

WHERE YOU WANT TO BE®



Chennai,  
September 27, 2019

To

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai – 400 001

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Summary of Proceedings of 28<sup>th</sup> Annual General Meeting “AGM” held on September 27, 2019**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)**

**Scrip Code: BSE – 517556; NSE – PVP**

We wish to inform that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held today at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai 600 017, Tamil Nadu. In this regard, we enclose the summary of proceedings of the 28<sup>th</sup> AGM of the Company as required under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

**For PVP Ventures Limited**

  


**D. Krishnamoorthy**

**CFO & Company Secretary**

**PVP Ventures Ltd.**

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**PVP VENTURES LIMITED**

**CIN : L72300TN1991PLC020122**

## SUMMARY OF THE PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of PVP Ventures Limited was held on September 27, 2019 at 10.00 a.m. at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai 600 017, Tamil Nadu.

Mr. Prasad V. Potluri, Chairman and Managing Director of the Company, Chaired the meeting and welcomed the Members at the 28<sup>th</sup> AGM of the Company. As the requisite quorum being present, the Chairman called the meeting to order and conducted the proceedings of the Meeting.

With the approval of members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 and Auditors Report was taken as read by the Chairman.

The Chairman delivered his speech and addressed the members on the performance of the Company. Thereafter, the Chairman invited queries from the Members. All queries raised were answered by the Chairman.

The Chairman informed that the Company had provided remote e-voting facility to the Members which commenced on September 24, 2019 (09:00 A.M) and ended on September 26, 2019 (05:00 P.M).

The Chairman then informed the Shareholders that the members who have not voted electronically can vote through ballot at the venue of the AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2. To ratify appointment of M/s. Brahmayya & Co. as Statutory Auditors and fix their remuneration.

### **Special Business:**

3. Re-appoint Mr. Prasad V. Potluri, as Chairman & Managing Director of the Company
4. Appointment of Mr. Sohrab Chinoy as an Independent Director of the Company
5. Appointment of Mrs. Sai Padma Potluri as Woman Executive Director
6. Re-appoint of Mr. N S Kumar as an Independent Director of the Company



The Chairman further stated that the Company M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad who were appointed as the scrutinizer for the remote e-voting shall also be the scrutinizer for ballot at the AGM.

Thereafter, the Chairman announced that the scrutinizer will submit their report on voting after considering the results of remote e-voting and results of voting through ballot papers within 48 hours from the conclusion of the AGM and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website and website of Karvy Fintech Private Limited, the agency providing e-voting facility.

This is for your information.

Thanking You.

Yours faithfully,

**For PVP Ventures Limited**



**D. Krishnamoorthy**

**CFO & Company Secretary**

