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DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
PVP Ventures Limited,
KRM Centre, 9th Floor,
Door No. 2, Harrington Road, Chetpet,
Chennai, Tamil Nadu- 600031.

Respected Sir,

1. I, D.Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, having our office situated at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad – 500057 has been appointed by the Board of Directors of PVP Ventures Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice of Postal Ballot of the Company dated August 31, 2023, pursuant to Section 110 of the Companies Act, 2013.
2. As required under Section 110 of the Companies Act, 2013 ('the Act') and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, notice of Postal Ballot, along with the explanatory statement was sent only through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories on Friday, August 25, 2023 ("the Cut-off Date") and who had registered their e-mail address with the Company or Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("Kfintech") since the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid Self-addressed Business envelopes to the Members has been dispensed with vide the above referred MCA Circulars.



ITEM NO.7:

**SPECIAL RESOLUTION - APPOINTMENT OF MR. GAUTAM SHAHI AS AN
INDEPENDENT DIRECTOR:**

(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)
200	7397251	99.5360

(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)
48	34481	0.4640

(iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
2	1046

The e-votes confirmation register relating to remote e-voting will be handed over for safe custody to Mr. Prasad V. Potluri, Chairman and Managing Director or Mr. Kumar Mariappan, Company Secretary, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

Thanking You,
Yours faithfully,



CS D HANUMANTA RAJU
FCS: 4044; C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044E001165897
PR NO.699/2020



Place: Hyderabad
Date : 03.10.2023