DYNAVISION

DYNAVISION LIMITED
Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

Date:23rd September, 2026

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Script Code:- BSE: 517238
Sub: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find the voting results for the 51st Annual General Meeting of the Company held on Monday, September 21, 2026 (commenced at 03.00 p.m. and concluded at 03.20 pm.) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), as per Regulation 44 (3) of the SEBI (LODR) Regulation 2015.

Also find enclosed herewith the Scrutinizer's report along with requisite particulars of e-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,
For Dynavision Limited

RUBAVATHY CHRISTOPHER
Digitally signed by RUBAVATHY CHRISTOPHER
Date: 2026.09.23 16:53:48 +05'30'

Rubavathy C
Company Secretary and Compliance officer

VOTING RESULTS FOR THE 51ST ANNUAL GENERAL MEETING

Record date/Cut off date	14-09-2026
Total number of shareholders on cut	18816
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	62
No. of resolution passed in the meeting	**3**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements (Standalone & Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2140940	2140940	100	2140940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2140940	2140940	100	2140940		100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0			0	0
Public- Non Institutions	E-Voting	1699060	101742	5.9881	101742	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1699060	101742	5.9881	101740	0	100	0
Total	Total	3840000	2242682	58.4032	2242682	0	100	0

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

RUBAVATHY CHRISTOPHER
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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. A. Sudheer Reddy (DIN:07184171) who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2140940	2140940	100	2140940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2140940	2140940	100	2140940		100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0			0	0
Public- Non Institutions	E-Voting	1699060	101742	5.9881	101642	100	99.9017	0.0983
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1699060	101742	5.9881	101642	100	99.9017	0.0983
Total	Total	3840000	2242682	58.4032	2242582	100	99.9955	0.0045

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

RUBAVATHY CHRISTOPHER
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Date: 2026.09.23 16:54:25 +05'30'

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for material related party transactions with Dynavision Green Solutions Limited (Subsidiary Company)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2140940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2140940	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1699060	101732	5.9875	101632	100	99.9017	0.0983
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1699060	101732	5.9875	101632	100	99.9017	0.0983
Total	Total	3840000	101732	2.6493	101632	100	99.9017	0.0983

3 shareholders holding 2140950 equity shares/votes were abstained

Accordingly, the above Resolution is declared as passed as an Ordinary Resolution with requisite majority.

RUBAVATHY CHRISTOPHER
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NARASIMHAN SRIVIDHYA, B.Com, ACS
Company Secretary in Practice

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 23rd September 2026

To,
The Chairperson,
Dynavision Limited,
Apex Plaza, 5th Floor, No. 3, Nungambakkam High Road
Chennai – 600034

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 for the 51st AGM of the Shareholders of Dynavision Limited held on Monday, September 21, 2026 at 03:00 P.M (IST) through Video Conferencing ('VC')

I, **Narasimhan Srividhya**, (ICSI Membership No: A34428), Practicing Company Secretary, Chennai, have been appointed as the Scrutinizer, by the Board of Directors of **Dynavision Limited** ("the Company") at its meeting held on August 12, 2026, to scrutinize remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting done by the Shareholders at the 51st Annual General Meeting ("AGM") of the Company held on **Monday, September 21, 2026 at 03:00 P.M (IST)** through Video Conferencing ("VC") for passing of the items of Ordinary Business and Special Business as contained in the Notice of AGM dated August 12, 2026 by the Shareholders of the Company.

The AGM was held through VC pursuant to the General Circular No. 3/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the Companies to hold their General Meetings through Video Conferencing without the physical presence of the Shareholders at a common venue.

NARASIMHAN SRIVIDHYA PCS

Hence, in compliance with the above mentioned MCA Circulars and the SEBI Circulars, the AGM of the Company was held though VC facility. The MCA Circulars and the SEBI Circulars provide relaxation to the Companies to hold their General Meetings through VC including the manner of voting at the meetings.

The Company had availed the e-voting facility from National Securities Depository Limited (NSDL e-Voting System) for the Shareholders to cast their votes to the below mentioned resolutions through electronic mode. Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations') recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-voting.

The e-voting process was accordingly conducted and concluded as below:

- The Notice dated August 12, 2026, as confirmed by the Company, was sent to the Shareholders in respect to the resolutions passed at the AGM of the Company. In compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the MCA, read with the earlier circulars referred to above in this regard, the AGM Notice along with the Annual Report of the Company for the financial year 2025-2026, was sent through electronic mode (e-mail) to 3054 Shareholders on August 28, 2026, whose e-mail addresses were registered with the Registrar and Transfer Agent (RTA) of the Company and/or Depositories.

- Further, in compliance with the SEBI Listing Regulations (Third Amendment) Regulations, 2024 dated December 12, 2024 and Regulation 36(1)(b) of the SEBI Listing Regulations, the Company also dispatched letters by Ordinary Post on August 28, 2026, containing the web-link to access the Annual Report of the Company for the financial year 2025-26 to those Shareholders whose email addresses were not registered with the Company, the Registrar and Transfer Agent of the Company or the Depository Participants. The said letters contained the exact path of the web-link to the Company's website from where the Notice of the 51st AGM and the Annual Report for the financial year 2025-26 could be accessed.

- As prescribed in the applicable Circulars and in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company issued an advertisement which was published in English language in 'Financial Express' newspaper and in Tamil language in 'Tamizh Murusu' newspaper on Tuesday, 01st September, 2026 about the dispatch of AGM Notice to the Shareholders of the Company and also providing them information about the e-voting.

  In addition to sending notice of the AGM along with the Annual Report to the Shareholders through electronic mode, the Company has also made available the full Annual Report for the financial year 2025-2026 containing AGM Notice on the website of the Company viz., www.dynavision.in and on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) besides notice of the AGM was also made available on the website of NSDL (www.evoting.nsdl.com)

NARASIMHAN SRIVIDHYA PCS

- All the Shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the 'Cut-Off' Date of Monday, 14th September, 2026 were entitled to vote on the resolutions as set out in the AGM Notice.

- The period for remote e-voting process commenced on Friday, 18th September 2026 at 09:00 A.M. (IST) and was open up to Sunday, 20th September, 2026 at 05:00 P.M. (IST) as mentioned in the notice convening AGM and the e-voting at the time of AGM commenced on Monday, 21st September 2026 from 03:21 P.M. to 03:35 P.M. (provided 15 Minutes time for e-voting after the conclusion of the meeting/AGM at 03:20 P.M.)

- All electronic votes received up to 05.00 P.M IST on Sunday, 20th September, 2026 and received at the time of AGM were considered for my scrutiny.

- Details of the votes casted by the Shareholders through NSDL's electronic voting system were downloaded and collected from the NSDL's e-voting system (www.evoting.nsdl.com) on Monday, 21st September, 2026.

- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the Shareholders, the number of shares held by them, the nominal value of shares held etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and I submit the report as under on the results of the e-voting in respect of said resolutions:

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. **Adoption of Standalone and Consolidated Financial Statements:**

Adoption of the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and Auditors thereon

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

NARASIMHAN SRIVIDHYA
PCS

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	103	22,42,682
Valid Votes	103	22,42,682
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	103	22,42,682
Number of valid votes cast against the Resolution (e- voting)	0	0
Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**	

Result: Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 1 of the AGM Notice has been passed with **requisite majority**.

2. Directors retiring by rotation:

To appoint a Director in place of Mr. A. Sudheer Reddy (DIN: 07184171) who retires by rotation and being eligible, offers himself for re-appointment

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	103	22,42,682
Valid Votes	103	22,42,682
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	101	22,42,582
Number of valid votes cast against the Resolution (e- voting)	2	100
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 2 of the AGM Notice has been passed with **requisite majority**.

NARASIMHAN SRIVIDHYA
PCS

SPECIAL BUSINESS:

3. Approval for Material Related Party Transactions:

Approval for Material Related Party Transactions with Dynavision Green Solutions Limited (Subsidiary Company)

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	103	22,42,682
Valid Votes	100	1,01,732
Invalid Votes	0	0
Abstained Votes	3	21,40,950
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	98	1,01,632
Number of valid votes cast against the Resolution (e- voting)	2	100
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.90%**	

Result: Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 3 of the AGM Notice has been passed with **requisite majority**.

Based on the above e-voting results, you may declare the outcome of the e-voting accordingly. You are requested to disseminate the e-voting results to the stock exchange in accordance.

All electronic records, registers, and relevant documents relating to the e-voting process shall remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the meeting, after which the same shall be handed over to the Company Secretary for safe custody.

Narasimhan Srividhya
Practicing Company Secretary
Membership No. A34428
C.P. No.: 14058
UDIN: A034428H001573108
Peer Review Certificate No. 829/2020

Date: 23rd September 2026
Place: Chennai

NARASIMHAN SRIVIDHYA
Company Secretary In Practice
Mem. No : 34428
Cop : 14058