

WHERE YOU WANT TO BE®



May 27, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001
Equity - Scrip Code: 517556

National Stock Exchange Limited
"Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Equity - Symbol: PVP

Sub: Proceedings of Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the proceedings of the postal ballot & voting results on the Special Resolution transacted through Postal Ballot Notice dated April 22, 2024 along with consolidated Scrutinizer's Report on E-Voting of Postal Ballot is attached.

As per the report of the Scrutinizer dated May 27, 2024 issued by M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, the resolution proposed as per the Postal Ballot Notice stand passed with the requisite majority.

Kindly take the above information on record.

Thank You,

For **PVP Ventures Limited**

Prasad V. Potluri
Chairman & Managing Director

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 | pvpglobal.com

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF PVP VENTURES LIMITED, ON MAY 25, 2024

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated April 22, 2024 to obtain approval of shareholders through e-voting for the following business:

1. Appointment of Mr. Kushal Kumar (DIN: 07215738) as an Independent Director of the Company.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. April 19, 2024.

The e-voting period commenced on Friday, April 26, 2024, at 9:00 A.M. (IST) and ended on Saturday, May 25, 2024 at 5:00 P.M. (IST)

The Board of Directors had appointed Mr. M Damodaran, Practicing Company Secretary, Partner of M/s.M. Damodaran & Associates LLP, Company Secretaries to act as the scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

Shareholders who had registered their e-mail ids with depositories or with the Company were sent Notice of Postal Ballot by e-mail and shareholders who had not registered their e-mail ids received Notice of Postal Ballot through email. The said Notice was also placed on the website of the Company. The intimation about the completion of dispatch of the Notice of Postal Ballot with e-Voting instruction through email and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Makkal Kural (Tamil Language). Members were advised to carefully read the instructions before casting their votes.

The Scrutinizer after scrutiny of the e-votings received within the scheduled time has submitted his report on May 27, 2024.

The results of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Resolutions are deemed to have been passed on the last date of E-voting, i.e., on May 25, 2024.

The above information is also uploaded on the Company's website, viz. www.pvpglobal.com.



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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

VOTING RESULTS	
Record date	19-04-2024
Total number of shareholders on record date	46991
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Appointment of Mr. Kushal Kumar as an Independent director			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	146990766	145490766	98.97952773	145490766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145490766	145490766	98.97952773	145490766	0	100
Public Institutions	E-voting	2932671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2932671	0	0	0	0	0
Public Non-Institutions	E-voting	110480244	14099979	12.76244375	14068822	31157	99.77902804	0.22097196
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110480244	14099979	12.76244375	14068822	31157	99.77902804
Total		260403681	159590745	61.2859021	159559588	31157	99.98047694	0.019523062



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M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

SCRUTINIZER'S REPORT (POSTAL BALLOT BY MEANS OF REMOTE E-VOTING)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
PVP VENTURES LIMITED
CIN: L72300TN1991PLC020122
Registered Office:
KRM Centre, 9th Floor,
Door No.2 Harrington Road, Chetpet,
Chennai – 600 031.

Dear Sir,

Subject: Scrutinizer's Report

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **PVP VENTURES LIMITED** ("the Company") for the purpose of Scrutinizing the process of postal ballot by means of electronic voting only ("Voting through Electronic means or remote e-Voting"), in a fair and transparent manner, under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting in respect of the following resolution as set out in the postal ballot Notice;

Special Resolution for Appointment of Mr. Kushal Kumar (DIN: 07215738) as an Independent Director of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolution as set out in the postal ballot notice dated Monday, April 22, 2024. My responsibility as a Scrutinizer was to ensure that the remote e-voting process is





conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes casted "in favor" or "against", if any, on the resolution stated in the postal ballot notice, based on the report generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), engaged by the Company to provide e-voting facility.

2. The Company has on Thursday, April 25, 2024, sent the postal ballot notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2023 dated September 25, 2023 to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on Friday, April 19, 2024 (cut-off date). The said postal ballot notice contained the procedure for remote e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with the postal ballot notice dated Monday, April 22, 2024 dispatched to Members by electronic mode on Thursday, April 25, 2024 and the 'Advertisement' pursuant to the Rules published on Friday, April 26, 2024 the remote e-Voting commenced at 09:00 am (IST) on Friday, April 26, 2024 and ended at 05:00 pm (IST) on Saturday, May 25, 2024.
4. The Members holding shares as on Friday, April 19, 2024, i.e., cut-off date, were entitled to vote on the resolution stated in the postal ballot notice.
5. The votes were unblocked at 5.01 pm (IST) on Saturday, May 25, 2024 in the presence of Mr. K. Janakiraman and Mr. D. Sampath Kumar, who are not in the employment of the Company and the e-Voting data/results were downloaded from the e-Voting website of NSDL (www.evoting.nsdl.com).
6. The downloaded remote e-Voting data/results were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-Voting system, the total votes cast in favor or against the resolution proposed in the postal ballot notice are as under:





Resolution 1:

Appointment of Mr. Kushal Kumar (DIN: 07215738) as an Independent Director of the Company.

Passed as a **Special Resolution** as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	181	164	159559588	99.9805	17	31157	0.0195	100

Mode of Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0

Mode of Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0





8. Based on the aforesaid results, I report that the Resolution as set out in the postal ballot notice dated Monday, April 22, 2024 has been passed with requisite majority on Saturday, May 25, 2024.
9. The electronic data and all other relevant records relating to remote e-Voting are under my safe custody and will be handed over to the person in charge of the Company for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot conducted by means of remote e-Voting.

Thanking You,
Yours faithfully,
For **M Damodaran & Associates LLP**

Place: Chennai
Date: May 27, 2024

M. Damodaran
Managing Partner
COP No.: 5081
Membership No.: 5837
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837F000455066

