

CIN : L32301TN1973PLC006439



DYNAVISON LIMITED

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Date:-30.08.2017

Bombay Stock Exchange
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Certified True Copy of the Proceedings of 42nd Annual General Meeting held on 30th August, 2017 pursuant to Clause 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,


We are submitting herewith the certified true copy of the proceedings of 42nd Annual General Meeting of the Company held on 30th August, 2017. Kindly take the same on record in terms of above clause 30 of the SEBI Listing Obligations and disclosure requirements (Regulation) 2015.

This is for your information and record

Thanking you,

Yours faithfully,

For DYNAVISON LIMITED


Chairman

DYNAVISON LIMITED

**PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF DYNAVISON LIMITED
HELD ON 30th AUGUST, 2017 AT 10.30 A.M. AT ASHA NIVAS NO.9, RUTLAND GATE, 5TH
STREET, CHENNAI 600 006.**

DIRECTORS

Mr. R P Agrawal
Mr. M.S.Meeramohideen
Mr. N Govindan
Mrs. Lakshmi Subramanian
Mr. J. Narayanamurty

MEMBERS PRESENT	81
PROXIES	1

In attendance

Scrutinizer

Auditor Representative

Company Secretary

Mr. R.P.Agrawal proposed the name of Mrs. LakshmmiSubramanian, an independent director as the Chairman which was seconded by Mr. M. S Meeramohideen, for the 42nd Annual General Meeting and she then occupied the chair.

The Chairperson, welcomed the members at the 42nd Annual General Meeting of the Company and introduced all the directors present on the dais and informed that the Chairman of the Audit Committee was present at the meeting.

She, then announced that as the required quorum being present, the meeting was in order. He also announced that the registers as per the statutory requirements were kept open for inspection by the members.

Further the Chairman announced that in compliance with the clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 the Company had provided to its shareholders, e-voting facility to exercise their right to vote by electronic means and the business was transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). The e-voting facility was kept open from 27th August, 2017 (9.00 a.m.) to 29th August, 2017 (5.00 p.m.) and those shareholders who have not exercised their vote through e-voting can now exercise their vote through ballot form which has already been distributed at this venue.



She also informed the members that Mr. N Ganesh, Independent Company Secretary, Chennai was appointed as scrutinizer to conduct the voting process in a fair and transparent manner

He then invited the question and comments on working of the company and the Chairman then answered the question raised by the shareholder and proceeded with the meeting.

Thereafter, as per Sections 108 of the Companies Act, 2013, the chairman requested the members who have not casted their votes through remote e-voting facility to cast their votes through poll at the venue.

The Chairman thanked the members for their participation and requested Mr. N Ganesh, scrutinizer to commence the e-voting / poll process and requested her to submit the report as early as possible.

The Chairman announced that the result of e-voting/poll of the AGM as per the business agenda laid before the meeting, shall be declared within 48 hours from the conclusion of this meeting

VOTE OF THANKS:

There being no other matter, the meeting concluded with a vote of thanks to the chair.

The results as declared and initialed by the Chairman as under:

RESOLUTION NO.1

Receive, Consider and Adopt the Financial Statements for the Financial year ended 31st March, 2017 ,together with the report of the Board of Directors' and the Auditors'.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	2145480
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1	16360



Number of valid votes cast in favour of the Resolution (Physical Voting)	53	2145380
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: The above resolution was unanimously passed as an Ordinary Resolution.



RESOLUTION NO.2

Re-appointment of Shri. M. S Meeramohideen who retires by rotation as a whole time Director.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	2145480
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1	16360
Number of valid votes cast in favour of the Resolution (Physical Voting)	53	2145380
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: The above resolution was unanimously passed as an Ordinary Resolution.

RESOLUTION NO.3

Appointment of M/s. R. Subramanian & Co LLP, Chartered Accountants, as statutory Auditors

Nature of resolution: Special Resolution

Voting requirement: two third majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	2145480
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1	16360
Number of valid votes cast in favour of the Resolution (Physical Voting)	53	2145380
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: **The above resolution was unanimously passed as Special Resolution.**

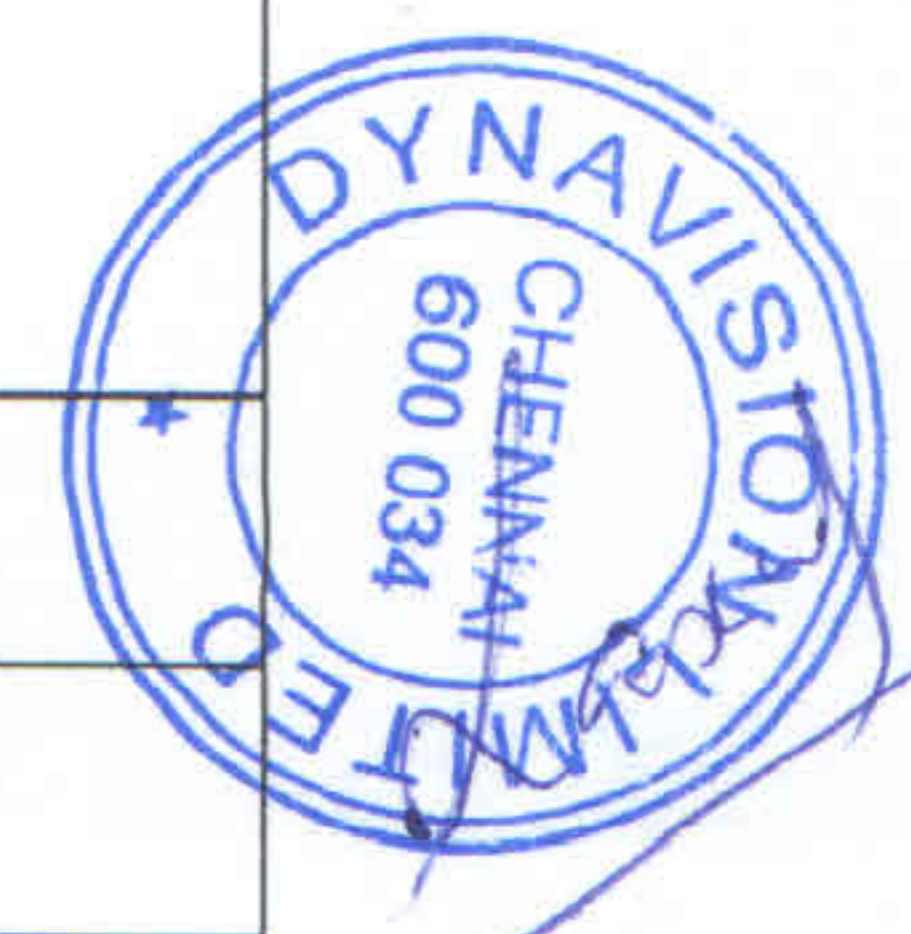
RESOLUTION NO.4

Approval of the limit of investments, loans & advances and Guarantees etc.

Nature of resolution: Special Resolution

Voting requirement: two third majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	2145480
Invalid Votes:		
E-voting	-	-



Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1	16360
Number of valid votes cast in favour of the Resolution (Physical Voting)	53	2145380
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: **The above resolution was unanimously passed as Special Resolution.**

RESOLUTION NO.5

Re-appointment of Shri R.P Agrawal as Whole- time Director

Nature of resolution: Special Resolution

Voting requirement: two third majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E- Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	2145480
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1	16360
Number of valid votes cast in favour of the Resolution (Physical Voting)	53	2145380
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100



Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99
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Result: **The above resolution was unanimously passed as Special Resolution.**

Thereafter the Chairman declared that the above stated two ordinary resolutions and three special resolutions were passed with requisite majority

DATE: 30.08.2017
PLACE: CHENNAI


Chairman
DYNAVISON LIMITED