

**DYNAVISON LIMITED**

Apex Plaza, 5th Floor  
No. 3, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone / Fax : 044-2826 3651  
E-mail : dvl@dynavision.in

9th August, 2022

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

Dear Sir / Madam,

**Scrip Code : BSE: 517238**

**Sub: OUTCOME OF THE BOARD MEETING-  
under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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:

- Approved the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022 along with Limited Review report of Statutory Auditors thereon. Copies of the Un-audited Financial Results and Limited Review Report issued by the Statutory Auditors of the company for the quarter are enclosed herewith.

The Company has made arrangement for release of the Un-audited Financial results for the quarter ended 30<sup>th</sup> June, 2022 in the newspaper as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- To form a new subsidiary to carry on the objects related to renewable green energy.

The above information is also hosted on the website of the company at [www.dynavision.in](http://www.dynavision.in)

Thanking you,

Yours faithfully,  
For DYNAVISION LIMITED

  
V Jayashree  
Company Secretary

**DYNAVISION LIMITED**

Regd. Office: "Apex Plaza", 5th Floor, No.3, Nungambakkam High Road, Chennai - 600 034

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

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2022**

(Rs. In Lakhs)

Particulars	For the quarter ended			For the year ended
	30/06/2022	31/03/2022	30/06/2021	31-03-2022
I) Revenue from operations	191.22	187.67	187.66	750.66
II) Other Income	30.55	17.66	30.65	123.85
III) Total Income (I+II)	221.77	205.33	218.31	874.51
IV) Expenses				
(e) Employee benefits expense	13.27	12.60	15.66	68.90
(f) Finance cost	9.51	8.65	8.65	34.57
(g) Depreciation and amortisation expenses	3.35	3.63	2.94	12.73
(h) Other expenses	30.44	61.24	12.44	101.32
Total Expenses (IV)	56.57	86.12	39.69	217.52
V) Profit/(Loss) before exceptional items and tax (III-IV)	165.20	119.21	178.62	656.99
VI) Exceptional Items	-	-	-	-
VII) Profit/(Loss) before tax (V - VI)	165.20	119.21	178.62	656.99
VIII) Tax Expenses				
(a) Current Tax	41.00	31.00	38.00	150.00
(B) Deferred Tax	-	-	-	-
IX) Profit/(Loss) for the period from continuing operations (VII-VIII)	124.20	88.21	140.62	506.99
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)	124.20	88.21	140.62	506.99
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]	124.20	88.21	140.62	506.99
XVI) Earnings Per Equity Share ( Face Value of Rs.10/- each per share)-For continuing operations-in Rs				
(a) Basic	3.23	2.30	3.66	13.20
(b) Diluted	3.23	2.30	3.66	13.20
XVII) Earnings Per Equity Share ( Face Value of Rs.10/- each per share)-For discontinued operations-in Rs				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XVIII) Earnings Per Equity Share ( Face value of Rs.10/- each per share)-For discontinued and continuing operations-in Rs				
(a) Basic	3.23	2.30	3.66	13.20
(b) Diluted	3.23	2.30	3.66	13.20
XIX) Paid up Equity Share Capital ( Face Value : Rs. 10/- per share)				383.79
XX) Other Equity ( excluding Revaluation Reserve) as shown in the balance sheet of the previous year				277.86

**Notes :**

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 9th August 2022
- 2) 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.
- 3) There were no exceptional and extraordinary items during the quarter ended 30th June 2022
- 4) Figures of the earlier period, wherever necessary, have been regrouped/restated to conform with those of the current year.

On behalf of the Board of Directors  
for Dynavision Limited



R.P.AGRAWAL  
Director

Place : Chennai  
Date : 09.08.2022

# R.Subramanian and Company LLP

## CHARTERED ACCOUNTANTS

FRN : 004137S / S200041



New No:6, Old No.36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.

Phone : 24992261 / 24991347 / 24994231, Fax : 24991408

Email : rs@rscompany.co.in Website : www.rscompany.co.in

### Independent Auditors' Review Report on the Quarterly Unaudited Financial Results of Dynavision Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To

The Board of Directors of  
Dynavision Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of Dynavision Limited ('the Company') for the quarter ended June 30, 2022 ('the statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 'Interim Financial Reporting' specified in Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with 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 financial results are free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Branches :

BANGALORE

DELHI

MUMBAI

HYDERABAD

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

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter:

The statement includes the results for the quarter ended March 31, 2022 being the balancing figure of the audited figures in respect of the full financial year and published year to date figures upto the end of third quarter of the previous financial year, which were subject to limited review by us.

Our conclusion on the report is not modified in respect of the above matter.

For M/s. R. Subramanian and Company LLP,  
Chartered Accountants,  
Firm Regn. No. 004137S/S200041

  
R. Prakash  
Partner  
M No. 205869  
UDIN: 22205869AOPHJH4081



Place: Chennai  
Date: August 9, 2022