



WHERE YOU WANT TO BE®

To

May 25, 2017

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400001  
Fax No.:022-22723121

The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
Fax No.:022-26598237/38

Dear Sir(s)/Madam(s),

**Sub: Submission of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:** Security Code: BSE- 517556, NSE- PVP

With reference to the subject cited above, please find enclosed herewith result of voting through postal ballot (including evoting) along with the Scrutinizers report.

We are pleased to inform that the members of the Company have approved the special resolution for issuance of Secured, Rated, Listed redeemable, Non-Convertible Debentures by way of private placement.

This is for your information and records.

Thanking You.

Yours faithfully,  
For PVP VENTURES LIMITED



**D. Krishnamoorthy**  
CFO & Company Secretary



**Encl:** As above

**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  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

[info@pvpglobal.com](mailto:info@pvpglobal.com) | [pvpglobal.com](http://pvpglobal.com)

**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122

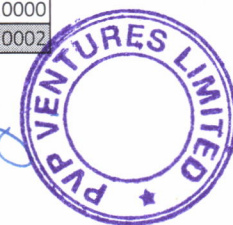
Company Name	PVP VENTURES LTD
Date of declaration of Postal Ballot results	25.05.2017
Total number of shareholders on record date	28480
No. of shareholders present in the meeting either in person or through proxy:	N.A
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - ISSUANCE OF SECURED, RATED, LISTED REDEEMABLE, NON-CONVERTIBLE DEBENTURES BY WAY OF PRIVATE PLACEMENT.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		139490766	98.9361	139490766	0	100.0000	0.0000
Public- Institutions	E-Voting	446640	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103615295	25062336	24.1879	25061925	411	99.9983	0.0016
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		4661482	4.4988	4661481	1	99.9999	0.0000
Total		245052701	169214584	69.0523	169214172	412	99.9998	0.0002

For PVP Ventures Limited

*D. Krishnamoorthy*

D. Krishnamoorthy  
CFO & Company Secretary



Office :

B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**CS MOHIT KUMAR GOYAL**

B.COM. (Hons), LL.B., ACS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report of Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman & Managing Director  
PVP Ventures Limited (the Company)  
KRM Centre, 9<sup>th</sup> Floor, Door No.2  
Harrington Road, Chetpet,  
Chennai, Tamil Nadu – 600 031.

Dear Sir,

We, D.Hanumanta Raju & Co. Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of PVP Ventures Limited (“the Company”) having its Registered Office at KRM Centre, 9<sup>th</sup> Floor, Door No.2, Harrington Road, Chetpet, Chennai, Tamil Nadu – 600 03, at Board meeting held on 17.04.2017, for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 & 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot.

We submit our report as under:

1. The e-voting period remained opened from Monday, 24<sup>th</sup> April, 2017 (09.00 a.m. IST) to Tuesday, 23<sup>rd</sup> May, 2017 (05.00 p.m. IST)
2. The shareholders holding shares as on the “cut off” date i.e., 14<sup>th</sup> April, 2017 were entitled to vote through e-voting and through postal ballot on the resolution 1 as set out in the Notice of Postal Ballot issued pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on 23.05.2017 at 5:04 P.M. in the presence of two witnesses, Ms. Shaik Razia and Mr. R.Chalapathi Raju who are not in the employment of the Company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited (Karvy) i.e. <https://evoting.karvy.com>.



D.Hanumanta Raju & Co.,  
Company Secretaries

PVP VENTURES LIMITED

4. Further, upto 23.05.2017, the last date for the receipt of Postal Ballot, 26 (Twenty Six) shareholders voted through postal ballot process.

5. The result of e-voting as well as Postal Ballot is as under:

1. Special Resolution for issuance of secured, rated, listed, redeemable, non-convertible debentures by way of private placement:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
40	169214172	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
5	412	Negligible

iii. Invalid votes (Including abstained votes):

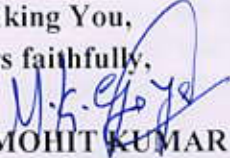
Number of members whose votes were declared invalid	Number of votes cast
5*	1130347

Note: \*Total number of ballots received is 48. However, the total ballots as per above table is 50 because 2(two) members opted for partial voting.

In view of the above results, I hereby certify that the special resolution proposed in postal ballot notice dated 17.04.2017 has been passed with requisite majority.

6. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody to Mr. Prasad Veera Potluri, Chairman & Managing Director who has been authorised by the Board to supervise the process.

Thanking You,  
Yours faithfully,

  
CS. MOHIT KUMAR GOYAL  
ACS: 32655, C.P. No: 12751  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES.



Place: Hyderabad

Date: 25.05.2017