

06<sup>th</sup> March, 2026

To,

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Scrip Code: 517556**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: PVP**

**Debt-18 PVL29A, 18PVL29**

**Sub: Submission of Voting results along with the Report of the Scrutinizer pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

We are submitting herewith the Voting results along with the Scrutinizer’s Report, in respect of the Extra-Ordinary General Meeting (EGM) of the company was duly convened and held today, i.e., 06<sup>th</sup> March, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For PVP Ventures Limited**

**Prasad V. Potluri**

**Chairman & Managing Director**

*Encl: As above*

Resolution Details(1)								
Resolution Required					Appointment of CNGSN and Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		158390766	99.22942357	158390766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	159620766	0	0	0	0	0	0
	<b>Total</b>	<b>159620766</b>	<b>158390766</b>	<b>99.22942357</b>	<b>158390766</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	1314526	0	0	0	0	0	0
	<b>Total</b>	<b>1314526</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		246660	0.24797828	239134	7526	96.94883646	3.051163545
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	99468389	0	0	0	0	0	0
	<b>Total</b>	<b>99468389</b>	<b>246660</b>	<b>0.24797828</b>	<b>239134</b>	<b>7526</b>	<b>96.94883646</b>	<b>3.051163545</b>
<b>Total</b>		<b>260403681</b>	<b>158637426</b>	<b>60.91980935</b>	<b>158629900</b>	<b>7526</b>	<b>99.99525585</b>	<b>0.004744152</b>

Resolution Details(2)								
Resolution Required					Appointment of Mr. Dileep Badey (DIN: 11493915) as a Whole-time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		158390766	99.22942357	158390766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	159620766	0	0	0	0	0	0
	<b>Total</b>	<b>159620766</b>	<b>158390766</b>	<b>99.22942357</b>	<b>158390766</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	1314526	0	0	0	0	0	0
	<b>Total</b>	<b>1314526</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		246660	0.24797828	239134	7526	96.94883646	3.051163545
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	99468389	0	0	0	0	0	0
	<b>Total</b>	<b>99468389</b>	<b>246660</b>	<b>0.24797828</b>	<b>239134</b>	<b>7526</b>	<b>96.94883646</b>	<b>3.051163545</b>
<b>Total</b>		<b>260403681</b>	<b>158637426</b>	<b>60.91980935</b>	<b>158629900</b>	<b>7526</b>	<b>99.99525585</b>	<b>0.004744152</b>



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### **CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the EGM) 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 Extraordinary General Meeting ("EGM") of the equity shareholders of **PVP VENTURES LIMITED** (CIN: L72300TN1991PLC020122) held on Friday, March 06, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai 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 remote e-voting process and e-voting at the EGM of the equity shareholders of the Company held on Friday, March 06, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said EGM held on Friday, March 06, 2026 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 the SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the EGM] for the resolutions contained in the Notice of the EGM of the equity shareholders of the Company dated Saturday, February 07, 2026. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-voting and e-voting at the EGM) 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 EGM, 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 remote e-voting facilities and e-voting facilities to vote at the EGM.





3. In respect of the below mentioned resolutions proposed at the EGM of the equity shareholders of the Company held on Friday, March 06, 2026 at 11.00 A.M. (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-voting commenced on March 03, 2026 (Tuesday) at 09.00 A.M (IST) and ended on March 05, 2026 (Thursday) at 05.00 P.M (IST).
  - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 as amended by the SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the EGM was sent only through electronic mode to those equity shareholders whose email addresses were registered with the Company/ Depository Participant(s).
  - iii. Since the EGM was held pursuant to the MCA 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 February 27, 2026 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.
  - v. The equity shareholders present at the EGM through VC/OAVM voted through e-voting facility provided by NSDL.
  - vi. As per the information given by the NSDL and 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the EGM.





- vii. On completion of e-voting at the EGM, the votes casted through remote e-voting and e-voting at the EGM were unblocked and downloaded on Friday, March 06, 2026 at 11.34 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 casted in "favor" or "against" for the resolutions proposed in the Notice of the EGM is as under:

**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE EGM OF PVP VENTURES LIMITED**

Item No: 1

**APPOINTMENT OF M/s. CNGSN & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF THE PREVIOUS STATUTORY AUDITORS.**

Passed as an Ordinary Resolution as follows:

Mode of e-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	48	41	158429500	99.9952	7	7526	0.0048	100
e-voting at the EGM	4	4	200400	100	0	0	0	100
<b>Total</b>	<b>52</b>	<b>45</b>	<b>158629900</b>	<b>99.9953</b>	<b>7</b>	<b>7526</b>	<b>0.0047</b>	<b>100</b>





Item No: 2

**APPOINTMENT OF Mr. DILEEP BADEY (DIN: 11493915) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY.**

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

Mode of e-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	48	41	158429500	99.9952	7	7526	0.0048	100
e-voting at the EGM	4	4	200400	100	0	0	0	100
<b>Total</b>	<b>52</b>	<b>45</b>	<b>158629900</b>	<b>99.9953</b>	<b>7</b>	<b>7526</b>	<b>0.0047</b>	<b>100</b>





*Note: There were no invalid or abstained votes for the above said resolutions.*

- ix. Based on the aforesaid results, I report that the resolutions as set out in the EGM Notice dated Saturday, February 07, 2026 have been passed with a requisite majority.
- x. The electronic data and all other relevant records relating to remote e-voting and e-voting at the EGM 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 signs the minutes of the EGM.

Thanking You,

Yours faithfully,

**For M Damodaran & Associates LLP**



M. Damodaran  
Managing Partner  
Membership No.: 5837  
COP No.: 5081  
FRN: L2019TN006000  
PR 3847/2023  
ICSI UDIN: F005837G004038503

Place: Chennai  
Date: March 06, 2026