

To

September 04, 2023

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The NSE Limited,
BKC, Bandra (E)
Mumbai-400051

Scrip Code – 517556

Symbol: PVP

Sub Disclosure of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached Voting Results (Annexure – A) and the Scrutinizer's Report dated September 04, 2023 (Annexure B) on the business transacted at the Annual General Meeting ("AGM") of the Company held on September 01, 2023 at 10.00 A.M and concluded by 10.44 A.M (Including 15 minutes of venue voting) through Video Conference (VC/Other Audio – Visual means ("OAVM"))

We wish to inform you that all the resolutions from one (1) to Six (6) (refer in 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 with the scrutiniser's report is exhibited on the Company's website www.pvpglobal.com.

**Thanking You,
Yours faithfully,
For PVP Ventures Limited**

**M Kumar
Company Secretary & Compliance Officer**

Encl : As above



PVP Ventures Ltd.
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PVP VENTURES LIMITED
CIN : L72300TN1001PLC020122

Name of the company	PVP VENTURES LIMITED
Type of meeting	AGM
Date of the meeting	01-09-2023
Record date	25-08-2023
Total number of shareholders on record date	36812
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	53
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements for the FY march 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		146990766	145490766	98.9795	145490766	0	100.0000
Public- Institutions	E-Voting	2897620	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2897620	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	97615295	1281181	1.3125	1271396	9785	99.2363	0.7637
	Poll							
	Postal Ballot (if applicable)							
	Total		97615295	1281181	1.3125	1271396	9785	99.2363
Total		247503681	146771947	59.3009	146762162	9785	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retirement by rotation: Appointment of Ms PJ Bhavani (DIN: 08294839) as a non-executive non-independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		146990766	145490766	98.9795	145490766	0	100.0000
Public-Institutions	E-Voting	2897620	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2897620	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	97615295	1281075	1.3124	1270240	10835	99.1542	0.8458
	Poll							
	Postal Ballot (if applicable)							
	Total		97615295	1281075	1.3124	1270240	10835	99.1542
Total		247503681	146771841	59.3009	146761006	10835	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Subramanian Parameswaran (DIN: 09138856) as an independent director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		146990766	145490766	98.9795	145490766	0	100.0000
Public-Institutions	E-Voting	2897620	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2897620	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	97615295	1281081	1.3124	1270290	10791	99.1577	0.8423
	Poll							
	Postal Ballot (if applicable)							
	Total		97615295	1281081	1.3124	1270290	10791	99.1577
Total		247503681	146771847	59.3009	146761056	10791	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arjun Ananth (DIN: 01207540) as a whole time director & chief executive officer				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		146990766	145490766	98.9795	145490766	0	100.0000
Public-Institutions	E-Voting	2897620	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2897620	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	97615295	1281082	1.3124	1270297	10785	99.1581	0.8419
	Poll							
	Postal Ballot (if applicable)							
	Total		97615295	1281082	1.3124	1270297	10785	99.1581
Total		247503681	146771848	59.3009	146761063	10785	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and grant of MVP employee stock option plan 2023 to the employees of the company thereunder				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		146990766	145490766	98.9795	145490766	0	100.0000
Public-Institutions	E-Voting	2897620	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2897620	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	97615295	1281088	1.3124	1272293	8795	99.3135	0.6865
	Poll							
	Postal Ballot (if applicable)							
	Total		97615295	1281088	1.3124	1272293	8795	99.3135
Total		247503681	146771854	59.3009	146763059	8795	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for granting of Employee Stock Options to an identified employee exceeding 1% (one percent) of the issued capital of the Company at the time of grant.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146990766	145490766	98.9795	145490766	0	100.0000
Public-Institutions	E-Voting	2897620	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2897620	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	97615295	1281081	1.3124	1262285	18796	98.5328	1.4672
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97615295	1281081	1.3124	1262285	18796	98.5328
Total		247503681	146771847	59.3009	146753051	18796	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	

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CS 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 32nd Annual General Meeting (AGM) of the Members of PVP Ventures Limited held on Friday, September 1, 2023 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 32nd Annual General Meeting ("AGM") of PVP Ventures Limited on Friday, September 1, 2023 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 2, 2023 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2021 dated January 13, 2021, SEBI Circulars dated May 13, 2022 and January 5, 2023 and all other relevant Circulars issued from time to time.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e Friday, August 25, 2023 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, August 28, 2023 at 9:00 A.M. and ended on Thursday, August 31, 2023 at 5:00 P.M and NSDL 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.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein. After the conclusion of AGM at 10:29 A.M on September 1, 2023, the e-voting facility was kept open for 15 minutes to enable the shareholders to cast their vote. After that 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 NSDL 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 32nd 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 32nd AGM notice, based on the reports generated from e-voting system provided by NSDL, 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 for Adoption of Financial Statements.

(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)
104	146762162	99.9933



(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)
9	9785	0.0067

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

Total number of members who abstained	Total number of votes cast/abstain by them
2	7

Item No.2:-

Ordinary Resolution relating to Retirement 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)
100	146761006	99.9926

(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	10835	0.0074

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

Total number of members who abstained	Total number of votes cast/abstain by them
4	113



Item No.3:-

Special Resolution for Appointment of Mr. Subramanian Parameswaran (DIN: 09138856) as an 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)
101	146761056	99.9926

(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	10791	0.0074

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
3	107

Item No.4:-

Special Resolution for Appointment of Mr. Arjun Ananth (DIN: 01207540) as a Whole Time Director & Chief Executive Officer.

(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)
103	146761063	99.9926



(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	10785	0.0074

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

Total number of members who abstained	Total number of votes cast/abstain by them
2	106

Item No.5:-

Special Resolution to approve and grant of “PVP EMPLOYEE STOCK OPTION PLAN 2023” to the Employees of the Company thereunder.

(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)
103	146763059	99.9940

(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	8795	0.0060

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

Total number of members who abstained	Total number of votes cast/abstain by them
1	100



Item No.6:-

Special Resolution to approve for granting of Employee Stock Options to an Identified Employee exceeding 1% (One Percent) of the Issued Capital of the Company at the time of grant.

(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)
99	146753051	99.9872

(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)
13	18796	0.0128

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
3	107

Thanking You,
Yours faithfully,



MOHIT KUMAR GOYAL
FCS: 9967, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967E000935870
PR No: 699/2020



PLACE: HYDERABAD
DATE: 04.09.2023