

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057
www.pvvinfra.com email : info@pvvinfra.com

Dt: 14.10.2019

To
BSE Limited
P J Towers, Dalal Street
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Ref: PVV Infra Ltd (Scrip Code: 526659)

With reference to the above subject, this is to inform the Exchange that at the Board Meeting of M/s PVV Infra Ltd held on Monday, the 14th October, 2019 at the Registered Office of the Company the following were duly considered and approved by the Board:

1. Un-audited Financial Results for the Quarter and Half year ended 30.09.2019.
2. Limited Review Report for the quarter ended 30.09.2019.

The meeting of the Board of Directors commenced at 2.00 P.M (IST) and concluded at 3.15 P.M. (IST).

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

Thanking you.

Yours faithfully,
For PVV INFRA LTD



ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



CIN No. L70102AP1995PLC111705

Corporate Office:

[illegible]

PVV Infra Ltd.**CIN No. L70102AP1995PLC111705****Corporate Office:**

XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	1.63	0.71	0.41	2.34	0.50	5.47
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	583.03	583.03	500.03	583.03	500.03	583.03
XX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	341.98	311.76	-73.19	341.98	-73.19	305.57

Notes:

- 1 The Company has only one reportable segment i.e., Infrastructure Sector. Hence, the separate disclosure on Segment information is not required.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **MONDAY 14th October, 2019.**
- 3 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
The results are also available on the website of the Company www.pvvinfra.com

Place : HYDERABAD**Date : 14/10/2019****For PVV INFRA LIMITED***Anand Malakar***ANAND MALAKAR****Company Secretary Cum Compliance Officer**

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office:

Statement of Assets & Liabilities as on 30.09.2019

Rs.in Lakhs

Particulars	AS AT	
	30.09.2019	31.03.2019
Assets		
Non Current Assets:		
Tangible Assets	0.81	0.87
Intangible Assets	0.00	0.00
Capital Work In Progress	0.00	0.00
Non Current Investments	0.00	0.00
Other Non Current Assets	0.00	0.00
Current Assets:		
Inventories	792.53	1175.44
Trade Receivables	209.71	819.33
Cash and Bank Balances	77.70	62.91
Short Term Loans and Advances	288.15	106.05
Other Current Assets	290.08	147.69
TOTAL ASSETS	1658.98	2312.29
<u>Share Holder's Funds</u>		
Share Capital	583.03	583.03
Reserves & Surplus	341.98	305.57
Share Application Money	319.42	319.42
<u>Non Current Liabilities:</u>		
Long Term Borrowings	0.00	0.00
Diferred Tax Liability	2.51	2.51
Other Long Term Liabilities	0.00	0.00
<u>Current Liabilities:</u>		
Short Term Borrowings		
Trade Payables	131.93	679.13
Other Current Liabilities	88.47	88.47
Short Term Provisions	191.64	334.16
TOTAL EQUITY AND LIABILITIES	1658.98	2312.29



For PVV INFRA LIMITED

Anand Malakar

ANAND MALAKAR

Company Secretary Cum Compliance Officer

LIMITED REVIEW REPORT

To
The Board of Director
PVV Infra Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s PVV Infra Limited (the 'Company') for the quarter ended 30th September, 2019 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily by inquiries of company personnel and analytical procedures applied to financial data and

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad

Date: 14-10-2019

For SMV & CO

Chartered Accountants

Firm Regd. No: 01563

R. Vamsi Krishna

R. VAMSI KRISHNA

Partner

M. No. 229292