

May 02, 2025

The BSE Limited	National Stock Exchange Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Kala Ghoda, Fort,	Bandra (E)
Mumbai – 400001	Mumbai – 400051

Equity - Scrip Code: 517556 **Equity - Symbol:** PVP

Sub: Intimation under Regulation 30 & 44 of SEBI (LODR) Regulations, 2015 - Proceedings of the Postal Ballot.

Dear Sir / Madam,

In terms of Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the proceedings of the postal ballot & voting results on the Special Resolution transacted through Postal Ballot Notice dated March 31, 2025 along with consolidated Scrutinizer's Report on E-Voting of Postal Ballot are enclosed herewith.

As per the report of the Scrutinizer dated May 02, 2025 issued by M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, the resolution proposed as per the Postal Ballot Notice stand passed with the requisite majority.

Kindly take the above information on record.

Thank You,

For **PVP Ventures Limited**

Prasad V. Potluri

Chairman & Managing Director

Encl: As above



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



SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF PVP VENTURES LIMITED, ON MAY 01, 2025

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated March 31, 2025 to obtain approval of shareholders through e-voting for the following business:

1. Adoption of New Set of Articles of Association of the Company.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. March 28, 2025.

The e-voting period commenced on Wednesday, April 02, 2025, at 9:00 A.M. (IST) and ended on Thursday, May 01, 2025 at 5:00 P.M. (IST)

The Board of Directors had appointed Mr. M Damodaran, Practicing Company Secretary, Partner of M/s. M. Damodaran & Associates LLP, Company Secretaries to act as the scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

Shareholders who had registered their e-mail ids with depositories or with the Company were sent Notice of Postal Ballot by e-mail and shareholders who had not registered their e-mail ids received Notice of Postal Ballot through email. The said Notice was also placed on the website of the Company. The intimation about the completion of dispatch of the Notice of Postal Ballot with e-Voting instruction through email and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Makkal Kural (Tamil Language). Members were advised to carefully read the instructions before casting their votes.

The Scrutinizer after scrutiny of the e-votings received within the scheduled time has submitted his report on May 02, 2025.

The results of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Resolutions are deemed to have been passed on the last date of E-voting, i.e., on May 01, 2025.

The above information is also uploaded on the Company's website, viz. www.pvpglobal.com.



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PVP VENTURES LIMITED
CIN : L72300TN1001PLC020122

Voting results	
Record date	28-03-2025
Total number of shareholders on record date	45916
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association 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	159720766	158390766	99.1673	158390766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		159720766	158390766	99.1673	158390766	0	100.0000
Public- Institutions	E-Voting	508154	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		508154	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	100174761	215325	0.2149	210154	5171	97.5985	2.4015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100174761	215325	0.2149	210154	5171	97.5985
Total		260403681	158606091	60.9078	158600920	5171	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	

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CIN : L72300TN1001PLC020122



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

SCRUTINIZER'S REPORT (POSTAL BALLOT BY MEANS OF REMOTE E-VOTING)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
PVP VENTURES LIMITED
CIN: L72300TN1991PLC020122
Registered Office:
KRM Centre, 9th Floor,
Door No.2 Harrington Road, Chetpet,
Chennai – 600 031.

Dear Sir,

Subject: Scrutinizer's Report

We, M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **PVP VENTURES LIMITED** ("the Company") for the purpose of scrutinizing the process of postal ballot by means of electronic voting only ("Voting through Electronic means or remote e-Voting"), in a fair and transparent manner, under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting in respect of the following resolution as set out in the postal ballot Notice;

Special Resolution for alteration of Articles of Association of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolution as set out in the postal ballot notice dated Monday, March 31, 2025. Our responsibility as a Scrutinizer was to ensure that the remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes casted "in favor" or "against", if any, on the resolution stated in the postal ballot notice, based on the report generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), engaged by the Company to provide e-voting facility.





2. The Company has on Tuesday, April 01, 2025, sent the postal ballot notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2024 dated September 19, 2024 to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on Friday, March 28, 2025 (cut-off date). The said postal ballot notice contained the procedure for remote e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with the postal ballot notice dated Monday, March 31, 2025 dispatched to Members by electronic mode on Tuesday, April 01, 2025 and the 'Advertisement' published on Wednesday, April 02, 2025 the remote e-Voting commenced at 09:00 am (IST) on Wednesday, April 02, 2025 and ended at 05:00 pm (IST) on Thursday, May 01, 2025.
4. The Members holding shares as on Friday, March 28, 2025, i.e., cut-off date, were entitled to vote on the resolution stated in the postal ballot notice.
5. The votes were unblocked at 5.01 pm (IST) on Thursday, May 01, 2025 in the presence of Mr. K. Janakiraman and Mr. H. Kishore Kumar, who are not in the employment of the Company and the e-Voting data/results were downloaded from the e-Voting website of NSDL (www.evoting.nsdl.com).
6. The downloaded remote e-Voting data/results were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-Voting system, the total votes cast in favor or against the resolution proposed in the postal ballot notice are as under:

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Resolution 1:

Adoption of New Set of Articles of Association of the Company

Passed as a **Special Resolution** as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	125	112	158600920	99.9967	13	5171	0.0033	100

Mode of Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0

Mode of Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0

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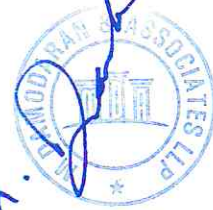


8. Based on the aforesaid results, we report that the resolution as set out in the postal ballot notice dated Monday, March 31, 2025 has been passed with requisite majority on Thursday, May 01, 2025.
9. The electronic data and all other relevant records relating to remote e-Voting are under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot conducted by means of remote e-Voting.

Thanking You,
Yours faithfully,
For **M Damodaran & Associates LLP**

Place: Chennai
Date: May 02, 2025

M. Damodaran
Managing Partner
COP No.: 5081
Membership No.: 5837
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837G000251324



For **PVP VENTURES LIMITED**

Prasad Veera Potluri
Managing Director & Chairman