

**PVV Infra Ltd.**

**CIN No. I70102TN1995PLC068528**

**Corporate Office:** B-202, Universal Paradise, Nanda Pathakar Road,  
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057

**PVV** Infra Ltd.

Dt: 21.09.2018

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

With reference to the above subject, we are herewith enclosing 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 20.09.2018.

The Results along with Scrutinizer report is available on the company's website: [www.pvvinfra.com](http://www.pvvinfra.com).

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

Thanking you,

Yours faithfully,  
For PVV INFRA LTD



ANJANEYULU PERLA  
DIRECTOR (DIN: 07857842)



ENCL: ABOVE

**PVV Infra Ltd.****CIN No. I70102TN1995PLC068528****Corporate Office:** B-202, Universal Paradise, Nanda Pathakar Road,  
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057**Voting Results:**

<b>Name of the company</b>	PVV INFRA LIMITED
<b>Date of the postal Ballot Notice</b>	13-08-2018
<b>Voting start date</b>	21.08.2018
<b>Voting end date</b>	19.09.2018
<b>Total number of shareholders on record date</b>	1621
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	---
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

A handwritten signature in blue ink, appearing to read 'P. Jayashankar'.



**PVV Infra Ltd.**

CIN No. I70102TN1995PLC068528

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,  
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057**1. Shifting of registered office of the company from the state of Tamilnadu to the state of Andhra Pradesh:**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstand ing shares (3)=[(2)/( 1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2 )]*100
<b>Promoter and Promoter Group</b>	E-Voting	622116	99416	15.98	99416	----	100.00	----
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicabl e)		---	---	---	---	---	---
	<b>Total</b>	622116	99416	15.98	99416	----	100.00	----
<b>Public- Institutions</b>	E-Voting	522712	---	---	---	---	---	---
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicabl e)		---	---	---	---	---	---
	<b>Total</b>	522712	---	---	---	---	---	---
<b>Public- Non Institutions</b>	E-Voting	3855473	111249	2.88	110479	770	99.31	0.69
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicab le)		---	---	---	---	---	---
	<b>Total</b>	3855473	111249	2.88	110479	770	99.31	0.69
<b>Total</b>		5000301						





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 Ltd  
H.NO: 5, Damodaran Street,  
Near Uma Complex and School Kellys,  
Kilpauk P.O. Chennai  
Tamil Nadu – 600 010

Dear Sir,

We, Bharatiraju Vegiraju, V B Raju & Associates, Practicing Company Secretary, were appointed as Scrutinizer by the Board of Directors of M/s PVV Infra Ltd 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 13.08.2018 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 Rule made there under 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 scrutinizer 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 13.08.2018, dispatched to the Shareholders by the prescribed modes during 21.08.2018 and the "advertisement" published pursuant to Rule 22 (3) of the Companies (Management and administration) Rules, 2014 on August, 21<sup>st</sup> 2018 the e-voting commenced on 21.08.2018 at 9 a.m. and ended on 19.09.2018 at 17.00 pm while the last date for receiving postal ballots was 19<sup>th</sup> September, 2018. For the e-voting summary was downloaded from e-voting website of Central Depository Services (India) Ltd ([www.evoting.com](http://www.evoting.com)).





3. The equity shareholders holding shares as on 17<sup>th</sup> August, 2018 ("Cut-off date"), were entitled to vote on the resolution states in the Notice of the Postal Ballot.
4. No postal ballot was received up to the closing working hours of 19.09.2018.
5. My report on the results of the voting is based on the data downloaded from the [www.evotingindia.com](http://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.

(1) 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	0	0	0
Postal Ballot	12	209895	99.63
Total	12	209895	99.63

(2) 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	2	770	0.37
Total	2	770	0.37

(3) Invalid Votes:

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





7. The register of postal ballots 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 VB RAJU & ASSOCIATES

Bharatiraju Vegiraju

Proprietor

Scrutinizer For Postal Ballots

FCS-8300. CP No: 14926

Place: Hyderabad

Dt: 20.09.2018

