

Date: 25th 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: 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the voting results along with the Scrutinizer’s Report in respect of the 34th Annual General Meeting (“AGM”) of the Company, which was duly convened and held on 25th September 2025 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We further wish to inform you that all the resolutions as set out in the Notice of the AGM were duly passed by the Members with the requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For PVP Ventures Limited

Mr. Prasad V. Potluri
Chairman & Managing Director



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 34th Annual General Meeting ("AGM") of the equity shareholders of **PVP VENTURES LIMITED** (CIN: L72300TN1991PLC020122) held on Thursday, September 25, 2025 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 34th AGM of the equity shareholders of the Company dated August 20, 2025. 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 34th 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 34th AGM of the equity shareholders of the Company held on Thursday, September 25, 2025 at 10:00 A.M (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-voting commenced on September 22, 2025 (Monday) at 09.00 A.M (IST) and ended on September 24, 2025 (Wednesday) 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, 09/2023 and 09/2024 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, September 25, 2023 and September 19, 2024 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, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 34th AGM along with the Annual Report 2024-25 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. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).
 - 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 18, 2025 (Thursday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 34th AGM of the Company.
 - v. The equity shareholders present at the 34th 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.
- 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 Thursday, September 25, 2025 at 10.50 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 34th AGM are as under:



**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 34TH AGM
OF PVP VENTURES LIMITED**

Item No: 1

Adoption of audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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	137	101	167927515	99.9915	36	14314	0.0085	100
e-voting at the AGM	2	2	600000	100	0	0	0	100
Total	139	103	168527515	99.9915	36	14314	0.0085	100






Item No: 2

Adoption of audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, 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	137	101	167927515	99.9915	36	14314	0.0085	100
e-voting at the AGM	2	2	600000	100	0	0	0	100
Total	139	103	168527515	99.9915	36	14314	0.0085	100



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	137	99	167926801	99.9911	38	15028	0.0089	100
e-voting at the AGM	2	2	600000	100	0	0	0	100
Total	139	101	168526801	99.9911	38	15028	0.0089	100





SPECIAL BUSINESS

Item No: 4

Appointment of M/s. ARS & Associates Company Secretaries LLP (Firm registration number L2015TL009900) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030.

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	137	100	167927315	99.9914	37	14514	0.0086	100
e-voting at the AGM	2	2	600000	100	0	0	0	100
Total	139	102	168527315	99.9914	37	14514	0.0086	100



Item No: 5

Approval for payment of remuneration to Mr. Prasad V Potluri (DIN: 00179175), Chairman & Managing Director of the Company.

Passed as a Special 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	137	97	167924601	99.9897	40	17228	0.0103	100
e-voting at the AGM	2	2	600000	100	0	0	0	100
Total	139	99	168524601	99.9898	40	17228	0.0102	100



Item No: 6

Approval of material Related Party Transactions.

Passed as a Special 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	133	96	9536549	99.8480	37	14514	0.1520	100
e-voting at the AGM	2	2	600000	100	0	0	0	100
Total	135	98	10136549	99.8570	37	14514	0.1430	100

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





- ix. Based on the aforesaid results, I report that all the Six (6) Resolutions as set out in the 34th AGM Notice dated August 20, 2025 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: F005837G001338883

Place: Chennai
Date: September 25, 2025