

**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  
www.pvvinfra.com email : info@pvvinfra.com

**PVV** Infra Ltd.

Dt: 30.05.2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Reg: PVV Infra Ltd (Scrip Code: 536659)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s PVV Infra Limited held on Wednesday, 30<sup>th</sup> May, 2018 at the registered office of the company the following were duly considered and approved by the Board.

1. Audited Financial Results for the quarter and year ended 31.03.2018 on Standalone basis.
2. Audit report for the quarter ended and year ended 31.03.2018.
3. After due discussions the Board of Directors were approved the appointment of Mr. Anjaneyulu Perla as Compliance Officer of the company.

Thanking you.

Yours faithfully,  
For PVV INFRA LTD



**KS RAO**  
**MANAGING DIRECTOR**  
**DIN 01363257**



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PART-I		(Rupees in Lacs)				
STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER IV YEAR ENDED 31ST MARCH, 2018						
S.No	Particulars	QUARTER ENDED			YEAR ENDED	
		3 Months ended 31-03-2018	Preceding 3 months ended 31-12-2017	Corresponding 3 months ended in previous year 31-03-2017	Year to date figures for the current period ended 31-03-2018	Year to date figures for the previous year ended 31-03-2017
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	1020.10	1105.05	1591.52	3383.51	5042.11
II	Other Income	0.12	0.00	0.00	0.12	0.00
III	<b>Total Revenue (I+II)</b>	<b>1020.22</b>	<b>1105.05</b>	<b>1591.52</b>	<b>3383.63</b>	<b>5042.11</b>
IV	Expenses					
	Cost of Material Consumed	1099.38	1093.78	1580.21	3363.25	4951.60
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	0.00	0.00	0.00
		42.61	0.00	0.00	42.61	0.00
		0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	2.89	0.90	1.50	11.42	8.00
	Finance Costs	3.95	2.12	0.00	8.12	4.64
	Depreciation and Amortisation expense	9.32	4.02	5.34	21.38	21.36
	Other Expense	0.73	0.60	2.80	18.54	45.53
	<b>Total Expenses</b>	<b>1073.66</b>	<b>1101.42</b>	<b>1589.85</b>	<b>3380.10</b>	<b>5031.13</b>
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	53.44	3.63	1.67	3.53	10.98
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>53.44</b>	<b>3.63</b>	<b>1.67</b>	<b>3.53</b>	<b>10.98</b>
VIII	Tax Expense:					
	Current Tax	0.00	1.09	0.00	1.09	3.39
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	53.44	2.54	1.67	2.44	7.59
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit/ (Loss) for the period (IX+XII)</b>	<b>53.44</b>	<b>2.54</b>	<b>1.67</b>	<b>2.44</b>	<b>7.59</b>
XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be reclassified to profit or loss B) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	53.44	2.54	1.67	2.44	7.59
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00	0.00
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	500.03	500.03	500.03	500.03	500.03

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**Notes:**

- 1A Beginning April, 2017; the Company has for the first time adopted the Indian Accounting Standards (Ind AS) with a transition date of April, 2016 and accordingly these financial statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder.
- 1B The format for the Standalone Unaudited quarterly results as prescribed in SEBI Circular CRI/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI Circular CRI/CFD/FAC/62/2016 dated July 5, 2016 and exemption as given under clause 2.6.2(i) has been availed. Hence, Figures of Previous Year Ended 31st March, 2017 have not been provided.
- 2 The Company has only one reportable segment i.e., Infrastructure Sector. Hence, the separate disclosure on Segment information is not required.
- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **Wednesday 30th May, 2018**.
- 4 The Standalone Audited Financial Results have been prepared and subjected to Limited Review by the Statutory Auditors in accordance with Indian Accounting Standards (Ind-AS) as notified by Ministry of Corporate Affairs; Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III Division II of Companies Act, 2013. The Limited Review was carried out by Statutory Auditors of the Company. The Ind AS Complaint figures for the Corresponding previous Quarter ended 31st December, 2017 have not been subject to review or audit, however the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

- 5 Reconciliation of Net Profit reported under Indian GAAP for the Quarter IV and Year Ended 31st March 2017 with Ind AS is furnished below:

Particulars	Quarter Ended 31/03/2017 (Rs. In Lacs)	Year Ended 31/03/2017 (Rs. In Lacs)
<b>Net Profit as per previous GAAP</b>	1.67	7.59
Increase in profit due to:		
Fair Value Impact for financial instrument	NIL	NIL
<b>Net Profit after Ind AS (After Tax)</b>	1.67	7.59
Other Comprehensive Income	NIL	NIL
Total Comprehensive Income under Ind AS	1.67	7.59

- 6 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 7 The results are also available on the website of the Company [www.titanintech.com](http://www.titanintech.com)

Place : CHENNAI  
Date : 30/05/2018

For PVV INFRA LIMITED

K.S.RAO

Director DIN.NO.01363257

**PVV Infra Ltd.**

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**PVV INFRA LIMITED****Statement of Assets & Liabilities as on 31.03.2018**

Rs.in Lakhs

Particulars	AS AT	
	31.03.2018	31.03.2017
<b><u>Share Holder's Funds</u></b>		
Share Capital	508.76	508.76
Reserves & Surplus	-98.25	-100.69
Share Application Money		
<b><u>Non Current Liabilities:</u></b>		
Long Term Borrowings	56.21	83.37
Diferred Tax Liability	2.51	2.51
Other Long Term Liabilities	0.00	0.00
<b><u>Current Liabilities:</u></b>		
Short Term Borrowings	0.00	0.00
Trade Payables	79.67	700.80
Other Current Liabilities	442.70	229.27
Short Term Provisions	22.16	12.79
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1013.76</b>	<b>1436.81</b>
<b>Assets</b>		
<b><u>Non Current Assets:</u></b>		
Tangible Assets	59.19	80.56
Intangible Assets	0.00	0.00
Capital Work In Progress	0.00	0.00
Non Current Investments	257.00	257.00
<b><u>Current Assets:</u></b>		
Inventories	42.61	0.00
Trade Receivables	453.82	843.39
Cash and Bank Balances	23.90	4.27
Short Term Loans and Advances	151.96	226.61
Other Current Assets	25.28	24.98
<b>TOTAL ASSETS</b>	<b>1013.76</b>	<b>1436.81</b>

For PVV INFRA LIMITED

(K.S.RAO)

Director



# Hanumaiah & Co

Chartered Accountants

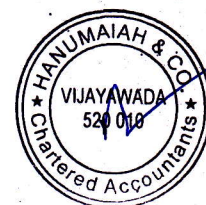


1 & 2, Ground,  
RAM's VSR Apartments,  
Mogalrajpuram,  
Vijayawada – 520 010.  
Mobilel No.: 9392101680

Auditor's Report on Quarterly standalone financial results and year to date results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To  
Board of Directors of  
PVV Infra Limited

1. We have audited the accompanying statement of quarterly standalone financial results of PVV Infra Limited ('the Company') for the quarter and year ended March, 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July, 5, 2016. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March, 31, 2018 and the published year-to-date figures up to December, 31, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The Standalone financial results for the quarter ended March, 31, 2018 and year ended March, 31, 2018 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2017, the audited annual standalone Ind AS financial statements as at and for the year ended 31.03.2018, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: CIR/CFD/FAC/62/2016 approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended December, 31, 2017 which was prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; Our audit of the annual standalone Ind AS financial statements as at and for the year ended 31.03.2018; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No: CIR/CFD/62/2016, dated July 5, 2016.





# HANUMAIAH & CO

Chartered Accountants



1 & 2, Ground,  
RAM's VSR Apartments,  
Mogalrajpuram,  
Vijayawada – 520 010.  
Mobile No.: 9392101680

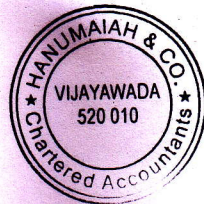
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results.
- Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, in this regard; and
  - Give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2018.
  - The comparative Ind AS financial information of the Company for the quarter and year ended 31.03.2017, included in these standalone Ind AS financial results.
  - Further, read with paragraph 1 above, we report that the figures for the quarter ended 31.03.2018 represent the derived figures between the audited figures in respect of the financial year ended 31.03.2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations; 2015 read with SEBI Circular No.CIR/CFD /FAC/62/2016, dated July 5, 2016.

For HANUMAIAH & CO,  
Chartered Accountants

Firm Registration No: 009021S

(K. HANUMAIAH)

Membership No: 201719



Date: 30.05.2018

Place: Vijayawada

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**DECLARATION**

With reference to the SEBI circular dated 27<sup>th</sup> May, 2016 in respect of Disclosure of the impact of Audit qualifications, we declare that there is no qualification, reservation or adverse remark or disclaimer made by the Auditors in their Audit Reports dated 29.05.2018 on the Standalone Annual Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2018.

For PVV INFRA LTD

A handwritten signature in blue ink, appearing to be 'KS RAO', with a horizontal line underneath it.

KS RAO  
MANAGING DIRECTOR  
DIN 01363257



Dt: 30.05.2018  
Place: Hyderabad