

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,  
No. 1-A, Nungambakkam High Road,  
Chennai - 600 034. INDIA  
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27.05.2016

Department of Corporate Services  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor,  
Phiroze Jee Jee Bhoy 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 3.15 pm, the followings decision were taken:

1. The Board approved and taken on record the Audited Financial results for the quarter/year ended 31.03.2016 along with Report of the Statutory Auditors thereon.
2. The Board approved the Audited accounts for the year ended 31<sup>st</sup> March 2016, being the Balance Sheet, statement of Profit and Loss and notes to Accounts thereon as reviewed and recommended by the Audit Committee.
3. Mr.P.R.Krishnan, (contact no. 095970 88653), who has been appointed as Company Secretary will be the Compliance officer with immediate effect.

The Audited Financial Results for the quarter/year ended 31<sup>st</sup> March .2016 duly signed by the Directors along with the report of the Auditors thereon and Form A are attached herewith.

This is for information submitted as per the Listing Agreement.

Thanking you,

Yours faithfully,  
for **DYNAVISION LIMITED**

**M.S.MEERAMOHIdeen**  
**DIRECTOR**

**DYNAVISION LIMITED**

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

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**Statement of Audited Financial Results for the Quarter / Year Ended 31.03.2016**

(Rs. In Lakhs)

Particulars	3 months ended 31.03.2016	preceeding 3 months ended 31.12.2015	Corresponding 3 months ended in the previous year, 31.03.2015	Figures for the Year ended 31.03.2016	Figures for the previous year ended 31.03.2015
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>Income from Operations.</b>					
1 (a) Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	116.25	116.25	116.25	465.00	432.15
Total income from Operations (net)	116.25	116.25	116.25	465.00	432.15
<b>Expenses</b>					
2 (a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	7.04	8.48	4.86	28.42	25.66
(e) Depreciation and amortisation expense	0.49	0.54	0.09	1.32	1.05
(f) Other expenses	3.76	4.19	3.63	16.87	12.10
<b>Other expenses (exceeding 10% of the total expenses )</b>					
(g) Rent	2.85	2.85	1.79	11.40	7.56
(h) Printing & Stationery	0.03	0.07	0.07	7.42	3.48
(i) Postage	0.01	0.00	0.00	7.78	1.21
(j) Legal & Professional Fees	1.08	2.74	0.45	7.81	1.93
Total Expenses	15.26	18.87	10.89	81.02	52.99
<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	100.99	97.38	105.36	383.98	379.16
3 Other Income	0.00	0.47	0.00	0.47	0.00
4 <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	100.99	97.85	105.36	384.45	379.16
5 Finance Costs	0.00	0.00	0.00	0.00	0.00
6 <b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	100.99	97.85	105.36	384.45	379.16
7 Exceptional Items	0.00	0.00	0.00	0.00	0.00
8 <b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	100.99	97.85	105.36	384.45	379.16
9 Tax expense	0.00	3.00	0.00	9.00	0.00
10 <b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	100.99	94.85	105.36	375.45	379.16
11 Extraordinary items (net of tax ' expense Lakhs)	0.00	0.00	0.00	0.00	0.00
12 <b>Net Profit / (Loss) for the period (11 + 12)</b>	100.99	94.85	105.36	375.45	379.16
13 Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00
14 Minority Interest*	0.00	0.00	0.00	0.00	0.00



*Handwritten signature*

16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	100.99	94.85	105.36	375.45	379.16
17	Paid-up equity share capital (of Rs.10/-each)				383.79	383.79
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(2451.60)	(2827.05)
19	<b>i Earnings Per Share (before extraordinary items) of Rs.10/- each) (not annualised):</b>					
	(a) Basic	2.63	2.47	2.74	9.78	9.87
	(b) Diluted	2.63	2.47	2.74	9.78	9.87
	<b>ii Earnings Per Share (after extraordinary items) (ofRs.10/- each) (not annualised):</b>					
	(a) Basic	2.63	2.47	2.74	9.78	9.87
	(b) Diluted	2.63	2.47	2.74	9.78	9.87
<b>STATEMENT OF ASSETS AND LIABILITIES</b>		<b>Rs. In Lacs</b>		<b>NOTES:</b>		
		<b>31.03.2016</b>	<b>31.03.2015</b>	1.Other operating Income represents Rental income from the property.		
		<b>Audited</b>	<b>Audited</b>	2.The above audited results have been reviewed by the Audit committee of the Board and were approved by the Board of Directors at it's meeting held on 27.05.2016.		
1	<b>SHARE HOLDERS FUND</b>			3.The figures of the last quarter for the current year are the balancing figures between the audited figures in respect of the full financial year ended 31st March,2016 and unaudited published year to date figures up to 31st December 2015, which were subject to limited review.		
	Share Capital	383.79	383.79	4. Previous year figures have been re-grouped wherever necessary.		
	Reserves & Surplus	(2451.60)	(2827.05)	5.Two complaints were received from the share holder during the quarter ended 31.03. 2016 which were resolved.		
		<b>(2067.81)</b>	<b>(2443.26)</b>	6.None of the Promoters share is pledged/ encumbered as informed by the Promoter.		
2	<b>NON-CURRENT LIABILITIES</b>					
	Long Term Borrowings	0.00	98.86			
	Other Long Term Liabilities	2051.82	2051.82			
	Long Term Provisions	2.50	1.99			
		<b>2054.32</b>	<b>2152.67</b>			
3	<b>CURRENT LIABILITIES</b>					
	Short Term Borrowing	0.00	0.00			
	Trade Payables	0.00	0.00			
	Other current Liabilities	120.80	361.45			
	Short Term Provision	1.68	1.61			
		<b>122.48</b>	<b>363.06</b>			
		<b>108.99</b>	<b>72.47</b>			
4	<b>ASSETS</b>					
	<b>Non-Current Assets</b>					
	Fixed Assets					
	Tangeble Assets	16.13	7.01			
	Long Term Loan & Advances	90.75	53.84			
		<b>106.88</b>	<b>60.85</b>			
	<b>Current Assets</b>					
	LOANS & Advances	0.00	0.00			
	Trade Receivable	0.00	0.00			
	Cash & Bank Balance	2.11	11.62			
		<b>2.11</b>	<b>11.62</b>	PLACE: CHENNAI		
		<b>108.99</b>	<b>72.47</b>	DATE: 27.05.2016		

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

For DYNAVISON LIMITED

R.P. AGRAWAL  
Director



### INDEPENDENT AUDITOR'S REPORT

To

**The Board of Directors of  
DYNAVISION LIMITED  
CHENNAI**

- 1) We have audited the accompanying Statement of Standalone Financial Results of DYNAVISION LIMITED ("the Company") for the year ended 31<sup>st</sup> March 2016 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been prepared on the basis of the related standalone financial statements which is in accordance with the Accounting Standards prescribe under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
- 2) We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An Audit involved performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers Internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An Audit also includes evaluating the appropriateness of the accounting polices used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

- 3) In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - b) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India for the net profit and other financial information of the Company for the year ended 31<sup>st</sup> March 2016.
- 4) The Statement includes the results for the Quarter ended 31<sup>st</sup> March 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the Current financial year which were subject to Limited Review by us.

Place : Chennai  
Date : 27.05.2016

**P CHANDRASEKAR**  
Chartered Accountants  
(Regn. No.000580s)

*S. Babu*

**S BABU**  
Partner  
M.NO.024136



FORM A

**Format of covering letter of the annual audit report to be filed with the stock exchanges**

1. Name of the Company : **DYNAVISION LIMITED**
2. Annual financial statements for the year ended : **31<sup>st</sup> March 2016**
3. Type of Audit observation : **Un-qualified**
4. Frequency of observation : **Not Applicable**

5. To be signed by:

CEO / Managing Director

CFO


Auditor of the Company:

Audit Committee Chairman

For DYNAVISION LIMITED

  
R.P. AGRAWAL  
Director / C.F.O.



  
P.CHANDRASEKAR  
Chartered Accountants  
FRN 000580s  
S.BABU  
PARTNER  
M.No. 24136

  
N.GOVINDAN  
Chairman-Audit Committee