

September 29, 2019

To

The BSE Ltd.

PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 051

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Voting Results of 28<sup>th</sup> Annual General Meeting held on September 27, 2019**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: BSE – 517556; NSE – PVP**

With reference to the subject cited and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed the voting results of 28<sup>th</sup> Annual General Meeting held on September 27, 2019 along with Scrutinizer's Report.

Kindly take the above information on records.

Thanking You.

Yours faithfully,

For PVP Ventures Limited



**Surabi Jain**

**Authorised Representative**

Enclosed: a/a

**PVP Ventures Ltd.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chelpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

[info@pvpglobal.com](mailto:info@pvpglobal.com) | [pvpglobal.com](http://pvpglobal.com)

**PVP VENTURES LIMITED**

	PVP VENTURES LTD
Date of the AGM/EGM	27-09-2019
Total number of shareholders on record date	32186
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	1097
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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, 2019 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
Promoter and Promoter Group	E-Voting	140,990,766	140,990,766	100.0000	140,990,766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
Public- Institutions	E-Voting	446,640	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103,615,295	26,108,979	25.1980	26,108,830	149	99.9994	0.0005
	Poll		165	0.0002	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,109,144	25.1982	26,108,995	149	99.9994	0.0006
Total		245,052,701	167,099,910	68.1894	167,099,761	149	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify appointment of Ms. Brahmaya Co. as Statutory Auditors and fix their remuneration							
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
Promoter and Promoter Group	E-Voting	140,990,766	140,990,766	100.0000	140,990,766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
Public- Institutions	E-Voting	446,640	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103,615,295	26,108,979	25.1980	26,108,330	649	99.9975	0.0024
	Poll		165	0.0002	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,109,144	25.1982	26,108,495	649	99.9975	0.0025
Total		245,052,701	167,099,910	68.1894	167,099,261	649	99.9996	0.0004

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint Mr. Prasad V. Potluri as Chairman and Managing Director of the 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
Promoter and Promoter Group	E-Voting	140,990,766	140,990,766	100.0000	140,990,766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000

	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	446,640	0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26,108,979	25.1980	26,108,330	649	99.9975	0.0024
	Poll	103,615,295	165	0.0002	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,109,144	25.1982	26,108,495	649	99.9975	0.0025
Total		245,052,701	167,099,910	68.1894	167,099,261	649	99.9996	0.0004

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sohrab Chinoy DIN 03300321 as an 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
Promoter and Promoter Group	E-Voting		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
	Poll	140,990,766	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	446,640	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26,108,979	25.1980	26,108,830	149	99.9994	0.0005
	Poll	103,615,295	165	0.0002	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,109,144	25.1982	26,108,995	149	99.9994	0.0006
Total		245,052,701	167,099,910	68.1894	167,099,761	149	99.9999	0.0001

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Sai Padma Potluri DIN 01683528 as Woman Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
	Poll	140,990,766	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	446,640	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26,108,979	25.1980	26,108,330	649	99.9975	0.0024
	Poll	103,615,295	165	0.0002	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,109,144	25.1982	26,108,495	649	99.9975	0.0025
Total		245,052,701	167,099,910	68.1894	167,099,261	649	99.9996	0.0004

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. NS Kumar as an Independent Director of the 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
Promoter and Promoter Group	E-Voting		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
	Poll	140,990,766	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		140,990,766	100.0000	140,990,766	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	446,640	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26,108,979	25.1980	26,108,830	149	99.9994	0.0005
	Poll	103,615,295	165	0.0002	165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,109,144	25.1982	26,108,995	149	99.9994	0.0006
Total		245,052,701	167,099,910	68.1894	167,099,761	149	99.9999	0.0001

### Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of PVP Ventures Limited (the Company) held on Friday, September 27, 2019 at 10.00 A.M. at Sri. P. Obul Reddy Hall, Vani Mahal, 103, G N Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

Dear Sir,

I, Mohit Kumar Goyal, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of PVP Ventures Limited (“the Company”) having its Registered Office at KRM Centre, 9<sup>th</sup> Floor, Door No. 2, Harrington Road, Chetpet, Chennai, Tamil Nadu - 600 031, for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity shareholders of PVP Ventures Limited held on Friday, September 27, 2019 at 10.00 A.M at Sri. P. Obul Reddy Hall, Vani Mahal, 103, G N Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

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 and physical ballot process on the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated in the notice of 28<sup>th</sup> Annual General Meeting of the Company, based on the reports generated by Karvy Fintech Private Limited, the authorized agency engaged by the Company.

We submit our report as under:

1. The e-voting period remained open from Tuesday, September 24, 2019 (9.00 A.M. IST) to Thursday, September 26, 2019 (5.00 P.M. IST)





2. The shareholders holding shares as on the “cut off” date i.e. September 20, 2019 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 6 as set out in the notice of 28<sup>th</sup> AGM of PVP Ventures Limited.
3. The remote e-voting was closed on 26<sup>th</sup> September, 2019 at 5.00 P.M. IST. The votes cast were unblocked on 27<sup>th</sup> September, 2019 at 11.02 AM in the presence of two witnesses, Ms Megha Malkari and Ms Aswini Lingam who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “in favour” or “against” were downloaded from the e-voting website of Karvy Fintech Private Limited.

4. Further, on the date of Annual General Meeting, 21 members have voted through physical ballot process
5. The result of e-voting and physical ballot is as under:

**1. Ordinary Resolution to consider and adopt audited Financial Statements, Reports of the Board of Directors’ and Auditors’ thereon for the financial year ended March 31, 2019.**

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
34	167099761	99.9999

**ii. Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	149	0.0001

**iii. Invalid votes (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1



2. Ordinary Resolution to ratify appointment of M/s Brahmayya & Co. as Statutory Auditors and fix their remuneration.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
33	167099261	99.9996

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	649	0.0004

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

3. Ordinary Resolution to re-appoint Mr. Prasad V. Potluri as Chairman and Managing Director of the Company.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
33	167099261	99.9996

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	649	0.0004



iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

4. Ordinary Resolution for the appointment of Mr. Sohrab Chinoy (DIN: 03300321) as an Independent Director of the Company .

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
34	167099761	99.9999

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	149	0.0001

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

5. Ordinary Resolution for appointment of Mrs. Sai Padma Potluri (DIN:01683528) as Woman Executive Director of the Company .

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
33	167099261	99.9996



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	649	0.0004

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

6. Special Resolution for re-appointment of Mr. N S Kumar as an Independent Director of the Company.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
34	167099761	99.9999

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	149	0.0001

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1





**D. Hanumanta Raju & Co,  
Company Secretaries**

**PVP Ventures Limited  
Combined Report**

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mr. D. Krishnamoorthy, CFO & Company Secretary, for safe keeping.

Thanking You,  
Yours faithfully,



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



**Place: Hyderabad  
Date : 28.09.2019**