

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



01st Oct, 2020

To
The General Manager
BSE Limited
Department of Corporate Services
Floor-25, PJ Towers, Dalal Street
Mumbai - 400 001

SUB: VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH CONSOLIDATED REPORT OF SCRUTINIZER

Ref: Scrip Code: 536659

Dear Sir/ Madam,

This is to inform you that 25th Annual General Meeting of M/s. PVV Infra Limited was held on Wednesday, 30th Sep 2020 at 9.00 am at Plot No. 42, D. No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony Vijayawada - 520008 (Andhra Pradesh). In this regard enclosed find herewith Voting Results (e-voting and poll ballot) as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further we are enclosing the report of the Scrutinizer on e-voting and voting through ballot paper at the 25th Annual General Meeting.

This is for your information and records.

Thanking you

Yours Faithfully
For **PVV INFRA LTD**

Mukesh Kumar Shaw

Mukesh Kumar Shaw
Company Secretary



PVV INFRA LIMITED

Date of AGM	30.09.2020
Total No. of Shareholders as on Record Date	1943
No. of Shareholders present at the meeting either in person or through proxy	
Promoters & Promoters Group	7
Public	17
No. of Shareholders attending the meeting through video conferencing	
Promoters & Promoters Group	NA
Public	NA
No. of Resolutions passed at the meeting	9



Item No.1: Adoption of Audited Balance Sheet as at 31.03.2020, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with notes attached thereto, along with Auditors Report and Directors thereon

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No. of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,123,526	1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	369,830	-	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	1,021	0	1,021	-	100	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,336,945	543,759	13	543,759	-	-	-
Grand Total		5,830,301	1,667,285		1,667,285	-		



Item No.2: Addition of new business activity in the object clause of the company								
Resolution Required: (Ordinary/Special)						Special Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,123,526	1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	369,830	-	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,336,945	542,738	13	542,738	-	-	-
Grand Total		5,830,301	1,666,264		1,666,264	-		



Item No.3: Addition of new business activity in the object clause of the company								
Resolution Required: (Ordinary/Special)						Special Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		542,738	13	542,738	-	-	-
Grand Total		5,830,301	1,666,264		1,666,264	-		



Item No.4: Approve the proposal of rights issue of equity shares								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No. of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,123,526	1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	369,830	-	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,336,945	542,738	13	542,738	-	-	-
Grand Total		5,830,301	1,666,264		1,666,264	-		



Item No.5: Increase in Authorized capital of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,123,526	1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	369,830	-	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,336,945	542,738	13	542,738	-	-	-
Grand Total		5,830,301	1,666,264		1,666,264	-		



Item No.6: Appointment of Mr. Fayaz Vakkala as Whole Time Director and CFO of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		542,738	13	542,738	-	-	-
Grand Total		5,830,301	1,666,264		1,666,264	-		



Item No.7: Appointment of Mr. Zameer Ahammed Kottala as an Independent Director of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,123,526	1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	369,830	-	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,336,945	542,738	13	542,738	-	-	-
Grand Total		5,830,301	1,666,264		1,666,264	-		



Item No.8:Appointment of Mr. Kalpesh Prakash Bohra as an Independent Director of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,336,945	13	542,738	-	-	-
Grand Total		5,830,301	1,666,264		1,666,264	-		



Item No.9: Appointment of Mr. Zeba Ruhin Shaik Kottala as an Independent Director of the company

Resolution Required: (Ordinary/Special)

Whether Promoter/Promoter Group are interested in the agenda/Resolution

Ordinary Resolution

No

Category	Mode of Voting	No of Shares held	No. of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,336,945	13	542,738	-	-	-
Grand Total		5,830,301	1,666,264		1,666,264	-		





B. C. DEBATA & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer(s) on voting through remote e-voting
[Pursuant to section 108 of the Companies Act, 2013 and rule 20
of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
PVV Infra Limited
Plot No. 42, D.No. 54-28/3-5,
Opp: Gurudwara,
Behind OBC Bank Gurunanak Colony
Vijayawada – 520008.

25th Annual General Meeting of the Members of PVV Infra Limited held on Wednesday, the 30th September, 2020 at 9 AM at the Registered Office of the Company at Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank, Gurunanak Colony, Vijayawada, AP– 520008.

Dear Sir,

I, Bidhan Chandra Debata, a Practicing Company Secretary, Plot No 183/523, Gajapatinagar, Bhubaneswar-751005, Odisha appointed as Scrutinizer for the purpose of scrutinizing the voting on below mentioned resolutions of the 25th Annual General Meeting (AGM) of the Members of **PVV Infra Limited** held on Wednesday, the 30th September, 2020 at the Registered Office of the Company at Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank, Gurunanak Colony, Vijayawada, Andhra Pradesh – 520008 through **remote e-voting** during the period from 25-Sep-2020 (9.00 AM, IST) to 29-Sep-2020 (5.00 PM, IST), submit my report as under:

1. In accordance with the Notice of the 25th AGM sent to the members the remote e-voting period remained open from 25-Sep-2020 (9.00 AM, IST) to 29-Sep-2020 (5.00 PM, IST) and was disabled for voting thereafter.
2. The members holding shares as on the "cut-off" date i.e. 22 Sep-2020 were entitled to vote on the proposed resolutions (Item No.1 to 9 as set out in the Notice of the 25th AGM of PVV Infra Limited) by remote e-voting.
3. The members' details, such as their names, folios, number of shares held, who have casted votes through remote e-voting, were downloaded from the CDSL e-Voting System (<https://www.evotingindia.com>), in order to ensure that such members did not vote again through ballot paper at the 25th AGM.

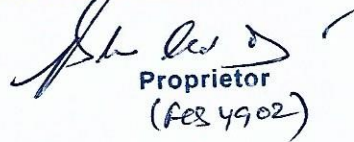




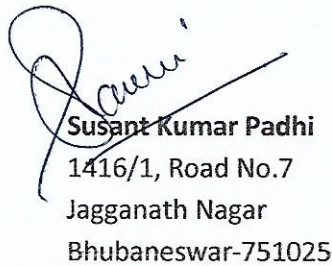
B. C. DEBATA & ASSOCIATES
COMPANY SECRETARIES

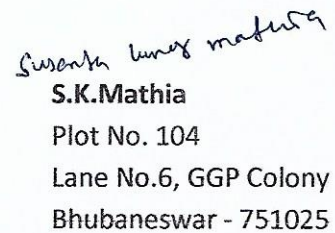
4. The votes casted through remote e-voting were unblocked on 30- Sep-2020 in the presence of two witnesses, Mr. Susant Kumar Padhi , resident of 1416/1, Road No.7, Jagganath Nagar, Bhubaneswar-751025 and Mr. S.K.Mathia, resident of Plot No. 104, Lane No.6, GGP Colony, Bhubaneswar - 751025, who are not in the employment of the Company and who have signed below as witness to the unblocking of votes. I found no e-voting as invalid.
5. The result of the e-voting is as under:

For B.C.Debata & Associates


Proprietor
(FCS 4902)

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in our presence at 12.23 PM on 30th Sep, 2020.


Susant Kumar Padhi
1416/1, Road No.7
Jagganath Nagar
Bhubaneswar-751025


S.K.Mathia
Plot No. 104
Lane No.6, GGP Colony
Bhubaneswar - 751025

Place: Bhubaneswar
Date: 30th Sep, 2020.

UDIN: F004902B000827669

B. C. Debata (FCS4902)
CP No-12574
B.C. DEBATA & ASSOCIATES
Company Secretaries
183/523, Gajapatnagar
Near Press Chhaka Po: Sanik School
Bhubaneswar, Odisha-751005





Resolutions

ORDINARY BUSINESS:

ITEM NO.1:

ADOPTION OF AUDITED BALANCE SHEET AS AT 31.03.2020, STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH NOTES ATTACHED THERETO, ALONG WITH AUDITORS REPORT AND DIRECTORS THEREON (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
5	1021	100

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

SPECIAL BUSINESS:

ITEM NO.2:

ADDITION OF NEW BUSINESS ACTIVITY IN THE OBJECT CLAUSE OF THE COMPANY (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0





B. C. DEBATA & ASSOCIATES
COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.3:

APPROVE THE PROPOSAL FOR INCORPORATION OF SUBSIDIARY COMPANY (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.4:

APPROVE THE PROPOSAL OF RIGHTS ISSUE OF EQUITY SHARES (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0





B. C. DEBATA & ASSOCIATES
COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.5:

INCREASE IN AUTHORISED CAPITAL OF THE COMPANY (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.6:

APPOINTMENT OF MR. FAYAZ VAKKAL AS WHOLE TIME DIRECTOR AND CFO OF THE COMPANY (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0





B. C. DEBATA & ASSOCIATES
COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.7:

APPOINTMENT OF MR. ZAMEER AHAMMED KOTTALA AS AN INDEPENDENT DIRECTOR OF THE COMPANY (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0





R.C. DEBATA & ASSOCIATES
COMPANY SECRETARIES

ITEM NO.8:
APPOINTMENT OF MR. KALPESH PRAKASH BOHRA AS AN INDEPENDENT DIRECTOR OF THE COMPANY (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

ITEM NO.9:

APPOINTMENT OF MRS. ZEBA RUHIN SHAIKH KOTTLA AS AN INDEPENDENT DIRECTOR OF THE COMPANY (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0





B. C. DEBATA & ASSOCIATES
COMPANY SECRETARIES

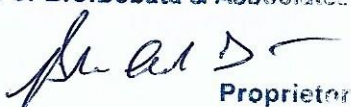
(iii) Invalid votes :

Number of members voting through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
7. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For B.C. Debata & Associates..


Proprietor

Bidhan Chandra Debata
FCS 4902
Scrutinizer

Bidhan Ch. Debata (FCS4902)
CP No-12574
B.C. DEBATA & ASSOCIATES
Company Secretaries
183/523, Gajapati Nagar
Near Press Chhaka Po: Sainik School
Bhubaneswar, Odisha-751005

Place: Bhubaneswar
Date: 30-09-2020



Report of Scrutinizer(s) on voting through poll (including proxies) at AGM

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20

Of the companies (Management and Administration) Rules, 2014]

To

The Chairman

PVV Infra Limited

Plot No.42, D. No. 54-28/3-5

Opp: Gurudwara,

Behind OBC Bank Gurunanak Colony

Vijayawada - 520008

25th Annual General Meeting of the Members of PVV Infra Limited held on Wednesday, 30th Sep 2020 at 09:00 am at Plot No.42, D. No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony, Vijayawada – 520008

Dear Sir,

In the terms of authority of Board Resolution dated 01/09/2020, the company has appointed R Vamsi Krishna, Chartered Accountant having office at Flat No.103, H. No. 2-2-1105/35 & 37, Reliance Avan's Arena, Tilak Nagar, Hyderabad – 500044, Telangana as the scrutinizer for the purpose of voting process conducted by poll on the below mentioned resolution passed at the 25th Annual General Meeting (AGM) of the company, held at Plot No.42, D. No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony, Vijayawada – 520008 on Wednesday 30th September 2020 at 09:00 am.

1. The Registrar and Share Transfer Agent (RTA) of the company is M/s Aarthi Consultants Private Limited;
2. At the venue of the AGM of the Company, held on 30th Sep 2020, the facility to vote by poll was provided to only those members who did not participated through remote e-voting to record their votes;
3. The poll cast, including the proxies, at the AGM was reconciled with the records maintained by the RTA of the company and the authorizations/proxies lodged with the company.
4. Counting of votes of the voting conducted at the venue of the AGM were done in the presence of Mr. Chaitanya Bathula and Mr. Venkateswarulu Kondragurta.

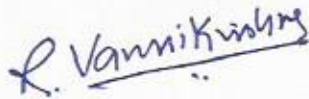


5. All resolutions were passed with requisite majority.

I hereby submit my report on polling process carried at the meeting, as required by Section 108 and 109 of the Companies Act 2013 conducted at the meeting which forms part of the report.

For SMV & Co

Firm Reg. No. 015630S



R VAMSI KRISHNA

Membership No. 229292



We the undersigned witness that the votes were counted at the venue for polling done at the venue of the voting.

Witness 1



Venkateswarulu Kondraguta
Flat No 809, Block B, Royal Pavillion Apartments
Ameerpet Road, Hyderabad- 500016

Witness 2



Chaitanya Bathula
Survey No. 57/P, Duttatre Colony
Yallamabanda, Hyderabad - 500072

Place: Vijayawada

Date: 30.09.2020

Item No.1: Adoption of Audited Balance Sheet as at 31.03.2020, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with notes attached thereto, along with Auditors Report and Directors thereon

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		542,738	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292



Item No.2: Addition of new business activity in the object clause of the company								
Resolution Required: (Ordinary/Special)						Special Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		542,738	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292



Item No.3: Addition of new business activity in the object clause of the company						Special Resolution		
Resolution Required: (Ordinary/Special)						No		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot	1,123,526	-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	369,830	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot	4,336,945	-	-	-	-	-	-
	Total		542,738	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292



Item No.4: Approve the proposal of rights issue of equity shares								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,336,945	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292



Item No.5: Increase in Authorized capital of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,123,526	1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	369,830	-	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,336,945	542,738	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292



Item No.6: Appointment of Mr. Fayaz Vakkala as Whole Time Director and CFO of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		542,738	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292



Item No.7: Appointment of Mr. Zameer Ahammed Kottala as an Independent Director of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		542,738	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292



Item No.8:Appointment of Mr. Kalpesh Prakash Bohra as an Independent Director of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		369,830	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		542,738	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292



Item No.9: Appointment of Mr. Zeba Ruhin Shaik Kottala as an Independent Director of the company								
Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/Promoter Group are interested in the agenda/Resolution						No		
Category	Mode of Voting	No of Shares held	No.of votes Polled	%age of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	%age of Votes in Favour on votes polled	%age 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	1,123,526	-	-	-	-	-	-
	Poll		1,123,526	100	1,123,526	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,123,526	1,123,526	100	1,123,526	-	-	-
Public Institutions	E- Voting	369,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	369,830	-	-	-	-	-	-
Public Non Institutions	E- Voting	4,336,945	-	-	-	-	-	-
	Poll		542,738	13	542,738	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,336,945	542,738	13	542,738	-	100	-
Grand Total		5,830,301	1,666,264		1,666,264	-		

For SMV & CO.
Chartered Accountants

R. Vamsi Krishna

R. Vamsi Krishna
(Partner)
M.No. 229292

