

Ref: TVL/BSE/2025-26/31

Date: 30.09.2025

To
BSE Listing Centre,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Rotunda Building,
Dalal Street, Mumbai-400001.

Dear Sir,

Sub: Proceedings of 45th Annual General Meeting of the Company - Reg.

Ref: Scrip Code.501421, Regulation 30 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the 45th Annual General Meeting of the Company was held on Tuesday, 30th September, 2025 at 10.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs and SEBI.

In this regard, we enclose herewith the proceedings of 45th Annual General Meeting of the Company as required under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For Technvision Ventures Limited

**SANTOSH
KUMAR
DIDDIGA**

Digitally signed by
SANTOSH KUMAR
DIDDIGA
Date: 2025.09.30
18:45:42 +05'30'

Santosh Kumar Diddiga
Company Secretary & Compliance Officer



Encl: As above

TechN Vision Ventures Limited.

CIN - L51900TG1980PLC054066

Regd.Office:1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

Tel: +91 40 27170822 / 7591 / 5157, Fax: +91-40-27173240, Email: info@technvision.com, Website: www.technvision.com

SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF TECHNVISION VENTURES LIMITED HELD ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 10.00 A.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

- | | |
|----------------------------|-----------------------------|
| 1. Mr. Sai Gundavelli | - Chairman |
| 2. Mrs. Veena Gundavelli | - Managing Director |
| 3. Mrs. Geetanjali Toopran | - Whole Time Director & CFO |
| 4. Dr. V.K. Ananda Prabhu | - Independent Director |

Also Present

- | | |
|------------------------------|--|
| 1. Mr. Santosh Kumar Diddiga | - Company Secretary & Compliance Officer |
|------------------------------|--|

QUORUM (required): 15

Members Present: 30

The Meeting commenced at 10.12 am.

Mr. Sai Gundavelli, Chairman presided the meeting. The quorum required under the Companies Act was present throughout the meeting.

Mr. Santosh Kumar Diddiga, Company Secretary extended warm welcome to Shareholders, Board of Directors, Statutory Auditor and Scrutinizer. He informed the shareholders about the MCA circulars for conducting the Annual General Meeting (AGM) through VC/OAVM and the Company's compliance with MCA circulars, Companies Act, 2013 and SEBI (LODR) Regulations, 2015 to conduct AGM through VC/OAVM.

After that, the Company Secretary requested Mr. Sai Gundavelli, Chairman to address the esteemed shareholders.

The Chairman gave an overview on future outlook, customer base and opportunities in the competitive market. After that, Mrs. Veena Gundavelli, Managing Director addressed the shareholders on the developments in the verticals of the company and product, future opportunities, position of Emagia in its business segment.

Thereafter, the Chairman requested Mr. Geetanjali Toopran, WTD & CFO to brief the Financial Performance of the Company for the FY 2024-25.

Mrs. Geetanjali Toopran has briefed the crucial developments in the financials for the year ended 31st March, 2025. After that, Chairman asked Mr. Santosh Kumar, Company Secretary to continue with the meeting proceedings.

Mr. Santosh Kumar, Company Secretary informed to the members that this Meeting is being held through Video Conferencing, in accordance with the Circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has enabled the Members to participate at the 45th AGM through two way Video Conferencing Facility arranged through Central Depository Services (India) Limited. The proceedings of this Meeting are being conducted live.

The Company Secretary, with the permission of the Chairman and members present at the meeting, informed that the Notice convening the 45th Annual General Meeting along with Explanatory Statement, Directors Report including the annexures Auditors Report along with the Financial Statements for the year ended 31st March, 2025 is circulated to all the members and the same is taken as read.

With the permission of the Chairman, Mr. Santosh Kumar, Company Secretary informed the members that the Statutory Audit Report does not contain any qualification, reservation or adverse comments on any financial transaction which have any adverse effect on the functioning of the Company and also the Secretarial Audit Report does not contain any qualification, reservation or adverse comments on any matter.

With the permission of the Chairman, Mr. Santosh Kumar, Company Secretary informed further to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the Members to exercise their right to vote by Electronic Means, both through Remote E-Voting and E-Voting at the AGM. Remote e-voting facility commenced at 9.00 A.M. (IST) on 26th September 2025 and ended at 5.00 P.M. (IST) on 29th September 2025. Remote E-Voting facility was made available to all members holding shares as on the cut-off date i.e. 19th September, 2025.

The Board of Directors has appointed Mr. Naidi Jaipal Reddy, Partner, M/s. JRA & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for this Meeting. Based on the Report of the Scrutinizer, the combined results of Remote E-Voting and the E-Voting done at the Meeting will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges as per the requirements under the SEBI Listing Regulations.

After that, the Company Secretary informed the members that the Company has 2 Ordinary and 4 special Business for members' approval at this AGM. With the permission of the Chair, requested the members present at the meeting through VC/OAVM, who have not voted through remote E-Voting, to cast their vote using the venue e-Voting facility, which will be available 15 minutes after the conclusion of the meeting on the following agenda items. The Company Secretary read out the 6 resolutions proposed for approval by members at the meeting in the following order.

Ordinary Business:

Item No. 1:- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements as on 31 March 2025 together with the Report of Auditors and Directors thereon.

Item No. 2:- To appoint a Director in the place of Mrs. Geetanjali Toopran (DIN: 01498741) who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

Item No.3:- Re-Appointment of Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652) as an Independent Director.

Item No. 4:- To alter and adopt new set of Memorandum of Association (MOA) of the company as per the Companies Act, 2013.

Item No. 5:- To alter and adopt new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013.

Item No. 6:- To approve the related party transaction limits with Tiebeam Technologies India Private Limited.

With the permission of the Chairman, the Company Secretary invited the members present at the meeting, who registered as speakers to express their opinions/suggestions and to seek clarifications, if any from the management present at the meeting. The Company Secretary called upon the registered speaker shareholder(s) in the order of registration.

The Chairman replied to the questions raised by the members. After addressing all the members' questions, Mr. Sai Gundavelli, Chairman gave a vote of thanks to all the Board Members and esteemed shareholders.

Since there being no other business to be discussed, Chairman thanked members and Directors for attending the Meeting.

Then, the Chairman declared that the 45th Annual General Meeting is concluded at 11. 10 A.M.

We do hereby confirm that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, SEBI (LODR), Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the various circulars issued by Ministry of Corporate Affairs and SEBI.

The aforesaid proceedings do not purport to be the minutes of the Annual General Meeting.

For Technvision Ventures Limited

**SANTOSH
KUMAR
DIDDIGA**

Digitally signed by
SANTOSH KUMAR
DIDDIGA
Date: 2025.09.30
18:46:43 +05'30'

Santosh Kumar Diddiga

Company Secretary & Compliance Officer