

December 11, 2020

To

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR) Regulations, 2015

Ref: PVP Ventures Limited; Scrip Code: BSE – 517556; NSE – PVP

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find the attached voting results (Annexure – A) and the Scrutinizer's Report dated 11th December, 2020 (Annexure – B) on the businesses transacted at the Annual General Meeting (AGM) of the Company held on 11th December, 2020 at 10:00 A.M. and concluded by 11:00 A.M. (including 15minutes of instapoll) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions from 1 to 4 (refer Scrutinizer's Report for details) as set out in AGM notice were duly passed by the members of the Company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.pvpglobal.com.

Kindly take it on your records.

Thanking you

Yours faithfully,

For PVP Ventures Limited



Ramyanka Yadav K
Company Secretary

As Enclosed

PVP Ventures Ltd.

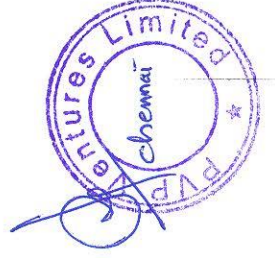
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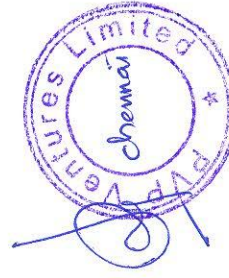
info@pvpglobal.com | pvpglobal.com

Annexure - A

Date of the AGM/EGM		PVP VENTURES LTD									
Total number of shareholders on record date		11-12-2020									
No. of shareholders present in the meeting either in person or through proxy:		32372									
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing		3									
Promoters and Promoter Group:		58									
Public:											
Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		140,990,766	100.0000	140,990,766	0	100.0000	0.0000	0	0	
	Poll	140,990,766	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		140,990,766	100.0000	140,990,766	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	446,640	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		28,093,123	27.1129	28,093,117	6	99.9999	0.0000	0	0	
	Poll	103,615,295	329,428	0.3179	29,406	300,022	8.9263	91.0736	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		28,422,551	27.4308	28,122,523	300,028	98.9444	1.0556	0	0	
	Total	245,052,701	169,413,317	69.1334	169,113,289	300,028	99.8229	0.1771	0	0	



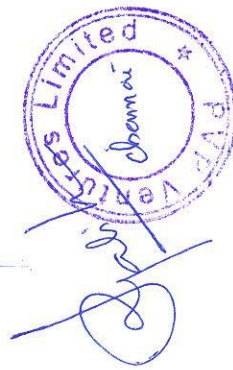
Resolution No.	ORDINARY - Appointment of Statutory Auditors and to fix their remuneration										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors and to fix their remuneration										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	140,990,766	100.0000	140,990,766	0	100.0000	0.0000	0	0		
	Poll	140,990,766	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	140,990,766	100.0000	140,990,766	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	446,640	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	446,640	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	28,093,123	27.1129	28,093,117	6	99.9999	0.0000	0	0		
	Poll	329,428	0.3179	1,510	327,918	0.4583	99.5416	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	28,422,551	27.4308	28,094,627	327,924	98.8463	1.1537	0	0		
	Total	245,052,701	169,413,317	169,085,393	327,924	99.8064	0.1936	0	0		



Resolution No.	ORDINARY - Appointment of Mr. Nandakumar Subburaman (DIN 00611401) as an Independent Director of Company.									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Nandakumar Subburaman (DIN 00611401) as an Independent Director of Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	140,990,766	100.0000	140,990,766	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	140,990,766	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	140,990,766	100.0000	140,990,766	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	446,640	0	0.0000	0	0.0000	0.0000	0	0	0
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	28,093,123	27.1129	28,093,107	16	99.9999	0.0000	0	0	0
	Poll	329,428	0.3179	29,406	300,022	8.9263	91.0736	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	28,422,551	27.4308	28,122,513	300,038	98.9444	1.0556	0	0	0
	Total	169,413,317	69.1334	169,113,279	300,038	99.8229	0.1771	0	0	0



Resolution No.	ORDINARY - Appointment of Mrs. P. J. Bhavani (DIN 08294839) as Non - Executive Non-Independent Director of Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		140,990,766	100.0000	140,990,766	0	100.0000	0.0000	0	0
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	140,990,766		0.0000	0	0	0.0000	0.0000	0	0
	Total		140,990,766	100.0000	140,990,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0	0
	Poll	446,640		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total			0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		28,093,123	27.1129	28,093,117	6	99.9999	0.0000	0	0
	Poll		329,428	0.3179	1,510	327,918	0.4583	99.5416	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total	245,052,701	169,413,317	69.1334	169,085,393	327,924	98.8463	1.1537	0	0
	Total					327,924	99.8064	0.1936	0	0



 P.V. Ventures Limited

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 e-mail : dhr300@gmail.com, dhr300@yahoo.com
 website : www.dhanumantarajuandco.com



MOHIT KUMAR GOYAL

B.COM. (Hons), LL.B., FCS
 PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 29th Annual General Meeting (AGM) of the Members of PVP Ventures Limited held on Friday, December 11, 2020 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mohit Kumar Goyal, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of PVP Ventures Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting ("AGM") of PVP Ventures Limited on Friday, December 11, 2020 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated November 06, 2020 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on November 18, 2020 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by KFin Technologies Private Limited (earlier known as Karvy Fintech Private Limited ("KFin" or "KFintech") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e December 4, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Monday, December 7, 2020 (9:00 A.M.) and ended on Thursday, December 10, 2020 (5:00 P.M.) and Kfintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The AGM was concluded at 11:00 A.M. on December 11, 2020. The e-voting facility was kept open for 15 minutes to enable the shareholders to cast their vote. After conclusion of AGM, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from Kfintech e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from Kfintech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 29th AGM notice, based on the reports generated from e-voting system provided by Kfintech, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the results of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Item No. 1:-

Ordinary resolution to receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
33	169113289	99.8229



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
27	300028	0.1771

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

Item No.2:-

Ordinary Resolution for Appointment of Statutory Auditor.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
32	169085393	99.8064

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
28	327924	0.1936

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0



Item No.3:-

Ordinary Resolution for appointment of Mr. Nandakumar Subburaman (DIN: 00611401) as an Independent Director of Company.

(i) Vote for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
32	169113279	99.8229

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
28	300038	0.1771

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

Item No.4:-

Ordinary Resolution for appointment of Mrs. P J Bhavani (DIN: 08294839) as Non - Executive Non-Independent Director of Company.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
32	169085393	99.8064



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
28	327924	0.1936

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
0	0

Thanking You,
Yours faithfully,



MOHIT KUMAR GOYAL
FCS: 9967, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967B001467601



PLACE: HYDERABAD
DATE: 11.12.2020

