

Date: 07th September, 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 the Voting Results along with the Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, we are submitting herewith the voting results along with the report of the Scrutinizer for the 35th Annual General Meeting (AGM) of the Company was duly convened and held today, i.e., 07th September, 2026 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We also wish to inform that all the resolutions as set out in the notice of the Annual General Meeting were passed with the requisite majority.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For PVP Ventures Limited

PRASAD VEERA
POTLURI

Digitally signed by
PRASAD VEERA POTLURI
Date: 2026.09.07
20:21:41 +05'30'

Prasad V. Potluri
Chairman & Managing Director

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)]

To,
The Chairman,
PVP VENTURES LIMITED,
CIN: L72300TN1991PLC020122,
KRM Centre, 9th Floor, Door No. 2 Harrington Road,
Chetpet, Chennai - 600031, TamilNadu, India.

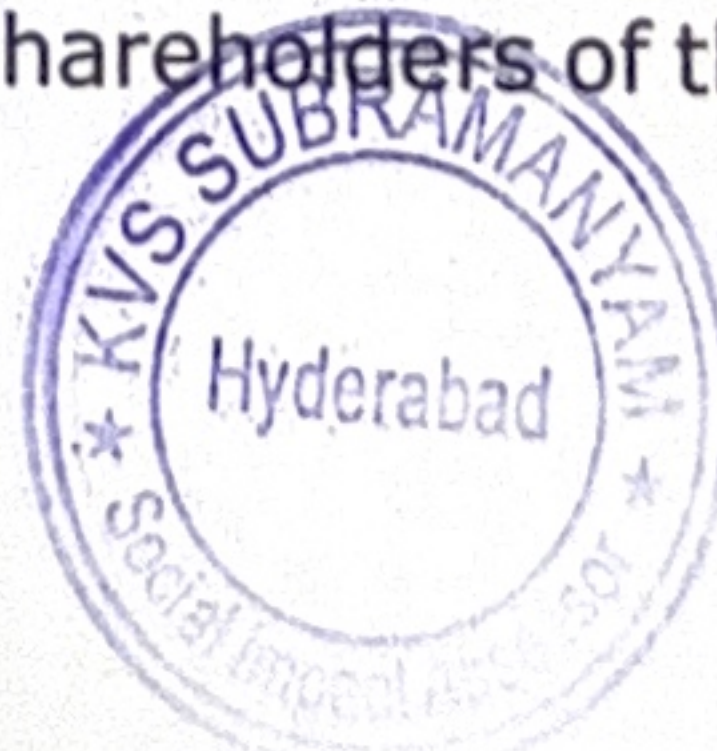
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended thereunder for the 35th Annual General Meeting of PVP VENTURES LIMITED ("**Company**") held on Monday, September 07, 2026 at 10:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("**VC/OAVM**").

Dear Sir,

I, Kodukula Venkata Srinivasa Subramanyam, Practicing Company Secretary (Membership No: F5400/ C.P. No. 4815), have been appointed as the Scrutinizer by the Board of Directors of PVP VENTURES LIMITED 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, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "**the resolutions**") at the 35th Annual General Meeting ("**AGM**") of PVP VENTURES LIMITED held on Monday, September 07th, 2026 at 10:00 A.M. (IST) through VC/OAVM.

The notice dated August 14, 2026, convening the 35th AGM of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in compliance with the MCA its General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars", read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), unless any Member has requested for a physical copy of the same.

The notice and integrated Annual Report 2025-26 was also uploaded on the Company's website at <https://www.pvpglobal.com/annual-reports/> website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility to the shareholders of the Company) www.evoting.nsdl.com.

The Company had availed the services offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

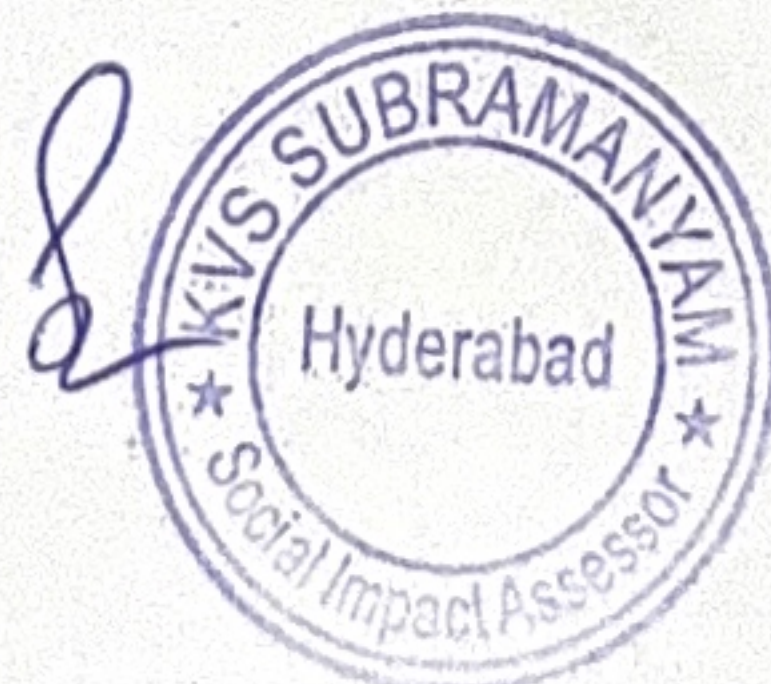
Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

Further to the above, I submit My report as under.

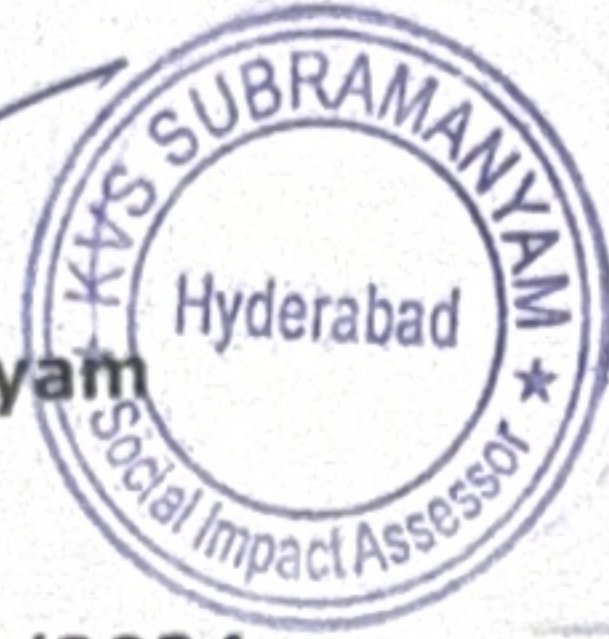
1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Monday, August 31, 2026, were entitled to vote on the resolutions as contained in the Notice of the 35th AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Friday, September 04, 2026 at 9:00 A.M. and ended on Sunday, September 06, 2026 at 5:00 P.M and the NSDL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 35th AGM held on Monday, September 07, 2026, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) was locked.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure**.



Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) submission to National Stock Exchange of India Limited (iii) Placing on the website of the Company and (iv) Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



CS K.V.S. Subramanyam
M. No: F5400
CP. No: 4815
PEER REVIEW: 5725/2024
UDIN: F005400H001396328

Place: Hyderabad
Date: 07/09/2026

Resolution No. 1- Ordinary Resolution:

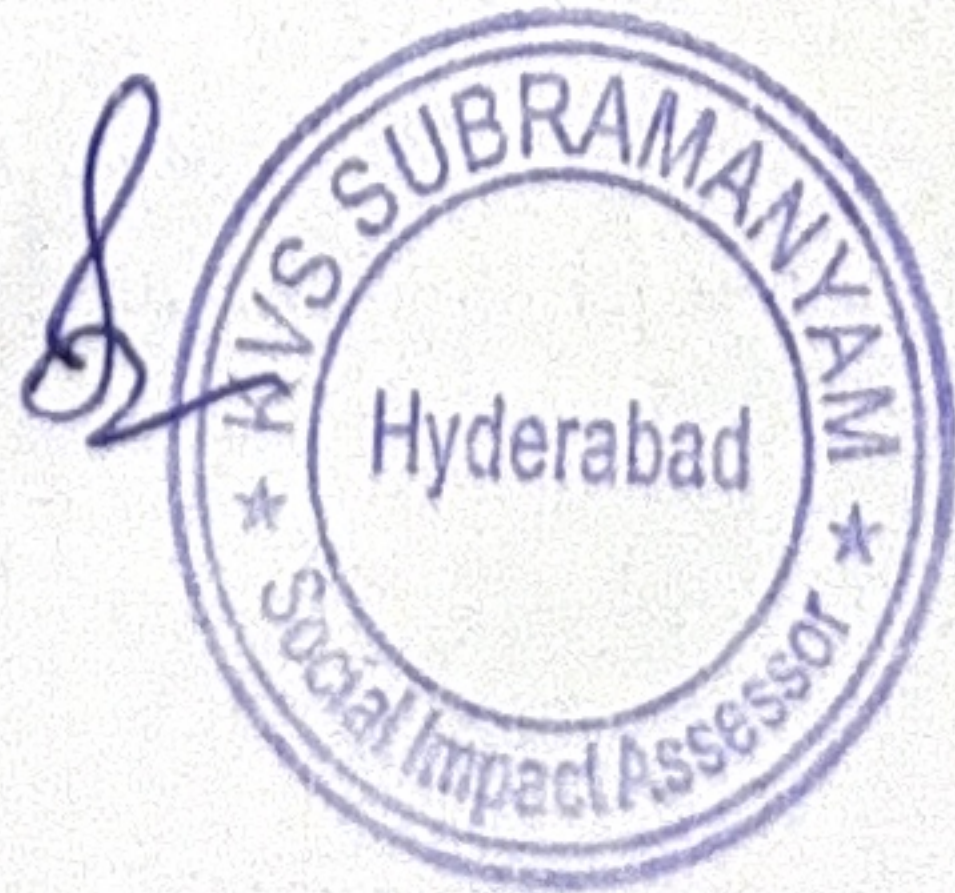
Adoption of Audited Standalone Financial Statements:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	71	15,26,46,437	22	1,63,501	93	15,28,09,938	99.9993%
Voted against the resolution	4	1,003	5	10	9	1,013	0.0007%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 2 - Ordinary Resolution:

Adoption of Audited Consolidated Financial Statements:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	71	15,26,46,437	22	1,63,501	93	15,28,09,938	99.9993%
Voted against the resolution	4	1,003	5	10	9	1,013	0.0007%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 3 - Ordinary Resolution:

To Appoint m/s. CNGSN & ASSOCIATES LLP, Chartered Accountants, as the Statutory Auditors of the Company for a term of Five Consecutive years:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	71	15,26,46,437	22	1,63,501	93	15,28,09,938	99.9993%
Voted against of the resolution	4	1,003	5	10	9	1,013	0.0007%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 4 - Special Resolution**Approval Of Material Related Party Transactions:**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members of who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	70	15,26,46,361	22	1,63,501	92	15,28,09,862	99.9993%
Voted against of the resolution	5	1,079	5	10	10	1,089	0.0007%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 5 - Special Resolution

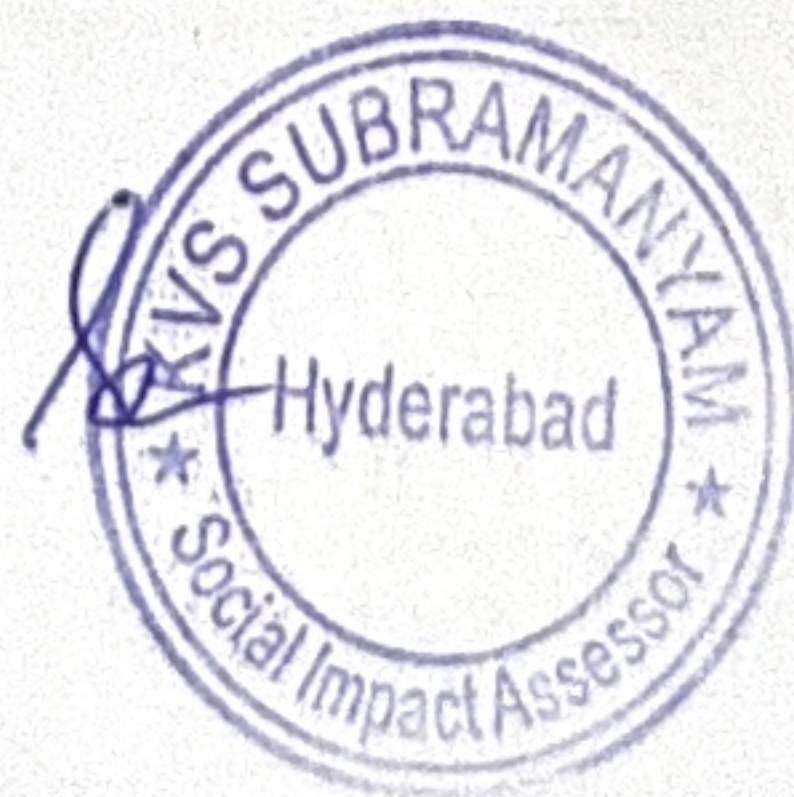
Approval For Change of Name of the Company And Consequential Alteration of the Memorandum of Association and Articles of Association:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	70	15,26,46,361	22	1,63,501	92	15,28,09,862	99.9993%
Voted against of the resolution	5	1,079	5	10	10	1,089	0.0007%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 6 - Ordinary Resolution

Appointment of Ms. Saloni Khandelwal (DIN: 00014590) as a Non-Executive Independent Director of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	70	15,26,46,361	22	1,63,501	92	15,28,09,862	99.9993%
Voted against of the resolution	5	1,079	5	10	10	1,089	0.0007%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 7 - Ordinary Resolution

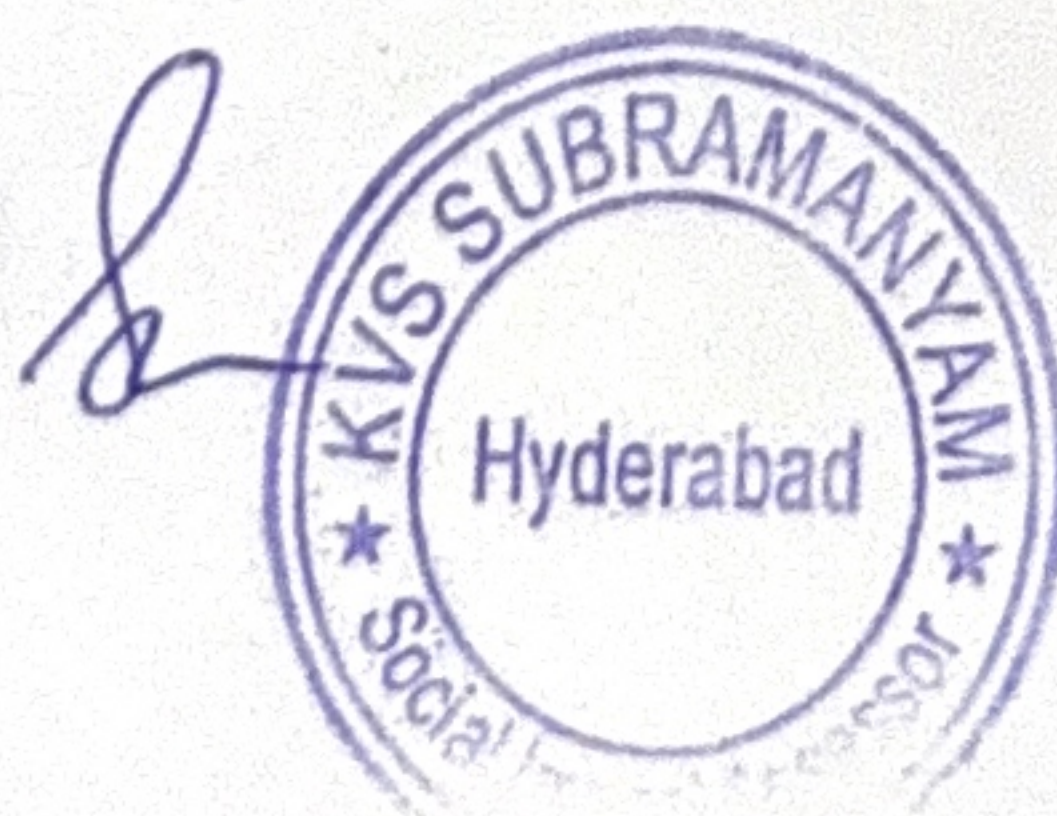
Appointment of Mr. Srivatsan Kalyanasundaram (DIN: 11719208) as a Non-Executive Independent Director of the Company:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	70	15,26,46,361	22	1,63,501	92	15,28,09,862	99.9993%
Voted against of the resolution	5	1,079	5	10	10	1,089	0.0007%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 8 - Special Resolution

Appointment of Dr. Ellen Feehan (DIN: 11716152) as an Executive Director and Chief Executive Officer of the Company and approval of Remuneration:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	70	15,26,46,361	22	1,63,501	92	15,28,09,862	99.9993%
Voted against of the resolution	5	1,079	5	10	10	1,089	0.0007%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 9 - Special Resolution

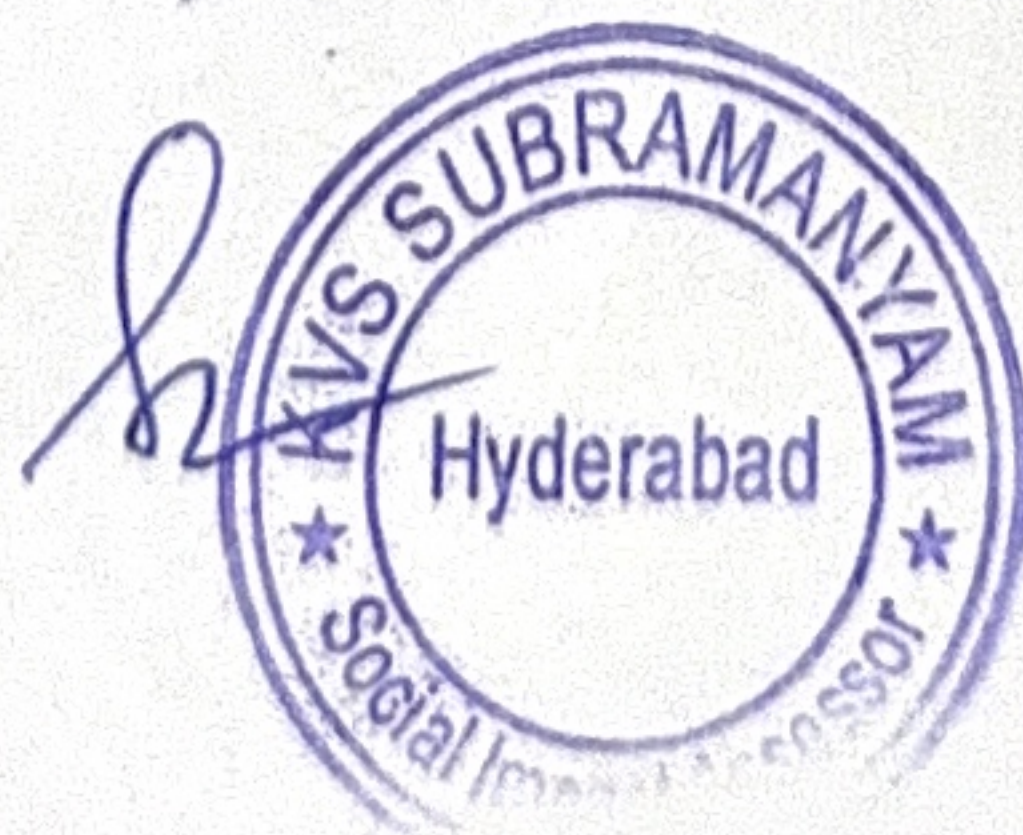
To appoint Dr. Neeraja Nagarajan (DIN: 11716150) as an Executive Director and Chief Operating Officer of the Company and approval of Remuneration:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	70	15,26,46,361	22	1,63,501	92	15,28,09,862	99.9993%
Voted against of the resolution	5	1,079	5	10	10	1,089	0.0007%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 10 - Special Resolution

Re-Appointment and Approval of Payment of Managerial Remuneration to Mr. Prasad v. Potluri, Chairman and Managing Director and payment of fees towards Collateral Securities and Personal Guarantees provided by him:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	69	15,26,45,847	22	1,63,501	91	15,28,09,348	99.9990%
Voted against of the resolution	6	1,593	5	10	11	1,603	0.0010%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 11 - Special Resolution

To approve the PVP VENTURES Employee Stock Option Scheme 2026 ("PVP ESOP 2026"):

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	69	15,26,46,349	22	1,63,501	91	15,28,09,850	99.9993%
Voted against of the resolution	6	1,091	5	10	11	1,101	0.0007%
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 12 - Special Resolution

Approval For Granting of Employee Stock Options to an Identified Employee Exceeding 1 (one percent) of the Issued Capital of the Company at the time of grant:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	69	15,26,46,349	22	1,63,501	91	15,28,09,850	99.9993%
Voted against of the resolution	6	1,091	5	10	11	1,101	0.0007%
Invalid Votes	0	0	0	0	0	0	0



Resolution No. 13 - Special Resolution

To extend PVP VENTURES LIMITED Employee Stock Option Scheme 2026 to the eligible employees of its associate and subsidiary companies:

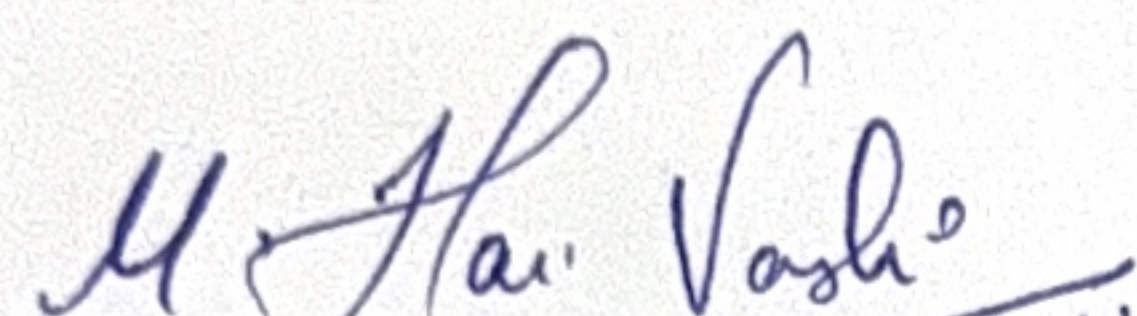
	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	69	15,26,46,349	22	1,63,501	91	15,28,09,850	99.9993%
Voted against of the resolution	6	1,091	5	10	11	1,101	0.0007%
Invalid Votes	0	0	0	0	0	0	0

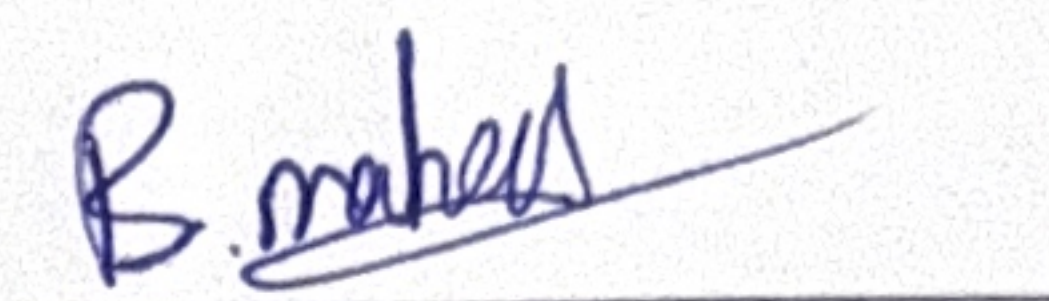
To conclude I, report that all the Resolutions set forth in the Notice dated August 14, 2026 has been passed by the Members of the Company with requisite majority.

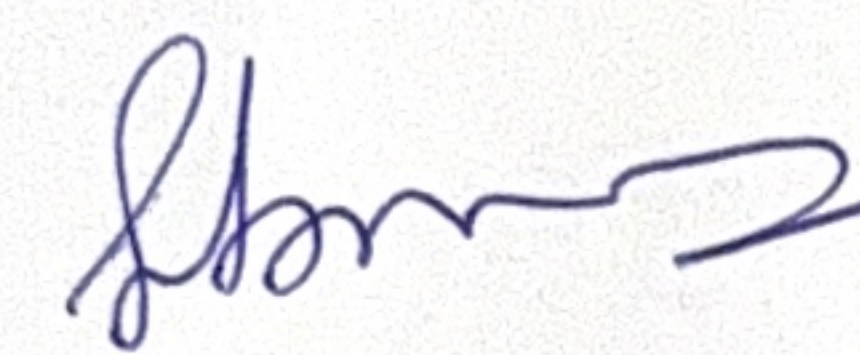


The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in My custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

I, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website in My presence at 11:06 A.M. on Monday, September 07, 2026.


(Name: Hari Vamshi M)


(Name: B. Mahesh)




CS. K.V.S. Subramanyam
M. No: F5400
CP.No:4815
Peer Review No: 5725/2024
UDIN: F005400H001396328

Place: Hyderabad
Date: 07.09.2026