

14th February 2022

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code : 536659
Scrip ID : PVV

Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

In compliance with the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors was held today on Monday, 14 th February 2022 at the registered office of the Company situated at Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony, Krishna District, Vijayawada Andhra Pradesh - 520008, wherein the following matters were considered and approved:

1.a) Consider & approved Un-audited financial results of the company for the quarter and nine months ended December 31, 2021.

b) Took note of the enclosed Limited Review Report issued by the Statutory Auditors for the quarter and nine months ended on December 31, 2021.

2. Consider & approved appointment of **Mr. Ravinder Terela, (DIN: 09053735)**, as an additional Director of the company

3. Consider & approved appointment of **Mr. Anmol Sinha, (DIN: 09505334)**, as an additional Director of the company

4. Consider & approved the resignation of **Mr. Kalpesh Prakash Bohra (DIN: 07505930)**, from the Director of the company with effect from 14th February, 2022 due to personal and unavoidable circumstances.

5. Consider & approved shifting of Corporate office of the company within the local limits of the Mumbai i.e from "B 202, Universal Paradise, Nanda Patkar Road, Vile Parle East, Mumbai 400 057" to "171, 17th Floor, ATLANTA Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021".

6. After due deliberations approved development of 38 storey residential building project located at S.K. Bole Road, near Portuguese Church, Dadar west, Mumbai, and the project outlay will be around Rs. 600 Cr.(Six Hundred Crore only) and for this separate SPV **PVV TOWERS PVT. LTD.** will be formed. **Mr. AMIT SINHA** is hereby authorised to take full in charge for successful completion of the project.

7. Consider & approved to raise upto Rs. 52 Crore (Fifty Two Crore only) through preferential Equity Share / Convertible Equity Share Warrants by issue of

a. 29,25,000 (Twenty nine lakhs twenty five thousand only) Equity Preferential Share to Non Promoters

b. 1,20,75,000 (One crore twenty lakhs seventy five thousand only) Equity Share Warrants to Non Promoters

c. 50,00,000 (Fifty Lakhs Only) Share Warrants to Promoters

@ Rs. 26/- (Rupees Twenty six only) per share determined as per SEBI guidelines, subject to the approval of members, The amount of **Rs.52 Crore (Fifty two crore only)** raised through proposed issue would be used for constructions of Residential Towers & Working Capital of the company. The said funds would also be utilized for acquisition of the companies for the growth and enhancing the stakeholder's value.

8. Consider & approved to Increase the Authorized Share Capital of the Company from **Rs. 7,00,00,000/(Rupees Seven Crores Only)** to **Rs. 27,00,00,000/(Rupees Seven Crores Only)** Shares of Rs. 10/- each and Consequently to Amendment of the Capital Clause in the Memorandum of Association of the Company, subject to the approval of members.

9. Consider & approved to increase in Borrowing powers of the Company to Rs. 500 Crores (Rupees Five Hundred Crores only) over and above the limits specified under Section 1BO(1)(C) of the Companies act, 2013, subject to approval of the members.

10. Consider & approved to increase in Limit of Loan and investment by Company to Rs. 200 Crores (Rupees Hundred Crores only) over and above the limits specified under Section 1B6 of the Companies act, 2013, subject to approval of the members.

11. Consider & approved of Postal Ballot Notice.

12. The cut-off date for the purpose of e-voting is 9th February 2022.

13. E-voting shall commence from Sunday, 20th February 2022 (from 9:00 am) to Monday. 21th March. 2022 (till 8:00 pm).

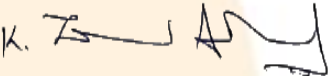
Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIRjCFDjCMDj4j2015 dated 22ND October 2021, have been annexed herewith.

The meeting commenced at 04:00 p.m. and concluded at 09.00 p.m.

Kindly take the above on record.

Thanking you,

For PVV INFRA LIMITED



(Director)

ZAMEER AHAMMED KOTTALA

DIN: 08747622

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



Disclosure pursuant to Regulation 30 of SEBI (Listing: Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/41Z015 dated 9th September 2015 is provided as under:

Annexure-/

Mr. Ravinder Terala. (DIN: 09053735). appointed as the Additional Director of the Company.

Sr.No.	Particular	Details
1	Reason for Change	Appointment
2	Date of Appointment	14 February 2022
3	Term of Appointment	The Board has appointed Ravinder Terala as Additional Director of the company.
4	Brief Profile	Mr. Ravinder Terala, (DIN: 09053735), appointed as the Additional Director of the company, His detailed profile has been annexed herewith
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. L1ST/COMP/14/201B-19	Mr. Ravinder Terala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**Mr. Anmol Sinha (DIN: 09505334). appointed as the Additional Director of the Company.**

Sr.No.	Particular	Details
1	Reason for Change	Appointment
2	Date of Appointment	14 February 2022
3	Term of Appointment	The Board has appointed Anmol Sinha as Additional Director of the company.
4	Brief Profile	Mr. Anmol Sinha, (DIN: 09505334), appointed as the Additional Director of the company, His detailed profile has been annexed herewith
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. L1ST/COMP/14/201B-19	Mr. Anmol Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-II**PROPOSED PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT:**

The Board of Directors in their meeting held on 14th February, 2022 approved the proposal for raising funds, up to Rs. 52,00,00,000/- (Rupees Fifty Two Crore only), by issue of preference equity shares / Convertible equity warrants.

Sr.No.	Particulars	Details	
1	Type of Securities proposed to be issued	Preferential Equity Shares / Convertible Equity Warrants with each warrant convertible into one equity share.	
2	Type of issuance	Preferential Allotment / Private Placement	
3	Total Number of securities proposed to be issued and the total amount for which the securities will be issued approximately)	Up to 52,00,00,000 (Fifty Two Crore only) preferential Equity Shares/ convertible Equity Warrants by a. <u>29,25,000 (Twenty nine lakhs twenty five thousand only) Equity Preferential Share to Non Promoters</u> b. <u>1,20,75,000 (One crore twenty lakhs seventy five thousand only) Equity Share Warrants to Non Promoters</u> c. <u>50,00,000 (Fifty Lakhs only) Share Warrants to Promoters</u>	
4	i) Name of the Allottee (Preferential Equity Share) to Non- Promoters	Category	No. Of Shares.
1	SHIVKUMAR RAJU SUBBAYA	Non - Promoters	14,33,300
2	HEMAKSHI SINHA	Non - Promoters	3,33,300
3	ABHISHEK MISHRA	Non - Promoters	1,66,600
4	MUTYALA BABU KATTA	Non - Promoters	2,01,500
5	SUDIPTA BUILDTECH REALATORS LLP	Non - Promoters	1,33,300
6	ANAND MUKUND DATEY	Non - Promoters	1,00,000
7	INNOPACK AB PACKAGING PVT.LTD.	Non - Promoters	1,00,000

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8	VADAPALLI RAMYA	Non - Promoters	1,00,000
9	SUDIPTA MUKHERJEE	Non - Promoters	50,000
10	ROSHIKA TIWARI	Non - Promoters	35,000
11	MADHURI SONI	Non - Promoters	35,000
12	CHANDRASHEKHAR CHAUDHARI	Non - Promoters	33,300
13	KIRAN NARAIN	Non - Promoters	33,300
14	RUKMI	Non - Promoters	33,000
15	PRASHANT MISHRA	Non - Promoters	26,600
16	SHEKHAR NARAIN	Non - Promoters	16,600
17	MEETA VIJAY GOHIL	Non - Promoters	16,000
18	POOJA KISHOR KADAM	Non - Promoters	15,300
19	GANGA PRASAD	Non - Promoters	13,300
20	NIMIT KUMAR AGARWAL	Non - Promoters	13,300
21	VANDANA VIDYASAGAR PANDE	Non - Promoters	12,000
22	DHARMENDRAKUMAR S VAISHYA	Non - Promoters	7,000
23	Shiv Parvati	Non - Promoters	7,000
24	ANAND KUMAR H SONI	Non - Promoters	7,000
25	IMPERIAL SECURITY FORCE MANPOWER	Non - Promoters	3,300
	Total No. Of Shares	Non - Promoters	29,25,000
	ii) Name of the Allottee (Preferential Share Warrants)	Category	No. Of Shares.
1	SHIVKUMAR RAJU SUBBAYA	Non - Promoters	10,00,000
2	SABRIYA FISHERIES LLP	Non - Promoters	12,00,000
3	SALEM SOFTWARE LLP	Non - Promoters	12,00,000

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4	KOTVAK LOGISTICS LLP	Non - Promoters	12,02,100
5	SONAWANE SOFTWARE LLP	Non - Promoters	11,06,300
6	PNRK & SONS LLP	Non - Promoters	11,00,000
7	ASHISH AGARWAL	Non - Promoters	10,00,000
8	RAJ PANDEY	Non - Promoters	10,00,000
9	ANMOL SANJAY SINHA	Non - Promoters	6,60,000
10	VANDANA VIDYASAGAR PANDE	Non - Promoters	6,60,000
11	SUDIPTA MUKHERJEE	Non - Promoters	6,60,000
12	VIDYASAGAR MANGAL PANDE	Non - Promoters	6,60,000
13	BATTULA RAVICHANDRA BABU	Non - Promoters	1,50,000
14	PURNA KUMAR ARIGAPUDI	Non - Promoters	1,00,000
15	RUDRARAJU VENKATA USHA RANI	Non - Promoters	1,00,000
16	TAPPAL SHAMEEM TAJ	Non - Promoters	1,00,000
17	MAKKAPALAM SALMA BEGUM	Non - Promoters	1,00,000
18	PUJITHA KAZA	Non - Promoters	70,000
19	SONAL SONAWANE	Non - Promoters	11,300
20	B. SURESH	Non - Promoters	10,000
21	THIRUMALESH GOUD	Non - Promoters	10,000
	Total No. Of Shares		1,20,75,000
	iii) Name of the Allottee (Preferential Share Warrants)	Category	No. Of Shares
1	PINNAMANENI ESTATE PRIVATE LIMITED	Promoters	50,00,000
	Total No. Of Shares		50,00,000

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	iv). Post allotment of securities - outcome of the subscription.	<p>a) Preferential equity shares will be issued of face value Rs.10 per share at a premium of Rs.16 per share</p> <p>b) Each share warrant shall be convertible into one fully paid-up equity shares of Rs. 10/- each with a premium of Rs.16 within a period of 18 months from the date of allotment. Warrants are proposed to be issued at price determined as per the provisions of Regulation 164 of SEBI (ICDR) Regulations.</p>
	v). in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	<p>Equity Share Warrants will be convertible into equity shares within a period of 18 months from the date of allotment. The same shall be disclosed on event basis. In event of lapse of the tenure of the instrument application money shall get forfeited.</p>

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**Calendar of Events for Postal Ballot****Dear Sir/Madam,**

As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

Sr. No.	Particulars	Date
1	Outcome of BM	14/02/2022
2	Date of Appointment of Scrutinizer	14/02/2022
3	Specified Date for Determining Shareholders to Whom the Postal Ballot Notice is to be Sent	09/02/2022
4	Date of Completion of Dispatch of Postal Ballot Notice	17/02/2022
5	Date of Publishing Newspaper Advertisement	18/02/2022
6	Date of Commencement of E-Voting & Postal Ballot Forms	20/02/2022
7	Last Date of E-Voting & Receipt of postal Ballot Forms	21/03/2022
8	Date of Submission of Report by the Scrutinizer	22/03/2022
9	Date of Declaration of Result by the Chairman	23/03/2022
10	Date of which the Resolution will be deemed to be passed	21/03/2022
11	Handover of ballots by Scrutinizer to Company	22/03/2022

You are requested to take above cited information on your records.

Thanking You.

For PVV INFRA LIMITED

(Director)

ZAMEER AHAMMED KOTTALA

DIN: 08747622

PART- I	STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE PERIOD 9 MONTHS ENDED 31 st DEC, 2021						(Rs in Lacs)
S.No	Particulars	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		31-Dec-2021	30-Sep-2021	31-Dec-2020	31-Dec-2021	31-Dec-2020	31-Mar-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	119.63	101.38	94.85	316.41	94.85	214.41
II	Other Income	0.00	0.00	0.00	0.00	10.00	0.00
III	Total Revenue (I+II)	119.63	101.38	94.85	316.41	104.85	214.41
IV	Expenses						
	Cost of Material Consumed	65.05	48.78	34.75	158.18	34.75	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	5.96	5.23	4.50	15.74	13.50	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	6.35	5.68	4.00	16.38	10.00	8.87
	Total Expenses	77.36	59.69	43.25	190.30	58.25	99.40
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	42.27	41.69	51.60	126.11	36.60	115.01
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	42.27	41.69	51.60	126.11	36.60	115.01
VIII	Tax Expense:						
	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)	42.27	41.69	51.60	126.11	36.60	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)	42.27	41.69	51.60	126.11	36.60	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 profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	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)	42.27	41.69	51.60	126.11	36.60	115.01
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)						
	1) Basic	0.62	0.61	0.46	1.85	0.46	1.69
	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	0.62	0.61	0.46	1.85	0.46	1.69
	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	827.77	785.50	486.38	827.77	471.38	701.66

Notes:

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

Place : VIJAYAWADA

For PVV INFRA LIMITED

For SMV & CO.
Chartered Accountants

Date : 08/02/22

K. Zameer
(Zameer Ahammed Kottala)



R. Vamsi Krishna
R. Vamsi Krishna
(Partner)
M.No. 229292

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 December, 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: 08.02.2022

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

VAMSI
KRISHNA
ROTTELA



Digitally signed
by VAMSI
KRISHNA
ROTTELA
Date: 2022.02.08
12:40:39 +05'30'

R.VAMSHI KRISHNA
Partner
Mem No: 229292