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CS MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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 from time to time]

To

The Chairman of 32nd Annual General Meeting (AGM) of the Members of PVP Ventures Limited held on Friday, September 1, 2023 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mohit Kumar Goyal, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had 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, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting ("AGM") of PVP Ventures Limited on Friday, September 1, 2023 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 2, 2023 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2021 dated January 13, 2021, SEBI Circulars dated May 13, 2022 and January 5, 2023 and all other relevant Circulars issued from time to time.

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

The shareholders of the Company holding shares as on the "cut-off" date i.e Friday, August 25, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Monday, August 28, 2023 at 9:00 A.M. and ended on Thursday, August 31, 2023 at 5:00 P.M and NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein. After the conclusion of AGM at 10:29 A.M on September 1, 2023, the e-voting facility was kept open for 15 minutes to enable the shareholders to cast their vote. After that the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 32nd AGM notice, based on the reports generated from e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the results of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Item No. 1:-

Ordinary Resolution for Adoption of Financial Statements.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
104	146762162	99.9933



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
9	9785	0.0067

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	7

Item No.2:-

Ordinary Resolution relating to Retirement by Rotation.

(i) Voted **for** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
100	146761006	99.9926

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
11	10835	0.0074

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
4	113



Item No.3:-

Special Resolution for Appointment of Mr. Subramanian Parameswaran (DIN: 09138856) as an Independent Director of the Company.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
101	146761056	99.9926

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
11	10791	0.0074

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
3	107

Item No.4:-

Special Resolution for Appointment of Mr. Arjun Ananth (DIN: 01207540) as a Whole Time Director & Chief Executive Officer.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
103	146761063	99.9926



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
10	10785	0.0074

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	106

Item No.5:-

Special Resolution to approve and grant of “PVP EMPLOYEE STOCK OPTION PLAN 2023” to the Employees of the Company thereunder.

(i) Voted **for** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
103	146763059	99.9940

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
11	8795	0.0060

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	100



Item No.6:-

Special Resolution to approve 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.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
99	146753051	99.9872

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
13	18796	0.0128

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
3	107

Thanking You,
Yours faithfully,



MOHIT KUMAR GOYAL
FCS: 9967, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967E000935870
PR No: 699/2020



PLACE: HYDERABAD
DATE: 04.09.2023