

**Result of E-Voting and Poll for the 35<sup>th</sup> Annual General Meeting of the Company as per Clause 35A of the Listing Agreement**

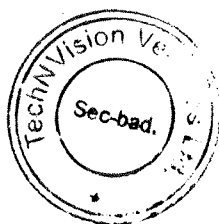
The Chairman for the 35<sup>th</sup> Annual General Meeting of the Company, Mr. G.R. Venugopala Chary, authorized Mr. Diddiga Santosh Kumar, Company Secretary of the Company, to declare the Result of Voting(E-Voting and Poll) for the 35<sup>th</sup> Annual General Meeting of the Company.

S No.	Description	Particulars
1	Date of Annual General meeting	Wednesday, the 30 <sup>th</sup> day of September, 2015
2	Book Closure Date	Wednesday, the 23 <sup>rd</sup> day of September, 2015 to Wednesday, the 30 <sup>th</sup> Day of September, 2015 (both the days inclusive)
3	Total Number of Shareholder as on record date	540 Shareholders
4	No. of shareholders present at the meeting either in person or proxy a) Promoter & Promoter Group b) Public	2 16
5	No. of shareholders attended the meeting through video conferencing a) Promoter & Promoter Group b) Public	Nil
6	Mode of Voting	E-Voting and Poll

for Technvision Ventures Limited,

*D. Santosh Kumar*

Diddiga Santosh Kumar  
Company Secretary



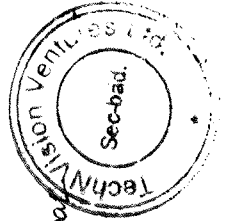
**Item No.1**  
**Resolution Required**  
**Mode of Voting**

Consider and adopt Audited Financial Statements as on 31.03.2015, Report of the Board of Directors and Auditors thereon.

Ordinary Resolution

Electronic Voting & Physical Poll at AGM

	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
Promoters/Public	1	2	3(2/1*100)	4	5	6(4/2*100)	7(5/2*100)
<b>Promoter and Promoter Group</b>							
Electronic Poll		4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll		0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll		64	0.004	64	0	100	0
Physical Poll	1611727	25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>	<b>6275000</b>	<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>

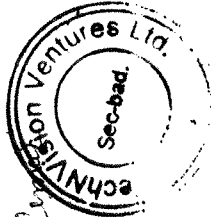


*D. Gombath Kemar*

<b>Item No.1</b>	<b>Appointment of Mrs. Veena Gundavelli(DIN:00197010) as Director, who retires by rotation, being eligible, Offers herself for reappointment</b>
<b>Resolution Required</b>	<b>Ordinary Resolution</b>
<b>Mode of Voting</b>	<b>Electronic Voting &amp; Physical Poll at AGM</b>

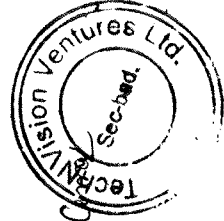
	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
<b>Promoters/Public</b>	<b>1</b>	<b>2</b>	<b>3(2/1*100)</b>	<b>4</b>	<b>5</b>	<b>6(4/2*100)</b>	<b>7(5/2*100)</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll		4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll		0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll		64	0.004	64	0	100	0
Physical Poll	1611727	25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>

D. Sankarsh Kumar



<b>Item No.1</b>	<b>Appointment of Mrs. Geetanjali Toopran(DIN:01498741) as Director, who retires by rotation, being eligible, Offers herself for reappointment</b>
<b>Resolution Required</b>	<b>Ordinary Resolution</b>
<b>Mode of Voting</b>	<b>Electronic Voting &amp; Physical Poll at AGM</b>

	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
<b>Promoters/Public</b>	<b>1</b>	<b>2</b>	<b>3(2/1*100)</b>	<b>4</b>	<b>5</b>	<b>6(4/2*100)</b>	<b>7(5/2*100)</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll		4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll		0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll		64	0.004	64	0	100	0
Physical Poll	1611727	25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>

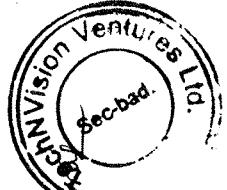


D. Gombath



<b>Item No.1</b>	<b>Ratification of Appointment of M/s. Ramu &amp; Ravi as Statutory Auditors and to fix their remuneration</b>	
<b>Resolution Required</b>	<b>Ordinary Resolution</b>	
<b>Mode of Voting</b>	<b>Electronic Voting &amp; Physical Poll at AGM</b>	

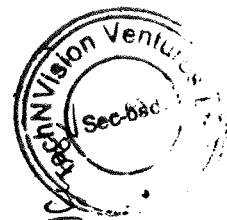
	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
<b>Promoters/Public</b>	<b>1</b>	<b>2</b>	<b>3(2/1*100)</b>	<b>4</b>	<b>5</b>	<b>6(4/2*100)</b>	<b>7(5/2*100)</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll		4505500	96.62	4505500	0	100	0
Physical Poll	4663273	25300	0.54	25300	0	100	0
<b>Sub Total</b>	<b>4663273</b>	<b>4530800</b>	<b>97.16</b>	<b>4530800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll		0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll		64	0.004	64	0	100	0
Physical Poll	1611727	25415	1.58	25415	0	100	0
<b>Sub Total</b>	<b>1611727</b>	<b>25479</b>	<b>1.581</b>	<b>25479</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>



D. Sandeep Kumar

**Item No.1**  
**Approval of Related Party Transactions**  
**Resolution Required**  
**Special Resolution**  
**Mode of Voting**  
**Electronic Voting & Physical Poll at AGM**

	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in favor	No of Votes against	% of votes in Favor on votes polled	% of votes against on votes polled
Promoters/Public	1	2	3(2/1*100)	4	5	6(4/2*100)	7(5/2*100)
<b>Promoter and Promoter Group</b>							
Electronic Poll		4505500	96.62	4505500	0	100	0
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<b>Public Institutional Holders</b>							
Electronic Poll		0	0	0	0	0	0
Physical Poll	0	0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Others</b>							
Electronic Poll		64	0.004	64	0	100	0
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<b>Total Electronic Poll</b>		<b>4505564</b>	<b>71.80</b>	<b>4505564</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total Physical Poll</b>		<b>50715</b>	<b>0.81</b>	<b>50715</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>6275000</b>	<b>4556279</b>	<b>72.61</b>	<b>4556279</b>	<b>0</b>	<b>100</b>	<b>0</b>



D. Somtech