

**DYNAVISON LIMITED**

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Date:-18/09/2021

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Script Code:- BSE: 517238
Scrip ID:- DYNAVSN

Sub: Proceedings of 46th Annual General Meeting held on 18th September 2021 pursuant to Regulation 30 and 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are submitting herewith the proceedings of 46th Annual General Meeting (AGM) of the Company held on Saturday, the 18th September, 2021 through video conferencing (VC) together with voting results and report of the Scrutinizer.

This is for your information and take the same on record.

Thanking you,

Yours faithfully,

For Dynavision Limited

Aditi Kanabar

Company Secretary and Compliance officer

Enclosed as above

DYNAVISION LIMITED

PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING(AGM) OF DYNAVISION LIMITED HELD ON SATURDAY, THE 18TH SEPTEMBER, 2021 AT 11.30 A.M. THROUGH VIDEO CONFERENCE AND CONCLUDED AT 11:37 A.M.

DIRECTORS PRESENT

Smt. Lakshmmi Subramanian	Chairperson through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri. N Govindan	Independent Director through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri R. P. Agrawal	Director through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri M S Meeramohideen	Director through video conference from the VCNOW Video Conference Center, Teynampet, Chennai

IN ATTENDANCE

Smt. Aditi Kanabar	Company Secretary through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri R Prakash	representative of Statutory Auditors through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Smt. Rajalakshmi	representative of Internal Auditors through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Shri K VijayaRagavan	Scrutinizer through video conference from the VCNOW Video Conference Center, Teynampet, Chennai
Smt. N. Srividhya	Secretarial Auditor through video conference from the VCNOW Video Conference Center, Teynampet, Chennai

MEMBERS PRESENT

Promoter Group-	1
Public –	50
Total	51

CHAIRPERSON

Smt. Lakshmmi Subramanian was elected as the chairperson of the 46th Annual General Meeting and she occupied the chair.

The Chairperson, welcomed the members and introduced all the Directors and Auditors present. She informed that the chairperson of the Audit Committee was present at the meeting.

The chairperson then announced that as the required quorum being present, the meeting was in order.

The Chairperson then announced that the notice convening the meeting having already been circulated be taken as read.

The Chairperson informed that Since there is no requirement of physical presence of members, proxy is not applicable for the meeting. The Register of Directors' Shareholdings, Register of Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested as per the Companies Act, 2013 are available for inspection online.

The Chairperson then asked Company Secretary to brief the Shareholders about the Annual general Meeting's formal procedure.

The Company Secretary, then informed that as required under Section 108 of the Companies Act, 2013, Secretarial Standards and the Listing Agreement, the Company extended e-voting facility through National Securities Depository Limited (NSDL) to the Members of the Company (who were holding shares as on cut-off date 11th September, 2021) in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 A.M. on Wednesday, the 15th September, 2021 and ended at 5:00 P.M. on Friday, the 17th September, 2021. Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. Mr. K. VijayaRaagavan, Advocate, Madras High Court, Chennai has been appointed as the Scrutinizer for the e-voting process.

Further the Comapny Secretary informed the members that, there are no qualifications in the Auditors report and it was taken as read.

The Secretarial Audit report for the financial year 2020-2021 which is annexed to the Directors' Report as per the Companies Act, 2013 was taken as read.

Since, all the businesses requiring shareholders approval as provided in the Notice of AGM is voted through e-voting there is no requirement for taking them in the meeting.

The Company Secretary then handover the mic to chairperson for further proceeding

The Chairperson then requested Mr. R.P. Agrawal to address the question and answer to the shareholders, Mr. R.P. Agrawal then informed the members that it has received two mails from the shareholders seeking clarification on account & business, queries from the shareholder which were addressed to them through mail prior to AGM. In the AGM the company does not have any other speaker registered with them for question and answer.

Mr. R.P. Agrawal then handed over the mic to the Chairperson.

The chairperson announced that the e-voting results shall be informed to the Stock Exchange and the same will also be placed on the website of the Company and the Stock Exchange.

The meeting concluded with vote of thanks to the members at 11:37 a.m.

SD/-

Chairperson

Date-18.09.2021