

06.11.2021

To
BSE Limited
PJ Towers, DalalStreet
Mumbai- 400001

DearSir/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/sPVV Infra Limited held on Saturday, 06th Nov 2021 at the registered office of the company the following were duly considered and approved by the board:

1. Un-Audited financial results Second quarter ended 30.09.2021.
2. Limited Review report Second Quarter ended 30.09.2021.
3. Appointment of Mr. Anil Pandurang Sonawane as Additional Director.
4. Authorizing Mr. Zameer Ahammed Kottala, Director to enter into MOU with Tetelia Agro Organic Producer Company Limited Tetelia, Kamrup Metro district of Assam for Investment into establishing an Integrated Spice Processing Unit and for export marketing of all finished products from the processing unit which will be established.PVV Infra limited is investing Rs 2.5 cr in this joint venture.

This company is formed under Companies Act 2013 (CIN : U01100AS2017PTC018071),which is a farmer producer company formed under a centrally sponsored scheme namely, MOVCD-NER of Ministry of Agriculture Co-operation & Farmers welfare, Government of India through the Department of Horticulture & Food Processing, Government of Assam and already having 914 organic farmers (652 shareholders as on date of signing this MOU) cultivating organic ginger, turmeric, black pepper, cocoa and paddy in 1024 Hectares of land.

Director of Horticulture & Food processing, Khanapara, Assam has already approved the subsidy of Rs. 600 Lakhs on the total project cost of Rs. 866.86 Lakhs and this is the First Company in India which is getting the subsidy Of Rs. 600 lakhs

The meeting of the Board commenced on 4:00 pm (IST) and concluded at 5:30 pm (IST).This is for the information and records of the Exchange, please.

ThankingYou.

Yoursfaithfully,
For **PVV INFRA LTD**



Zameer Ahammed Kottala
Director

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



PART-	I						(Rs in Lacs)
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEP, 2021							
S.No	Particulars	QUARTER ENDED			6 MONTHS ENDED		YEAR ENDED
		30-Sep-2021	30-Jun-2021	30-Sep-2020	30-Sep-2021	30-Sep-2020	31-Mar-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	101.38	95.40	0.00	196.78	0.00	214.41
II	Other Income	0.00	0.00	10.00	0.00	10.00	0.00
III	Total Revenue (I+II)	101.38	95.40	10.00	196.78	10.00	214.41
IV	Expenses						
	Cost of Material Consumed	48.78	44.35	0.00	93.13	0.00	82.21
	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
	Employee benefits expense	5.23	4.55	4.50	9.78	9.00	8.05
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and Amortization expense	0.00	0.00	0.00	0.00	0.00	0.27
	Other Expense	5.68	4.35	3.00	10.03	6.00	8.87
	Total Expenses	59.69	53.25	7.50	112.94	15.00	99.40
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	41.69	42.15	2.50	83.84	-5.00	115.01
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	41.69	42.15	2.50	83.84	-5.00	115.01
VIII	Tax Expense:	0.00	0.00	0.00	0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	41.69	42.15	2.50	83.84	-5.00	115.01
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	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	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	41.69	42.15	2.50	83.84	-5.00	115.01
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	0.00	0.00	0.00	0.00	0.00	0.00

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	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						
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	41.69	42.15	2.50	83.84	-5.00	115.01
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.61	0.62	0.04	1.23	-0.07	1.69
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	0.00	0.00
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	0.61	0.62	0.04	1.23	-0.07	1.69
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	681.33	681.33	681.33	681.33	681.33	681.33
XX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	785.50	743.81	0.00	785.50	0.00	701.66

Notes:

- 1 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 Saturday 06.11.2021
- 2 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 3 The results are also available on the website of the Company www.pvvinfra.com

Place : VIJAYAWADA**For PVV INFRA LIMITED****Date : 06/11/2021**

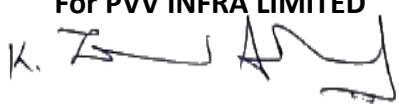
(Zameer Ahammed Kottala)

PVV Infra Ltd.

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PVV INFRA LIMITED STATEMENT OF ASSETS & LIABILITIES as on 30.09.2021		
Particulars	AS AT	
	30.09.2021	30.09.2020
Share Holder's Funds		
Share Capital	681.33	681.33
Reserves & Surplus	528.62	444.78
Share Application Money		91.35
Non-Current Liabilities:		
Long Term Borrowings	0.00	0.00
Deferred Tax Liability	2.51	2.51
Other Long Term Liabilities	0.00	0.00
Current Liabilities:		
Short Term Borrowings	0.00	0.00
Trade Payables	76.22	70.53
Other Current Liabilities	3.83	3.83
Short Term Provisions	35.22	35.22
TOTAL EQUITY AND LIABILITIES	1327.73	1329.55
Assets		
Non-Current Assets:		
Tangible Assets	0.60	0.60
Intangible Assets	0.00	0.00
Capital Work In Progress	0.00	0.00
Non-Current Investments	0.00	0.00
Other Non- Current Assets	0.00	0.00
Current Assets:		
Inventories	0.00	0.00
Trade Receivables	1110.34	1112.67
Cash and Bank Balances	0.81	0.30
Short Term Loans and Advances	215.98	215.98
Other Current Assets	0.00	0.00
TOTAL ASSETS	1327.73	1329.55
<div style="text-align: right;"> For PVV INFRA LIMITED  (Zameer Ahammed Kottala) Director </div> <div> Place: Vijayawada Date : 06.11.2021 </div>		

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PVV INFRA LIMITED		
CASHFLOW STATEMENT FOR THE YEAR ENDED 30th SEPTEMBER, 2021		
Particulars	30.09.2021	30.09.2020
	Rs.	Rs.
A. Cash flow from Operating Activities		
Profit before tax and extraordinary activities	83.84	-5.00
Depreciation and Depletion	-	-
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Trade Receivables	2.33	-1,112.67
(Increase) / Decrease in Loans and Advances	-	-215.98
Increase /(Decrease) in Other Current Assests	-	-
Increase /(Decrease) in Current Liabilities	5.69	112.09
Increase /(Decrease) in Long Term Provisions	-	-
Income Tax Paid	-	-
Sub Total A	91.86	-
B. Cash flow from Financing Activities		
Share Capital	-	681.33
Reserves and surplus	-	449.78
Share application money pending	-91.35	91.35
Long Term Borrowings Received	-	-
Other Long Term Liabilities	-	-
Short Term Borrowings Received	-	-
	-91.35	1,222.46
C. Cash Flows from Investing		
Purchase of Fixed Assets	-	-0.60
(Increase) / Decrease in Capital work in Progress	-	-
(Increase) / Decrease in Investments	-	-
Sub Total C	-	-0.60
Net Decrease in cash and cash equivalents	0.51	0.30
Opening cash and cash equivalents	0.30	
Closing cash and cash equivalents	0.81	
		-

For PVV INFRA LIMITED

(Zameer Ahammed Kottala)

Director

Place: Vijayawada

Date : 06.11.2021

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 Sep, 2021 (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/FACI62/2016 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) 34Interim 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 thereunder 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: 06.11.2021

For SMV & Co
Chartered Accountants
Firm Regd No: 015630S

VAMSI
KRISHNA
ROTELA



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VAMSI KRISHNA
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Date: 2021.11.06
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R.VAMSHI KRISHNA
Partner
Mem No: 229292