

**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: 14<sup>th</sup> Feb, 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 Obligation and Disclosure Requirements) Regulations, 2015.  
Ref: Scrip Name- PVV Infra Ltd (Scrip Code- 536659)

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s PVV Infra Ltd was held on 14<sup>th</sup> February, 2020 at 11.00 A.M. at Registered office of the Company to consider and approve the following:

1. Un-Audited financial results for the quarter and half year ended 31.12.2019.
2. Limited Review report for the Quarter ended 31.12.2019.
3. Resignation of Mr. PVV Satyanarayana and Mr. Tirumala Rao Kenduru was accepted by the Board of Directors and he has been discharged from his duties.

Meeting concluded at 4.00 pm.

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

Thanking You.

Yours faithfully,  
For **PVV INFRA LTD**

*Anand Malakar*



**ANAND MALAKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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| PART-I   |  |                           |                                     |  |                           |  |                                | (Rupees in Lacs) |
|--|--|---------------------------|-------------------------------------|--|---------------------------|--|--------------------------------|------------------|
| STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019 |  |                           |                                     |  |                           |  |                                |                  |
| S.No   | Particulars  | QUARTER ENDED             |                                     |  | NINE MONTHS ENDED         |  | YEAR ENDED                     |                  |
|  |  | 3 Months ended 31-12-2019 | Preceding 3 months ended 30-09-2019 | Corresponding 3 months ended in previous year 31-12-2018 | 9 Months ended 31-12-2019 | Corresponding 9 months ended in previous year 31-12-2018 | Previous Year ended 31-03-2019 |                  |
|  |  | Unaudited                 | Unaudited                           | Unaudited  | Unaudited                 | Unaudited  | Audited                        |                  |
| I  | Revenue from Operations  | 588.60                    | 2259.97                             | 2617.72  | 3845.52                   | 3509.94  | 8343.37                        |                  |
| II   | Other Income   | 0.00                      | 0.00                                | 0.00   | 0.00                      | 0.00   | 0.00                           |                  |
| III  | <b>Total Revenue (I+II)</b>  | <b>588.60</b>             | <b>2259.97</b>                      | <b>2617.72</b>   | <b>3845.52</b>            | <b>3509.94</b>   | <b>8343.37</b>                 |                  |
| IV   | Expenses   |                           |                                     |  |                           |  |                                |                  |
|  | Cost of Material Consumed  | 1190.80                   | 1948.76                             | 2432.19  | 3849.70                   | 3525.29  | 8954.55                        |                  |
|  | Purchase of Stock-in-trade   | 0.00                      | 0.00                                | 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   | 0.00                           |                  |
|  |  | -489.25                   | 165.23                              | -11.2  | -106.34                   | -285.55  | -1132.84                       |                  |
|  |  | 0.00                      | 0.00                                | 0.00   | 0.00                      | 0.00   | 0.00                           |                  |
|  | Employee benefits expense  | 5.80                      | 6.60                                | 9.40   | 18.64                     | 19.88  | 23.12                          |                  |
|  | Finance Costs  | 0.00                      | 0.00                                | 0.30   | 0.00                      | 1.10   | 2.12                           |                  |
|  | Depreciation and Amortisation expense  | 0.03                      | 0.03                                | 5.35   | 0.71                      | 16.05  | 16.10                          |                  |
|  | Other Expense  | 1.90                      | 2.20                                | 18.25  | 17.13                     | 33.48  | 19.07                          |                  |
|  | <b>Total Expenses</b>  | <b>709.28</b>             | <b>2122.82</b>                      | <b>2454.29</b>   | <b>3779.84</b>            | <b>3310.25</b>   | <b>7882.12</b>                 |                  |
| V  | <b>Profit/(Loss) from before Exceptional Items and tax (I-IV)</b>  | <b>-120.68</b>            | <b>137.15</b>                       | <b>163.43</b>  | <b>65.68</b>              | <b>199.69</b>  | <b>461.25</b>                  |                  |
| VI   | Exceptional Items  | 0                         | 0.00                                | 0.00   | 0.00                      | 0.00   | 0.00                           |                  |
| VII  | <b>Profit/(Loss) before tax (V-VI)</b>   | <b>-120.68</b>            | <b>137.15</b>                       | <b>163.43</b>  | <b>65.68</b>              | <b>199.69</b>  | <b>461.25</b>                  |                  |
| VIII   | Tax Expense:   |                           |                                     |  |                           |  |                                |                  |
|  | Current Tax  | 0                         | 42.38                               | 50.50  | 20.30                     | 61.70  | 142.53                         |                  |
|  | Deferred Tax   | 0                         | 0.00                                | 0.00   | 0.00                      | 0.00   | 0.00                           |                  |
| IX   | <b>Profit/ (Loss) for the period from Continuing operations (VII-VIII)</b>   | <b>-120.68</b>            | <b>94.77</b>                        | <b>112.93</b>  | <b>45.38</b>              | <b>137.99</b>  | <b>318.72</b>                  |                  |
| X  | Profit/ (Loss) from discontinuing operations   | 0                         | 0.00                                | 0.00   | 0.00                      | 0.00   | 0.00                           |                  |
| XI   | Tax Expense of discontinuing operations  | 0                         | 0.00                                | 0.00   | 0.00                      | 0.00   | 0.00                           |                  |
| XII  | <b>Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)</b>  | <b>0</b>                  | <b>0.00</b>                         | <b>0.00</b>  | <b>0.00</b>               | <b>0.00</b>  | <b>0.00</b>                    |                  |
| XIII   | <b>Profit/ (Loss) for the period (IX+XII)</b>  | <b>-120.68</b>            | <b>94.77</b>                        | <b>112.93</b>  | <b>45.38</b>              | <b>137.99</b>  | <b>318.72</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                         | 0.00                                | 0.00   | 0.00                      | 0.00   | 0.00                           |                  |
| XV   | <b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)</b> | <b>-120.68</b>            | <b>94.77</b>                        | <b>112.93</b>  | <b>45.38</b>              | <b>137.99</b>  | <b>318.72</b>                  |                  |
| XVI  | Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)   |                           |                                     |  |                           |  |                                |                  |
|  | 1) Basic   |                           |                                     |  |                           |  |                                |                  |
|  | 2) Diluted   | -2.069876                 | 1.63                                | 2.26   | 0.78                      | 2.76   | 5.47                           |                  |
| XVII   | Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)   |                           |                                     |  |                           |  |                                |                  |
|  | 1) Basic   |                           |                                     |  |                           |  |                                |                  |
|  | 2) Diluted   | 0                         | 0.00                                | 0.00   | 0.00                      | 0.00   | 0.00                           |                  |

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|       |   |           |        |        |        |        |        |
|-------|---|-----------|--------|--------|--------|--------|--------|
| XVIII | Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)<br>1) Basic<br>2) Diluted | -2.069876 | 1.63   | 2.26   | 0.78   | 2.76   | 5.47   |
| XIX   | Paid Up Equity Share Capital (Face Value of INR 10/- per share)   | 583.03    | 583.03 | 500.03 | 583.03 | 500.03 | 583.03 |
| XX    | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year                                  | 341.98    | 341.98 | 341.98 | 341.98 | -73.19 | 305.57 |

**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 **FRIDAY 14th February, 2020.**
- 3 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 4 The results are also available on the webiste of the Company www.pvvinfra.com

**Place : VIJAYAWADA****Date : 14/02/2020****For PVV INFRA LIMITED**
**NAVNEET KAUR VIRK****DIRECTOR****DIN NO:03403617**

### 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 31<sup>st</sup> December, 2019 (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 or 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: 10.02.2020

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

*R. Vamsi Krishna*  
R.VAMSI KRISHNA

Partner

M.No: 229292

