



NOTICE OF
ANNUAL GENERAL MEETING

NOTICE TO MEMBERS

Notice is hereby given to all the members of the Company that the **Forty-Fifth Annual General Meeting of TECHNVISION VENTURES LIMITED** will be held on Tuesday, September 30, 2025, at 10:00 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) to transact the following business.

Ordinary Business

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.
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

3. **Re-Appointment of Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652) as an Independent Director.**

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161(1) read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652) who was appointed by the Board of Directors as an Additional Director of the Company and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Act and the Articles of Association of the Company, and in respect of whom the Company has received a declaration under Section 149(6) confirming that he meets the criteria of independence as prescribed in the Act, and being eligible for appointment, be and is hereby regularized and appointed as an Independent Director of the Company for a term of 5 (Five) years, not liable to retire by rotation.”

RESOLVED FURTHER THAT any one of the Directors, Chief Financial Officer or Company Secretary of the Company, be and are hereby severally authorized to perform & execute all such acts deeds and things as may be necessary including delegating such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for matters connected herewith or incidental hereto.”

4. **To alter and adopt new set of Memorandum of Association (MOA) of the company as per the Companies Act, 2013.**

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 4, 13, 15 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force), and subject to such other approvals, consents, sanctions and permissions as may be necessary in this regard from appropriate

authorities and agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee or one or more Directors), the consent of the members be and is hereby accorded for alteration and adoption of the new set of Memorandum of Association ('MOA') of the Company as under:

The existing Clause III (A) comprising of sub clauses 1 to 7 be altered and restated under clause III(A) to be titled as "The Objects to be pursued by the Company on its Incorporation."

The existing Clause 3(B) and Clause 3(C) comprising of sub clauses 8 to 57 be altered and restated under clause III (B) to be titled as "Matters which are necessary for furtherance of the Objects specified in Clause III (A)".

RESOLVED FURTHER THAT necessary revision in numbering the clauses of the MOA shall be carried out in view of the aforesaid and a new set of the Memorandum of Association of the Company be adopted in accordance with the Schedule I of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

5. To alter and adopt new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013.

To consider and, if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 5 and 14 of Companies Act, 2013 ("the Act"), Schedule I made thereunder, read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to such other approvals, consents, sanctions and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded to adopt new set of Article of Association in place of existing Articles of Association of the Company."

RESOLVED FURTHER THAT necessary revision in numbering the clauses of the AOA shall be carried out in view of the aforesaid and a new set of the Articles of Association of the Company be adopted in accordance with the Schedule I of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

6. To approve related party transaction limits with Tiebeam Technologies India Private Limited:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as the Company’s policy on Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time, and pursuant to the consent of the Audit Committee and the consent of the Board of Directors of the Company (hereinafter referred to as “Board”, which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute) and subject to requisite statutory/ regulatory and other appropriate approvals, if any, as may be required and in supersession of the earlier resolution passed by the members, the approval of the members of the Company be and is hereby accorded to the Company accorded to enter into and/or continue the related party transaction(s) / contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Tiebeam Technologies India Private Limited, a related party of the Company, for purchase or sale of property of any kind, for an amount not exceeding in the aggregate 50,00,00,000/- (Rupees Fifty crores only), provided that the said transactions are entered into/ carried out on arm’s length basis and on such terms and conditions as may be considered appropriate by the Board of Directors (including any authorized Committee thereof);

RESOLVED FURTHER THAT the Board and/or the board of directors (including a duly constituted committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things including but not limited to authorising signatories, deciding on the timing, manner and extent of carrying out the aforesaid activities and to negotiate, finalise and execute agreement(s), such other document(s), by whatever name called, to make any material modifications to the terms of such related party transactions and to do all such acts, matters and things as may be necessary and to settle any questions or difficulties that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members and to delegate all or any of the powers or authorities herein conferred to any director(s) or other officer(s) of the Company or the concerned holding Company (as the board of directors or a duly constituted committee thereof of such holding Company may determine), or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary.”

Registered Office:

1486 (12-13-522), Lane No. 13, Street No. 14,
Tarnaka, Secunderabad - 500 017.
Telangana, India

CIN: L51900TG1980PLC054066
Phone Nos.: 040-2717 0822, 27175157, 27177591,
Fax No.: 040-2717 3240
E-Mail: investor_relations@technvision.com
Date: September 04, 2025

**By order of the Board of Directors
of TechNvision Ventures Ltd.,**

sd/-
D. Santosh Kumar
Company Secretary
M.No. ACS.31332

NOTES:

1. Pursuant to the provisions of the Companies Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the Ministry of Corporate Affairs (MCA) Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM. Hence the proxy form and attendance slip are not annexed to this Notice.
2. The Company has notified that the Register of Members shall remain closed from **Tuesday, the 23rd day of September, 2025 to Tuesday, the 30th Day of September, 2025 (both days inclusive)**.
3. Individual Members holding physical shares are advised to make nomination in respect of their shareholding in the Company. Shareholders desirous of making nominations are requested to send their request (which will be made available on request) to the Registrar and Share Transfer Agent i.e. M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad.
4. Members holding shares in electronic form are requested to intimate immediately any change in their address, email ID or bank mandates to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to notify / send any change in their address and email ID and bank account details to the Registrar & Share Transfer Agent i.e. M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad.
5. Members are requested to intimate the Company or Registrar, the details or clarifications, if any, required in relation to this Annual Report, at least 7(Seven) days before the Meeting to enable the Management to keep the information ready at the Meeting.
6. The Ministry of Corporate Affairs (MCA) has taken a Green Initiative in Corporate Governance by allowing paperless compliances by the Companies and has issued Circulars stating that service of Notice / all documents including Annual Reports can be sent by e-mail to their Members. To support the 'Green Initiative' in the Corporate Governance and to contribute towards greener environment, we are sending all official communications to the email address provided by you with your depositories. We request you to register / update your e-mail addresses with M/s. Venture Capital and Corporate Investments Private Limited, if shares are in physical mode or with your DP, if the holdings are in electronic mode.
7. As per Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Geetanjali Toopran, Director retires by rotation at the ensuing Annual General Meeting and being eligible offers herself for the re-appointment. The Particulars of Directors seeking re-appointment is annexed to the Notice.
8. The deemed venue for the forty-fifth e-AGM shall be the Registered Office of the Company i.e. at Tarnaka, Secunderabad – 500017.
9. In terms of Sections 101 and 136 of the Act, read with the Rules made thereunder, the listed companies may send the Notice of AGM and the Annual Report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read MCA Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, Notice of forty-fifth e-AGM along with the Annual Report for FY2024-2025 is

being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories.

Members may note that the Notice and Annual Report for FY2024-2025 will also be available on the Company's website at <https://www.technvision.com> or the website of the stock exchange i.e., BSE Limited at www.bseindia.com. SEBI vide its Notification dated 8th June 2018 as amended on 30th November 2018, has stipulated that

10. w.e.f. 01 April 2019, the transfer of securities (except transmission or transposition of shares) shall not be processed, unless the securities are held in the dematerialised form. The Company has complied with the necessary requirements as applicable, including sending of letters to shareholders holding shares in physical form and requesting them to dematerialise their physical holdings. Members who still hold share certificates in physical form are advised to dematerialise their shareholding to also avail of numerous benefits of dematerialisation, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
11. The Company has been maintaining, inter alia, the following statutory registers at its registered office at Tarnaka, Secunderabad - 500 017.
 - i. Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act.
 - ii. Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act.

In accordance with the MCA Circulars, the said Registers will be made accessible for inspection through electronic mode and shall remain open and be accessible to any member during the continuance of the Meeting.

12. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date being **Friday, September 19, 2025**.
13. The Company has appointed M/s. JRA and Associates LLP., Practicing Company Secretaries, Hyderabad as a Scrutinizer to scrutinize the remote e-voting process.
14. The Results on resolutions shall be declared on or after the Annual General Meeting of the Company and the resolution(s) will be deemed to be passed at the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolution(s).
15. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.technvision.com) and the communication will be sent to the Bombay Stock Exchange Limited.

16. Instructions – For Remote e-voting and e-voting during AGM

- i. As you are aware, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated 13 January. 2021, Circular No. 02/2022 dated 05 May, 2022, Circular No. 10/2022 dated 28 December, 2022, Circular No. 09/2023 dated 25 September, 2023 and Circular

No. 09/2024 dated 19th September, 2024 (collectively Referred as “MCA Circulars”) and Circular No. SEBI /HO /CFD/ CMD1 /CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January, 2021, SEBI /HO/ CFD/ CMD2 /CIR/ P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated 07th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (collectively Referred as “SEBI Circulars”) issued by SEBI. The forthcoming AGM will thus be held through Video Conferencing (VC) or Other Audio- Visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

- ii. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- iii. The Members can join the AGM in the VC/OAVM mode 10 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more of the paid up equity share capital), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- iv. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- v. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, authorised representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/ OAVM and cast their votes through e-voting.
- vi. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.technvision.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- vii. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No.14/2020 dated April 8, 2020, MCA Circular No.17/2020 dated April 13, 2020, MCA Circular No.20/2020 dated May 05, 2020, Circular No.02/2022 dated 05 May, 2022, Circular No.10/2022 dated 28 December, 2022, Circular No.

09/2023 dated 25 September, 2023 and Circular No. 09/2024 dated 19 September, 2024.

- viii. In continuation of this Ministry's General Circular No. 20/2020, dated 05 May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2025, or become due in the year 2025, to conduct their AGMs on or before 30.09.2025, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 09/2024 dated 19 September, 2024.

ix. The Instructions to shareholders for E-Voting and Joining Virtual Meetings are as under:

A. Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode

- i. The voting period begins on **Friday, the 26th Day of September, 2025 at 09.00 AM** and ends on **Monday, the 29th Day of September, 2025 at 5.00 PM**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being **Friday, the 19th day of September, 2025**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individuals holding in Demat form.

- v. The shareholders should log on to the e-voting website www.evotingindia.com.
- vi. Click on “Shareholders” module.
- vii. Now Enter your User ID.
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- viii. Next enter the Image Verification Captcha as displayed and Click on Login.
- ix. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any other Company, then your existing password is to be used.
- x. If you are a first time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR DOB	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- xi. After entering these details appropriately, click on “SUBMIT” tab.

- xii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password can also be used by the demat holders for voting on resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xiii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xiv. Click on the EVSN (Electronic Voting Sequence Number) for the relevant i.e M/s. Technvision Ventures Limited on which you choose to vote.
- xv. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xvi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xvii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xviii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xix. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xx. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xxi. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xxii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xxiii. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a compliance user should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be emailed in PDF format in the system for the scrutinizer cs@jracs.com to verify the same otherwise the votes will be considered invalid.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investor_relations@technvision.com, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

B. Process for those shareholders whose Email/Mobile No. are not registered with the Company/Depository.

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor_relations@vccipl.com.

For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

C. Instructions for shareholders attending the AGM through VC/OAVM are as under:

The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request during the period starting from **22 September, 2025 to 23 September, 2025** in advance mentioning their name, demat account number/folio number, email id, mobile number at investor_relations@technvision.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries during the period starting from **22 September, 2025 to 23 September, 2025** in advance mentioning their name, demat account number/folio number, email id, mobile number at investor_relations@technvision.com. The queries may be raised precisely and in brief to enable the Company to answer the same suitably by email.

Those shareholders who have registered themselves as a speaker will only be allowed to express their views or ask questions during the meeting.

Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

D. Instructions for shareholders for e-voting during the AGM are as under:

The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call toll free no. 1800 21 09911.

17. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.in. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.cdsl.com.
18. Since the Meeting will be conducted through VC/OAVM facility, the route map of the venue is not annexed to this Notice.

Registered Office:

1486 (12-13-522), Lane No. 13, Street No. 14,
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Telangana, India

CIN: L51900TG1980PLC054066

Phone Nos.: 040-2717 0822, 27175157, 27177591,

Fax No.: 040-2717 3240

E-Mail: investor_relations@technvision.com

Date: September 04, 2025

**By order of the Board of Directors
of TechNvision Ventures Ltd.,**

sd/-

**D. Santosh Kumar
Company Secretary
M.No. ACS.31332**

ANNEXURE TO NOTICE DATED 04 SEPTEMBER 2025

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 3

The Board of Directors of the Company on 17 July, 2025 has appointed Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN: 02529652) whose term is expired on 05.05.2025 as an Additional Director (Non-Executive, Independent) on the Board in terms of Section 161 of the Companies Act, 2013 read with Article 80 of the Article of Association of the Company. In pursuance of Section 161 of the Companies Act, 2013 Mr. Venkata Satya Surya Narayana Raju Chiluvuri will hold office up to the ensuing Annual General Meeting. The Company has received a declaration from Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652) confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act. In terms of Schedule IV of the Companies Act, 2013, the Board is of the opinion that Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652), fulfils the conditions for his reappointment as an Independent Director as specified in the Companies Act, 2013 and the Listing Regulations and is independent of the management.

A copy of the draft letter of reappointment, setting out the terms and conditions of reappointment of Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652), is available for inspection, without any fee, by the members at the Company's registered office during normal hours on working days up to the date of the AGM.

Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652) (aged 64 years) holds Masters in Engineering from Ohio University, USA. He headed Cyber Infotech Systems for 4 years as CEO. He worked as Project Leader at Advantest for 3 years and he spent 2 years as senior technical officer in Oracle. At present, Mr. Venkata Satya Surya Narayana Raju Chiluvuri has been serving as CEO in SPPS Systems Pvt. Ltd. since 2000.

During his two decades association with these companies, he gained vast experience in product development. His Technical background, experience and contributions made by him during last two decades in the various organizations, association of Mr. Venkata Satya Surya Narayana Raju Chiluvuri would be beneficial to the Company and it is desirable to avail his services as an Independent Director. Accordingly, it is proposed to appoint Mr. Venkata Satya Surya Narayana Raju Chiluvuri as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (Five) consecutive years on the Board of the Company.

Pursuant to the Section 149, 152 read with Schedule IV of the Companies Act, 2013, the re-appointment of Independent Director should be approved by members of the company by way of passing a Special Resolution. It is proposed to regularize Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652) as a Director and appoint him as an Independent Director for a second term of 5 (Five) years, not liable to retire by rotation.

Hence the Board recommends the resolution set forth in item No. 3 for approval of the members.

Except Mr. Venkata Satya Surya Narayana Raju Chiluvuri (DIN. 02529652), none of the other Directors/ Key Managerial Personnel of the Company and their relatives are concerned or interested either directly or indirectly, financially or otherwise, in the resolution set out at item No. 3 of the Notice.

Item No. 4 & 5

In order to align the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company with the relevant provisions under the Companies Act, 2013, and associated rules, it is proposed to replace the existing MOA and AOA in accordance with the provisions of Table A and Table F, respectively. The current object clause (Clause III) of the MOA, which is based on the Companies Act, 1956, needs to be revised to comply with the Companies Act, 2013. The 2013 Act stipulates that a company's MOA should only include matters necessary for furthering the objects specified in Clause III(A), and should not contain additional object clauses.

Accordingly, it is proposed to alter and restate the heading of the existing Clause III (A) comprising of sub clauses 1 to 7 be altered and restated under clause III(A) to be titled as "The Objects to be pursued by the Company on its Incorporation" and alter and restate the the existing Clause 3(B) and Clause 3(C) comprising of sub clauses 8 to 57 be altered and restated under clause III (B) to be titled as "Matters which are necessary for furtherance of the Objects specified in Clause III (A)". This will ensure the MOA aligns with the provisions of Companies Act, 2013.

Similarly, the existing AOA needs amendment to align with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Due to the extensive nature of required changes, it is deemed expedient to adopt a new AOA to replace the existing one. During this process, the serial numbers of the AOA clauses will be updated and renumbered.

In accordance with Sections 13 and 14 of the Companies Act, 2013, a special resolution must be passed by the members to approve the amended and restated MOA and AOA. Copies of the revised MOA and AOA will be available for inspection by members at the Corporate Office of the Company from 02:00 PM to 6:00 PM on all working days. They will also be available at the meeting.

The Board recommends that the resolutions outlined in Item Nos. 4 and 5 of the accompanying notice be approved by the members through a special resolution. None of the Directors, Key Managerial Personnel, or their relatives have any interest or concern in the resolutions set out in Item Nos. 4 and 5 of the Notice.

Item No. 6

The members of the Company are being informed that as per the provisions of Section 188(1)(c) of the Companies Act, 2013 ("the Act"), read with the Companies (Meetings of Board and Power) Rules, 2014, if in any financial year, transactions to be entered into, either individually or taken together along with the transactions entered earlier, with respect to selling/disposing/buying of property of any kind, amounts to ten percent or more of the networth of the audited financial statement of the preceding financial year, the Company is required to obtain prior approval from the shareholders of the Company. The Company, in order to pursue its business interests, enters into various transactions with its related parties. Amongst these transactions, the estimated value of transactions with Tiebeam Technologies India Private Limited, a related party under Section 2(76) of the Act is expected to exceed the threshold as stated above.

Accordingly, the Board of Directors of the Company ('the Board') at its meeting held on 04th September, 2025 and on the recommendation of the Audit Committee, has recommended to its shareholders for consideration and approval of entering into related party transactions with Tiebeam Technologies India Private Limited. The transactions sought to be approved by shareholders will be entered at arm's length basis.

The details as required in accordance with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 are as follows:

S.No	Particulars	Details of transaction
1	Name of the related party	Tiebeam Technologies India Private Limited
2	Name of the director or key managerial personnel who is related, if any	Mrs. Veena Gundavelli, Managing Director, Mr. Sai Gundavelli, Director, Mrs. Geetanjali Toopran, Whole Time Director & CFO of the Company are directly and indirectly related to Tiebeam Technologies India Private Limited. The above Directors being related are considered to be interested in the proposed resolution as set out in Item No. 6 of the accompanying Notice.
3	Nature of relationship	Above mentioned directors are considered to have significant influence on Tiebeam Technologies India Private Limited.
4	Nature, material terms, monetary value and particulars of the contract or arrangements	<p>Nature: selling/disposing/buying of property of any kind</p> <p>Material terms: The terms and conditions may be as mutually agreed between the Board (in consultation with the Audit Committee of the Company) and Tiebeam Technologies India Private Limited., which will be in the best interest of the Company.</p> <p>Monetary value: The transaction will be within the overall limit, as approved by the members of the Company in the upcoming AGM.</p> <p>Particulars of the contract or arrangements: The proposed transactions are in the nature of selling/disposing/buying properties of any kind at arm's length basis and the said transactions are covered under Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with SEBI Listing Regulations.</p>
5	Any other information relevant or important for the members to take a decision on the proposed resolution.	The transaction is/ will be carried out at arm's length basis and in the ordinary course of business.

Based on the recommendation of the Audit Committee, the Board of directors recommends the Ordinary Resolution set forth at Item No. 6 of the Notice for approval by the Members.

Mrs. Veena Gundavelli, Managing Director, Mr. Sai Gundavelli, Director, Mrs. Geetanjali Toopran, Whole Time Director & CFO of the Company and their relatives are concerned or interest, financially and otherwise, in the Ordinary resolution as set out at Item No. 6 of the accompanying notice. The members may note that in terms of the provisions of Section 188 of the Act, no related party shall vote to approve the Ordinary Resolution set forth at Item No. 6 of the Notice, whether the entity is a related party to the particular transaction or not.

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Fax No.: 040-2717 3240
E-Mail: investor_relations@technvision.com
Date: September 04, 2025

**By order of the Board of Directors
of TechNVision Ventures Ltd.,**

sd/-
D. Santosh Kumar
Company Secretary
M.No. ACS.31332

ANNEXURE TO THE NOTICE

Particulars of Directors seeking appointment / re-appointment at the ensuing AGM. (Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015)

Name of the Director	Mrs. Geetanjali Toopran	Mr. Venkata Satya Surya Narayana Raju Chiluvuri
Date of Birth and Age	24.08.1966 & 59years	10.08.1961 & 64 Years
Date of Appointment on Board	26.02.2013	16.07.2025
Qualifications	Master's in Public Administration and Master's in Human Resource Management	Masters in Engineering
Expertise in specific functional areas	Mrs. Geetanjali Toopran brings with her a vast experience for almost two decades leading various capacities which include operation, support and finance positions in the Company and she has rich experience and deep knowledge in various departments in the Company and has immensely contributed to the growth of the Company by her incisive and broad based knowledge. She has led the Company from Administrative prospects and has propelled its growth. She has streamlined the business process operations of the Company and has been a strategic management persona.	Mr. Venkata Satya Surya Narayana Raju Chiluvuri is CEO at SPPS Systems Pvt. Ltd. since 2000. He has completed Master in Engineering from Ohio University, USA. He headed Cyber Infotech Systems for 4 years as CEO. He worked as Project Leader at Advantest for 3 years and he spent 2 years as senior technical officer at Oracle. During his two decades association with these companies, he gained vast experience in product development.
List of Directorship Membership/ Chairmanship of Committees of other Board	1. Tiebeam Technologies India Private Limited. 2. 5Element Homes Private Limited	1. S P P S Systems Pvt. Ltd. 2. Sindhu Synergy Limited
Number of Board Meetings attended during the year	4	4
Number of shares held in the Company	23,000	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company.	Sister of Mr. Sai Gundavelli, Promoter Director of the Company.	No

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Date: September 04, 2025

**By order of the Board of Directors
of TechNvision Ventures Ltd.,**

sd/-

**D. Santosh Kumar
Company Secretary
M.No. ACS.31332**