

September 28, 2024

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

**Subject: Disclosure of voting results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed voting results (Annexure A) and the Scrutinizers Report dated September 27, 2024 (Annexure B) on the business transacted at the Annual General Meeting (“AGM”) of the Company held on September 27, 2024 at 10:04 a.m. and concluded at 11:03 a.m. (including 15 minutes of voting at the conclusion of the AGM) through video conference other audio video means.

We wish to inform you that all the resolutions from 1 to 3 (refer Scrutinizer Report for details) as set out in the AGM Notice were duly passed by the members of the Company with requisite majority.

Copy of the voting results along with the Scrutinizers Report is placed in the Company’s website [www.pvpglobal.com](http://www.pvpglobal.com)

**For PVP Ventures Limited**

**D Mahesh**

**Company Secretary & Compliance Officer**

**Encl:** as above



PVP Ventures Ltd.  
Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
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**PVP VENTURES LIMITED**  
CIN : L72300TN1001PLC020122

**Annexure A**

<b>General information about company</b>	
Scrip code	517556
NSE Symbol	PVP
MSEI Symbol	NOTLISTED
ISIN	INE362A01016
Name of the company	PVP VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	10:04 AM
End time of the meeting	11:03 AM

<b>Resolution (1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone financial statements				
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 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		145490766	98.9795	145490766	0	100.0000	0.0000
	Poll	146990766	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	459684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	459684	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14820418	13.1208	14813041	7377	99.9502	0.0498
	Poll	112953231	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	112953231	14820418	13.1208	14813041	7377	99.9502	0.0498
<b>Total</b>		260403681	160311184	61.5626	160303807	7377	99.9954	0.0046
<b>Whether resolution is Pass or Not.</b>								Yes

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**PVP VENTURES LIMITED**  
 CIN : L72300TN1001PLC020122

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated financial statements				
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 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		145490766	98.9795	145490766	0	100.0000	0.0000
	Poll	146990766	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	459684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	459684	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14820418	13.1208	14814441	5977	99.9597	0.0403
	Poll	112953231	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	112953231	14820418	13.1208	14814441	5977	99.9597	0.0403
<b>Total</b>		260403681	160311184	61.5626	160305207	5977	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Poonamallee Jayavelu Bhavani, as a Director liable to retire by rotation				
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 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		145490766	98.9795	145490766	0	100.0000	0.0000
	Poll	146990766	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	146990766	145490766	98.9795	145490766	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	459684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	459684	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14820518	13.1209	14813918	6600	99.9555	0.0445
	Poll	112953231	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	112953231	14820518	13.1209	14813918	6600	99.9555	0.0445
<b>Total</b>		260403681	160311284	61.5626	160304684	6600	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	

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## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 33<sup>rd</sup> Annual General Meeting ("AGM") of the equity shareholders of **PVP VENTURES LIMITED** (CIN: L72300TN1991PLC020122) held on Friday, September 27, 2024 at 10:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M. Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **PVP VENTURES LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the equity shareholders of the Company dated September 03, 2024. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 33<sup>rd</sup> AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL") engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

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3. In respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> AGM of the equity shareholders of the Company held on Friday, September 27, 2024 at 10:00 A.M (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-voting commenced on September 23, 2024 (Monday) at 10.00 A.M (IST) and ended on September 26, 2024 (Thursday) at 05.00 P.M (IST).
  - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 33<sup>rd</sup> AGM along with the Annual Report 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same.
  - iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
  - iv. The equity shareholders holding shares as on September 19, 2024 (Thursday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> AGM of the Company.
  - v. The equity shareholders present at the 33<sup>rd</sup> AGM through VC/OAVM voted through e-voting facilities provided by NSDL.
  - vi. As per the information given by the Company and the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by NSDL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.

M.  



- vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, September 27, 2024 at 11.03 A.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from NSDL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 33<sup>rd</sup> AGM are as under:



**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 33<sup>RD</sup> AGM OF PVP VENTURES LIMITED**

**Item No: 1**

Adoption of audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (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	159	140	159901807	99.9954	19	7377	0.0046	100
e-voting at the AGM	1	1	402000	100	0	0	0	100
<b>Total</b>	<b>160</b>	<b>141</b>	<b>160303807</b>	<b>99.9954</b>	<b>19</b>	<b>7377</b>	<b>0.0046</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	100
e-Voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>100</b>





**Item No: 2**

Adoption of audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (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	159	141	159903207	99.9963	18	5977	0.0037	100
e-voting at the AGM	1	1	402000	100	0	0	0	100
<b>Total</b>	<b>160</b>	<b>142</b>	<b>160305207</b>	<b>99.9963</b>	<b>18</b>	<b>5977</b>	<b>0.0037</b>	<b>100</b>

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	100
e-Voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>100</b>





**Item No: 3**

Re-appointment of Ms. Poonamallee Jayavelu Bhavani (DIN: 08294839), as a director liable to retire by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (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	160	139	159902684	99.9959	21	6600	0.0041	100
e-voting at the AGM	1	1	402000	100	0	0	0	100
<b>Total</b>	161	140	160304684	<b>99.9959</b>	21	6600	0.0041	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



*There were no invalid votes cast for the above said resolutions.*



- ix. Based on the aforesaid results, I report that all the Three (3) Resolutions as set out in the 33<sup>rd</sup> AGM Notice dated September 03, 2024 have been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,



M. Damodaran  
Managing Partner  
**M Damodaran & Associates LLP**  
Membership No.: 5837  
COP No.: 5081  
FRN: L2019TN006000  
PR 3847/2023  
ICSI UDIN: F005837F001342634

Place: Chennai  
Date: September 27, 2024