

**DYNAVISION LIMITED**

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

09.02.2022

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 on 09.02.2022, which commenced at 2.00 pm and concluded at 3.50 pm, the following decisions were taken:

1. Approved the Un-audited financial results of the Company for the quarter ended December 31, 2021 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 ended 31st Dec 2021 are enclosed herewith.

The Company has made arrangement for release of the Un-audited Financial results for the quarter ended December 31, 2021 in the newspaper as per the requirement of the SEBI (LODR) Regulation, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**

ADITI KANABAR
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 AND NINE MONTHS ENDED 31st DECEMBER 2021

| Particulars | For the quarter ended | | | For the nine months ended | | For the year ended |
|--|-----------------------|--------------|--------------|---------------------------|---------------|--------------------|
| | 31/12/2021 | 30/09/2021 | 31/12/2020 | 31/12/2021 | 31/12/2020 | 31-03-2021 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I) Revenue from operations | 187.67 | 187.66 | 165.82 | 562.99 | 445.86 | 610.88 |
| II) Other Income | 30.98 | 44.56 | 42.63 | 106.19 | 103.25 | 128.04 |
| III) Total Income (I+II) | 218.65 | 232.22 | 208.45 | 669.18 | 549.11 | 738.92 |
| IV) Expenses | | | | | | |
| (e) Employee benefits expense | 21.52 | 19.12 | 21.90 | 56.30 | 48.12 | 64.42 |
| (f) Finance cost | 8.64 | 8.63 | 5.70 | 25.92 | 21.42 | 31.42 |
| (g) Depreciation and amortisation expenses | 2.56 | 3.60 | 1.46 | 9.10 | 3.37 | 4.94 |
| (h) Other expenses | 14.98 | 12.66 | 12.06 | 40.08 | 36.57 | 49.61 |
| Total Expenses (IV) | 47.70 | 44.01 | 41.12 | 131.40 | 109.48 | 150.39 |
| V) Profit/(Loss) before exceptional items and tax (III-IV) | 170.95 | 188.21 | 167.33 | 537.78 | 439.63 | 588.53 |
| VI) Exceptional Items | - | - | - | - | - | - |
| VII) Profit/(Loss) before tax (V - VI) | 170.95 | 188.21 | 167.33 | 537.78 | 439.63 | 588.53 |
| VIII) Tax Expenses | | | | | | |
| (a) Current Tax | 38.00 | 43.00 | 37.39 | 119.00 | 90.39 | 131.00 |
| (B) Deferred Tax | - | - | - | - | - | - |
| IX) Profit/(Loss) for the period from continuing operations (VII-VIII) | 132.95 | 145.21 | 129.94 | 418.78 | 349.24 | 457.53 |
| 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) | 132.95 | 145.21 | 129.94 | 418.78 | 349.24 | 457.53 |
| 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) | 132.95 | 145.21 | 129.94 | 418.78 | 349.24 | 457.53 |
| [Comprising Profit/(Loss) and Other Comprehensive Income for the Period] | | | | | | |
| XVI) Earnings Per Equity Share (Face Value of Rs.10/- each per share)- For continuing operations-in Rs | | | | | | |
| (a) Basic | 3.46 | 3.78 | 3.38 | 10.91 | 9.09 | 11.91 |
| (b) Diluted | 3.46 | 3.78 | 3.38 | 10.91 | 9.09 | 11.91 |
| 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 | 3.46 | 3.78 | 3.38 | 10.91 | 9.09 | 11.91 |
| (b) Diluted | 3.46 | 3.78 | 3.38 | 10.91 | 9.09 | 11.91 |
| 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 | | | | | | (229.13) |

Notes :

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 09.02.2022
- 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 31-12-2021
- 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
R.P. AGRAWAL
Director

Place : Chennai
Date : 09.02.2022

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

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Independent Auditor's Review Report on the Quarterly and Year to Date 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 December 31, 2021 and year to date from April 1, 2021 to December 31, 2021 (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 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles 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 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 financial statement is free of material misstatement. 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.



R. SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS

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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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 Number: 004137S/S200041


R. PRAKASH
Partner
Membership Number: 205869
UDIN: 22205869AAXXJH2007



PLACE: CHENNAI
DATE: 09/02/2022