

**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: 01.10.2019

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

Dear Sir/ Madam,

Sub: Revised Report  
Ref: Scrip Code: 536659

With reference to BSE's mail dated 30.09.2019. We are herewith enclosing the revised report for your reference and records please.

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



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**Annexure - I  
Voting Results:**

|  |            |
|--|------------|
| <b>Date of the AGM</b>   | 27.09.2019 |
| <b>Total number of shareholders on record date</b>   | 1440       |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | 2<br>24    |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public            | ---        |

Anand Malakar



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1. Adoption of Financial Statements of the Company for the Financial Year ended March, 31<sup>st</sup> 2019 and the reports of the Board of Directors (“the Board”) and Auditors thereon.

| Resolution required: (Ordinary/Special)                                   |                               |                        | Ordinary                |   |                              |                            |  |   |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|---|
| 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 outstanding 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 |
| Promoter and Promoter Group   | E-Voting                      | 1122116                | 1410                    | 0.1257  | 1410                         | 0                          | 100  | 0   |
|   | Poll                          |                        | 287004                  | 25.577  | 287004                       | 0                          | 100  | 0   |
|   | Postal Ballot (if applicable) |                        | --                      | --  | --                           | --                         | --   | --  |
|   | Total                         |                        | 1122116                 | 288414  | 25.7027                      | 288414                     | 0  | 100   |
| Public-Institutions   | E-Voting                      | 432457                 | --                      | --  | --                           | --                         | --   | --  |
|   | Poll                          |                        | --                      | --  | --                           | --                         | --   | --  |
|   | Postal Ballot (if applicable) |                        | --                      | --  | --                           | --                         | --   | --  |
|   | Total                         |                        | 432457                  | --  | --                           | --                         | --   | --  |
| Public- Non Institutions  | E-Voting                      | 4275728                | 2100                    | 0.0491  | 2100                         | 0                          | 100  | 0   |
|   | Poll                          |                        | 313310                  | 7.3276  | 308125                       | 5185                       | 98.3451  | 1.6549  |
|   | Postal Ballot (if applicable) |                        | --                      | --  | --                           | --                         | --   | --  |
|   | Total                         |                        | 4275728                 | 315410  | 7.3768                       | 310225                     | 5185   | 98.3561   |
| Total   |                               | 5830301                | 603824                  | 10.3567   | 598639                       | 5185                       | 99.1413  | 0.8587  |

Thus the Ordinary Resolution as contained in Item no: 1 is passed with requisite majority

*Anand Malakar*



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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.

| Resolution required: (Ordinary/<br>Special)                               |                               |                        | Ordinary                |   |                              |                            |   |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|--|
| 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 outstanding 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 |
| Promoter and Promoter Group   | E-Voting                      | 1122116                | 1410                    | 0.1257  | 1410                         | 0                          | 100   | 0  |
|   | Poll                          |                        | 287004                  | 25.577  | 287004                       | 0                          | 100   | 0  |
|   | Postal Ballot (if applicable) |                        | -                       | --  | --                           | --                         | --  | --   |
|   | Total                         |                        | 1122116                 | 288414  | 25.7027                      | 288414                     | 0   | 100  |
| Public- Institutions  | E-Voting                      | 432457                 | -                       | --  | --                           | --                         | --  | --   |
|   | Poll                          |                        | -                       | --  | --                           | -                          | --  | --   |
|   | Postal Ballot (if applicable) |                        | -                       | --  | --                           | -                          | --  | --   |
|   | Total                         |                        | 432457                  | -   | --                           | --                         | -   | --   |
| Public- Non Institutions  | E-Voting                      | 4275728                | 2100                    | 0.0491  | 2100                         |                            | 100   | 0  |
|   | Poll                          |                        | 313310                  | 7.3276  | 308125                       | 5185                       | 98.3451   | 1.6549   |
|   | Postal Ballot (if applicable) |                        | -                       | --  | --                           | -                          | --  | --   |
|   | Total                         |                        | 4275728                 | 315410  | 7.3768                       | 310225                     | 5185  | 98.3561  |
| <b>Total</b>  |                               | <b>5830301</b>         | <b>603824</b>           | <b>10.3567</b>  | <b>598639</b>                | <b>5185</b>                | <b>99.1413</b>  | <b>0.8587</b>  |

Thus the Ordinary Resolution as contained in Item no: 2 is passed with requisite majority

*Anand Malakar*



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### 3. Appointment of Mr. Tirumala Rao Kunderu as an Independent Director of the Company.

| Resolution required: (Ordinary/<br>Special)                                     |   |                                 | Ordinary                         |   |  |  |   |   |
|---|---|---------------------------------|----------------------------------|---|--|--|---|---|
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution? |   |                                 | No                               |   |  |  |   |   |
| Category  | Mode of<br>Voting                       | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of<br>Voters<br>Polled on<br>outstandi<br>ng shares<br>(3)=[(2)/(<br>1)]* 100 | No. of<br>Votes –<br>in<br>favour<br>(4) | No. of<br>Votes<br>–<br>again<br>st<br>(5) | % of<br>Votes in<br>favour<br>on<br>votes<br>polled<br>(6)=[(4/<br>(2)]*10<br>0 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*<br>100 |
| Promoter and<br>Promoter<br>Group   | E-Voting                                | 1122116                         | 1410                             | 0.1257  | 1410                                     | 0  | 100   | 0   |
|   | Poll                                    |                                 | 287004                           | 25.577  | 287004                                   | 0  | 100   | 0   |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 1122116                          | 288414  | 25.7027                                  | 288414                                     | 0   | 100   |
| Public-<br>Institutions   | E-Voting                                | 432457                          | --                               | --  | --                                       | --   | --  | --  |
|   | Poll                                    |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 432457                           | --  | --                                       | --   | --  | --  |
| Public- Non<br>Institutions   | E-Voting                                | 4275728                         | 2100                             | 0.0491  | 2100                                     | 0  | 100   | 0   |
|   | Poll                                    |                                 | 313310                           | 7.3276  | 308125                                   | 5185                                       | 98.3451   | 1.6549  |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 4275728                          | 315410  | 7.3768                                   | 310225                                     | 5185  | 98.3561   |
| Total   |   | 5830301                         | 603824                           | 10.3567   | 598639                                   | 5185                                       | 99.1413   | 0.8587  |

Thus the Ordinary Resolution as contained in Item no: 3 is passed with requisite majority

*Anand Malakar*



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4. Appointment of Mr. Jonna Venkata Tirupati Rao as an Independent Director of the Company:

| 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 outstanding 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 |
| Promoter and Promoter Group   | E-Voting                      | 1122116                | --                      | --  | --                           | --                         | --  | --  |
|   | Poll                          |                        | --                      | --  | --                           | --                         | --  | --  |
|   | Postal Ballot (if applicable) |                        | --                      | --  | --                           | --                         | --  | --  |
|   | Total                         |                        | 1122116                 | --  | --                           | --                         | --  | --  |
| Public- Institutions  | E-Voting                      | 432457                 | --                      | --  | --                           | --                         | --  | --  |
|   | Poll                          |                        | --                      | --  | --                           | --                         | --  | --  |
|   | Postal Ballot (if applicable) |                        | --                      | --  | --                           | --                         | --  | --  |
|   | Total                         |                        | 432457                  | --  | --                           | --                         | --  | --  |
| Public- Non Institutions  | E-Voting                      | 4275728                | --                      | --  | --                           | --                         | --  | --  |
|   | Poll                          |                        | --                      | --  | --                           | --                         | --  | --  |
|   | Postal Ballot (if applicable) |                        | --                      | --  | --                           | --                         | --  | --  |
|   | Total                         |                        | 4275728                 | --  | --                           | --                         | --  | --  |
| Total   |                               | 5830301                | --                      | --  | --                           | --                         | --  | --  |

Thus the Ordinary Resolution as contained in Item no: 4 withdrawn due to his resignation as additional director of the company

*Anand Malakar*



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5. **Appointment of Mr. Pureli Sujit Reddy as an Independent Director of the Company**

| Resolution required: (Ordinary/<br>Special)                                     |   |                                 | Ordinary                         |   |  |  |   |   |
|---|---|---------------------------------|----------------------------------|---|--|--|---|---|
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution? |   |                                 | No                               |   |  |  |   |   |
| Category  | Mode of<br>Voting                       | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of<br>Voters<br>Polled on<br>outstandi<br>ng shares<br>(3)=[(2)/(<br>1)]* 100 | No. of<br>Votes –<br>in<br>favour<br>(4) | No. of<br>Votes<br>–<br>again<br>st<br>(5) | % of<br>Votes in<br>favour<br>on<br>votes<br>polled<br>(6)=[(4/<br>(2)]*10<br>0 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*<br>100 |
| Promoter and<br>Promoter<br>Group   | E-Voting                                | 1122116                         | 1410                             | 0.1257  | 1410                                     | 0  | 100   | 0   |
|   | Poll                                    |                                 | 287004                           | 25.577  | 287004                                   | 0  | 100   | 0   |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 1122116                          | 288414  | 25.7027                                  | 288414                                     | 0   | 100   |
| Public-<br>Institutions   | E-Voting                                | 432457                          | --                               | --  | --                                       | --   | --  | --  |
|   | Poll                                    |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 432457                           | --  | --                                       | --   | --  | --  |
| Public- Non<br>Institutions   | E-Voting                                | 4275728                         | 2100                             | 0.0491  | 2100                                     | 0  | 100   | 0   |
|   | Poll                                    |                                 | 313310                           | 7.3276  | 308125                                   | 5185                                       | 98.3451   | 1.6549  |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 4275728                          | 315410  | 7.3768                                   | 310225                                     | 5185  | 98.3561   |
| Total   |   | 5830301                         | 603824                           | 10.3567   | 598639                                   | 5185                                       | 99.1413   | 0.8587  |

Thus the Ordinary Resolution as contained in Item no: 5 is passed with requisite majority

*Anand Malakar*



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6. **Appointment of Mr. Jatin Jasvantlal Shah As Whole-time Director of the Company**

| Resolution required: (Ordinary/<br>Special)                                     |   |                                 | Ordinary                         |   |  |  |   |   |
|---|---|---------------------------------|----------------------------------|---|--|--|---|---|
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution? |   |                                 | No                               |   |  |  |   |   |
| Category  | Mode of<br>Voting                       | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of<br>Voters<br>Polled on<br>outstandi<br>ng shares<br>(3)=[(2)/(<br>1)]* 100 | No. of<br>Votes –<br>in<br>favour<br>(4) | No. of<br>Votes<br>–<br>again<br>st<br>(5) | % of<br>Votes in<br>favour<br>on<br>votes<br>polled<br>(6)=[(4/<br>(2)]*10<br>0 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*<br>100 |
| Promoter and<br>Promoter<br>Group   | E-Voting                                | 1122116                         | 1410                             | 0.1257  | 1410                                     | 0  | 100   | 0   |
|   | Poll                                    |                                 | 287004                           | 25.577  | 287004                                   | 0  | 100   | 0   |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 1122116                          | 288414  | 25.7027                                  | 288414                                     | 0   | 100   |
| Public-<br>Institutions   | E-Voting                                | 432457                          | --                               | --  | --                                       | --   | --  | --  |
|   | Poll                                    |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 432457                           | --  | --                                       | --   | --  | --  |
| Public- Non<br>Institutions   | E-Voting                                | 4275728                         | 2100                             | 0.0491  | 2100                                     | 0  | 100   | 0   |
|   | Poll                                    |                                 | 313310                           | 7.3276  | 308125                                   | 5185                                       | 98.3451   | 1.6549  |
|   | Postal<br>Ballot (if<br>applicabl<br>e) |                                 | --                               | --  | --                                       | --   | --  | --  |
|   | Total                                   |                                 | 4275728                          | 315410  | 7.3768                                   | 310225                                     | 5185  | 98.3561   |
| Total   |   | 5830301                         | 603824                           | 10.3567   | 598639                                   | 5185                                       | 99.1413   | 0.8587  |

Thus the Ordinary Resolution as contained in Item no: 6 is passed with requisite majority

*Anand Malakar*

