WHERE YOU WANT TO BE

To



September 29, 2019

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 28th 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 28th 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

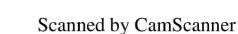




PVP Ventures Ltd. Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Read No. 2 Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999 F: +91 40 6730 9988

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			PVP VENTURES LTD 27-09-2019					
		27-09-2019 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: Public:			Not Applicable Not Applicable					
rubic.			Not Applicable					
Resolution No.	1							
	ORDINARY - To re	eceive, consider and	d adopt the Audite	d Financial Statem	ents including cons	olidated financial	statements for the	financial year
Resolution required: (Ordinary/ Special)	ended March 31,	2019 and the Repo	rts of the Board of	Directors and the	Auditors thereon.			
Whether promoter/ promoter group are	N							
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
C		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting E-Voting	held (1)	polled (2) 140,990,766	(3)=[(2)/(1)]* 100 100.0000		against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.000
	Poll	-	0					0.0000
	Postal Ballot (if	140,990,766						
Promoter and Promoter Group	applicable)		0	0.0000		0		
	Total		140,990,766					0.0000
	E-Voting	4	0	0.0000	0			0.0000
	Poll Postal Ballot (if	446,640		0.0000			0.0000	0.0000
Public- Institutions	applicable)		o	0.0000	c	0	0.0000	0.0000
	Total		0	0	C	0	0.0000	0.0000
	E-Voting	_	26,108,979	25.1980		149	99.9994	0.0005
	Poll	103,615,295	165	0.0002	165	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000
	Total		26,109,144			-		0.0006
	Total	245,052,701				149		0.0001
-								
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	atify appointment o	f Ms. Brahmayya 🕴	Co. as Statutory Au	ditors and fix their	remuneration		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Category	E-Voting	held (1)	polled (2) 140,990,766	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 140,990,766	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Category			polled (2) 140,990,766	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 140,990,766	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 140,990,766 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 140,990,766 0 0 140,990,766	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 140,990,766 0 140,990,766	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 140,990,766 0 0 140,990,766	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0 0 0 140,990,766 0 0	against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 140,990,766 0 140,990,766 0 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0 0 0 140,990,766 0 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 	polled (2) 140,990,766 0 140,990,766 0 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0 0 0 140,990,766 0 0	against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	held (1) 	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 26,108,979 165	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 (5)/(2)]*00 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000)
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1))* 100 0.00000 0.00000 0.000000	No. of Votes – in favour (4) 140,990,766 140,990,766 0 0 0 0 26,108,333 165 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4/4/2]*100 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1))* 100 0.00000 0.00000 0.000000	No. of Votes – in favour (4) 140,990,766 140,990,766 0 0 0 0 26,108,333 165 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1))* 100 0.00000 0.00000 0.000000	No. of Votes – in favour (4) 140,990,766 140,990,766 0 0 0 0 26,108,333 165 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 3	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 26,108,979 165 0 26,109,144 167,099,910	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 140,990,766 0 140,990,766 0 0 0 26,108,330 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To R	held (1) 140,990,766 446,640 103,615,295 245,052,701	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 140,990,766 0 140,990,766 0 0 0 26,108,330 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 3	held (1) 140,990,766 446,640 103,615,295 245,052,701	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 140,990,766 0 140,990,766 0 0 0 26,108,330 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To R	held (1) 140,990,766 446,640 103,615,295 245,052,701	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 140,990,766 0 140,990,766 0 0 0 26,108,330 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To R	held (1) 140,990,766 446,640 103,615,295 245,052,701	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.000000	No. of Votes in favour (4) 140,990,766 0 140,990,766 0 0 0 26,108,333 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To R	held (1) 140,990,766 446,640 103,615,295 245,052,701	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.25.1980 0.0000 25.1982 68.1894	No. of Votes in favour (4) 140,990,766 0 140,990,766 0 0 0 26,108,333 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 3 ORDINARY - To R Yes	held (1) 140,990,766 446,640 103,615,295 245,052,701 e-appoint Mr. Prase	polled (2) 140,990,766 0 140,990,766 140,990,766 0 0 0 0 0 0 26,108,979 165 0 0 26,108,979 165 0 0 26,109,914 167,099,910 167,090,910 167,0	on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 25.1988 0.0000 25.1982 68.1894 irman and Managi	No. of Votes in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 9.9.975 100.0000 9.9.975	against on votes polled (7)=[(5)/(2)*100 0.00000 0.00000 0.00000 0.000000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY - To R Yes	held (1) 140,990,766 446,640 103,615,295 245,052,701 e-appoint Mr. Prasa	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 (100.0000 0.00000 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.000000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total ORDINARY - To R Yes Mode of Voting E-Voting	held (1) 140,990,766 446,640 103,615,295 245,052,701 e-appoint Mr. Prase	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.000000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 3 ORDINARY - To R Yes Mode of Voting E-Voting Poll	held (1) 140,990,766 446,640 103,615,295 245,052,701 e-appoint Mr. Prase	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 (100.0000 0.00000 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.00000 0.000000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total ORDINARY - To R Yes Mode of Voting E-Voting	held (1) 140,990,766 446,640 103,615,295 245,052,701 e-appoint Mr. Prase No. of shares held (1)	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.00000 0.000000	No. of Votes - in favour (4) 140,990,766 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.99.9975 99.9995 99.9995	against on votes polled (7)=[(5)/(2)]*100 0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total 3 ORDINARY - To R Yes Mode of Voting E-Voting Poll Postal Ballot (if Postal Ballot (if	held (1) 140,990,766 446,640 103,615,295 245,052,701 e-appoint Mr. Prase No. of shares held (1)	polled (2) 140,990,766 0 140,990,766 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.25.1982 0.0000 0.25.1982 68.1894 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes in favour (4) 140,990,766 0 140,990,766 0 0 0 0 26,108,330 165 26,108,495 167,099,261 167,099,261 No. of Votes in favour (4) 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.99.9975 99.9975 99.9975 99.9975 99.9976 (0)=(1/2)*100 (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000 0.000000

		-						
	Poll	446,640	0	0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total		0	0	0			0.0000
	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	0.000
Dublis New Institutions	Postal Ballot (if			0.0000		0	0.0000	0.000
Public- Non Institutions	applicable) Total		0 26,109,144	0.0000	0 26,108,495	0 649	0.0000	0.000
	Total	245,052,701	167,099,910	68.1894	167,099,261	649	99.9996	0.002
		, ,	, ,		, ,			
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr. Sol	arab Chinoy DIN 03	300321 as an Inde	pendent Director c	of Company		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting	-	140,990,766	100.0000	140,990,766	0	10010000	0.000
	Poll Bostal Ballet (if	140,990,766	0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
remoter and remoter croup	Total		140,990,766		140,990,766	-		0.000
	E-Voting		0	0.0000	0			0.000
	Poll	446,640	0		0			0.000
	Postal Ballot (if	440,040						
Public- Institutions	applicable)		0	0.0000	0	0		0.000
	Total E-Voting		0 26,108,979	0 25.1980	26 108 830	0 149		0.000
	E-Voting Poll	1	165	0.0002	26,108,830	149		0.000
	Postal Ballot (if	103,615,295	105	0.0002	103	0	100.0000	0.000
Public- Non Institutions	applicable)		o	0.0000	0	0	0.0000	0.000
	Total		26,109,144			149		0.000
	Total	245,052,701	167,099,910	68.1894	167,099,761	149	99.9999	0.0003
Development No.								
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Mrs. Sa	i Padma Potluri DII	V 01683528 as Wo	man Executive Dire	ector of the Compa	any.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Category	E-Voting	held (1)	polled (2) 140,990,766	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 140,990,766	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.000
Category	-		polled (2) 140,990,766	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 140,990,766	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.000
	E-Voting Poll	held (1)	polled (2) 140,990,766 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	favour (4) 140,990,766 0	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 140,990,766 0 0 140,990,766	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 140,990,766 0 0 140,990,766	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 140,990,766 0 0 140,990,766 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000	favour (4) 140,990,766 0 0 140,990,766 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 140,990,766 0 140,990,766 0 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000	favour (4) 140,990,766 0 0 140,990,766 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 	polled (2) 140,990,766 0 0 140,990,766 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 0.0000	favour (4) 140,990,766 0 0 140,990,766 0 0 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10C 0.000 0.000 0.000 0.000 0.000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 	polled (2) 140,990,766 0 140,990,766 0 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	favour (4) 140,990,766 0 0 140,990,766 0	against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 	polled (2) 140,990,766 0 140,990,766 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10C 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 26,108,330	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10C 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 	polled (2) 140,990,766 0 140,990,766 140,990,766 0 0 0 0 0 26,108,979 165	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 26,108,330	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10C 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,979 165 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 26,108,330 165 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10C 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,979 165 0 0 26,109,9144	on outstanding shares (3)=[(2)/(1))* 100 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,330 165 0 0 26,108,495	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,979 165 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,330 165 0 0 26,108,495	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,979 165 0 0 26,109,9144	on outstanding shares (3)=[(2)/(1))* 100 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,330 165 0 0 26,108,495	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 6	held (1) 140,990,766 446,640	polled (2) 140,990,766 0 140,990,766 0 0 0 0 26,108,979 165 0 26,109,144 167,099,910	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,330 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 6	held (1) 140,990,766 446,640 103,615,295 245,052,701	polled (2) 140,990,766 0 140,990,766 0 0 0 0 26,108,979 165 0 26,109,144 167,099,910	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,330 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10C 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 6	held (1) 140,990,766 446,640 103,615,295 245,052,701	polled (2) 140,990,766 0 140,990,766 0 0 0 0 26,108,979 165 0 26,109,144 167,099,910	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,330 165 0 26,108,495 167,099,261	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10(0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total G SPECIAL - Reappo Yes	held (1) - 140,990,766 - 446,640 - 103,615,295 245,052,701 - 245,052,701 No. of shares	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 26,108,979 165 0 26,108,979 165 0 26,109,910 Kumar as an Indep	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[4]/(2)*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*10C 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total SepeciAL - Reappo Yes Mode of Voting	held (1) 140,990,766 446,640 103,615,295 245,052,701 intment of Mr. NS	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 26,108,979 165 0 26,109,144 167,099,910 Kumar as an Indep	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 140,990,766 0 0 0 26,108,330 165 0 26,108,495 167,099,261 the Company the Company No. of Votes – in favour (4)	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*10C 0.0000 0.0000 0.0000 0.000000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total Total Total SPECIAL - Reappo Yes Mode of Voting E-Voting	held (1) 140,990,766 446,640 103,615,295 245,052,701 intment of Mr. NS No. of shares held (1)	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.99.9975 100.0000 99.9975 99.9996	against on votes polled (7)=[(5)/(2)]*10C 0.0000 0.0000 0.0000 0.000000
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total Total G SPECIAL - Reappo Yes Mode of Voting E-Voting Poll	held (1) - 140,990,766 - 446,640 - 103,615,295 245,052,701 - 245,052,701 No. of shares	polled (2) 140,990,766 0 140,990,766 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.00000 0.00000 0.00000 0.000000	favour (4) 140,990,766 0 140,990,766 140,990,766 0 0 0 26,108,330 165 0 26,108,495 167,099,261 the Company the Company No. of Votes – in favour (4)	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.99.9975 100.0000 99.9975 99.9996	against on votes polled (7)=[(5)/(2)]*10C 0.0000 0.0000 0.0000 0.000000
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Office : B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad - 500 057. Phone : (0) 91-40-23340985, 23347946, 23341213 e-mail : dhr300@gmail.com, dhr300@yahoo.com website : www.dhanumantarajuandco.com



D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

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]

То

The Chairman of 28th 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, 9th 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 28th 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 28th 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 28th 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 28th AGM of PVP Ventures Limited.
- 3. The remote e-voting was closed on 26th September, 2019 at 5.00 P.M. IST. The votes cast were unblocked on 27th 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.

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

i. Voted in favour of the resolution:

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. <u>Ordinary Resolution to re-appoint Mr. Prasad V. Potluri as Chairman and Managing</u> <u>Director of the Company.</u>

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



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PVP Ventures Limited Combined Report

iii. Invalid votes (Including abstained votes):

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

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

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



PVP Ventures Limited Combined Report

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. <u>Special Resolution for re-appointment of Mr. N S Kumar as an Independent Director of the Company.</u>

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