



WHERE YOU WANT TO BE®

September 27, 2021

To

**The BSE Limited**

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

**Scrip Code: BSE – 517556;**

**The National Stock Exchange of India Ltd.**

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

**NSE – PVP**

Dear Sir/Madam,

**Sub: Summary of Proceedings of 30<sup>th</sup> Annual General Meeting “AGM” held on September 27, 2021**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 30<sup>th</sup> Annual General Meeting of the Company is held on Monday 27, 2021 at 10.00 A.M through Video conferencing (“VC”)/Other Audit Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India to transact the business stated in the notice dated 11<sup>th</sup> August, 2021 for convening the Annual General Meeting.

The summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached for your information and records.

Thanking You,  
Yours faithfully,

**For PVP Ventures Limited**

**Ramyanka Yadav K**  
**Company Secretary & Compliance Officer**

**PVP Ventures Ltd.**

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F: +91 40 6730 9988

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## SUMMARY OF THE PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING

### Directors Present

1. Mr. Prasad V. Potluri - Chairman & Managing Director
2. Mr. Narayanaswamy Seshadri Kumar - Independent Director
3. Mr. Sohrab Chinoy Kersasp - Independent Director
4. Mrs. Poonamallee Jayavelu Bhavani - Non-Executive Non-Independent Woman Director
5. Mr. Subramanian Parameswaran - Additional Director (Non-Executive Non-Independent Director)

### In Attendance:

1. Mrs. Ramyanka Yadav K - Company Secretary & Compliance Officer
2. Mr. Karthikeyan Shanmugam - Chief Financial Officer

### By Invitation

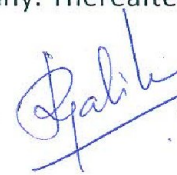
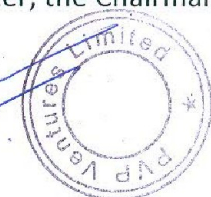
1. Mr. Venkatasubramanian. S - Partner, Sundaram & rinivasan Chartered Accountants Statutory Auditors of the Company
2. Mr. Mohit Goyal - M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries (Secretarial Auditor & Scrutinizer of the meeting)
3. Mr. Praveen Kumar - General Manager, Accounts

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on September 27, 2021 at 10.00 A.M and Concluded at 10.53 A.M (Includes 15 minutes of Instapoll provided) through Virtual Conference (Venue is deemed to the registered office of the Company)

Mr. Prasad V. Potluri, Managing Director of the Company, Chaired the meeting and welcomed the Members at the 30<sup>th</sup> AGM of the Company. The Chairman directed the Company Secretary to proceed with proceedings of the Meeting. As the requisite quorum being present. The Company Secretary (CS) welcomed the Members to the 30<sup>th</sup> AGM of the Company.

The Notice convening the Annual General Meeting, Directors Report and Audited Financial Statements for the Financial year ended 31<sup>st</sup> March 2021 and Auditors' Report was taken as read by the Company Secretary.

The Chairman addressed the Shareholders on the performance of the Company and has thrown the limelight regarding the performance of the Company. Thereafter, the Chairman

invited queries from the members. All queries raised were answered by the Chairman and further stated that in case of any or issues please mail us on [investorrelations@pvpglobal.com](mailto:investorrelations@pvpglobal.com).

The Company Secretary stated that, the Company had provided remove e-voting facility to the Members which commenced on from September 24, 2021 09:00 A.M to September 26, 2021 at 5:00 P.M and informed that the shareholders who cast their vote through the electronically cannot vote through Instapoll provided at the Virtual Meeting.

The Notice and the agenda of the AGM is read and considered as follow;

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.

2. Appointment of Mrs. Poonamallee Jayavelu Bhavani (DIN:08294839) liable to retire by rotation

#### **SPECIAL BUSINESS**

3. Re-appoint Mr. Prasad V. Potluri (DIN: 00179175) as Managing Director of the Company

4. Appoint Mr. Subramanian Parameswaran (DIN: 09138856) Non-Executive Non-Independent Director

The Company Secretary further stated that the Company has appointed M/s D. Hanumantha Raju & Co., Company Secretaries, Hyderabad was appointed as scrutinizer for the remote E-voting will also be the Scrutinizer for the Instapoll at the AGM.

Thereafter, the Chairman stated that the Scrutinizer will submit his report on the remote e-voting and also Instapoll within 48 hours from the conclusion of the meeting and same will be notified to the Stock Exchanges and also be updated on the website of the Company and Kfin Technologies Private Limited, the agency providing e-voting facility.

The Company Secretary has concluded the meeting with vote of thanks to all the members and Stakeholders.

This is for your records.

Thanking You.

Yours Faithfully,

For PVP Ventures Limited

  
Ramyanka Yadav K

Company Secretary & Compliance Officer