

8th February, 2024

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Company name- **PVV INFRA LIMITED**
Scrip Code: **536659**

Subject: **Voting Results of postal ballot along with scrutinizer`s Report**

This is with reference to our earlier communication ref. no. Sec1/Postal Ballot dated 8th January 2024 informing about the postal ballot process undertaken by PVV Infra Limited for seeking approval of the Members for appointment of Director. The remote e-voting period for casting the vote had commenced on Tuesday, January 09, 2024 (9:00 A.M. IST) and ended on Wednesday, February 07, 2024 (5:00 P.M. IST)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.pvvinfra.com

We request you to take above information in record.

Thanking You.

For PVV Infra Limited



Akhilesh Kumar
Company Secretary



Annexure-I

SCRUTINIZER'S REPORT

To,
Mr. TIRUMALA RAO KUNDERU
Chairman
PVV Infra Limited
Vijayawada

**Sub: REPORT ON THE POSTRAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE
NOTICE OF POSTAL BALLOT DATED JANUARY 08, 2024**

Dear Sir,

1. I, Bhartiraju Vegiraju, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of PVV Infra Limited (the Company) to scrutinize the Postal Ballot voting process (voting by e-voting) in connection with the subject matter.

2. I, CS Bhartiraju Vegiraju, submit my report as under:

2.1 The Company completed the dispatch of Notice of Postal Ballot, through electronic mode to the Members whose names appeared in the Register of Members as at the close of business hours on Friday, January 05, 2024 ('cut-off date'), pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.

2.2 The Postal Ballot was conducted only through remote e-voting system pursuant to the above referred Circulars, hence, Postal Ballot forms were not required to be sent by the Company.

2.3 I have received a complete record of votes cast by e-voting mode on February 07, 2024 from Central Depository Services (India) Limited (CDL), the 'e-voting Agency'. The voting period concluded on February 07, 2024 at 5.00 p.m. (IST).

2.4 Particulars of all the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.



2.5 I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes. Once the copy of minutes is provided, the same will be handed over to the Company.

3. On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

RESOLUTION NO. 1 - APPOINTMENT OF MRS. SABBANA NAGAMANI (DIN: 10367155) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	7952316	99.98%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	1363	0.02%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 2 - APPOINTMENT OF MR. SRIKANTH ASAMSETTI (DIN: 10330393) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	7952316	99.98%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	1363	0.02%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

- Notes: 1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.


Signature
BHARATIRAJU VEGIRAJU
Membership No.F-8300 C.P. No: 14926



CS Bhartiraju Vegiraju
Practising Company secretary
UDIN: F008300E003396245

Date: 08/02/2024

Place: Mumbai

Annexure II

PVV INFRA LIMITED

VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

RESOLUTION 1: SPECIAL RESOLUTION									
<u>APPOINTMENT OF MRS. SABBANA NAGAMANI (DIN: 10367155) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:</u>									
Type of Resolution required: Special									
Whether promoter/promoter group are interest in agenda/resolution: No									
Whether resolution passed: YES									
	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	1123526	324522	28.88	324522	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		324522	28.88	324522	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	16068275	7629157	47.48	7627794	1363	99.98%	0.02
		Poll		-	-	-	-	-	-
		Total		7629157	47.48	7627794	1363	99.98%	0.02
	Total		17191801	7953679	46.26	7952316	1363	99.98%	0.02

RESOLUTION 2 : SPECIAL RESOLUTION									
APPOINTMENT OF MR. SRIKANTH ASAMSETTI (DIN: 10330393) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:									
Type of Resolution required: Special									
Whether promoter/promoter group are interest in agenda/resolution: No									
Whether resolution passed: YES									
	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	1123526	324522	28.88	324522	0	100.00%	0.00%
		Poll		-	-	-	-	-	-
		Total		324522	28.88	324522	0	100.00%	0.00%
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	16068275	7629157	47.48	7627794	1363	99.98%	0.02%
		Poll		-	-	-	-	-	-
		Total		7629157	47.48	7627794	1363	99.98%	0.02%
	Total		17191801	7953679	46.26	7952316	1363	99.98%	0.02%

above Two (2) resolutions have been duly passed by the members of the Company with the requisite majority.


Signature
BHARATIRAJU VEGIRAJU
Membership No.F-8300 C.P. No: 14926



CS BHARATIRAJU VEGIRAJU

Date: February 08,2024

Place: Mumbai

UDIN: **F008300E003396245**