

Date: 20.10.2017

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Results of Postal Ballot and E-Voting
Ref: Scrip Code: 536659

In continuation to our letter dated September 19, 2017 titled "Postal Ballot Notice –Disclosures under regulation 30 of SEBI (LODR) "please find enclosed the following.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 20, 2017

The Results along with Scrutinizer report is available on the company's website: www.pvvinfra.com.

This is for the kind information and records of the Exchange, please.

Thank you.

Yours faithfully,
For **PVV Infra Limited**

NAVNEET KAUR VIRK
DIRECTOR
(DIN NO: 03403617)

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P.V. INFRA LTD.

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Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and rule 22 (9) of the Companies (Management and Administration) Rules, 2014)

To,
The Board of Directors,
M/s. PVV Infra Limited
H.No.5 Damodaran Street,
Near Uma Complex and School Kellys,
Kilpauk P.O., Chennai,
Tamil Nadu- 600010,

Dear Sir,

We, Vivek Surana & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **M/s PVV INFRA LIMITED** for the purpose of scrutinizing Postal Ballot Process in a fair and transparent manner in respect of the resolutions stated in the Notice of the postal Ballot dated 13.09.2017 proposed to be passed by the Equity shareholders of the company. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to postal ballot by shareholders on the resolutions proposed in the Notice of Postal Ballot in the responsibility of the management, our responsibility as a scrutiner is to render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of Postal Ballot dated 13.09.2017, dispatched to the Shareholders by the prescribed modes during September 19, 2017 and the "advertisement" published pursuant to Rule 22 (3) of the Companies (Management



and Administration) Rules, 2014 on September 20, 2017, the e-voting commenced on September 20, 2017 at 9:00 am and ended on October 19, 2017 at 17:00 pm while the last date for receiving postal ballots was October 19, 2017. For the e-voting summary was downloaded from e-voting website of Central Depository of securities (India) Limited (www.evotingindia.com)

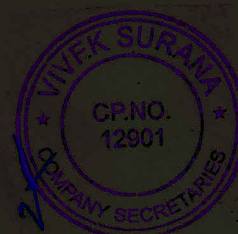
3. The equity shareholders holding shares as on September 15, 2017 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
4. No postal ballot was received up to the closing working hours of 19.10.2017.
5. My report on the results of the voting is based on the data downloaded from the www.evotingindia.com.
6. The result of the voting is as under:

(a) Resolution No.1 : Special Resolution:

Shifting of registered office of the company from the state of Tamilnadu to the state of Andhra Pradesh:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
E-voting	9	256449	100
Postal Ballot	0	0	0
Total	9	256449	100



(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	2	55003	100
Voting by Postal Ballot	0	0	0
Total	2	55003	100

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0



(b) Resolution No.2: Special Resolution:

Increase in authorised share capital of the company:

(i)Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
E-voting	11	311452	100
Postal Ballot	0	0	0
Total	11	311452	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Postal Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(c) Resolution No. 3: Special Resolution:

Issue of convertible warrants to the promoters and others on preferential basis:

(i) Voted in favour of the resolution:

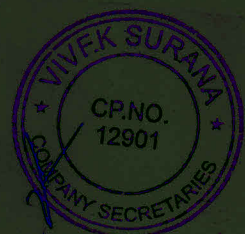
Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	10	256452	100
Voting by Postal Ballot	0	0	0
Total	10	256452	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	55000	100
Voting by Postal Ballot	0	0	0
Total	1	55000	100

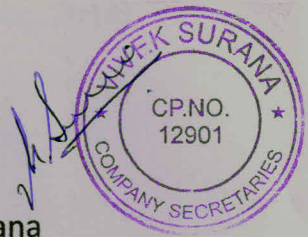
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes cast by them
0	0



7. The register of e-voting and all the other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Board considers, approves and sign the minutes of the postal ballot and the same shall be handed over there after to the Board for safe keeping.

For Vivek Surana & Associates



Place: Hyderabad

Date: 20.10.2017

Vivek Surana

Proprietor

M No.A24531

CP No: 12901