

**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

10.08.2021

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 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 3.50 pm, the following decisions were taken:

3. Approved the Un-audited financial results of the Company for the quarter ended June 30, 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 are enclosed herewith.

The Company has made arrangement for release of the Un-audited Financial results for the quarter ended June 30, 2021 in the newspaper as per the requirement of the SEBI (LODR) Regulation, 2015.

2. The Board Approved the Draft Notice of 46th Annual General Meeting (AGM) of the Company which is scheduled to be convened on Saturday, the 18th September, 2021 at 11:30 A.M through Video Conferencing / OAVM.
3. The Board approved the draft of Director's report for the year 2020-2021.
4. The Book closure dates have been fixed by the Board, from Sunday, the 12th September, 2021 to Saturday, the 18th Saturday, 2021 (Both days inclusive)

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2021

Amount Rs.in Lakhs Except Earnings per Share

| Particulars | For the quarter ended | | | For the year ended |
|---|-----------------------|---------------|---------------|--------------------|
| | 30-06-2021 | 31-03-2021 | 30-06-2020 | 31-03-2021 |
| | Unaudited | Audited | Unaudited | Audited |
| I) Revenue from operations | 187.66 | 165.02 | 114.62 | 610.88 |
| II) Other Income | 30.65 | 24.79 | 34.67 | 128.04 |
| III) Total Income (I+II) | 218.31 | 189.81 | 149.29 | 738.92 |
| IV) Expenses | | | | |
| (e) Employee benefits expense | 15.66 | 16.31 | 13.22 | 64.42 |
| (f) Finance cost | 8.65 | 10.00 | 7.86 | 31.42 |
| (g) Depreciation and amortisation expenses | 2.94 | 1.57 | 0.57 | 4.94 |
| (h) Other expenses | 12.44 | 13.04 | 13.02 | 49.61 |
| Total Expenses (IV) | 39.69 | 40.92 | 34.67 | 150.39 |
| V) Profit/(Loss) before exceptional items and tax (III-IV) | 178.62 | 148.89 | 114.62 | 588.53 |
| VI) Exceptional Items | - | - | - | - |
| VII) Profit/(Loss) before tax (V - VI) | 178.62 | 148.89 | 114.62 | 588.53 |
| VIII) Tax Expenses | | | | |
| (a) Current Tax | 38.00 | 40.61 | 23.00 | 131.00 |
| (B) Deferred Tax | - | - | - | - |
| IX) Profit/(Loss) for the period from continuing operations (VII-VIII) | 140.62 | 108.28 | 91.62 | 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) | 140.62 | 108.28 | 91.62 | 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) | 140.62 | 108.28 | 91.62 | 457.53 |
| [Comprising Profit/(Loss) and Other Comprehensive Income for the Period] | 140.62 | 108.28 | 91.62 | 457.53 |
| XVI) Earnings Per Equity Share (Face Value of Rs.10/- each per share)-For continuing operations-in Rs | | | | |
| (a) Basic | 3.66 | 2.82 | 2.39 | 11.91 |
| (b) Diluted | 3.66 | 2.82 | 2.39 | 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 | 3.66 | 2.82 | 2.39 | 11.91 |
| (b) Diluted | 3.66 | 2.82 | 2.39 | 11.91 |
| XIX) Paid up Equity Share Capital (Face Value : Rs. 10/- per share) | 383.79 | 383.79 | 383.79 | 383.79 |
| XX) Other Equity (excluding Revaluation Reserve) as shown in the balance sheet of the previous year | | | | (229.13) |

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 10th August 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 30-06-2021
- 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
for Dynavision Limited

Place : Chennai
Date : 10.08.2021

For DYNAVISION LIMITED

R.P.AGRAWAL
Director


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 Limited review report on the unaudited standalone quarterly financial results of Dynavision Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

**The Board of Directors of
Dynavision Limited
Chennai**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the statement") of Dynavision Limited ('the Company') for the quarter ended June 30, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")
2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with 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 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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.
4. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures applied to financial data and thus provides less assurance than an audit.



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R. SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS

5. A review is substantially less in scope than an audit conducted in accordance with the 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. We have not performed an audit and accordingly, we do not express an audit opinion.
6. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2021 as reported in these Standalone Financial Results are the balancing figures between figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
7. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Statements has not been prepared in all material aspects in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act 2013, and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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
FRN 004137S/S200041





R. PRAKASH
PARTNER

M. NO. 205869

UDIN NO. 21205869AAAADS3216

Place : Chennai
Date : 10th August 2021