

WHERE YOU WANT TO BE®



To

May 23, 2016

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(s)/Madam(s),

Sub: Outcome of the Meeting of Board of Directors

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 532355;

With reference to the subject matter stated above, we would like to inform you that the Board of Directors of the Company at its Meeting held on Monday, May 23, 2016, have *inter-alia*,

1. Approved the Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016.
2. Approved the Standalone & Consolidated Audit Report submitted by the Statutory Auditors for the financial year ended March 31, 2016.
3. Standalone- Form B & Consolidated-Form A for financial year ended March 31, 2016.
4. Approved the appointment of Mr. V. Ravi Kumar Reddy as Company Secretary and Compliance officer of the Company.

Further, please find enclosed copy of the Standalone & Consolidated Audited Financial Results and a copy of the Standalone & Consolidated Audit Report along with Standalone-FormB & Consolidated-Form A for the year ended March 31, 2016.

Kindly take the above information on records.

Thanking you.

Yours sincerely,

for PVP Ventures Limited

Prasad V. Potluri
Chairman and Managing Director

Enclosed: a/a

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
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PVP Ventures Limited
Registered Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031 Web : www.pvpglobal.com.
CIN: L72300TN1991PLC20122

Audited Financial Results for the Quarter and Year ended March 31, 2016

Statement of Standalone Unaudited Financial Results for the Year ended March 31, 2016		Standalone Financials					Consolidated	
		Quarter ended			Year ended		Year ended	
		31-Mar-16 Unaudited	31-Dec-15 Unaudited	31-Mar-15 Unaudited	31-Mar-16 Audited	31-Mar-15 Audited	31-Mar-16 Audited	31-Mar-15 Audited
1	Income from Operations							
	(a) Net Sales/ Income from operations (Net of excise duty)	110.53	117.30	2,520.81	1,852.12	5,336.13	14,794.95	
	(b) Other operating income						5,336.13	
	Total income from operations (net)	110.53	117.30	2,520.81	1,852.12	5,336.13	14,794.95	
2	Expenses							
	(a) Cost of Materials Consumed	-	-	-	-	-	-	
	(b) Cost of Sales & Services	-	-	-	-	-	-	
	(c) Purchase of traded goods	-	-	1,494.61	-	1,494.61	9,603.81	
	(d) Changes in inventory of finished goods, work in progress and stock in trade	-	-	-	-	-	4,811.12	
	(e) Employee costs	10.80	9.93	134.08	184.06	510.90	184.06	
	(f) Depreciation	20.47	113.14	116.05	340.40	497.31	608.17	
	(g) Legal and professional charges	12.81	13.67	22.27	54.23	60.26	115.55	
	(h) Rent	29.52	16.94	72.90	118.97	249.54	168.72	
	(i) Others	16.45	16.43	16.17	65.52	64.01	159.64	
	Total Expenses	68.72	55.32	260.79	273.54	495.65	553.34	
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	158.77	225.42	2,116.87	1,036.72	3,372.28	11,393.29	
		(48.24)	(108.12)	403.94	815.40	1,963.85	3,401.66	
4	Other income						(1,181.08)	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	886.15	4.73	4.63	900.28	44.48	919.72	
		837.91	(103.39)	408.57	1,715.68	2,008.33	4,321.38	
6	Finance Costs						155.47	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	506.53	488.77	514.33	1,960.35	1,964.55	5,146.44	
		331.38	(592.16)	(105.76)	(244.67)	43.78	(825.06)	
8	Exceptional Items						(2,026.38)	
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(350.89)	-	100.19	(350.89)	(49.86)	13.43	
10	Tax expense	(19.51)	(592.16)	(5.57)	106.22	(6.08)	(811.63)	
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	-	(3.08)	33.87	-	(166.61)	422.37	
12	Extraordinary Item	(19.51)	(589.08)	(39.44)	106.22	160.53	(1,234.00)	
13	Net Profit/(Loss) for the period (11-12)	-	-	-	-	-	(3,329.06)	
14	Share of Profit/(Loss) of associates	(19.51)	(589.08)	(39.44)	106.22	160.53	(1,234.00)	
15	Minority Interest	-	-	-	-	-	-	
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associated (13-14-15)	(19.51)	(589.08)	(39.44)	106.22	160.53	(469.29)	
						(764.71)	(2,540.83)	
14	Paid-up equity share capital (Face value of Rs. 10 each)	24,505.27	24,505.27	24,505.27	24,505.27	24,505.27	24,396.25	
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year			-	38,853.76	40,265.46	18,987.18	
16	Earnings per share						14,260.14	
i	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	(0.23)	(0.02)	0.04	0.07	(0.31)	
ii	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	(0.23)	(0.02)	0.04	0.07	(1.04)	
						(0.31)	(1.04)	



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Statement of Assets and Liabilities

(Rs. in Lakhs)

S.No.	PARTICULARS	Standalone		Consolidated	
		Year ended		Year ended	
		31-Mar-16 Audited	31-Mar-15 Audited	31-Mar-16 Audited	31-Mar-15 Audited
A.	EQUITY AND LIABILITIES				
1	Shareholders' Funds:				
	(a) Share Capital	24,505.27	24,505.27	24,396.25	24,396.25
	(b) Reserves and Surplus	38,853.76	40,265.46	18,987.18	14,260.14
	(c) Money received against share warrants	-	-	-	-
		63,359.03	64,770.73	43,383.43	38,656.39
2	Share application money pending allotment				
3	Minority Interest			4,116.48	(665.87)
3	Non-current liabilities:				
	(a) Long-term borrowings	14,361.90	14,370.61	22,552.13	14,273.50
	(b) Deferred tax liabilities (Net)	-	-	-	-
	(c) Other Long-term liabilities	8,152.57	8,216.47	8,152.57	8,216.46
	(d) Long-term provisions	68.27	73.02	153.29	73.02
		22,582.74	22,660.10	30,857.98	22,562.98
4	Current liabilities:				
	(a) Short-term borrowings	-	-	15,219.39	-
	(b) Trade payables	597.10	1,070.73	705.30	1,099.81
	(c) Other current liabilities	7,256.86	6,331.78	7,608.45	6,333.53
	(d) Short-term provisions	59.12	39.50	975.42	132.89
		7,913.08	7,442.01	24,508.57	7,566.23
	Total	93,854.85	94,872.84	1,02,866.47	68,119.73
B	ASSETS:				
1	Non-current assets				
	(a) Fixed Assets				
	(i) Tangible assets	190.24	233.41	376.86	233.41
	(ii) Intangible assets	3,036.59	4,554.51	9,524.45	6,714.84
	(iii) Capital work-in-progress	-	-	275.96	9.76
	(iv) Intangible assets under development	-	-	-	-
	(b) Non-current investments	28,328.52	28,013.52	16,456.56	15,019.43
	(c) Deferred tax assets (Net)	-	-	-	-
	(d) Long-term loans and advances	54,528.90	54,198.94	13,780.32	15,262.46
	(e) Other non-current assets	6,893.45	7,077.51	38,754.01	29,267.30
		92,977.70	94,077.89	79,168.17	66,507.20
2	Current assets				
	(a) Current investments	-	-	-	-
	(b) Inventories	-	-	-	-
	(c) Trade receivables	343.90	302.48	594.05	302.48
	(d) Cash and cash equivalents	32.24	72.29	119.61	94.10
	(e) Short-term loans and advances	205.10	190.33	21,615.48	190.63
	(f) Other current assets	295.91	229.85	1,369.16	1,025.32
		877.15	794.95	23,698.30	1,612.53
	Total	93,854.85	94,872.84	1,02,866.47	68,119.73

Notes:

- The above results are reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 23rd May, 2016.
- The Consolidated financial results include the results of the company and its subsidiaries Picturehouse Media Ltd, PVP Global Ventures private ltd, New Cyberabad City Projects Private Ltd, PVP Media Ventures Private Ltd, Safetrunk Services Private Ltd, PVP Corporate Parks Private Ltd along with following steps down subsidiaries in Adobe, PVP Capital, PVP Cinema and PHML Pte Ltd Singapore. Since Picturehouse Media Ltd have become subsidiary in the current year, hence the figures in the previous year are not comparable.
- The Figures of last quarter ended March 31, 2016 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2016 and the published year to date figures upto third quarter of the current financial year ended.
- Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- The Company along with subsidiaries engaged in Development of Real Estate/Urban Infrastructure, Sports Activities, Media and related and Interest Income related segments. Disclosure as required by Accounting Standard 17 "Segment Reporting" is given.
- These results are also available at the website of the Company at www.pvpglobal.com.



For and on behalf of the Board of Directors

(Signature)

PRASAD V. POTLURI
Chairman & Managing Director

Place: Hyderabad
Date: May 23, 2016

Segment - Wise Revenue, Results and Capital Employed				
	Standalone		Consolidated	
	Year ended		Year ended	Year ended
	31-Mar-16	31-Mar-15	31-Mar-16	31-Mar-15
	Audited	Audited	Audited	Audited
	Rs. In Lakhs		Rs. In Lakhs	
1. Segment Revenue				
a) Property and Real Estate development	1,852.12	3,841.52	1,852.12	3,841.52
b) Sports Activity	-	1,494.61	-	1,494.61
c) Media and related	-	-	12,942.83	-
d) Interest Income	899.87	-	919.10	1,210.81
e) Unallocated/Others	351.30	44.48	0.62	125.74
Total	3,103.29	5,380.61	15,714.67	6,672.68
Less : Inter Segment revenue	-	-	-	-
Net Sales/Income from Operations	3,103.29	5,380.61	15,714.67	6,672.68
2. Segment Results (Profit before interest and Tax)				
a) Property and Real Estate development	(1,144.95)	1,963.85	(1,144.95)	2,135.45
b) Sports Activity	-	-	-	(3,316.52)
c) Media and related	-	-	(541.39)	-
d) Interest Income	899.87	-	919.10	-
e) Unallocated/Others	351.30	-	(57.80)	-
Less : Interest (Net)	-	1,964.55	-	2,181.86
Less : Other Un-allocable Expenditure net off	-	49.86	-	1,039.36
Less : Unallocable Income	-	44.48	-	1,336.55
Total Profit before Tax	106.22	(6.08)	(825.05)	(3,065.74)
3. Capital Employed				
(Segment assets less Segment liabilities)				
a) Property and Real Estate development	26,337.08	25,311.44	25,207.71	25,284.34
b) Sports Activity	-	2,931.70	3,510.08	(390.82)
c) Media and related	-	-	7,121.40	-
d) Interest Income	9,428.59	9,286.39	9,428.59	9,286.39
e) Unallocated/Others	27,593.36	36,527.59	2,232.14	3,810.60
Total Capital employed segment	63,359.03	74,057.12	47,499.92	37,990.51



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B. RAMAKRISHNAN
B.Com., Grad. CWA, FCA

V. VIVEK ANAND
B.Com., FCA

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M.Com., FCA, PGDFM

E.K. SRIVATSAN
B.Com., ACA

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of PVP Ventures Limited, Chennai

1 We have audited the accompanying statements of Standalone Financial Results (the statement) of PVP Ventures Limited (the Company) for the year ended March 31, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

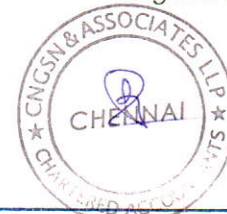
2.a. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statements are free from material misstatements.

2.b. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosure in the statements. These procedures selected depend on the auditor's judgment, including the assessment of the risk of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the statements.

2.c. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our qualified audit opinion on the statements.

2.d. Basis for Qualified Opinion

In our Independent Audit Report to the members, we have qualified as "Attention is drawn to the (a) Note 12 in notes to the financial statements with regard to the



investment in equity shares of subsidiary companies with provision made, (b) Note 13 loans and advances to subsidiary companies. The management is of the view that considering the market value of the assets and expected cash flows from the business of these subsidiary companies the provision already made are adequate. However considering the networth of the subsidiary companies is negative, dependence on the parent to continue as a going concern, absence of cash flows, delay in commencement of projects and other related factors indicate that the existence of material uncertainty in carrying the value of investments and loans and advances at cost less provision already made. Hence we were unable to determine whether any adjustments to these net carrying amounts are necessary and additional provision for diminution, if any, to be made are not quantifiable”.

2.e. Emphasis of Matters

In our Independent Audit Report to the members, we draw the attention to (a) the Note No.24.6 with regard to the Income Taxes disputed before respective authorities, which describes the uncertainty related to the outcome of the Appeals filed against the Orders of the Authorities; and (b) the Note No.24.6.4 with regard to the security by way of mortgage of property given to the lenders for the borrowings by other body corporates and they have not repaid the loan with interest to the lenders. All these items describe the uncertainty related to the outcome of the future events. Our opinion in respect of these matters is not modified.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:


- i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii) except to the possible effects of the matters described in our Independent Audit Report to the members referred in para 2.d and 2.e above, give a true and fair view in conformity with the accounting principles generally accepted in India, of the Profit, and other financial information of the Company for the year ended March 31,2016.

4. The Statement includes the results for the Quarter ended March 31, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.

Camp: Hyderabad
Date : 23rd May, 2016



for M/s CNGSN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
Firm Registration No: 004915S


R. Thirumalmarugan
Partner
Membership No: 200102



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E.K. SRIVATSAN
B.Com., ACA

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of PVP Ventures Limited, Chennai

1 We have audited the accompanying statements of Consolidated Financial Results (the statement) of PVP Ventures Limited (the Holding Company) and its subsidiaries (the Holding Company and its subsidiaries together referred to as the Group) for the year ended March 31, 2016, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

2.a. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statements are free from material misstatements.

2.b. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosure in the statements. These procedures selected depend on the auditor's judgment, including the assessment of the risk of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation of the statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the statements.

2.c. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the statements.



2.d. **Emphasis of Matters**

In our Independent Audit Report to the members, we draw the attention to (a) the Note No.24.6 with regard to the Income Taxes disputed before respective authorities, which describes the uncertainty related to the outcome of the Appeals filed against the Orders of the Authorities; and (b) the Note No.24.6.4 with regard to the security by way of mortgage of property given to the lenders for the borrowings by other body corporates and they have not repaid the loan with interest to the lenders. All these items describe the uncertainty related to the outcome of the future events. Our opinion in respect of these matters is not modified.

3. We did not audit the financial statements of four subsidiaries, whose financial statements reflect total assets (net) of Rs.47011.37 lakhs as at 31st March, 2016, total revenues of Rs.NIL lakhs and net cash flows amounting to (-)Rs.6.09 lakhs for the year then ended, as considered in the consolidated financial statements. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i) includes the results of the following entities
PVP Global Ventures Pvt Ltd
New Cyberabad City Projects Pvt Ltd
PVP Corporate Park Pvt Ltd
PVP Media Ventures Pvt Ltd
Safetrunk Services Pvt Ltd
Picturehouse Media Ltd

i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

ii) give a true and fair view in conformity with the accounting principles generally accepted in India, of the Loss, and other financial information of the Group for the year ended March 31,2016.

for M/s CNGSN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
Firm Registration No: 004915S

Camp: Hyderabad
Date : 23rd May, 2016


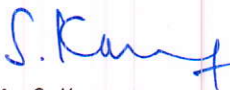
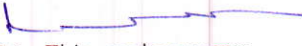
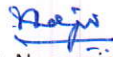


R. Thirumalmarugan
Partner
Membership No: 200102

For Standalone Financial Statements

Form B





(for audit report with modified opinion)

1	Name of the company	PVP Ventures Limited
2	Annual financial statements for the year ended	31st March, 2016
3	Type of Audit observation	Qualified
4	Frequency of observation	First time
	Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:	<i>"Attention is drawn to the (a) Note 12 in notes to the financial statements with regard to the investments in equity shares of subsidiary companies with provision made, (b) Note 13 loans and advances to subsidiary companies. The management is of the view that considering the market value of the assets and expected cash flows from the business of these subsidiary companies the provision already made are adequate. However considering the net worth of the subsidiary is negative, dependence on the parent to continue as a going concern, absence of cash flows, delay in commencement of projects and other related factors indicate that the existence of material uncertainty in carrying the value of investments and loans and advances at cost less provision already made."</i>
	Additional comments from the board/audit committee chair:	Will be mentioned in the Board's report for the financial year 2015-16
5	To be signed by-	 Mr. Prasad V. Potluri
	<ul style="list-style-type: none">• CEO/Managing Director	
	<ul style="list-style-type: none">• CFO (Designated)	 Mr. S. Kannan
	<ul style="list-style-type: none">• Auditor of the company	For CNGSN & Associates, LLP Chartered Accountants (Firm Registration No.004915S)  Mr. Thirumalmarugan Partner, M. No.: 200102
	<ul style="list-style-type: none">• Audit Committee Chairman	 Mr. R. Nagarajan

For Consolidated Financial Statements

Form A

(for audit report with unmodified opinion)

1	Name of the company	PVP Ventures Limited
2	Annual financial statements for the year ended	31st March, 2016
3	Type of Audit observation	Un Modified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	<ul style="list-style-type: none">Chairman & Managing Director	 Mr. Prasad V. Potluri
	<ul style="list-style-type: none">CFO (Designated)	 Mr. S. Kannan For CNGSN & Associates, LLP Chartered Accountants (Firm Registration No.0049155)
	<ul style="list-style-type: none">Auditor of the company	 Mr. Thirumalmarugan Partner, M. No.: 200102
	<ul style="list-style-type: none">Audit Committee Chairman	 Mr. R. Nagarajan