

Date: 25<sup>th</sup> September 2025

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: Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

We wish to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was duly convened and held today, i.e., 25<sup>th</sup> September, 2025 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). All the businesses as set out in the Notice of the AGM dated 20<sup>th</sup> August, 2025 were transacted at the said meeting.

In this regard, please find enclosed herewith the summary of proceedings of the 34<sup>th</sup> AGM, pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For PVP Ventures Limited**

**Mr. Prasad V. Potluri**  
**Chairman & Managing Director**

**PROCEEDINGS OF 34<sup>th</sup> ANNUAL GENERAL MEETING (“AGM”) OF PVP  
VENTURES LIMITED**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of PVP Ventures Limited (“the Company”) was held today, i.e., 25<sup>th</sup> September, 2025 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and in accordance with the various General Circulars issued by the Ministry of Corporate Affairs (MCA) as well as the SEBI Circulars issued in this regard from time to time.

The following members from the Management were present at the Meeting:

<b>S.No</b>	<b>Name of the Participants</b>	<b>Designation</b>	<b>Location (Attending through Video – Conferencing)</b>
1	Mr. Prasad Veera Potluri	Chairman & Managing Director	From Hyderabad
2	Mr. Arjun Ananth	Whole Time Director & CEO	From Chennai
3	Mrs. P J Bhavani	Non-Executive - Non Independent Director	From Chennai
4	Mr. Subramanian Parameswaran	Non-Executive - Independent Director	From Hyderabad
5	Mr. Gautam Shahi	Non-Executive - Independent Director	From Delhi
6	Mr. Kushal Kumar	Non-Executive - Independent Director	From Italy

**Other Participants:**

<b>S.No</b>	<b>Name of the Participants</b>	<b>Designation</b>	<b>Location (Attending through Video – Conferencing)</b>
1	Mr. B Vignesh Ram	Company Secretary & Compliance officer	From Chennai
2	Mr. K. Anand Kumar	Chief Financial Officer	From Chennai
3	Mr. M Damodaran	Partner, M Damodaran & Associates LLP, Practicing Company Secretaries (Scrutinizer)	From Chennai
4	M/s. PSDY Chartered	Representative of the	From Chennai

	Accountants.	Statutory Audit Firm	
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The 34<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was convened on 25<sup>th</sup> September, 2025 at 10:00 A.M. (IST) and concluded at 10:50 A.M. (IST). The Meeting was held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. The venue of the Meeting was deemed to be the Registered Office of the Company.

Mr. B. Vignesh Ram, Company Secretary & Compliance Officer, formally welcomed the Shareholders, Members of the Board, Auditors, Key Managerial Personnel, and officials of the Company. He placed before the Members the requisite statutory information and confirmed the presence of the quorum.

The Members were informed that, as the Meeting was held through VC/OAVM, voting could be exercised only by electronic means. The Company Secretary apprised the Members of the facility of remote e-voting made available prior to the Meeting and further informed that those who had not availed this facility could cast their votes through e-voting during the Meeting and up to 30 minutes after its conclusion.

With the consent of the Members, the Notice convening the AGM together with the Explanatory Statement and the Annual Report as already circulated was taken as read.

Mr. Prasad V. Potluri, Chairman & Managing Director, addressed the Members and provided an overview of the Company’s performance, the key developments during the year, the challenges faced, and the strategic outlook for the future.

The Company Secretary thereafter called upon the Shareholders who had registered as Speakers. Out of six registered Speakers, only Mr. J. Abishek attended and raised queries, which were duly addressed by the Chairman.

The Members were further informed that the Board had appointed Mr. M. Damodaran, Partner, M. Damodaran & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to oversee the remote e-voting and the e-voting process during the AGM. It was further informed that the consolidated results of voting would be declared within two working days, communicated to the Stock Exchanges, and uploaded on the website of the Company.

There being no other business, the Meeting was concluded with a Vote of Thanks at 10.50 A.M. (IST).

WHERE YOU WANT TO BE<sup>®</sup>



This document represents only the summary of proceedings of the 34<sup>th</sup> Annual General Meeting of the Company and does not constitute the Minutes of the Meeting.

For **PVP Ventures Limited**

**Mr. Prasad V Potluri**  
**Chairman & Managing Director**



**PVP Ventures Ltd.**  
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**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122