

September 30, 2022

To

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

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

Scrip Code: BSE – 517556;

NSE – PVP

Dear Sir/Madam,

Sub: Summary of Proceedings of 31st Annual General Meeting “AGM” held on September 30, 2022

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting of the Company is held on Friday 30, 2022 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 08th September, 2022 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

Karthikeyan Shanmugam
Compliance Officer

Encl : As above

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

Directors Present

- | | | |
|--------------------------------------|---|---|
| 1. Mr. Prasad V. Potluri | - | Chairman & Managing Director |
| 2. Mr. Narayanaswamy Sehadri Kumar | - | Independent Director |
| 3. Mr. Nandakumar Subburaman | - | Independent Director |
| 4. Mrs. Poonamallee Jayavelu Bhavani | - | Non Executive Non Independent
Woman Director |
| 5. Mr. Subramanian Parameswaran | - | Non Executive
Non Independent Director |

By Invitation

- | | | |
|------------------------------|---|--|
| 1. Mr. Karthikeyan Shanmugam | - | Chief Financial Officer |
| 2. Mr. Praveen Kumar | - | GM, finance |
| 3. Mr. Srinivasan K | - | Partner, Sundaram & Srinivasan
Chartered Accountants
Statutory Auditors of the Company |
| 4. Mr. Mohit Kumar Goyal | - | Partner, M/s. D. Hanumanta Raju & Co.,
Practicing Company Secretaries
(Scrutinizer of the meeting) |

The 31st Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2022 at 10.00 A.M and Concluded at 10.45 A.M (Includes 15 minutes of venue voting provided) through Virtual Conference (Venue is deemed to the registered office of the Company)

Mr. Prasad V. Potluri, Chairman & Managing Director of the Company, Chaired the meeting and welcomed the Members at the 31st AGM of the Company. The Chairman directed the Chief Financial Officer & Designated Compliance Officer to proceed with proceedings of the Meeting. As the requisite quorum being present. The Chief Financial Officer & Designated Compliance Officer welcomed the Members at the 31st AGM of the Company.

The Notice convening the Annual General Meeting, Directors Report and Audited Financial Statements (Standalone & Consolidated basis) for the financial year ended 31st March 2022 and Auditors' Report & other agenda items was taken as read by the Chief Financial Officer & Designated Compliance Officer.

The Chief Financial Officer & Designated Compliance Officer stated that, the Company had provided remote e-voting facility to the Members which was commenced from September 26, 2022 at 09:00 A.M to September 29, 2022 at 5:00 P.M and informed that the shareholders who cast their vote through the electronically cannot vote through venue voting provided at the Virtual Meeting.

The Chairman addressed the Shareholders of the company and apprised them of recent developments in the performance, challenges and future prospects of the company. Thereafter, the Chairman invited queries from the members. All queries raised were answered by the Chairman.

With the permission of the Chair the forum was opened to the Shareholders of the Company for 15 minutes to vote on the following resolutions;

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Subramanian Parameswaran (DIN: 09138856) liable to retire by rotation.
3. Appointment of M/s PSDY & Associates, Chartered Accountants as the Statutory Auditors of the company.

SPECIAL BUSINESS

4. Approval of continuation of tenure of Mr. N S Kumar (DIN: 00552519) as an independent director for the residual period of his appointment till September 27, 2024.
5. Approve material related party transactions.
6. To approve transactions under Section 185 of the Companies Act, 2013.
7. Change of Object Clause of the Memorandum of Association of the Company.



WHERE YOU WANT TO BE®



The Chairman 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

Karthikeyan Shanmugam
Compliance Officer



PVP Ventures Ltd.

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Page 4 of 4

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