



WHERE YOU WANT TO BE®

PVP/CORPSEC/SE/CA/3/2012

September 27, 2012

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai - 400 001
Fax No.: +91-22-22722039

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Fax No.: +91-22-26598237/38

Sub: Outcome of the 21st Annual General Meeting held yesterday

Dear Sirs,

Please be informed that the members at the 21st Annual General Meeting of the Company held on yesterday, September 26, 2012, inter alia, have transacted the following matters:

1. Approved the audited Balance sheet and Profit & Loss Account of the Company as at March 31, 2012 alongwith the Auditors' & Directors' Report thereon.
2. Re-appointed Mr. N. S. Kumar as a Director, who was retiring by rotation and being eligible, had offered himself for re-appointment.
3. Re-appointed M/s. CNGSN & Associates, Chartered Accountants, as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

You are requested to inform the members accordingly.

Thanking you

For PVP Ventures Limited

G. S. D. Duraisamy

(Authorised Signatory)



PVP Ventures Ltd.

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