

WHERE YOU WANT TO BE<sup>®</sup>



September 28, 2017

To

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 051

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Voting Results of 26<sup>th</sup> Annual General Meeting held on September 28, 2017**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: BSE – 517556; NSE – PVP**

With reference to the subject cited and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed the voting results of 26<sup>th</sup> Annual General Meeting held on September 28, 2017 along with Scrutinizer's Report.

Kindly take the above information on records.

Thanking You.

Yours faithfully,

**For PVP Ventures Limited**

**D. Krishnamoorthy**  
**CFO & Company Secretary**



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  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
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**PVP VENTURES LIMITED**

**CIN : L72300TN1991PLC020122**

	PVP VENTURES LTD
Date of the AGM/EGM	28-09-2017
Total number of shareholders on record date	28438
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	425
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	139490766	98.9361	139490766	0	100.0000	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
	Total		139490766	98.9361	139490766	0	100	0
Public- Institutions	E-Voting	446640	446240	99.9104	446240	0	100.0000	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
	Total		446240	99.9104	446240	0	100	0
Public- Non Institutions	E-Voting	103615295	2103753	2.0303	2103753	0	100.0000	0.0000
	Poll		804317	0.7763	804317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2908070	2.8066	2908070	0	100	0
Total		245052701	142845076	58.2916	142845076	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify appointment of M/s. Brahmayya & Co. as Statutory Auditors and fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	139490766	98.9361	139490766	0	100.0000	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
	Total		139490766	98.9361	139490766	0	100	0
Public- Institutions	E-Voting	446640	446240	99.9104	446240	0	100.0000	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
	Total		446240	99.9104	446240	0	100	0
Public- Non Institutions	E-Voting	103615295	2103753	2.0303	2103728	25	99.9988	0.0011
	Poll		804317	0.7763	804317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2908070	2.8066	2908045	25	99.9991	0.0009
Total		245052701	142845076	58.2916	142845051	25	100.0000	0.0000

Date : 28 - 09 - 2017

For PVP Ventures Limited

  
D.Krishnamoorthy  
CFO & Company Secretary



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**CS MOHIT KUMAR GOYAL**

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

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

### Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of PVP Ventures Limited (the Company) held on Thursday, 28<sup>th</sup> day of September, 2017 at 10.00 A.M. at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai - 600 026, Tamil Nadu.

Dear Sir,

We, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers 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 - 600 031, for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 26<sup>th</sup> Annual General Meeting (AGM) of the Equity shareholders of PVP Ventures Limited held on Thursday the 28<sup>th</sup> day of September, 2017 at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai - 600 026, Tamil Nadu at 10.00 A.M. and submit our report as under:

1. The e-voting period remained open from Monday, 25<sup>th</sup> September, 2017 (9.00 A.M. IST) to Wednesday, 27<sup>th</sup> September, 2017 (5.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. 21<sup>st</sup> September, 2017 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 & 2 in ordinary business as set out in the notice of 26<sup>th</sup> AGM of the Company.
3. The remote e-voting was closed, 27<sup>th</sup> September, 2017 at 5.00 P.M. The votes cast were unblocked on 28<sup>th</sup> September, 2017 at 11:12 AM in the presence of two witnesses, Mr. P. Pavan Krishna Rao and Mr. Shaik Shavali who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “in favour” or “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.



4. Further, on the date of Annual General Meeting, 16 members have voted through physical ballot process.
5. The result of e-voting and physical ballot is as under:

**Item No. 1:-**

**Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.**

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
33	142845076	100

**ii. Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

**iii. Invalid votes (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast
0	0

**Item No. 2:-**

**Ordinary Resolution to ratify appointment of M/s Brahmayya & Co. Chartered Accountants, (FRN: 000511S) as Statutory Auditors of the Company and to fix their remuneration.**

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
32	142845051	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	25	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mr. D. Krishnamoorthy, CFO & Company Secretary, for safe keeping.

Thanking You,  
Yours faithfully,



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



Place: Hyderabad  
Date: 28.09.2017