N.GANESH, B.A., A C S
M.NO.15541

5/58, 1st Street, 5th Block,
Kaviyarasu Kannadaasan Nagar,
Chennai 600118
PHONE: 9841415012

Consolidated Scrutinizer's Report

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

To,

The Chairman of Forty Second Annual General Meeting of Dynavision Limited held on Wednesday, the 30th August 2017 at Asha Nivas, No.9 Rutland Gate, 5th Street, Chennai 600 006 **at** 10.30 a.m..

Dear Sir,

1. I, N.Ganesh, a Qualified Independent Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s Dynavision Limited (The Company) for the purpose of

   (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,

   (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the Forty Second Annual General Meeting of Dynavision Limited held on Wednesday, the 30th August 2017 at Asha Nivas, No.9 Rutland Gate, 5th Street, Chennai 600 006 **at** 10.30 a.m.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 42nd AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by GNSA Infotech Limited (the Registrar and Transfer Agent).

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3. I have issued separate Scrutinizer's Report dated 31.08.2017 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows.

RESOLUTION NO.1

Receive, Consider and Adopt the Financial Statements for the Financial year ended 31st March, 2017 ,together with the report of the Board of Directors' and the Auditors'.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	**Number of Members**	**Representative Number of Shares**
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	2145480
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	1	16360
Number of valid votes cast in favour of the Resolution (Physical Voting)	53	2145380
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: The above resolution was unanimously passed as an Ordinary Resolution.

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RESOLUTION NO.2

Re-appointment of Shri. M. S Meeramohideen who retires by rotation as a whole time Director.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	**Number of Members**	**Representative Number of Shares**
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	2145480
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1	16360
Number of valid votes cast in favour of the Resolution (Physical Voting)	53	2145380
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage of the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99

Result: The above resolution was unanimously passed as an Ordinary Resolution.

RESOLUTION NO.3

Appointment of M/s. R. Subramanian & Co LLP, Chartered Accountants, as Statutory Auditors

Nature of resolution: Special Resolution
Voting requirement: two third majority

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Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	214530
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	1	16360
Number of valid votes cast in favour of the Resolution (Physical Voting)	53	214530
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	170
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: The above resolution was unanimously passed as Special Resolution.

RESOLUTION NO.3

Approval of the limit of Investments, loans & advances and Guarantees etc.

Nature of resolution: Special Resolution
Voting requirements: two third majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	214530
Invalid Votes:		

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E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1	16360
Number of valid votes cast in favour of the Resolution (Physical Voting)	53	2145380
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: The above resolution was unanimously passed as Special Resolution.

RESOLUTION NO.5

Re-appointment of Shri R.P Agrawal as Whole- time Director

Nature of resolution: Special Resolution
Voting requirement: two third majority

Particulars	**Number of Members**	**Representative Number of Shares**
Total number of E-Voting options received (E-Voting)	1	16360
Total Number of Ballot Papers Received (Physical Voting)	54	2145480
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1	16360
Number of valid votes cast in favour of the	53	2145380

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Resolution (Physical Voting)		
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: The above resolution was unanimously passed as Special Resolution.

Therefore I recommend that you may declare the results as above.

30/8/2017

N.Ganesh
Company Secretary
M.NO.15541
30.08.2017