

**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



Date: 29.05.2019

BSE Limited  
P J Towers, Dalal Street  
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 read with 33 (3) (C) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref: PVV Infra Ltd (Scrip Code: 536659)

With reference to the above subject, this is to inform the Exchange that at the Meeting of Board of Directors of M/s PVV Infra Ltd held on Wednesday, the 29<sup>th</sup> of May, 2019 at Registered Office of the Company, the following were duly considered and approved by the Board:

1. Audited Financial Statement for the quarter ended and year ended on 31.03.2019 was enclosed.
2. Audit Report for the year ended 31.03.2019 were enclosed.
3. "Appointment of Shri J.V. Tirupathi Rao, Bachelor of Business Management and Master Degree in Finance as Additional Director of the company having 17+ years of experience in Finance and Construction Technology.
4. Board of Directors has approved the appointment of M/s NNV Satish & CO, Chartered Accountants as Internal Auditor of the Company.

There being no other item of Agenda, the Meeting ended at 2.20 p.m. with vote of thanks to Chair.

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

Thanking you.

Yours faithfully,  
For PVV INFRA LTD

A handwritten signature in blue ink, appearing to read 'Jatin Jasvantlal Shah'.

JatinJasvantlal Shah  
Whole-Time Director  
DIN: 08304831



ENCL: ENCLOSED AS ABOVE

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PART-4				(Rupees in Lacs)		
STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER IV AND YEAR ENDED 31ST MARCH, 2019						
S.No	Particulars	QUARTER ENDED			YEAR ENDED	
		3 Months ended 31-03-2019	Preceding 3 months ended 31-12-2018	Corresponding 3 months ended 31-03-2018	Year to date figures for the current period ended 31-03-2019	Year to date figures for the previous year ended 31-03-2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	4833.43	2617.72	3020.10	8343.37	3363.51
II	Other Income	0	0	0.12	0	0.12
III	Total Revenue (I+II)	4833.43	2617.72	3020.22	8343.37	3363.63
IV	Expenses					
	Cost of Material Consumed	5429.26	2432.19	1089.28	8954.35	3363.75
	Purchase of Stock-in-trade	0	0	0.00	0	0
	Changes in inventories of finished goods, Work in progress and Stock in trade	0	0	0.00	0	0
		-847.29	-11.2	-42.61	-1132.84	-42.61
		0	0	0.00	0	0
	Employee benefits expense	3.24	9.4	2.89	23.52	11.42
	Finance Costs	1.02	0.3	3.95	2.12	8.12
	Depreciation and Amortisation expense	0.62	5.35	9.33	16.1	21.38
	Other Expense	0	18.21	0.72	19.37	18.54
	Total Expenses	4586.88	2454.29	1073.66	7962.12	3386.1
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	246.55	163.43	-53.44	461.25	3.53
VI	Exceptional Items	0	0	0.00	0	0
VII	Profit/(Loss) before tax (V+VI)	246.55	163.43	-53.44	461.25	3.53
VIII	Tax Expense:					
	Current Tax	76.18	50.5	0.00	140.53	1.09
	Deferred Tax	0	0	0.00	0	0
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	170.37	112.93	-53.44	318.72	2.44
X	Profit/ (Loss) from discontinuing operations	0	0	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0	0	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0	0	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period [(IX+XII)]	170.37	112.93	-53.44	318.72	2.44
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	0	0.00	0.00	0.00
XV	Total Comprehensive Income for the period [(XIII+XIV)] (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	170.37	112.93	-53.44	318.72	2.44
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
	1) Basic					
	2) Diluted	2.92	2.26	0.00	5.47	0.00
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)					
	1) Basic					
	2) Diluted	0	0	0.00	0.00	0.00
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)					
	1) Basic					
	2) Diluted	2.92	2.26	0.00	5.47	0.00
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	500.00	500.00	500.00	500.00	500.00

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<b>Notes:</b>	
1	New Accounting Standard Ind As (Revenue Contracts with Customers) is effective from April 1st 2018, in line with Ind As 115, of the Company has chosen to apply the modified retrospective approach and hence it has changed its income recognition policy in line with Ind As 115 and the impact of the same on the financial results for the quarter and year ended 31st March 2019 is not material. Under modified retrospective approach the comparative for the previous period figures are not required to be restated and hence are not comparable with the current period, i.e. Act.
2	The Company has only one reportable segment i.e. Infrastructure Sector. Hence, the separate disclosure on Segment information is not required.
3	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 <b>Wednesday 29th May, 2019</b>
4	Previous period figures have been regrouped, whenever necessary, for the purpose of comparison.
5	During this financial year, allotments of equity shares and Convertible Equity share warrants allotted to promoters and other than Promoters as follows: a). 16,14,000 Fully Convertible share warrants of Rs.10/- each at a premium of Rs.9/- per warrant allotted to other than promoters on 30.07.2018 b). 4,71,716 Fully Convertible share warrants of Rs.10/- each at a premium of Rs.11/- per warrants allotted to Promoter group on 17.01.2019 c). 5,00,000 equity shares of Rs.10/- each at a premium of Rs.11/- per share were allotted to Promoter group on 17.01.2019 d). 6,00,000 Fully convertible warrants of Rs.10/- each at a premium of Rs.11/- per warrants allotted to other than promoters on 17.01.2019 e). 3,30,000 equity shares of Rs.10/- each at a premium of Rs.11/- per share were allotted to other than Promoters on 17.01.2019
6	The company is 100% debt free from banks and NBFCs.
7	The results are also available on the website of the Company <a href="http://www.pvvinfra.com">www.pvvinfra.com</a>
Place : VIJAYAWADA Date : 28/05/2019	
	
For PVV INFRA LIMITED  JATIN JASHVANTLAL SHAH Director DIN.NO.08384831	

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**PVV INFRA LIMITED**  
**Statement of Assets & Liabilities as on 31.03.2019**

Rs in Lakhs

Particulars	AS AT	
	31.03.2019	31.03.2018
<b>Assets</b>		
<b>Non Current Assets:</b>		
Tangible Assets	0.87	59.19
Intangible Assets	0.00	0.00
Capital Work In Progress	0.00	0.00
Non Current Investments	0.00	257.00
<b>Current Assets:</b>		
Inventories	1175.44	42.61
Trade Receivables	819.33	453.82
Cash and Bank Balances	62.91	23.90
Short Term Loans and Advances	106.05	151.96
Other Current Assets	147.69	25.28
<b>TOTAL ASSETS</b>	<b>2312.29</b>	<b>1013.76</b>
<b>Share Holder's Funds</b>		
Share Capital	583.03	508.76
Reserves & Surplus	305.57	-98.25
Share Application Money	319.42	
<b>Non Current Liabilities:</b>		
Long Term Borrowings	0.00	56.21
Diferred Tax Liability	2.51	2.51
Other Long Term Liabilities	0.00	0.00
<b>Current Liabilities:</b>		
Short Term Borrowings	0.00	0.00
Trade Payables	679.13	79.67
Other Current Liabilities	88.47	442.70
Short Term Provisions	334.16	22.16
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>2312.29</b>	<b>1013.76</b>



For PVV INFRA LIMITED

*Jatin Jasvantlal Shah*  
(JATIN JASVANTLAL SHAH)  
Director

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To  
The Board of Directors  
PVV INFRA LTD

We have audited the quarterly financial results of M/s. **PVV Infra Ltd** for the quarter ended 31<sup>st</sup> March 2019 and the year to date results for the period from 01.04.2018 to 31.03.2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March 2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For S M V & CO.  
Chartered Accountants  
(FRN: 015630S)



*R Vamsi Krishna*

(R VAMSI KRISHNA)  
PARTNER  
Mem.NO: 229292

Hyderabad  
29.05.2019

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Date: 29.05.2019

To  
The Manager  
Department of Corporate Services  
BOMBAY STOCK EXCHANGE LTD.  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

Scrip Code : 536659  
Scrip Name : PVVINFRA


Sub: Declaration in respect of Audit Report with Unmodified Opinion  
Ref: Regulation 33 of the SEBI Listing Regulations, 2015

We hereby declare that the Statutory Auditors of the Company, M/s. SMV & CO., Chartered Accountants (Firm Regn. No.015630S), have expressed an Unmodified Opinion in their Audit Report issued in respect of Annual Audited Financial Results for the 4th Quarter & Financial Year ended March, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,  
For PVV INFRA LTD

  
JatinJasvantlal Shah  
Whole-Time Director  
DIN: 08304831

