



WHERE YOU WANT TO BE®

September 26, 2013

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 - 400 051

Dear Sirs,

Sub: Outcome of 22nd AGM held on September 26, 2013

Ref: Scrip Code: BSE - 517556; NSE - PVP

We wish to inform you that the members have approved the following resolutions at the 22nd Annual General Meeting of the Company held at "Kamaraj Arangam", No.492, Anna Salai, Teynampet, Chennai - 600006 on September 26, 2013:

1. Adoption of Audited Balance Sheet as at March 31, 2013 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon;
2. Re-appointment of Mr. R. Nagarajan as director liable to retire by rotation;
3. Re-appointment of M/s. CNGSN & Associates, Chartered Accountants, the retiring Auditors as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting at such remuneration as may be decided by the Board;
4. Appointment of Mr. S Niranjan Reddy as director of the company liable to retire by rotation;
5. Variation in the terms of appointment of Mr. Prasad V Potluri as Chairman & Managing Director; and
6. Commencement of new businesses covered under Other Objects Clause of Memorandum of Association.

This is for your information and record.

Thanking You

Yours sincerely,
for PVP Ventures Limited


G S V Ranga
Head - Legal & Company Secretary

PVP Ventures Ltd.

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