exceptional and extraordinary items during the quarter ended on 30.06.2018.
- Figures of the earlier period, wherever necessary, have been regrouped/restated to conform with those of the current quarter.

On behalf of the Board of Directors
For Dynavision Limited

Place: Chennai
Date: 07.08.2018

R. P Agrawal
Director



For DYNAVISION LIMITED

R.P. AGRAWAL
Director

R. Subramanian and Company LLP
CHARTERED ACCOUNTANTS



New No:6, Old No.36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.
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Email : rs@rscompany.co.in Website : www.rscompany.co.in

LIMITED REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
M/S DYNAVISION LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **DYNAVISION LIMITED** ("the Company"), for the **quarter ended June 30, 2018** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R Subramanian and Company LLP
Chartered Accountants
Firm Registration No: 004137S/S200041



R Prakash

R PRAKASH
Membership No: 205869

Place: Chennai
Date: 07/08/2018