

CIN: L32301TN1973PLC006439



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](mailto:dynavision@sify.com)[dvl@dynavision.in](mailto:dvl@dynavision.in)

11.02.2015

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

**The Madras Stock Exchange Ltd.**  
Exchange Building  
Post Box No.183  
30, Second Line Beach  
Chennai 600 001.

Dear Sirs,

We wish to inform you that the Board of Directors of Dynavision Limited at their Meeting held on 11.02.2015 at 2.00 pm have approved and taken on record the Un-Audited Financial Result for the quarter / nine months ended 31.12.2014.

In this regard we attach herewith duly certified copy of Un- audited Financial Results for the quarter / nine months ended 31.12.2014 for your information and record.

We also attach herewith the Independent Auditor's Review Report for the quarter ended 31.12.2014 issued by our Statutory Auditors, as required under clause 41 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for DYNAVISION LIMITED

  
R.P.AGRAWAL  
DIRECTOR/COMPLIANCE OFFICER

Encl: as above

**DYNAVISON LIMITED**

Regd. Office: No.16 B, First Floor, BALARAMAN ROAD, CHENNAI-600020

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**Statement of Un- Audited Financial Results for the Quarter and Nine months ended 31.12.2014**

	Particulars	Quarter ended 31.12.2014	Quarter ended 30.09.2014	Corresponding Quarter ended in the previous year 31.12.2013	Year to Date figures for current Period ended 31.12.2014	Figures for the previous year ended 31.03.2014
		Un-Audited	Un-Audited	Un-Audited	Un- Audited	Audited
<b>1</b>	<b>Income from operations</b>					
	(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	116.55	116.55	15.30	315.90	61.20
	<b>Total income from operations (net)</b>	116.55	116.55	15.30	315.90	61.20
<b>2</b>	<b>Expenditure</b>					
	(a) Employee benefits expense	7.39	7.79	7.99	20.80	25.30
	(b) Depreciation and amortisation expense	0.32	0.32	0.29	0.96	0.75
	(c) Other expenses	4.86	9.97	4.11	20.34	22.20
	<b>Total expenses</b>	12.57	18.08	12.39	42.10	48.25
<b>3</b>	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	103.98	98.47	2.91	273.80	12.95
<b>4</b>	Other Income	0.00	0.00	0.09	0.00	0.09
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	103.98	98.47	3.00	273.80	13.04
<b>6</b>	Finance costs	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit / (Loss) from ordinary activities before finance costs but before exceptional items (5-6)</b>	103.98	98.47	3.00	273.80	13.04
<b>8</b>	Exceptional items	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit / Loss from ordinary activities before tax (7+8)</b>	103.98	98.47	3.00	273.80	13.04
<b>10</b>	Tax expense	0.00	0.00	0.00	0.00	0.00
<b>11</b>	<b>Net Profit / Loss from ordinary activities after tax (9-10)</b>	103.98	98.47	3.00	273.80	13.04
<b>12</b>	Extraordinary Items (net of tax expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00	0.00
<b>13</b>	<b>Net Profit / Loss for the period (11-12)</b>	103.98	98.47	3.00	273.80	13.04
<b>14</b>	paid-up equity share ( face value - Rs.10/-each)	383.79	383.79	383.79	383.79	383.79
<b>15</b>	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-		(3206.21)

For DYNAVISON LIMITED

  
**R.P. AGRAWAL**  
 Director

17.i	<b>Earnings Per Share (before &amp; after extraordinary items)</b>					
	(a) Basic & Diluted	2.71	2.56	0.08	7.13	0.34
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding					
	- Number of shares	1731530	1731530	1731190	1731530	1731190
	- Percentage of shareholding	45.09	45.09	45.08	45.09	45.08
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	2108810
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100.00	100	100
	- Percentage of shares (as a % of the total share capital of the company)	54.91	54.91	54.92	54.91	54.92

Particulars		Beginning	Received	Disposed off	Lying unresolved
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	for the Quarter ended 31.12.2014	Nil	Nil	Nil	Nil

**NOTES:**

1.The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 11.02.2015

2.Limited review of the Financial Results of the Company for the quarter ended 31.12.2014 has been carried out by the Statutory Auditors

3.Figures have been regrouped where ever necessary.

4.None of the Promoter's Shares is pledged/ encumbered as informed by the Promoter

PLACE: CHENNAI

Dated :- 11.02.2015

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

For DYNAVISION LIMITED

R.P. AGRAWAL  
Director



**M/s. P. Chandrasekar**  
Chartered Accountants

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

Ph : 044-24992261  
Telefax : 044-64565755  
email : chennai@pchandrasekar.com

### 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 31<sup>st</sup> December 2014**, 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 notified under the Companies Act 1956 read with General Circular 15/2013 dated 13<sup>th</sup> September 2013 of the Ministry of Corporate affairs in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies 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.

**For P. CHANDRASEKAR**  
**Chartered Accountants**  
**(Regn. No.000580S )**

  
**S.BABU**  
**Partner**

**Membership No. 024136**

**Place : Chennai**  
**Dated : 11.02.2015**

