

Chennai,
September 26, 2014

To
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 23rd AGM held on September 26, 2014

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

We wish to inform you that the Members have approved the following Resolutions at the 23rd Annual General Meeting of the Company held at The Kings Halls, The Pleasant Days Resort, Chennai-Bangalore Highway, Palanjur, Sembarambakkam, Chennai - 600 123 on September 26, 2014:

1. Adoption of Audited Balance Sheet as at March 31, 2014 and Statement of Profit and Loss for the year ended as on that date along with the Directors' Report and Auditor's Report thereon;
2. Re-appointment of M/s. CNGSN & Associates, Chartered Accountants, as Statutory Auditors from the conclusion of 23rd Annual General Meeting till the next Annual General Meeting of the Company at such remuneration as may be decided by the Board of Directors;
3. Appointment of Mr. R Nagarajan as Independent Director for a period of 5 years i.e., from September 26, 2014 to September 25, 2019;
4. Appointment of Mr. N S Kumar as Independent Director for a period of 5 years i.e., from September 26, 2014 to September 25, 2019 and
5. Alteration of Articles of Association of the Company.

The Outcome of the Voting (E-voting and Ballot at AGM) as per the reports submitted by the Scrutinizer i.e., M/s. D Hanumanta Raju & Co., Company Secretaries appointed for the purpose of voting is furnished below for your kind information. Copies of the Scrutinizer Reports are also enclosed herewith for your kind reference.

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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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

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WHERE YOU WANT TO BE®



Sl No.	Nature of Voting	For			Against			Invalid		
		No. of shareholders	No. of Votes		No. of shareholders	No. of votes		No. of shareholders	No. of Votes	
			Number	%		Number	%		Number	%
1	E-Voting	12	14,10,03,027	97.37	2	2511	0.01	--	--	--
2	Ballot at AGM	42	38,01,880	2.62	--	--	--	7	--	--
TOTAL		54	14,48,04,907	99.99	2	2511	0.01	7	--	--

Kindly take the above information on records.

Thanking you,

Yours sincerely,
for PVP VENTURES LIMITED

G S V Ranga
Head - Legal & Company Secretary

PVP Ventures Ltd.

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Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com
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CS MOHIT KUMAR GOYAL

B.Com. (Hons), 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
23rd Annual General Meeting of the members of
PVP Ventures Limited (the Company)
held on the 26th day of September, 2014 at
The Kings Hall, The Pleasant Day Resort, Chennai-Bangalore Highway, Palanjur,
Sembarambakkam, Chennai-600 123,
TamilNadu, India

Dear Sir,

We D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of PVP Ventures Limited (“the Company”) having its Registered Office address at KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai, Tamil Nadu-600031, India 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 process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity shareholders of PVP Ventures Limited held on Friday the 26th day of September, 2014 at The Kings Hall, The Pleasant Day Resort, Chennai-Bangalore Highway, Palanjur, Sembarambakkam, Chennai-600 123, TamilNadu, India.

We submit our report as under:

1. The e-voting period remained opened from Thursday, 18th September, 2014 (10.30 Hrs) to Saturday, 20th September, 2014 (18.00 Hrs)
2. The shareholders holding shares as on the “cut off” date i.e 15th August, 2014 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 to 5 as set out in the Notice of 23rd AGM of PVP Ventures Limited.
3. The Votes for e-voting process were unblocked on Saturday the 20th day of Septmeber, 2014 around 06.38 P.M in the presence of two witness, Ms. Shaik Razia and Ms. Dharti Patel 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.



4. Further, on the date of Annual General Meeting, 42 (Forty Two) shareholders voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

1. Ordinary Resolution to Consider and Adopt audited Balance Sheet, Statement of Profit and Loss and reports of the Board of Directors and Auditors thereon of the Company for the financial year ended March 31, 2014.

i. voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	144804907	99.99

ii. voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	2511	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	--

2. Ordinary Resolution for Re-Appointment of M/s CNGSN & Associates, Chartered Accountants as Statutory Auditors of the Company.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	144804907	99.99



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	2511	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	--

3. Ordinary Resolution for Appointment of Mr.R.Nagarajan as Independent Director.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	144804907	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	2511	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	--



4. Ordinary Resolution for Appointment of Mr. N S Kumar as Independent Director:

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	144804907	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	2511	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	--

5. Special Resolution for Alteration of Articles of Association of the Company:

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	144801407	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	6011	0.01

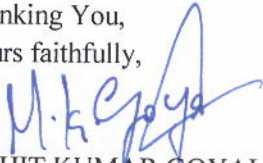
iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	--



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 Shri GSV Ranga Head - Legal & Company Secretary for safe keeping.

Thanking You,
Yours faithfully,



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



Place: Chennai
Date: 26th September, 2014