

**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

09.11.2021

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 & 33 of SEBI (LODR Regulation 2015)

Pursuant to Regulation 30 & 33 of SEBI (LODR) Regulations 2015, ("Listing Regulations") and read with Schedule III to the said Regulations, this is to inform you that Board of Directors of the Company, at its Meeting held today, i.e., on Tuesday the 09th November, 2021 which commenced at 2.00 pm and concluded at 3.45 pm, inter alia, have approved the following:-

1. As recommended by the Audit Committee, the Board of Directors approved and taken on record the un-audited Financial Statements (Standalone) along with the Statement of Assets & Liability and Cash flow Statement for the quarter / half year ended 30.09.2021 and Limited Review Report of the Statutory Auditors thereon.

Please find attached the Un-audited Financial Results along with the Statement of Assets & Liability, and Cash flow Statement for the quarter / half year ended 30th September 2021 duly signed by the Director /Chief Financial Officer along with the Limited Review Report of the Auditor's thereon.

The above information is also hosted on the website of the company at www.dynavision.in

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**

Aditi Kanabar
Company Secretary and Compliance Officer

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 / HALF-YEAR ENDED 30th SEPTEMBER 2021

Particulars	For the quarter ended			For Half Year Ended		For the year ended
	30-09-2021	30-06-2021	31-03-2021	30-09-2021	30-09-2020	31-03-2021
	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
I) Revenue from operations	187.66	187.66	165.02	375.32	280.04	610.88
II) Other Income	44.56	30.65	24.79	75.21	60.62	128.04
III) Total Income (I+II)	232.22	218.31	189.81	450.53	340.66	738.92
IV) Expenses						
(e) Employee benefits expense	19.12	15.66	16.31	34.78	26.22	64.42
(f) Finance cost	8.63	8.65	10.00	17.28	15.72	31.42
(g) Depreciation and amortisation expenses	3.60	2.94	1.57	6.54	1.91	4.94
(h) Other expenses	12.66	12.44	13.04	25.10	24.51	49.61
Total Expenses (IV)	44.01	39.69	40.92	83.70	68.36	150.39
V) Profit/(Loss) before exceptional items and tax (III-IV)	188.21	178.62	148.89	366.83	272.30	588.53
VI) Exceptional Items	-	-	-	-	-	-
VII) Profit/(Loss) before tax (V - VI)	188.21	178.62	148.89	366.83	272.30	588.53
VIII) Tax Expenses						
(a) Current Tax	43.00	38.00	40.61	81.00	53.00	131.00
(B) Deferred Tax	-	-	-	-	-	-
IX) Profit/(Loss) for the period from continuing operations (VII-VIII)	145.21	140.62	108.28	285.83	219.30	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)	145.21	140.62	108.28	285.83	219.30	457.53
XIV) Other Comprehensive Income:						
(a)(i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
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]	145.21	140.62	108.28	285.83	219.30	457.53
XVI) Earnings Per Equity Share (Face Value of Rs.10/- each per share)-For continuing operations-in Rs						
(a) Basic	3.78	3.66	2.82	7.44	5.71	11.91
(b) Diluted	3.78	3.66	2.82	7.44	5.71	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	3.78	3.66	2.82	7.44	5.71	11.91
(b) Diluted	3.78	3.66	2.82	7.44	5.71	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)

For DYNAVISION LIMITED

R.P. AGRAWAL
Director

STATEMENT OF ASSETS AND LIABILITIES AS AT 30th September 2021		
Particulars	(Rupees in Lakhs)	
	As at 30-09-2021	As at 31-03-2021
	(Unaudited)	(Audited)
ASSETS		
Non-current assets		
a) Property, Plant & Equipment	27.23	29.15
b) Investment Property	593.29	2.11
c) Other Intangible Assets	0.01	0.01
Other Financial Assets		
- Deposits with banks	250.00	574.00
- Security deposit	8.35	8.35
e) Other Non-current Assets	-	535.00
Total Non-Current Assets	878.88	1,148.63
Current assets		
a) Financial Assets		
(i) Trade Receivables	-	56.13
(ii) Investments	138.66	119.40
(iii) Cash and Cash Equivalents	6.32	66.56
(iv) Bank balances other than (ii) above	1,485.00	809.00
b) Current Tax Assets (Net)	-	-
c) Other current assets	99.27	97.35
Total Current Assets	1,729.25	1,148.44
Total Assets	2,608.13	2,297.07
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	383.79	383.79
b) Other Equity	56.70	(229.13)
Total Equity	440.49	154.66
Liabilities		
Non-Current liabilities		
a) Financial Liabilities		
(i) Trade payable	0.27	-
(ii) Other Financial Liabilities	376.68	359.41
b) Other Non-current Liabilities	1,593.74	1,620.03
c) Provisions	30.02	27.06
Total Non-Current Liabilities	2,000.71	2,006.50
Current liabilities		
a) Financial Liabilities		
i) Trade payables		
- Micro and Small Enterprises	-	-
- others	1.89	0.22
b) Other current liabilities	73.56	66.47
c) Provisions	2.83	3.47
d) Current tax liabilities (net)	88.65	65.75
Total current Liabilities	166.93	135.91
Total Equity and Liabilities	2,608.13	2,297.07
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 09th November 2021		
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 30.09.2021		
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 of Dynavision Limited		
Place : Chennai	R.P.AGRAWAL	
Date : 09.11.2021	Director	

R.P. AGRAWAL
Director

Dynavision Limited
Cash Flow Statement For The Half-Year Ended 30th September , 2021

(Rupees in Lakhs)

	Particulars	Half-Year Ended 30th September, 2021 (Unaudited)	Half-Year Ended 30th September, 2020 (Unaudited)
A	CASH FLOW FROM OPERATING ACTIVITIES :		
	Profit/(Loss) before Tax as per Profit and Loss Account	366.83	272.30
	Adjustments for :		
	Depreciation / Amortisation	6.54	1.91
	Unrealized loss/(gain) on Mutual Funds	(19.26)	(16.81)
	Profit on Sale of Fixed Assets	-	-
	Interest expense	17.28	15.72
	Interest Income	(55.12)	(41.74)
	Rental Income - Non Cash component	(26.32)	(26.04)
	Operating Profit before working Capital changes	289.95	205.34
	Adjustments for		
	Increase/(Decrease) in Trade payables	1.94	-
	Increase/(Decrease) in Provisions	2.32	(0.70)
	(Increase)/Decrease in Non-Financial assets	535.00	41.87
	(Increase)/Decrease in Trade Receivables	56.13	(141.61)
	(Increase)/Decrease in Current Assets	1.97	(0.15)
	(Increase)/Decrease in Current Liabilities	6.72	-
	Increase/(Decrease) in Non-financial liabilities		(0.86)
	Cash Generated from operating activities	894.03	103.89
	Direct taxes paid	(58.09)	(54.23)
	Net Cash generated from Operating Activities	835.94	49.66
B	CASH FLOW FROM INVESTING ACTIVITIES		
	(Increase)/Decrease in fixed deposit	(352.00)	(26.90)
	Interest income	51.61	20.11
	Investment in Mutual Funds	-	-
	Capital Advance paid during the year	-	-
	Purchase of Fixed Assets	(595.79)	(19.94)
	Sale of Fixed Assets	-	-
	Net Cash generated from Investing Activities	(896.18)	(26.73)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Interest expense	-	-
	Net Cash generated from Financing Activities	-	-
	Net Increase in Cash and Cash Equivalents (A+B+C)	(60.24)	22.93
0	Cash and Cash Equivalents at the beginning of the year	66.56	31.80
	Cash and Cash Equivalents at the end of the year	6.32	54.73
	Net increase in cash and cash equivalents	(60.24)	22.93
	Components of cash and cash equivalents:		
	(a) Balance with banks - in current accounts	5.25	54.38
	(b) Cash on hand	1.07	0.35
		6.32	54.73

For DYNAVISION LIMITED


R.P. AGRAWAL
Director

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 Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company 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

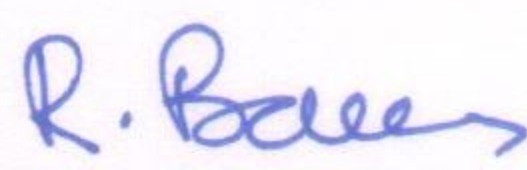
1. We have reviewed the accompanying statement of Unaudited Financial Results of Dynavision Limited (the "Company") for the quarter ended September 30, 2021 and year to date from April 1, 2021 to September 30, 2021 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements 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

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: 21205869AAAAEJ8242



PLACE: CHENNAI

DATE: 09/11/2021