

WHERE YOU WANT TO BE®



Hyderabad,
September 02, 2016

To

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 Alteration of the Objects clause of the Memorandum of Association of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,
For PVP VENTURES LIMITED

A handwritten signature in blue ink, appearing to read 'Prasad V. Potluri', is written over the typed name.

Prasad V. Potluri
Chairman & Managing Director

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

Details of Voting Results pursuant to Regulation 44(3) of the SEBI(LODR) Regulations, 2015

Date of declaration of Postal Ballot results /AGM-/EGM	02.09.2016
Total number of shareholders on Record date (i.e., 22.07.2016)	29,340
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter group: Public:	N.A.
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group: Public:	N.A.

Alteration of Objects Clause of the Memorandum of Association of the Company:

Resolution Required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14,09,90,766	0			0		0
	Poll		0	0	0	0	0	0
	Postal Ballot		14,09,90,766	100	14,09,90,766	0	100	0
Public Institutions	E-Voting	4,46,640	4,46,240	99.91	4,46,240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,36,15,295	10,59,705	1.02	10,29,500	30,205	97.15	2.85
	Poll							
	Postal Ballot		57,90,159	5.59	57,89,826	270	99.99	0.005
Total		24,50,52,701	14,82,86,870	60.51	14,82,56,332	30,475	99.98	0.02

For PVP Ventures Limited



Prasad V. Potluri
Chairman & Managing Director
(DIN: 00179175)

Date: 02.09.2016

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), ACS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

SCRUTINIZER(S) COMBINED REPORT

[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
Prasad Veera Potluri
Chairman & Managing Director,
PVP VENTURES LIMITED,
4th Floor, Punnaiah Plaza, Plot No. 83 & 84
Road No. 2, Banjara Hills,
Hyderabad – 500 034.

Respected 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 scrutinizers of PVP VENTURES LIMITED (“the Company”) having its Registered Office address at KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai, Tamilnadu – 600 031 for the purpose of scrutinizing the e-voting and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution. We submit our report as under:



1. The e-voting period remained opened from Tuesday, 02nd August, 2016 (09.00 A.M. IST) to Wednesday, 31st August, 2016 (05.00 P.M. IST).
2. The shareholders holding shares as on the "cut off" date i.e., 22nd July, 2016 were entitled to vote through e-voting and through postal ballot on the resolution as set out in the Notice of Postal Ballot issued by the Company on 02nd August, 2016 pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on 31.08.2016 at 5:11 P.M. in the presence of two witnesses, Ms. Shaik Razia and Mr. N Kesava Datta who are not in the employment of the company.
4. Further, upto 31.08.2016, the last date for the receipt of Postal Ballot, 21 shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:

1. Special Resolution for alteration of the Objects Clause of the Memorandum of Association of the Company:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
36	148256332	99.98



ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
5	30475	0.02

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	63

6. The register, all other papers and relevant records relating to e-voting and postal ballot are herewith handed over for safe custody to you, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

Thanking You,
Yours faithfully,



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



Place: Hyderabad
Date: 01.09.2016