

2nd November, 2023

To
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Board Meeting Outcome under Regulation 30 read with 33(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name- **PVVINFRA (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 held on 2nd November, 2023 (Thursday) at the Corporate office of the company, the following affairs were duly considered and approved by the board:

1. Unaudited Standalone Financial Results For The Quarter And Half Year Ended September 30, 2023.
2. Limited Review report for The Quarter and Half Year Ended September 30, 2023.

Copies of the said results along with the Limited Review Reports issued by the Statutory Auditor of the Company are annexed hereto and the same are being uploaded on the website of the Company i.e. www.pvvinfra.com

The meeting of Board of directors commenced at 12:30 PM (IST) and concluded at 1:30 PM (IST)

Thanking You.

Yours faithfully,
For **PVV INFRA LTD**



AKHILESH KUMAR
Company Secretary

PART-I							(Rs in Lacs)
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEP, 2023							
S. No	Particulars	QUARTER ENDED			6 MONTHS ENDED		YEAR ENDED
		30-Sep-2023	30-Jun-2023	30-Sep-2022	30-Sep-2023	30-Sep-2022	31-Mar-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	2336.18	3387.68	596.74	5723.86	691.09	3761.80
II	Other Income	0.00	3.56	0.00	3.56	0.00	0.80
III	Total Revenue (I+II)	2336.18	3391.24	596.74	5727.42	691.09	3762.60
IV	Expenses						
	Operating Expenditure	2293.15	3384.73	568.81	5677.88	612.25	3488.75
	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	4.52	2.55	7.65	7.07	9.03	74.02
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.07
	Depreciation and Amortization expense	0.00	0.01	0.00	0.01	0.00	0.06
	Other Expense	0.06	2.76	4.62	2.82	11.12	197.35
	Total Expenses	2297.73	3390.05	581.08	5687.78	632.40	3760.25
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	38.45	1.19	15.66	39.64	58.69	2.35
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	38.45	1.19	15.66	39.64	58.69	2.35
VIII	Tax Expense:	5.77	0.18	2.34	5.95	8.79	0.35
	Current Tax (MAT)	5.77	0.18	2.34	5.95	8.79	0.35
	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)	32.68	1.01	13.32	33.69	49.90	2.00
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

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: Flat No 404 ,4th Floor, My Home Tycoon,

Life Style Building, Begumpet, Hyderabad 500016

email : info@pvvinfra.com



XIII	Profit/ (Loss) for the period (IX+XII)	32.68	1.01	13.32	33.69	49.90	2.00
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	0.00	0.00	0.00	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)	32.68	1.01	13.32	33.69	49.90	2.00
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.29	0.01	0.20	0.30	0.73	0.03
XVI I	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
XVI II	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	0.29	0.01	0.20	0.30	0.73	0.03
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	1109.18	699.83	681.33	1109.18	681.33	699.83
XX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1154.91	712.88	759.77	1154.91	759.77	711.87

Notes:

- The above financial results for the Quarter ended September 30,2023 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the Meeting held on November 02, 2023. The Statutory Auditors have carried out Limited Review of the above financial results
- In this quarter we have issued and allotted 40,93,500 fully paid up equity shares issued @Rs.20 on Preferential basis. With face value Rs.10 and Premium of Rs.10.
- We have allotted 1,28,90,000 convertible equity share warrants on Preferential basis issued @Rs.20, With face value Rs.10 and Premium of Rs.10. We have received 25% of issue price as application money.

4	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.		
5	Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.		
6	The results are also available on the website of the Company www.pvvinfra.com		
<table><tr><td>For SMV & CO Chartered Accountants FRN : 015630S CA R. Vamsi Krishna M.No.229292 Partner Place: Hyderabad Date: 02.11.2023 UDIN: 23229292BGSXGO1094</td><td>For PVV INFRA LIMITED Kunderu Tirumala Rao Director Place: Hyderabad Date: 02.11.2023</td></tr></table>		For SMV & CO Chartered Accountants FRN : 015630S CA R. Vamsi Krishna M.No.229292 Partner Place: Hyderabad Date: 02.11.2023 UDIN: 23229292BGSXGO1094	For PVV INFRA LIMITED Kunderu Tirumala Rao Director Place: Hyderabad Date: 02.11.2023
For SMV & CO Chartered Accountants FRN : 015630S CA R. Vamsi Krishna M.No.229292 Partner Place: Hyderabad Date: 02.11.2023 UDIN: 23229292BGSXGO1094	For PVV INFRA LIMITED Kunderu Tirumala Rao Director Place: Hyderabad Date: 02.11.2023		

PVV INFRA LIMITED
BALANCE SHEET AS ON 30 SEPTEMBER 2023

(Rs in Lakhs)

Description	As at 30.09.2023	As at 30.09.2022
SOURCES OF FUNDS		
Shareholder's Funds		
(a) Share Capital	1,109.18	681.33
(b) Reserves & Surplus	1,154.91	768.54
(c) Share Application Money	756.50	994.72
Non-Current Liabilities:		
(a) Long Term Borrowings	58.20	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	5,074.48	614.90
c) Other Current Liabilities	228.36	110.36
d) Short Term Provisions	39.35	34.24
TOTAL	8,423.49	3,264.80
APPLICATION OF FUNDS		
Assets		
(a) Tangible Assets	1,900.89	1,341.89
(b) Intangible Assets		
(c) Capital Work in Progress	390.88	-
(d) Non-current Investments		
(e) Other Non-Current Assets	-	-
Current Assets, Loans & Advances		
(a) Inventories	383.44	-
(b) Trade Receivable	4,630.07	1,390.41
(c) Cash and Bank Balances	223.71	1.16
(d) Short Term Loans and advances	719.84	480.26
(e) Other Current Assets	174.66	51.08
TOTAL	8,423.49	3,264.80

As per our attached report of even date

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

(R.Vamshi Krishna)
Partner
Mem No:229292
Place : Hyderabad
Date: 02.11.2023

For and on Behalf of the Board

Kunderu Tirumala Rao
Whole Time Director
(DIN-06459338)

PVV INFRA LIMITED PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED 30 SEPTEMBER, 2023 (Rs in Lakhs)		
Description	As at 30.09.2023	As at 30.09.2022
INCOME		
Revenue from Operations	5,723.86	691.09
	-	-
Other Income	5,723.86 3.56	691.09
	-	-
TOTAL	5,727.42	691.09
EXPENDITURE		
	-	-
Operating Expenditure	5,677.88	612.25
Employee Benefit Expenses	7.07	9.03
Finance Costs	-	-
Depreciation	0.01	-
Other Expenses	2.82	11.12
TOTAL	5,687.78	632.40
Net Profit Before Tax	39.64	58.69
Tax Expenses :	5.95	
Net Profit after Tax	33.69	58.69
As per our attached report of even date		
For SMV & Co Chartered Accounts (Reg.No:0156305) (R.Vamshi Krishna) Partner Mem No:229292 Place : Hyderabad Date: 02.11.2023	For and on Behalf of the Board Kunderu Tirumala Rao Whole Time Director (DIN-06459338)	

UDIN : 23229292BGSXGO1094

PVV INFRA LIMITED		
CASHFLOW FOR THE PERIOD ENDED 30 SEPTEMBER, 2023		
(Rs in Lakhs)		
Particulars	As at 30.09.2023	As at 30.09.2022
A. Cashflow from Operating Activities		
Profit before tax and extraordinary activities	33.69	58.69
Transfer to Reserves and Surplus	386.37	181.23
Depreciation		-
(Increase) / Decrease in Inventories	(383.44)	
(Increase) / Decrease in Trade Receivables	(3,239.66)	(280.07)
(Increase) / Decrease in Loans and Advances	(239.58)	(264.28)
(Increase) / Decrease in Current Assests	(123.58)	(51.08)
Increase /(Decrease) in Current Liabilities	4,548.99	644.23
Increase /(Decrease) in Long Term Provisions	-	-
Income Tax Paid	-	-
Sub Total A	982.80	288.72
B. Cashflow from Financing Activities		
Share Application Money	(238.22)	994.72
issued share capital	427.85	
Long Term Borrowings Received	-	58.20
Other Long Term Liabilities		
Short Term Borrowings Received		
	189.63	1,052.92
C.Cash Flows from Investing		
Purchase of Fixed Assets	(559.00)	(1,341.29)
(Increase) / Decrease in Capital work in Progress	(390.88)	
(Increase) / Decrease in Investments		
Sub Total C	(949.88)	(1,341.29)
Net Decrease in cash and cash equivalents	222.55	0.35
Opening cash and cash equivalents	1.16	0.81
Closing cash and cash equivalents	223.71	1.16
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: 02.11.2023	For and on Behalf of the Board Kunderu Tirumala Rao Whole Time Director (DIN-06459338)	

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 September, 2023 (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: **23229292BGSXGO1094**

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: 02.11.2023

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

R.VAMSHI KRISHNA
Proprietor
Mem No: 229292

UDIN: **23229292BGSXGO1094**