

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #171, 17th Floor, ATLANTA Building,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai- 400 021, Maharashtra
www.pvvinfra.com email : info@pvvinfra.com



10th November, 2022

To
BSE Limited
PJ 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 above, this is to inform the exchange that, at the Board Meeting of M/s PVV Infra Limited held on 10th November, 2022 (Thursday) at the registered office of the company, the following affairs were duly considered and approved by the board:

- 1.Un-Audited financial results for the quarter ended 30.09.2022.
- 2.Limited Review report for the Quarter ended 30.09.2022.
3. Resignation of VAKKALA FAYAZ (**DIN: 08739581**) from the position of director in PVV INFRA LIMITED.

The meeting of Board of directors commenced at 2:00 PM (IST) and concluded at 5:30 PM (IST)

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For **PVV INFRA LTD**

A handwritten signature in blue ink, appearing to read 'Akhilesh Kumar', is written over a light blue horizontal line.



AKHILESH KUMAR
Company Secretary

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, 2022 (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.

UDIN: 22229292BCRRNH7950



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: 10.11.2022

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



R. Vamsi Krishna

R. VAMSHI KRISHNA
Partner
Mem No: 229292

UDIN: 22229292BCRRNH7950

PART- I		STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEP, 2022					(Rs in Lacs)
S.No	Particulars	QUARTER ENDED			6 MONTHS ENDED		YEAR ENDED
		30-Sep-2022	30-Jun-2022	30-Sep-2021	30-Sep-2022	30-Sep-2021	31-Mar-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	596.74	94.35	101.38	691.09	196.78	553.51
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I+II)	596.74	94.35	101.38	691.09	196.78	553.51
IV	Expenses						
	Operating Expenditure	568.81	43.44	48.78	612.25	93.13	283.25
	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	7.65	1.38	5.23	9.03	9.78	28.10
	Finance Costs	0.00	0.00	0.00	0.00	0.00	9.96
	Depreciation and Amortization expense	0.00	0.00	0.00	0.00	0.00	36.93
	Other Expense	4.62	6.50	5.68	11.12	10.03	15.06
	Total Expenses	581.08	51.32	59.69	632.40	112.94	373.30
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	15.66	43.03	41.69	58.69	83.84	180.21
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	15.66	43.03	41.69	58.69	83.84	180.21
VIII	Tax Expense:	2.34	6.45	0.00	8.79	0.00	6.45
	Current Tax (MAT)	2.34	6.45	0.00	8.79	0.00	6.45
	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)	13.32	36.58	41.69	49.90	83.84	173.76
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)	13.32	36.58	41.69	49.90	83.84	173.76
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	0.00	0.00	0.00	0.00	0.00	0.00
	(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)	13.32	36.58	41.69	49.90	83.84	173.76
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)						
	1) Basic	0.20	0.54	0.61	0.73	1.23	2.55
	2) Diluted						
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)						
	1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	2) Diluted						
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)						
	1) Basic	0.20	0.54	0.61	0.73	1.23	2.55
	2) Diluted						
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	759.77	746.45	785.50	759.77	785.50	709.87
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Notes:

- 1 The above financial results for the Quarter ended September 30, 2022 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the Meeting held on October 25, 2022. The Statutory Auditors have carried out Limited Review of the above financial results
- 2 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and in term of SEBI Circular dated July 5, 2016.
- 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

For SMV & CO
Chartered Accountants
FRN : 015630S

R Vamsi Krishna

CA R. Vamsi Krishna
M.No.229292
Partner

Place: Hyderabad
Date: 10.11.2022



ZAMEER
AHAMMED
KOTTALA

For PVV INFRA LIMITED

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Kottala Zameer Ahammed
Director

Place: Vijayawada
Date: 25.10.2022

UDIN:UDIN: 22229292BCRRNH7950

PVV INFRA LIMITED
BALANCE SHEET AS ON 31st SEPTEMBER 2022

(Rs in Lakhs)

Description	As at 30.09.2022	As at 30.09.2021
SOURCES OF FUNDS		
Shareholder's Funds		
(a) Share Capital	681.33	681.33
(b) Reserves & Surplus	768.54	528.62
(c) Share Application Money	994.72	-
Non-Current Liabilities:		
(a) Long Term Borrowings	58.20	-
(b) Differed Tax liability - Net	2.51	2.51
(c) Other Long Term Liabilities		-
Current Liabilities:		
a) Short term Borrowings		-
b) Trade Payable	614.90	76.22
c) Other Current Liabilities	110.36	3.83
d) Short Term Provisions	34.24	35.22
TOTAL	3,264.80	1,327.73
APPLICATION OF FUNDS		
Assets		
(a) Tangible Assets	1,341.89	0.60
(b) Intangible Assets		-
(c) Capital Work in Progress		-
(d) Non-current Investments		-
(e) Other Non-Current Assets		-
Current Assets, Loans & Advances		
(a) Inventories		-
(b) Trade Receivable	1,390.41	1,110.34
(c) Cash and Bank Balances	1.16	0.81
(d) Short Term Loans and advances	480.26	215.98
(e) Other Current Assets	51.08	-
TOTAL	3,264.80	1,327.73

As per our attached report of even date

For SMV & Co
Chartered Accounts
(Reg.No:0156305)

R. Vamshi Krishna

(R.Vamshi Krishna)
Partner
Mem No:229292
Place : Hyderabad
Date: 10.11.2022



For and on Behalf of the Board

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ANMOL SANJAY SINHA
Director
(DIN-09505334)

KOTTALA ZAMEER
Director
(DIN-08747622)

PVV INFRA LIMITED
PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED 30 SEPTEMBER, 2022

(Rs in Lakhs)

Description	As at 30.09.2022	As at 30.09.2021
INCOME		
Revenue from Operations	691.09	196.78
Other Income	691.09	196.78
TOTAL	691.09	196.78
EXPENDITURE		
Operating Expenditure	612.25	93.13
Employee Benefit Expenses	9.03	9.78
Finance Costs	-	-
Depreciation	-	-
Other Expenses	11.12	10.03
TOTAL	632.40	112.94
Net Profit Before Tax	58.69	83.84
Tax Expenses :		
Net Profit after Tax	58.69	83.84

As per our attached report of even date

For SMV & Co
Chartered Accountants
(Reg.No:0156305)

R. Vamshi Krishna

(R.Vamshi Krishna)
Partner
Mem No:229292
Place : Hyderabad
Date: 10.11.2022



For and on Behalf of the Board

ANMOL
SANJAY
SINHA

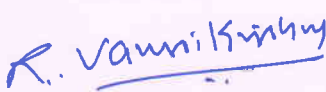
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ANMOL SANJAY SINHA
Director
(DIN-09505334)

KOTTALA ZAMEER
Director
(DIN-08747622)

PVV INFRA LIMITED		
CASHFLOW FOR THE PERIOD ENDED 30 SEPTEMBER, 2022		
(Rs in Lakhs)		
Particulars	As at 30.09.2022	As at 30.09.2021
A. Cashflow from Operating Activities		
Profit before tax and extraordinary activities	58.69	83.84
Transfer to Reserves and Surplus	181.23	
Depreciation	-	
(Increase) / Decrease in Inventories		
(Increase) / Decrease in Trade Receivables	(280.07)	2.33
(Increase) / Decrease in Loans and Advances	(264.28)	-
(Increase) / Decrease in Current Assests	(51.08)	-
Increase /(Decrease) in Current Liabilities	644.23	5.69
Increase /(Decrease) in Long Term Provisions	-	
Income Tax Paid	-	
Sub Total A	288.72	91.86
B. Cashflow from Financing Activities		
Share Application Money	994.72	(91.35)
Long Term Borrowings Received	58.20	
Other Long Term Liabilities		
Short Term Borrowings Received		
	1,052.92	(91.35)
C. Cash Flows from Investing		
Purchase of Fixed Assets	(1,341.29)	
(Increase) / Decrease in Capital work in Progress		
(Increase) / Decrease in Investments		
Sub Total C	(1,341.29)	-
Net Decrease in cash and cash equivalents	0.35	0.51
Opening cash and cash equivalents	0.81	0.30
Closing cash and cash equivalents	1.16	0.81
As per our Report of even date	For and on behalf of the board	
For SMV & Co Chartered Accounts (Reg.No:0156305)  (R.Vamshi Krishna) Partner Mem No:229292 Place : Hyderabad Date: 10.11.2022	For and on Behalf of the Board <div style="display: flex; justify-content: space-between;"> <div> ANMOL SANJAY SINHA </div> <div> Digitally signed by ANMOL SANJAY SINHA Date: 2022.11.10 17:00:50 +05'30' </div> <div> ZAMEER AHAMMED KOTTALA </div> <div> Digitally signed by ZAMEER AHAMMED KOTTALA Date: 2022.11.10 17:01:09 +05'30' </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> ANMOL SANJAY SINHA Director (DIN-09505334) </div> <div> KOTTALA ZAMEER Director (DIN-08747622) </div> </div>	

