

CIN: L32301TN1973PLC006439

DYNAVISION LIMITED

Jhaver Plaza, 11th Floor,
No. 1A, Nungambakkam High Road,
Chennai-600 034.

Ph: 044-28263651, Fax: 42040995
E-mail: dvl@dynavision.in



DYNAVISION LIMITED

New No. 16B, First Floor,
Balaraman Road, Adyar,
Chennai - 600 020. INDIA

Ph : 044 - 24454651

FAX : 044 - 24411329

E-mail : dynavision@sify.com

12.08.2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

We wish to inform you that the Board of Directors of Dynavision Limited at their Meeting held on 12.08.2015 at 2.00 pm have approved and taken on record the Un-Audited Financial Result for the quarter ended 30.06.2015, along with Limited Review Report issued by the Statutory Auditor of the Company.

We attach herewith duly certified copy of Un-audited Financial Results for the quarter ended 30.06.2015 for your information and record.

We also attach herewith the Independent Auditor's Limited Review Report dated 12.08.2015 for the quarter ended 30.06.2015 issued by our Statutory Auditors, as required under clause 41 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
for **DYNAVISION LIMITED**

M.S.MEERAMOHIDEEN
DIRECTOR / COMPLIANCE OFFICER

Encl: as above

DYNAVISION LIMITED

Regd. Office: 3rd Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034

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(Rs. In Lakhs)

Statement of Un- Audited Financial Results for the Quarter ended 30.06.2015

| | Particulars | Quarter ended 30.06.2015 | Preceeding Quarter ended 31.03.2015 | Corresponding Quarter ended in the previous year 30.06.2014 | Year to Date figures for current Period ended 30.06.2015 | Figures for the previous year ended 31.03.2015 |
|-------------|---|-----------------------------|--|--|--|---|
| | | Unaudited | Audited | Unaudited | Unaudited | Audited |
| 1 | Income from operations | | | | | |
| | (a) Net Sales/Income from Operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Other Operating Income | 116.25 | 116.25 | 82.80 | 116.25 | 432.15 |
| | Total income from operations (net) | 116.25 | 116.25 | 82.80 | 116.25 | 432.15 |
| 2 | Expenditure | | | | | |
| | (a) Employee benefits expense | 6.41 | 4.86 | 5.62 | 6.41 | 25.66 |
| | (b) Depreciation and amortisation expense | 0.18 | 0.09 | 0.32 | 0.18 | 1.05 |
| | (c) Other expenses | 9.14 | 5.94 | 5.51 | 9.14 | 26.28 |
| | Total expenses | 15.73 | 10.89 | 11.45 | 15.73 | 52.99 |
| 3 | Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2) | 100.52 | 105.36 | 71.35 | 100.52 | 379.16 |
| 4 | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) | 100.52 | 105.36 | 71.35 | 100.52 | 379.16 |
| 6 | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit / (Loss) from ordinary activities before finance costs but before exceptional items (5 6) | 100.52 | 105.36 | 71.35 | 100.52 | 379.16 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / Loss from ordinary activities before tax (7+8) | 100.52 | 105.36 | 71.35 | 100.52 | 379.16 |
| 10 | Tax expense | 3.00 | 0.00 | 0.00 | 3.00 | 0.00 |
| 11 | Net Profit / Loss from ordinary activities after tax (9-10) | 97.52 | 105.36 | 71.35 | 97.52 | 379.16 |
| 12 | Extraordinary Items (net of tax expense Rs. Lakhs) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / Loss for the period (11-12) | 97.52 | 105.36 | 71.35 | 97.52 | 379.16 |
| 14 | paid-up equity share (face value - Rs.10/-each) | 383.79 | 383.79 | 383.79 | 383.79 | 383.79 |
| 15 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | (2827.05) |
| 17.i | Earnings Per Share (before & after extraordinary items) | | | | | |
| | (a) Basic & Diluted | 2.54 | 2.74 | 1.86 | 2.54 | 9.87 |

For DYNAVISION LIMITED


 R.P. AGRAWAL
 Director / CFO

| A PARTICULARS OF SHAREHOLDING | | | | | | |
|--------------------------------------|--|---------|---------|---------|---------|---------|
| 1 | Public Shareholding | | | | | |
| | - Number of shares | 1731530 | 1731530 | 1731190 | 1731530 | 1731530 |
| | - Percentage of shareholding | 45.09 | 45.09 | 45.08 | 45.09 | 45.09 |
| 2 | Promoters and promoter group Shareholding** | | | | | |
| | a) Pledged/Encumbered | | | | | |
| | - Number of shares | 0 | 0 | 0 | 0 | 0 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | - Percentage of shares (as a % of the total share capital of the Company) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Non-encumbered | | | | | |
| | - Number of Shares | 2108470 | 2108470 | 2108810 | 2108470 | 2108470 |
| | - Percentage of shares (as a% of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 |
| | - Percentage of shares (as a % of the total share capital of the company) | 54.91 | 54.91 | 54.92 | 54.91 | 54.91 |

| Particulars | | | | | |
|------------------------------|----------------------------------|-----------|----------|--------------|------------------|
| B INVESTOR COMPLAINTS | for the Quarter ended 30.06.2015 | Beginning | Received | Disposed off | Lying unresolved |
| | | | Nil | Nil | Nil |

NOTES:

- Other operating income represents rental income only.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 12.08.2015
- Limited review of the Financial Results of the Company's quarter ended 30.06.2015 has been carried out by the Statutory Auditors
- The figures for the quarter ended 31.03.2015 are the balancing figures between the audited figures arrived at based on audited financial statements of the full financial year ended 31.03.2015 and un-audited financial statements for the nine months ended 31.12.2014.
- Figures have been regrouped where ever necessary.
- None of the Promoter's Shares is pledged/ encumbered as informed by the Promoter

PLACE: CHENNAI
dated :- 12.08.2015

BY ORDER OF THE BOARD
For DYNAVISON LIMITED
R.P.AGRAWAL

For DYNAVISON LIMITED

R.P. AGRAWAL
Director / CFO



M/s. P. Chandrasekar
Chartered Accountants

New No. 6, II Floor, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.

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Limited Review Report

To

The Board of Directors
Dynavision Limited
Chennai


We have reviewed the accompanying statement of unaudited financial results of **DYNAVISION LIMITED (the company)** for the period of **three months ended 30th June 2015**, except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosure made by the Management and have not been audited by us. This Statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules 2014, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Dated : 12.08.2015

For P.Chandrasekar
Chartered Accountants
(Regn. No.000580S)


S. BABU
Partner
Membership No. 24136

