

WHERE YOU WANT TO BE®



August 14, 2019

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai – 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400051

Dear Sir/Madam,

**Sub** : Outcome of the Meeting of Board of Directors  
**Ref** : Regulation 30 & 33 of the Listing Regulations 2015  
**Scrip Code**: BSE – 517556; NSE - PVP

With reference to the subject matter cited above, we would like to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, August 14, 2019, have *inter-alia*:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018.
2. Approved the Limited Review Report submitted by M/s. Brahmayya & Co., Statutory Auditors for the said quarter.
3. Appointment of Mrs. Sai Padma Potluri as an Additional Executive Director with immediate effect i.e from August 14, 2019.
4. Resignation of Mrs. P J Bhavani, Non – Executive Non – Independent woman Director of the Company with effect from August 14, 2019.
5. Regularization of Mr. Sohrab Chinoy as an Independent Director of the Company to hold office for the term of 5 (five) years, subject to the approval of Members in ensuing AGM.
6. Re-appointment of Mr. N.S. Kumar as an Independent Director of the Company to hold office for 5(five) years, subject to the approval of Members in ensuing AGM.
7. To convene the 28<sup>th</sup> Annual General meeting on September 27, 2019.
8. To close the Register of Members and Share transfer books from September 23, 2019 to September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Further, please find enclosed copy of the following-

- a) Information required under Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 for above stated appointments, re-appointments and regularization of Directors; and
- b) Unaudited Financial Results and a copy of the Limited Review Report for the quarter ended June 30, 2019;



**PVP Ventures Ltd.**

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PVP VENTURES LIMITED  
CIN : L72300TN1991PLC020122

The Board meeting commenced at 04.00 P.M and concluded at 5.30 P.M

The details as required under Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Please treat the above as intimation pursuant to Reg 30 of the Listing Regulations 2015. Kindly take the above information on records.

Thanking you.

Yours sincerely,

**for PVP VENTURES LIMITED**

  
D. Krishnamoorthy  
CFO & Company Secretary



**A. Approved the appointment of Mrs. Sai Padma Potluri as an Additional Director of the Company.**

<b>Reason</b>	Appointment as an Additional Director of the Company
<b>Date of appointment</b>	August 14, 2019
<b>Term of Appointment</b>	Not Applicable
<b>Brief profile</b>	Over 14 years of experience in IT and Retail Industry and over 6 years of experience in development and management of retail shopping mall.
<b>Disclosure with relation with directors</b>	Sister of Mr. Prasad V. Potluri, Chairman & Managing Director

**B. Approved the re-appointment of Mr. NS Kumar as an Independent Director of the Company**

<b>Reason</b>	Re-appointment of Independent Director of the Company.
<b>Date of appointment</b>	August 14, 2019
<b>Term of Appointment</b>	Will be appointed for the term of 5 years subject to the approval of Members at the ensuing Annual General meeting.
<b>Brief profile</b>	Over 40 years of Experience in information technology and project management. He has been actively involved in multiple international assignments and managed several initiatives in project development and quality assurance.
<b>Disclosure with relation with directors</b>	Nil

**C. Approved the regularization of Mr. Sohrab Chinoy Kersasp as an Independent Director of the Company**

<b>Reason for Change</b>	Appointment of Independent dire Director of the Company.
<b>Date of appointment</b>	March 22, 2019
<b>Term of Appointment</b>	Will be appointed for the term of 5 years subject to the approval of Shareholders at the ensuing Annual General meeting.
<b>Brief profile</b>	Mr. Sohrab Chinoy Kersasp, 65 (Sixty Five) years old is a Retired Banker and Corporate Advisor. He has Completed his graduation in Mathematics and post-graduation in Economics from Nagpur University. He has more than 24 years' experience in State Bank of India as Assistant General Manager and 6 (Six) years with IDBI Bank as Regional Head (South India) Corporate Banking. Further past 11 (Eleven) years he is functioning as Corporate Advisor.
<b>Disclosure with relation with directors</b>	Nil
<b>Other information</b>	He was appointed as an Additional Director on March 22, 2019.

