



WHERE YOU WANT TO BE[®]

10th May, 2013

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax No.:022-22722061

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Fax No.:022-26598237/38

Dear Sirs,

Sub: Declaration of Postal Ballot Results
Ref: Postal Ballot Notice dated March 18, 2013

With reference to the above, we would like to inform you that the shareholders of PVP Ventures Limited have approved the following resolutions by way of Postal Ballot, the results of which were declared today, i.e., 10th May, 2013 at 4.00 p.m. at the Registered Office of the Company:

- (1) Amendment to the Main Objects clause of Memorandum of Association; and
- (2) Amendment to the Other Objects clause of Memorandum of Association.

As informed earlier, Mr. D. Hanumantha Raju, Partner of D. Hanumantha Raju & Co., Practicing Company Secretaries, Hyderabad was appointed as the Scrutinizer, to submit his report after scrutiny of the postal ballot forms received from the shareholders. Accordingly, he submitted his Report and based on his Report, Mr. S. Kannan, Head - Finance & Accounts, declared that the shareholders approved all the above resolutions with requisite majority. A summary of the Postal Ballot results is furnished hereunder for your reference and record.

You are requested to please inform the members accordingly.

Thanking you,

Yours faithfully,

For PVP Ventures Limited

S. Kannan
Head - Finance & Accounts



Encl: a/a

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com



WHERE YOU WANT TO BE[®]

a) Special Resolution 1 for Amendment to the Main Objects Clause of the Memorandum of Association of the Company:

Particulars	No. of postal ballot forms	No. of shares	% of total paid up equity capital	% of Votes Received
(a) Total postal ballot forms received	361*	14,94,06,703	60.9692	100.0000
(b) Less: Invalid postal ballot forms (as per register)	35	34,940	0.01426	0.0234
(c) Net valid postal ballot forms (as per register)	326	14,93,71,763**	60.9549	99.9766
(d) Postal ballot forms with assent for the resolution	307	14,93,29,273	60.9376	99.9482
(e) Postal ballot forms with dissent for the resolution	19	40,350	0.01647	0.0270

* There were a Few Postal Ballot covers containing more than one postal ballot form.

** These shares includes 2,140 shares on which voting rights were not exercised by the respective shareholders.

b) Special Resolution 2 for Amendment to the Other Objects Clause of the Memorandum of Association of the Company:

Particulars	No. of postal ballot forms	No. of shares	% of total paid up equity capital	% of Votes Received
(a) Total postal ballot forms received	361*	14,94,06,703	60.9692	100.0000
(b) Less: Invalid postal ballot forms (as per register)	50	60,316	0.02461	0.0404
(c) Net valid postal ballot forms (as per register)	311	14,93,46,387**	60.9446	99.9596
(d) Postal ballot forms with assent for the resolution	286	14,93,05,372	60.9279	99.9328
(e) Postal ballot forms with dissent for the resolution	25	38,630	0.01576	0.0259

* There were a Few Postal Ballot covers containing more than one postal ballot form.

** These shares includes 2,385 shares on which voting rights were not exercised by the respective shareholders.

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Cherpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

