

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

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No. 1-A, Nungambakkam High Road,  
Chennai - 600 034. INDIA  
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Website : www.dynavision.in

05.02.2016

**Department of Corporate Services**

Bombay Stock Exchange Limited  
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 the Board of Directors at its meeting held today, which commenced at 2.00 pm and concluded at 3.15 pm, have considered and approved the followings:

1. The Board has approved and taken on record the Un-audited Financial results for the quarter/Nine months ended 31.12.2015 along with Limited Review Report issued by the Statutory Auditor of the Company.
2. The Board has approved and adopted the "Policy on determining Materiality and Disclosure of Events and Policy on Document Preservation & Archival of Documents (under Regulation 30 of SEBI, Listing Obligation and Disclosure Requirements Regulation, 2015)."

The said policy is being uploaded on the website of the Company [www.dynavision.in](http://www.dynavision.in)

3. Further, the Board of Directors of the Company have authorised the following key Managerial personnel severally for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

S.No.	Name of KMP	Designation	Contact No.
1	R.P.AGRawal	Chief Financial Officer	98410 61309
2	M.S.MEERAMOHIDEEN	Compliance Officer	94453 67674

4. The Board has approved the draft of a fresh Listing Agreement to be entered with Bombay Stock Exchanges (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulation, 2015), and has authorised Sri.R.P.Agrawal, Director, to execute the said listing Agreement."

5. Company approved the Annual Budget Plan for the year 2016-17.

A copy of Un-audited Financial Results along with the Limited Review Report for the quarter ended 31.12.2015 are attached herewith.

This is for information & records.

Thanking you,

Yours faithfully,  
for **DYNAVISION LIMITED**

  
**M.S.MEERAMOHIDEEN**  
**DIRECTOR / COMPLIANCE OFFICER**

DYNAVISION LIMITED						
Regd. Office: 3rd Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034						
CIN:L32301TN1973PLC006439						
Statement of Un-audited Results for the Quarter and Nine Months Ended 31.12.2015						
Particulars	(Rs. In Lakhs)					
	3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended in the previous year, 31.12.2014	Year to date figures for current period ended 31.12.2015	Year to date figures for the previous year ended 31.12.2014	Figures for the previous year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from Operations.</b>						
(a) Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	116.25	116.25	116.55	348.75	315.90	432.15
Total income from Operations (net)	116.25	116.25	116.55	348.75	315.90	432.15
<b>2. Expenses</b>						
(a) Cost of Materials consumed	0.00	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	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	0.00
(d) Employee benefits expense	5.31	3.91	4.81	12.99	12.49	15.15
(e) Depreciation and amortisation expense	0.54	0.11	0.32	0.83	0.96	1.05
(f) Other expenses	4.19	3.49	2.17	13.11	8.48	12.10
<b>Other expenses (exceeding 10% of the total expenses )</b>						
(g) Remuneration to Directors	3.17	2.58	2.58	8.39	8.31	10.51
(h) Rent	2.85	2.85	1.92	8.55	5.77	7.56
(i) Printing & Stationery	0.07	7.31	0.06	7.39	3.41	3.48
(j) Postage	0.00	7.76	0.02	7.77	1.20	1.21
(k) Legal & Professional Fees	2.74	3.15	0.69	6.73	1.48	1.93
Total Expenses	18.87	31.16	12.57	65.76	42.10	52.99
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	97.38	85.09	103.98	282.99	273.80	379.16
4. Other Income	0.47	0.00	0.00	0.47	0.00	0.00
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	97.85	85.09	103.98	283.46	273.80	379.16
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	97.85	85.09	103.98	283.46	273.80	379.16
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	97.85	85.09	103.98	283.46	273.80	379.16
10. Tax expense	3.00	3.00	0.00	9.00	0.00	0.00
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	94.85	82.09	103.98	274.46	273.80	379.16
12. Extraordinary items (net of tax expense ___ Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
<b>13. Net Profit / (Loss) for the period (11 + 12)</b>	94.85	82.09	103.98	274.46	273.80	379.16
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	94.85	82.09	103.98	274.46	273.80	379.16
17. Paid-up equity share capital (of Rs.10/-each)						383.79
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(2827.05)
<b>19.i Earnings Per Share (before extraordinary items) of Rs.10/- each) (not annualised):</b>						
(a) Basic	2.47	2.14	2.71	7.15	7.13	9.87
(b) Diluted	2.47	2.14	2.71	7.15	7.13	9.87
<b>19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):</b>						
(a) Basic	2.47	2.14	2.71	7.15	7.13	9.87
(b) Diluted	2.47	2.14	2.71	7.15	7.13	9.87

**NOTES:**

Other operating Income represents Rental income only

1.The above 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 05.02.2016.

2.The statutory auditors have carried out a limited review of the results for the quarter /nine months ended 31.12.2015

3. Previous year figures have been re-grouped wherever necessary.

4. One complaint was received from the share holder during the quarter ended 31.12. 2015

5.None of the Promoters share is pledged/encumbered as informed by the Promoter.

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

PLACE: CHENNAI  
DATE: 05.02.2016

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  
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Review Report to the Board of Directors  
**DYNAVISION LIMITED**  
Chennai

We have reviewed the accompanying statement of unaudited Standalone financial results of **DYNAVISION LIMITED** ("the Company") for the quarter and nine months period ended December 31, 2015. 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) 2400, Engagements to review Financial statements 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

**S.BABU**  
**Partner**  
**M.No. 024136**



Place: Chennai  
Date: 05<sup>th</sup> February 2016