

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 09.02.2018

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: PVV Infra Limited (Scrip code: 526659)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of PVV Infra Limited held on Friday, the 09th day of February, 2017 at 4.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board:

1. Un-audited Financial Results for the quarter ended 31.12.2017. (Attached)
2. Appointment of Mr. Anjaneyulu Perla as Independent Director of the Company.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 07.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For PVV Infra Limited



K S Rao  
DIRECTOR (DIN : 01363257 )

Encl: as above

**PVV Infra Ltd.**

**CIN No. I70102TN1995PLC068528**

**Corporate Office:** B-202, Universal Paradise, Nanda Pathakar Road,  
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057



## DIRECTOR PROFILE

Mr. Anjaneyulu Perla Commerce Graduate, with more than 15 years experience in the field of Finance, Marketing and Administration etc.,. He served many corporate companies in various capacities and held positions such as President, Director Finance etc., His vast exposure to several corporate matters such as structuring. Budgeting, Control bought out deals can be leveraged in a bid to attain the grow of the company. He is having good experience in marketing.

For PVV Infra Limited

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K S Rao  
DIRECTOR (DIN : 01363257 )

**PVV Infra Ltd.**

**CIN No. I70102TN1995PLC068528**

**Corporate Office:** B-202, Universal Paradise, Nanda Pathakar Road,  
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057



**UN-AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2017**

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-17	30-Sep-17	31-Dec-16	30-Sep-17	30-Sep-16	31-Mar-17
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>I Income - from operations</b>						
Net Sales/ Income from operations	1105.05	578.34	2363.41	1683.39	3450.59	5042.11
<b>II Other Income</b>	0	0	-	0.00	-	0.00
<b>III Total Income (net)</b>	<b>1105.05</b>	<b>578.34</b>	<b>2363.41</b>	<b>1683.39</b>	<b>3450.59</b>	<b>5042.11</b>
<b>IV Expenses</b>						
<b>a Cost of Material Consumed/Purchase of Stock</b>	1093.78	558.88	2263.87	1652.66	3336.39	4951.60
<b>b Changes in Inventories of Finished Goods, Work in progress and stock in trade</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>c Employee Benefit Expense</b>	0.90	1.5	3.65	2.40	6.50	7.40
<b>d Finance Costs</b>	2.12	2.12	6.35	4.24	0.00	4.64
<b>e Depreciation and Amortisation Expenses</b>	4.02	4.02	12.06	8.04	16.02	21.36
<b>f Operating Expenses</b>	0.00	0.00	0.00	0.00	7.90	0.00
<b>g Other Expenses</b>	0.60	1.20	21.05	1.80	34.83	45.53
<b>Total Expenses</b>	<b>1101.42</b>	<b>567.72</b>	<b>2306.98</b>	<b>1669.14</b>	<b>3401.64</b>	<b>5030.53</b>
<b>V Profit/ (Loss) for the period (before tax, exceptional and/or Extraordinary items) (III-IV)</b>	<b>3.63</b>	<b>11.16</b>	<b>56.43</b>	<b>14.25</b>	<b>48.95</b>	<b>11.58</b>
<b>VI Exceptional items</b>	0	0	0.00	0.00	0.00	0.00
<b>VII Profit/ (Loss) for the period before tax (after exceptional and/or Extraordinary items)</b>	3.63	11.16	56.43	14.25	48.95	11.58
<b>VIII Tax Expense:</b>						
Current Tax	1.09	3.35	17.47	4.44	15.09	3.39
Deferred Tax	0	0	0.00	0.00	0.00	0.00
<b>IX Profit/(Loss) for the period after tax and/or Extraordinary items</b>	<b>2.54</b>	<b>7.81</b>	<b>38.96</b>	<b>9.81</b>	<b>33.86</b>	<b>8.19</b>
<b>X Prior period items</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>XI Total Comprehensive Income for the period Comprehensive Profit/(Loss) for the period (after tax) and</b>	<b>2.54</b>	<b>7.81</b>	<b>38.96</b>	<b>9.81</b>	<b>33.86</b>	<b>8.19</b>
<b>XII Paid -up Equity Capital (Face value of share Rs. 10)</b>	500.03	500.03	500.03	500.03	500.03	500.03
<b>XIII Reserves excluding revaluation reserves as per Balance Sheet of Previous Accounting Year</b>						
<b>XIV Earnings Per share (ofRs.10/-each)(for continuing and discontinued operations)-</b>						
EPS Basic (Rs.)	0.01	0.02	0.04	0.02	0.68	0.15
EPS Diluted Rs.	0.01	0.02	0.04	0.02	0.68	0.15

For PVV INFRA LIMITED



*K.S. RAO*

**K.S.RAO**  
**DIRECTOR**  
**DIN.NO.01363257**

**PVV Infra Ltd.****CIN No. I70102TN1995PLC068528****Corporate Office:** B-202, Universal Paradise, Nanda Pathakar Road,  
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057**NOTES:**

1. The above unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors.
2. The Company has adopted Indian Accounting Standards ("Ind AS") from 1<sup>st</sup> April, 2017 and accordingly the financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
3. The format for un-audited quarterly results as prescribed in SEBI's Circular CIFVCFD/CMD / 15 / 2015, Dated 30<sup>th</sup> November, 2015 has been modified to comply with Ind AS requirements of SEBI's circular dated 5<sup>th</sup> July, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
4. All Investments in Equity Instruments are required to be measured at Fair Value as per Ind AS 109. However, the company has valued the same at cost, since the fair value of the same was not determinable. The investments will be valued at Fair Value at year end.
5. Previous year / quarter figures have been regrouped / rearranged wherever necessary.
6. The company operates only in one segment.

For PVV Infra Limited

A handwritten signature in black ink, appearing to be 'K S Rao', with a horizontal line underneath it.

**K S Rao**  
**DIRECTOR**  
(DIN:01363257)

**Place: CHENNAI****Date : 9<sup>th</sup> February 2018**