

WHERE YOU WANT TO BE®



Hyderabad,  
September 29, 2016

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 Sir/Madam,

Sub: Voting Results - 25<sup>th</sup> Annual General Meeting held on September 27, 2016

Ref: Outcome of 25<sup>th</sup> AGM vide letter dated 27.09.2016

Scrip Code: BSE - 517556; NSE - PVP

With reference to the subject cited and in furtherance to the Outcome of the Annual General Meeting intimated vide letter dated 27.09.2016, it is hereby informed that the Members of the Company at the 25<sup>th</sup> Annual General Meeting held on September 27, 2016 have accorded their approval to all the items as specified in the Notice convening the AGM. Further, the results in format prescribed under the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015 and the Consolidated Voting Results as submitted by Scrutinisers i.e., M/s. D Hanumanta Raju & Co., Company Secretaries, pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for each of the resolutions proposed for approval of the members is enclosed herewith.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For PVP Ventures Limited

V. Ravi Kumar Reddy  
Company Secretary

PVP Ventures Ltd.

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Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
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**Details of Voting Results pursuant to Regulation 44(3) of the SEBI(LODR) Regulations, 2015**

Date of the AGM/EGM	27-09-2016
Total number of shareholders on record date	29104
No. of shareholders present in the meeting either	
Promoters and Promoter Group:	2
Public:	598
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 Consider and adopt audited Financial Statements, Reports of the Board of Directors' and Auditors' thereon for the financial year ended March 31, 2016

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	132612766	94.0578	132612766	0	100.0000	0.0000
	Poll		8378000	5.9422	8378000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		140990766	100	140990766	0	100	0
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
	Total		0	0	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103615295	1011012	0.9757	1010797	215	99.9787	0.0212
	Poll		3802724	3.6700	3802724	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4813736	4.6457	4813521	215	99.9955	0.0045
<b>Total</b>		<b>245052701</b>	<b>145804502</b>	<b>59.4992</b>	<b>145804287</b>	<b>215</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution No. 2**  
 Resolution required: (Ordinary/Special)  
 ORDINARY - To appoint a Director in place of Mrs. Sai Padma Potluri (DIN: 01683528) who retires by rotation and being eligible offers herself for re-appointment.

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	132612766	94.0578	132612766	0	100.0000	0.0000
	Poll		6878000	4.8783	6878000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		139490766	98.936	139490766	0	100	0
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
	Total		0	0	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103615295	1011012	0.9757	1010797	215	99.9787	0.0212
	Poll		3802724	3.6700	3802724	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4813736	4.6457	4813521	215	99.9955	0.0045
<b>Total</b>		<b>245052701</b>	<b>144304502</b>	<b>58.8871</b>	<b>144304287</b>	<b>215</b>	<b>99.9999</b>	<b>0.0001</b>





Resolution No.		3						
Resolution required: (Ordinary/Special)		ORDINARY - To appoint M/s. Brahmayya & Co., as Statutory Auditors of the Company from the conclusion of this 25th Annual General Meeting till the conclusion of 30th Annual General Meeting						
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	132612766	94.0578	132612766	0	100.0000	0.0000
	Poll		8378000	5.9422	8378000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		140990766	100	140990766	0	100	0
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
	Total		0	0	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103615295	1011012	0.9757	1010798	214	99.9788	0.0211
	Poll		3802724	3.6700	3802724	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4813736	4.6457	4813522	214	99.9956	0.0044
Total	245052701	145804502	59.4992	145804288	214	99.9999	0.0001	

Resolution No.		4						
Resolution required: (Ordinary/Special)		ORDINARY - To Re-appoint Mr. Prasad V. Potluri as Chairman and Managing Director of the Company						
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	132612766	94.0578	132612766	0	100.0000	0.0000
	Poll		8378000	5.9422	8378000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		140990766	100	140990766	0	100	0
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
	Total		0	0	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103615295	1011012	0.9757	1010799	213	99.9789	0.0210
	Poll		3802724	3.6700	3802724	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4813736	4.6457	4813523	213	99.9956	0.0044
Total	245052701	145804502	59.4992	145804289	213	99.9999	0.0001	

Date: 29.09.2016



For PVP Ventures Limited  
*V. Ravi Kumar Reddy*  
 V. Ravi Kumar Reddy  
 Company Secretary



Office :  
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Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
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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 of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of PVP Ventures Limited (the Company) held on Tuesday, 27<sup>th</sup> day of September, 2016 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, Practising 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, 9th 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 25<sup>th</sup> Annual General Meeting (AGM) of the Equity shareholders of PVP Ventures Limited held on Tuesday the 27<sup>th</sup> day of September, 2016 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 Saturday, 24<sup>th</sup> September, 2016 (9.00 A.M. IST) to Monday, 26<sup>th</sup> September, 2016 (5.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. 21<sup>st</sup> September, 2016 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 3 in ordinary business & resolution 1 in special business as set out in the notice of 25<sup>th</sup> AGM of the Company.
3. The remote e-voting was closed, 26<sup>th</sup> September, 2016 at 5.00 P.M. The votes cast were unblocked on 27<sup>th</sup> September, 2016 at 10:51 AM in the presence of two witnesses, Mr. N Kesava Datta and Mr. A. V Arun 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, 39 (37 members and 2 proxy) have voted through physical ballot process.
5. The result of e-voting and physical ballot is as under:

**ORDINARY BUSINESS**

1. **Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.**

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	145804287	100.00

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	215	0.00

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	4

2. **Ordinary Resolution to appoint a director in place of Mrs. Sai Padma Potluri (DIN:01683528) who retires by rotation and being eligible offers herself for re-appointment.**

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
46	144304287	100.00





ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	215	0.00

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	1500004

3. Ordinary Resolution to appoint M/s. Brahmayya & Co, Chartered Accountants, Chennai (FRN: 000511S) as statutory auditors of the Company from the conclusion of 25<sup>th</sup> AGM until the conclusion of the 30<sup>th</sup> AGM, subject to ratification of the appointment by members at every AGM, at a remuneration as may be decided by the Board of Directors.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	145804288	100.00

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	214	0.00

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	4





**SPECIAL BUSINESS**

**1. Ordinary Resolution to re-appoint Mr. Prasad V. Potluri as Chairman and Managing Director of the Company.**

**i. Voted in favor of resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	145804289	100.00

**ii. Voted against the resolution**

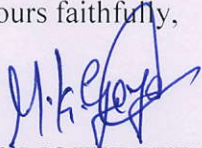
Number of members voted	Number of votes cast	% of total number of valid votes cast
3	213	0.00

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

Number of members whose votes were declared invalid	Number of votes cast
2	4

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. V. Ravi Kumar Reddy, 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: 28.09.2016