

General information about company	
Scrip code	517556
NSE Symbol	PVP
MSEI Symbol	
ISIN	INE362A01016
Name of the company	PVP VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Mohit Kumar Goyal
Firms Name	D. Hanumanta Raju & Co.
Qualification	CS
Membership Number	9967
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	29-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	32186
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	1097
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	140990766	100	140990766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140990766	140990766	100	140990766	0	100
Public- Institutions	E-Voting	446640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		446640	0	0	0	0	0
Public- Non Institutions	E-Voting	103615295	26108979	25.198	26108830	149	99.9994	0.0006
	Poll		165	0.0002	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103615295	26109144	25.1982	26108995	149	99.9994
Total		245052701	167099910	68.1894	167099761	149	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify appointment of Ms. Brahmayya Co. as Statutory Auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	140990766	100	140990766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140990766	140990766	100	140990766	0	100
Public-Institutions	E-Voting	446640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		446640	0	0	0	0	0
Public- Non Institutions	E-Voting	103615295	26108979	25.198	26108330	649	99.9975	0.0025
	Poll		165	0.0002	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103615295	26109144	25.1982	26108495	649	99.9975
Total		245052701	167099910	68.1894	167099261	649	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Prasad V. Potluri as Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	140990766	100	140990766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140990766	140990766	100	140990766	0	100
Public-Institutions	E-Voting	446640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		446640	0	0	0	0	0
Public- Non Institutions	E-Voting	103615295	26108979	25.198	26108330	649	99.9975	0.0025
	Poll		165	0.0002	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103615295	26109144	25.1982	26108495	649	99.9975
Total		245052701	167099910	68.1894	167099261	649	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sohrab Chinoy DIN 03300321 as an Independent Director of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	140990766	100	140990766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140990766	140990766	100	140990766	0	100
Public-Institutions	E-Voting	446640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		446640	0	0	0	0	0
Public- Non Institutions	E-Voting	103615295	26108979	25.198	26108830	149	99.9994	0.0006
	Poll		165	0.0002	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103615295	26109144	25.1982	26108995	149	99.9994
Total		245052701	167099910	68.1894	167099761	149	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Sai Padma Potluri DIN 01683528 as Woman Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	140990766	100	140990766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140990766	140990766	100	140990766	0	100
Public-Institutions	E-Voting	446640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		446640	0	0	0	0	0
Public- Non Institutions	E-Voting	103615295	26108979	25.198	26108330	649	99.9975	0.0025
	Poll		165	0.0002	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103615295	26109144	25.1982	26108495	649	99.9975
Total		245052701	167099910	68.1894	167099261	649	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. NS Kumar as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140990766	140990766	100	140990766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140990766	140990766	100	140990766	0	100
Public-Institutions	E-Voting	446640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		446640	0	0	0	0	0
Public- Non Institutions	E-Voting	103615295	26108979	25.198	26108830	149	99.9994	0.0006
	Poll		165	0.0002	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103615295	26109144	25.1982	26108995	149	99.9994
Total		245052701	167099910	68.1894	167099761	149	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

