

CIN: L32301TN1973PLC006439

DYNAVISION LIMITED

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DYNAVISION LIMITED

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Date:-20.10.2015

**Department of Corporate Services**

Bombay Stock Exchange Limited

Phiroze Jee Jee Bhoy Towers

Dalal Street

Mumbai – 400 001

**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting held on September 30, 2015**  
**pursuant to Clause 31(d) of the Listing Agreement.**

Dear Sir,

We are submitting herewith the proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on September 30, 2015. Kindly take the same on record in terms of above clause 31(d) of the Listing Agreement.

This is for your information and record

Thanking you,

Yours faithfully,

For **DYNAVISION LIMITED****MSMEERAMOHIDEEN****DIRECTOR / COMPLIANCE OFFICER**



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**DYNAVISION LIMITED**Jhaver Plaza, 11th Floor,  
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E-mail: dvl@dynavision.in**DYNAVISION LIMITED**New No. 16B, First Floor,  
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Ph : 044 - 24454651  
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E-mail : dynavision@sify.com**DYNAVISION LIMITED**

**PROCEEDINGS OF 40<sup>th</sup> ANNUAL GENERAL MEETING OF DYNAVISION LIMITED WAS HELD ON 30<sup>th</sup> SEPTEMBER 2015 AT 10.30 A.M. AT SRI VIDYA KALYANA MAHAL, OLD NO.142, (L.B.ROAD), NEW NO.74, KALKI KRISHNAMOORTHY SALAI, THIRUVANMIYUR, CHENNAI-600041.**

**Members Present in Person: 71****Members Present in Proxy: Nil****Invitees:**

Mr. N.Ganesh, Scrutinizer

Proposed by Mr.R.P.Agrawal, and seconded by Mr.M.S.Meeramohideen, Mrs. Lakshmmi Subramanian, was elected as the Chairman of the Annual General Meeting and she occupied the Chair.

The Chairman, welcomed the members at the 40<sup>th</sup> Annual General Meeting of the Company and introduced all the directors present on the dais and informed that 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. She 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 35B of the Listing Agreement 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 25th September, 2015 (9.00 a.m.) to 29th September, 2015(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, a qualified Independent Company Secretary, Chennai was appointed as scrutinizer to conduct the voting process in a fair and transparent manner

She 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 him 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.



*Handwritten signature*



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

1. **Receive, Consider and Adopt the Financial Statements for the financial year ended 31st March, 2015, 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	100
Total Number of Ballot Papers Received (Physical Voting)	51	2195441
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	1	100
Number of valid votes cast in favour of the Resolution (Physical Voting)	51	2195441
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100 %	

2. **Appointment of a Director in place of Mr. M.S. Meeramohideen (Din 00001896), who retires by rotation and being eligible, offers himself for re-appointment.**

**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	100
Total Number of Ballot Papers Received (Physical Voting)	51	2195441
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	1	100
Number of valid votes cast in favour of the Resolution (Physical Voting)	51	2195441
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	



*[Handwritten signature]*



3. **Ratification of Appointment of M/s. P Chandrasekar, Chartered Accountants, as the Statutory Auditors and fixing their remuneration.**

**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	100
Total Number of Ballot Papers Received (Physical Voting)	51	2195441
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	1	100
Number of valid votes cast in favour of the Resolution (Physical Voting)	51	2195441
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**SPECIAL BUSINESS**

4. **Appointment of Mrs Lakshmmi Subramanian, as an Independent 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	100
Total Number of Ballot Papers Received (Physical Voting)	51	2195441
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	1	100
Number of valid votes cast in favour of the Resolution (Physical Voting)	51	2195441
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	



*[Handwritten signature]*



The Chairman declared that the above stated four ordinary resolutions was passed unanimously.

The e-voting / poll results were notified to the Stock Exchange (i.e. BSE) and the details of the said results were also uploaded on the Company's website on 03.10.2015.

**DATE: 12.10.2015**  
**PLACE: CHENNAI**



Chairman

  
**LAKSHMMI SUBRAMANIAN**