

WHERE YOU WANT TO BE®



Date:28-09-2021

To,

BSE Limited,
P.J.Towers, Dalal Street,
Mumbai-400001.

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

BSE Scrip Code - 517556

NSE-PVP

Sub: Disclosure of Voting Results of the 30th Annual General Meeting held on 27th September 2021.

Respected Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies take on record (Management and Administration) Rules, 2014.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely

For PVP Ventures Limited


Ramyanka Yadav K
Company Secretary & Compliance Officer

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 Chetpet
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info@pvpglobal.com | pvpglobal.com

	PVP VENTURES LTD
Date of the AGM/EGM	27-09-2021
Total number of shareholders on record date	33610
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	31

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, 2021 and the Reports of the Board of Directors and the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	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		13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,640	4,46,240	99.9104	4,46,240	0	100.0000	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		4,46,240	99.9104	4,46,240	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,295	2,57,07,678	24.8107	2,57,06,464	1,214	99.9952	0.0047	0	70
	Poll		3,71,964	0.3590	3,71,963	1	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,60,79,642	25.1697	2,60,78,427	1,215	99.9953	0.0047	0	70
Total	24,50,52,701	16,60,16,648	67.7473	16,60,15,433	1,215	99.9993	0.0007	0	70	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Poonamallee Jayavelu Bhavani (din 08294839), liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

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Potluri

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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	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	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		13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,46,640	4,46,240	99.9104	4,46,240	0	100.0000	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		4,46,240	99.9104	4,46,240	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10,36,15,295	2,57,03,178	24.8064	2,57,01,751	1,427	99.9944	0.0055	0	4,570
	Poll		3,71,964	0.3590	3,71,963	1	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,60,75,142	25.1654	2,60,73,714	1,428	99.9945	0.0055	0.0055	0
Total	24,50,52,701	16,60,12,148	67.7455	16,60,10,720	1,428	99.9991	0.0009	0	4570	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Prasad V. Potluri as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	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		13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,46,640	4,46,240	99.9104	4,46,240	0	100.0000	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		4,46,240	99.9104	4,46,240	0	100.0000	0.0000	0.0000	0
	E-Voting		2,57,03,178	24.8064	2,57,01,237	1,941	99.9924	0.0075	0	4,570

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	Poll	10,36,15,295	3,71,964	0.3590	3,71,963	1	99.9997	0.0002	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,60,75,142	25.1654	2,60,73,200	1,942	99.9926	0.0074	0	4570
	Total	24,50,52,701	16,60,12,148	67.7455	16,60,10,206	1,942	99.9988	0.0012	0	4570

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Subramanian Parameswaran (din 09138856) as Non - Executive Non-Independent Director of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,09,90,766	13,94,90,766	98.9361	13,94,90,766	0	100.0000	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		13,94,90,766	98.9361	13,94,90,766	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,46,640	4,46,240	99.9104	4,46,240	0	100.0000	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		4,46,240	99.9104	4,46,240	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,36,15,295	2,57,03,178	24.8064	2,57,01,859	1,319	99.9948	0.0051	0	4,570
	Poll		3,71,964	0.3590	3,71,963	1	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,60,75,142	25.1654	2,60,73,822	1,320	99.9949	0.0051	0	4570
	Total	24,50,52,701	16,60,12,148	67.7455	16,60,10,828	1,320	99.9992	0.0008	0	4570

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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 30th Annual General Meeting (AGM) of the Members of PVP Ventures Limited held on Monday, September 27, 2021 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 30th Annual General Meeting ("AGM") of PVP Ventures Limited on Monday, September 27, 2021 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 August 11, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 3, 2021 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

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 September 20, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Friday, September 24, 2021 (9:00 A.M.) and ended on Sunday, September 26, 2021 (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 10:38 A.M. on September 27, 2021. 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 30th 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 30th 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, 2021 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)
60	166015433	99.9993



(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)
8	1215	0.0007

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	70

Item No.2:-

Ordinary Resolution for the appointment of Mrs. Poonamallee Jayavelu Bhavani (DIN: 08294839), liable to retire by rotation.

(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)
56	166010720	99.9991

(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)
11	1428	0.0009

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	4570



Item No.3:-

Ordinary Resolution to re-appoint Mr. Prasad V. Potluri as Chairman and Managing Director of the 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)
55	166010206	99.9988

(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)
12	1942	0.0012

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	4570

Item No.4:-

Ordinary Resolution to appoint Mr. Subramanian Parameswaran (DIN: 09138856) as Non - Executive Non-Independent Director of the 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)
57	166010828	99.9992



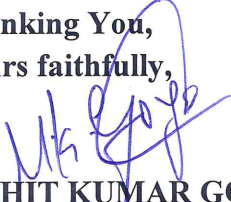
(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
10	1320	0.0008

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	4570

Thanking You,
Yours faithfully,


MOHIT KUMAR GOYAL
FCS: 9967, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967C001012641



PLACE: HYDERABAD
DATE: 27.09.2021