

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

PVV Infra Ltd.

Date: 27.09.2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 24th Annual General Meeting (AGM) and Voting Results
Ref: Scrip Code: 536659

With reference to the subject cited, this is to inform the Exchange that at the 24th Annual General Meeting of M/s. PVV Infra Limited held on 27.09.2018 at 9.00 a.m. 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 - 520008 (Andhra Pradesh) In this regard, Please find enclosed the following-

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure**.

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

Thanking you.

Yours faithfully,
For PVV Infra Limited

Anand Malakar

ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Annexure**Summary of proceedings of the 24th Annual General Meeting:**

The 24th Annual General Meeting (AGM) of the Members of PVV Infra Limited ('the Company') was held on Friday, September 27th, 2019 at 9.00 A.M (IST) 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 – 520 008 (Andhra Pradesh). Sri. PVV Satyanarayana chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballots at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 27, 2019, were transacted at the meeting.

S.no	Brief Description of Resolutions to keep the same for E-Voting Purpose
1.	Approval of financial statements for the year ended 31.03.2019.
2.	To appoint a Director in place of Mr. Gorijala Venkateswara Rao (DIN: 00796674), who retires by rotation, and being eligible, offers himself for re-appointment.
3.	Appointment of Mr. Tirumala Rao Kunderu as an Independent Director of the Company
4.	Appointment of Mr. Jonna Venkata Tirupati Rao as an Independent Director of the Company stands withdrawn due to his resignation as Additional Director.
5.	Appointment of Mr. Pureli Sujit Reddy as an Independent Director of the Company
6.	Appointment of Mr. Jatin Jasvantlal Shah As Whole-time Director of the Company

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. **Bharatiraju Vegiraju**, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company. The details of the voting results (remote e-voting and ballot) on all the resolutions except resolution no.4 as set out in the Notice of AGM are approved. This is for your information and records.

Thanking you.

Yours faithfully,
For PVV Infra Limited



ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER