

**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



01.09.2020

To

BSE Limited

P J Towers, Dalal Street

Mumbai- 400001

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: Scrip Name- PVV Infra Ltd (Scrip Code- 536659)

With reference to the subject above, this is to inform the exchange that at the Board Meeting of M/s PVV Infra Limited held on Tuesday, 1<sup>st</sup> Sep 2020 at the registered office of the company the following were duly considered and approved by the board:

1. Addition of new business activity of beekeeping, honey processing and other agricultural activities in the object clause of MOA/AOA of the company.
2. Incorporating a subsidiary unit PVV Honey Bee Private Limited to carry out the business of beekeeping, honey processing and other agricultural activities.
3. Issue of equity shares not exceeding Rs.25 Cr. to existing shareholders on Rights Issue basis as may be permitted under the applicable laws, subject to such regulatory/statutory approvals as may be required. These funds will be used to fulfill working capital requirements of the company, investment in capital expenditure, investment in 100% subsidiary company PVV Honey Bee Private Limited involved in beekeeping, honey processing & other agricultural activities and other general corporate purpose.
4. To increase Authorized Capital of company by Rs.25 Cr.
5. Un-Audited financial results for the quarter ended 30.06.2020.
6. Limited Review report for the Quarter ended 30.06.2020.

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7. To convene 25<sup>th</sup> Annual General Meeting of the company on Wednesday 30.09.2020 at the registered office of the company.
8. Director's Report for the year ended 31.03.2020.
9. Report on Corporate Governance for the year 31.03.2020.
10. Secretarial Audit Report for the year ended 31.03.2020.
11. Book Closure for the purpose of Annual General Meeting will be from 23.09.2020 to 30.09.2020 (both days inclusive).
12. Appointment of B.C. Debata & Associates, Company Secretaries & RTA, to act as scrutinizer, to conduct and scrutinize the e-voting and physical ballot process in a fair and transparent manner for AGM.
13. Appointment of Mr. Fayaz Vakkal as a Whole Time Director and CFO of the company.
14. Appointment of Mr. Kalpesh Prakash Bohra as Independent Additional Director of the company.
15. Resignation of Mr. Jagadeeshwer Chunchu has been accepted and has been relieved from all his duties.

The meeting of the Board commenced on 3:00 pm (IST) and concluded at 5:30 pm (IST).

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

Thanking You.

Yours faithfully,  
For **PVV INFRA LTD**

*Mukesh Kumar Shaw*



Mukesh Kumar Shaw  
Company Secretary & Compliance Officer

## **BRIEF PROFILE OF APPOINTED DIRECTORS**

### **1. Fayyaz Vakkala:**

Mr. Fayyaz Vakkala is an MBA Graduate from AQZ PG College in Andhra Pradesh form the batch of 2013. He has total experience of 6 years in the Construction Industries. He has worked in Road Transport Authority of Dubai as an HR Professional. He has worked under various profiles of HR and Operations department in Infra industry. He is 30 years old and is the youngest of the Board Members.

### **2. Kalpesh Prakash Bohra:**

Mr. Kalpesh Prakash Bohra is a businessman with 7 years of experience in the Forex and Gold Business. He has been heading a privately owned company Bherulal & Sons Forex Private Limited since 2016. He is also a registered member of Independent Directors databank managed by IICA.

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PART-I		(Rs in Lacs)			
STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020					
Sl. No	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
<b>I</b>	<b>Revenue from Operations</b>	<b>0.00</b>	<b>0.00</b>	<b>996.95</b>	<b>3845.52</b>
II	Other Income	0.00	0.00	0.00	0.00
<b>III</b>	<b>Total Revenue (I+II)</b>	<b>0.00</b>	<b>0.00</b>	<b>996.95</b>	<b>3845.52</b>
<b>IV</b>	<b>Expenses</b>				
	Cost of Material Consumed	0.00	-89.44	709.54	3759.66
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	0.00	0.00
		0.00	106.34	217.68	0.00
		0.00	0.00	0.00	0.00
	Employee benefits expense	4.50	2.11	6.24	20.75
	Finance Costs	0.00	0.37	0.00	0.37
	Depreciation and Amortization expense	0.00	-0.44	0.65	0.27
	Other Expense	3.00	42.24	2.58	48.92
	<b>Total Expenses</b>	<b>7.50</b>	<b>61.18</b>	<b>936.69</b>	<b>3829.97</b>
<b>V</b>	<b>Profit/(Loss) from before Exceptional Items and tax (I-IV)</b>	<b>-7.50</b>	<b>-61.18</b>	<b>60.26</b>	<b>15.55</b>
<b>VI</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>VII</b>	<b>Profit/(Loss) before tax (V-VI)</b>	<b>-7.50</b>	<b>-61.18</b>	<b>60.26</b>	<b>15.55</b>
<b>VIII</b>	<b>Tax Expense:</b>				
	Current Tax	0.00	-56.19	18.62	4.81
	Deferred Tax	0.00	0.00	0.00	0.00
<b>IX</b>	<b>Profit/ (Loss) for the period from Continuing operations (VII-VIII)</b>	<b>-7.50</b>	<b>-4.99</b>	<b>41.64</b>	<b>10.74</b>
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00
<b>XIII</b>	<b>Profit/ (Loss) for the period (IX+XII)</b>	<b>-7.50</b>	<b>-4.99</b>	<b>41.64</b>	<b>10.74</b>
XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be reclassified to profit or loss B) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
<b>XV</b>	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive</b>	<b>-7.50</b>	<b>-4.99</b>	<b>41.64</b>	<b>10.74</b>

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	Income for the Period)				
XVI	<b>Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)</b> 1) Basic 2) Diluted	-0.11	-0.07	0.71	0.16
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00
XVIII	<b>Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)</b> 1) Basic 2) Diluted	-0.11	-0.07	0.71	0.16
XIX	<b>Paid Up Equity Share Capital (Face Value of INR 10/- per share)</b>	681.33	681.33	583.03	681.33
XX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00

**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 **Tuesday 01st Sep, 2020**
- 3 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 4 The results are also available on the website of the Company [www.pvvinfra.com](http://www.pvvinfra.com)

Place : VIJAYAWADA

For PVV INFRA  
LIMITED

Date : 01/09/2020



FAYAZ  
VAKKAL



### LIMITED REVIEW REPORT

To  
The Board of Director  
PVV Infra Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s PVV Infra Limited (the Company) for the quarter ended 30<sup>th</sup> Jun, 2020 (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 to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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: 20.08.2020

For SMV & CO  
Chartered Accountants  
Firm Regd. No: 015630S

VAMSI  
KRISHNA  
ROTELA

Digitally signed by  
VAMSI KRISHNA  
ROTELA  
Date: 2020.08.31  
13:27:41 +05'30'

R.VAMSI KRISHNA  
Partner  
M.No: 229292