

Ref: TVL/BSE/2019-20/06

Date: 23.05.2019

To
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: - Outcome of Board Meeting – reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Audited Standalone Financial Results for the fourth quarter and financial year ended 31st March, 2019.
2. Approved the Audited Consolidated Financial Results for the fourth quarter and financial year ended 31st March, 2019.
3. Taken Note of the Auditors Reports forming part of Standalone and Consolidated financials for the quarter and year ended 31st March, 2019.
4. Appointed Mr. Podichetty Srinivas, Finance Head as Internal Auditor of the Company for the Financial Year 2019-20.
5. Based on the Recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting the Board has re-appointed the following Independent Directors for the second term of 5 years.
 - a. Sri. G.R. Venugopala Chary
 - b. Dr. Rafiq K. Dossani

The disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A.**



The Board Meeting commenced at 4.20 p.m. and concluded at 6.30 p.m.

Thanking You,

Yours truly

for **Technvision Ventures Ltd.,**

D. Santosh Kumar

Santosh Kumar Diddiga

Company Secretary & Compliance Officer



Annexure A


Information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-Appointment of Independent Directors

S.No.	Particulars	Disclosure
1	Name of the Director	Sri. G.R. Venugopala Chary
2	Date of Appointment and Term of Appointment	Sri. G.R. Venugopala Chary, Independent Director of the Company has been re-appointed for the second term of 5 years from 26.06.2019, subject to approval of the Members in the next immediate general meeting.
3	Reason of Change	Re-Appointment
4	Brief Profile	Mr. G. R. Venugopala Chary completed his academics and technical education at Hyderabad. In the past, he served for six years at Bharat Electrical Limited, Bangalore. He gained vast experience in product development. . He brings an independent judgement on the Board's discussions especially on issues related to strategy, operational performance and risk management. The above mentioned Independent Director is expert in his respective field and his experience and valuable guidance is beneficial to the Company
5	Relationship between the Directors	Sri. G.R. Venugopala Chary is not related to any Director of the Company.

S.No.	Particulars	Disclosure
1	Name of the Director	Dr. Rafiq K. Dossani
2	Date of Appointment and Term of Appointment	Dr. Rafiq K. Dossani, Independent Director of the Company has been re-appointed for the second term of 5 years from 26.06.2019, subject to approval of the Members in the next immediate general meeting.
3	Reason of Change	Re-Appointment
4	Brief Profile	Dr. Rafiq K. Dossani is a Senior Research Scholar at the Shorenstein Asia-Pacific Research Center, Stanford University. He was the CEO of Jardine Fleming India, an investment bank. He also served as Director of the Center for south Asia at the Stanford University and member of advisory board silicon valley. He gained vast experience in the software filed and The above mentioned Independent Director is expert in his respective field and his experience and valuable guidance is beneficial to the Company.
5	Relationship between the Directors	Dr. Rafiq K. Dossani is not related to any Director of the Company.

D. Gopal Krishna



Note: None of the aforementioned Independent Directors has been disqualified/debarred from being reappointed from holding office of Director by virtue of any order of SEBI or any other such authority.

Yours truly
for Technvision Ventures Ltd.

D. Santosh Kumar

Santosh Kumar Diddiga
Company Secretary & Compliance Officer

