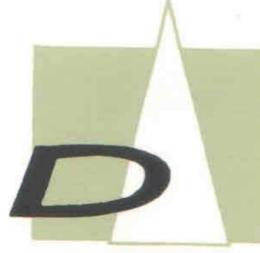


CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
Chennai - 600 034. INDIA
Ph : 044 - 28263651
FAX : 044 - 42040995
E-mail : dvl@dynavision.in
Website : www.dynavision.in

29.05.2019

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 following decisions were taken:

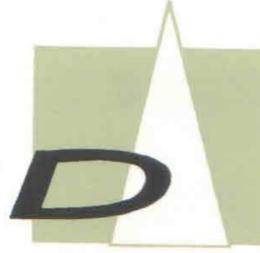
1. The Board has approved the Audited Financial Statements for the year ended 31st March 2019, being the Balance Sheet, statement of Profit and Loss, Cash flow statement and notes to Financial statements along with Independent auditor's report with the **unmodified** opinion on the financial results.
2. The Audited Financial Results for the quarter/year ended 31st March 2019 prepared in the format prescribed under LODR-33 duly signed by the Chief Financial Officer/Whole-time Director along with the report of the Independent auditor's thereon are attached herewith.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**


P.R. KRISHNAN
COMPANY SECRETARY

CIN : L32301TN1973PLC006439



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Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
Phiroze JeeJee Bhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238
DECLARATION

On the Audit Report with un-modified opinion on Annual Audited Financial Statements (IND AS) for the Financial Year ended March 31, 2019

It is hereby declared and confirmed that the Statutory Auditors of the Company, M/s. R.SUBRAMANIAN & Company LLP, Chartered Accountants, Chennai- 600004 has issued the Audited Report with unmodified opinion on the Annual Audited Financial Statements (IND AS) for the year ended 31st March 2019.

This declaration is furnished pursuant to Regulation 33(3)(d) of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing obligations And Disclosure Requirements) (Amendments) Regulations, 2016 vide Notification NRO/GN/2016-17/001 dated 25.05.2016

This is for your information and record.

Thanking you,

Yours faithfully,
For DYNAVISION LIMITED

P.R.KRISHNAN
COMPANY SECRETARY



**AUDITOR'S REPORT ON THE STANDALONE ANNUAL FINANCIAL
RESULTS OF DYNAVISION LIMITED PURSUANT TO REGULATION 33 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

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

We have audited the accompanying Standalone Financial Results of **DYNAVISION LIMITED** ("the Company"), for the **quarter/year ended 31st March 2019**, 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.

These financial results which are the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with Indian Accounting Standards 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 express an opinion on these Financial Results based on our audit of such Financial Statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement (s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year which were subject to limited review by us.

In our opinion and to the best of our information and according to the explanation given to us these financial results for the quarter and year ended 31st March 2019 :



**R. SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS**

- (i) are presented in accordance with the requirements 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, in this regard and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019.

For R SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO: 004137S/S200041


R PRAKASH
PARTNER
MEMBERSHIP NO: 205869



Place: Chennai
Date: 29 May 2019

DYNAVISION LIMITED

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

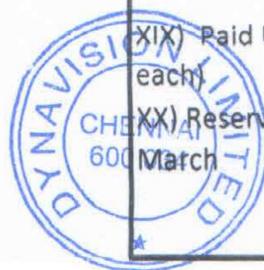
CIN: L32301TN1973PLC006439 Phone 044-28263651, Fax-044-42040995

Email:dvl@dynavision.in Website:www.dynavision.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st MARCH 2019

Rs in lacs

Particulars	For the quarter ended			For the year ended	
	31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
	Audited	Unaudited	Audited	Audited	Audited
I) Revenue from operations	164.59	164.59	164.46	658.36	651.42
II) Other Income	22.96	20.86	14.67	79.16	46.21
III) Total Income (I+II)	187.55	185.45	179.13	737.52	697.63
IV) Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods	-	-	-	-	-
(d) Other direct manufacturing expenses	-	-	-	-	-
(e) Excise Duty on sale of goods	-	-	-	-	-
(f) Employee benefits expense	11.96	17.07	9.31	48.81	39.18
(g) Finance cost	6.49	6.50	5.90	25.97	23.61
(h) Depreciation and amortisation expenses	0.46	0.45	0.46	1.83	1.83
(i) Other expenses	9.79	18.45	9.58	54.21	47.14
Total Expenses (IV)	28.70	42.47	25.25	130.82	111.76
V) Profit/(Loss) before exceptional items and tax (III-IV)	158.85	142.98	153.88	606.70	585.87
VI) Exceptional Items	-	-	-	-	-
VII) Profit/(Loss) before tax (V - VI)	158.85	142.98	153.88	606.70	585.87
VIII) Tax Expenses					
(a) Current Tax	35.00	35.00	39.00	140.00	135.00
(B) Income tax relating to earlier years	6.87	-	-	6.87	-
(C) Deferred Tax	-	-	-	-	-
IX) Profit/(Loss) for the period from continuing operations (VII-VIII)	116.98	107.98	114.88	459.83	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)	116.98	107.98	114.88	459.83	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) [Comprising Profit /(Loss) and Other Comprehensive Income for the Period]	116.98	107.98	114.88	459.83	450.87
XVI) Earnings Per Equity Share of Rs. 10/- each (For continuing operations)-					
(a) Basic (in Rs)	3.05	2.81	2.99	11.97	11.74
(b) Diluted (in Rs)	3.05	2.81	2.99	11.97	11.74
XVII) Earnings Per Equity Share of Rs. 10/- each (For discontinued operations)-					
(a) Basic (in Rs)	-	-	-	-	-
(b) Diluted (in Rs)	-	-	-	-	-
XVIII) Earnings Per Equity Share of Rs. 10/- each (For discontinued and continuing operations)-in Rs					
(a) Basic (in Rs)	3.05	2.81	2.99	11.97	11.74
(b) Diluted (in Rs)	3.05	2.81	2.99	11.97	11.74
XIX) Paid Up Equity Share Capital(Face value of Rs.10/- each)	383.79	383.79	383.79	383.79	383.79
XX) Reserves (Excluding Revaluation reserves) as at 31 March				(1,151.39)	(1,611.22)



STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH, 2019

Particulars	Rs in lacs	
	As at	As at
	31.03.2019	31.03.2018
	Audited	Audited
ASSETS		
Non-current assets		
a) Property, Plant & Equipment	11.60	13.43
b) Investment Property	2.11	2.11
c) Intangible Assets	0.01	0.01
d) Financial Assets		
i) Other Financial assets		
- Deposits with Banks	0.00	437.00
- Security Deposits	7.04	6.74
(e) Other Non Current Assets	23.89	12.33
Total Non Current Assets	44.65	471.62
Current assets		
a) Inventories	0.00	0.00
b) Financial Assets		
(i) Cash & Cash equivalents	78.23	3.13
(II) Bank Balance Other than(i) above	1,145.00	390.18
(iii) Current Tax Assets (Net)	0.00	5.15
(iv) Other Current Assets	71.32	15.12
(i) Trade receivables	0.00	0.00
Total Current Assets	1,294.55	413.58
Total Assets	1,339.20	885.20
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	383.79	383.79
b) Other Equity	-1,151.39	-1,611.22
	-767.60	-1,227.43
Liabilities		
Non-Current liabilities		
a) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Other Financial Liabilities	299.42	273.45
(iii) Other Non-current Liabilities	1,714.15	1,762.92
b) Provisions	16.59	12.78
Total Non-Current Liabilities	2,030.16	2,049.15
Current liabilities		
a) Financial Liabilities		
(i) Trade payables	0.00	0.00
(ii) Micro and Small Enterprises	0.00	0.00
(ii) others	0.00	0.00
b) Other current liabilities	61.52	61.36
c) Provisions	2.52	2.12
d) Current tax liabilities(Net)	12.60	0.00
	76.64	63.48
Total Equity and Liabilities	1,339.20	885.20

Notes :

- 1) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its respective meeting held on 29. 05.2019
- 2) The statutory auditors of the company have carried out audit of these results pertaining to the quarter/ year ended, 31.03.2019
- 3) The audited financial results are in accordance with the Indian Accounting Standards(Ind AS) as prescribed under section 133 of the companies Act 2013 read with Rule 3 of the companies (Indian Accounting Standards) rules 2015 and companies (Indian Accounting Standard)(Amendments Rules) 2016.
- 4) The figures for the last quarter results are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the respective financial year.
- 5) The Company currently engaged only in the business of leasing out the investment property held, which is the only reportable segment of operation of the Company.
- 6) The figures pertaining to the previous periods have been regrouped, reclassified and restated wherever considered necessary.
- 7) There were no exceptional and extraordinary items during the year ended 31.03.2019

Place : Chennai
Date : 29.05.2019



For DYNAVISION LIMITED On behalf of the Board of Directors
for Dynavision Limited

R.P. AGRAWAL
Director

R.P. AGRAWAL
Director