

12thFebruary, 2024

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 12thFebruary, 2024 (Monday), the following affairs were duly considered and approved by the Board:

1. Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2023.
2. Limited Review report for the quarter ended December 31, 2023.
3. The Board decided to commence **Manufacturing, Installation, System Integration, Operation & Maintenance (O&M) of Solar PV - Rooftop, Commercial & Industrial Solutions, Net Metering, Lithium- LiFePO4 battery pack with solar charge controller with smart grid connection, high capacity Solar Energy Storage Systems (ESS) with Lithium LiFePo4 battery packs**

with the Transfer of Technology (TOT) from the existing Indian & South Korean Companies established in this field for the quality and cost effective solutions for the following:

- Grid Connected Rooftop & Ground Mounted Power Plants
- Grid Connected Solar Inverters
- Solar Home Systems having Unique features
- Solar Agro / Irrigation Solutions
- Off-Grid Solar Power Plants
- Solar PV Decentralized Solutions
- PV + DIESEL Hybrid Power Plant

Techno Commercial discussion are going on, after completion of the same, company will sign required definitive agreements for transfer of Technology (TOT) scaling up the production capacities and establishing the dealer - distribution network.

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Life Style Building,
My Home Tycoon, Begumpet
Hyderabad-500016, Telangana
www.pvvinfra.comemail: info@pvvinfra.com



4. To incorporate two subsidiary companies of the Company. Further details will be intimated post incorporation of the Companies.

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 11:00 AM (IST) and concluded at 12:05 PM (IST)

Thanking You.

Yours faithfully,
For **PVV INFRA LTD**



AkhileshKumar
Company Secretary

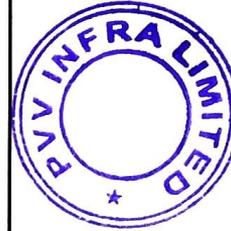
PAR T-I							(Rs in Lacs)
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st DECEMBER, 2023							
S.No	Particulars	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1853.63	2336.18	1053.38	7577.49	1744.47	3761.80
II	Other Income	126.68	0.00	0.00	130.24	0.00	0.80
III	Total Revenue (I+II)	1980.31	2336.18	1053.38	7707.73	1744.47	3762.60
IV	Expenses						
	Operating Expenditure	1820.25	2293.15	927.24	7498.13	1539.49	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	4.97	4.52	41.64	12.04	50.67	74.02
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.07
	Depreciation and Amortization expense	0.00	0.00	0.00	0.00	0.00	0.06
	Other Expense	46.55	0.06	65.23	49.37	76.35	197.35
	Total Expenses	1871.77	2297.73	1034.11	7559.55	1666.51	3760.25
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	108.54	38.45	19.27	148.18	77.96	2.35
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	108.54	38.45	19.27	148.18	77.96	2.35
VIII	Tax Expense:						
	Current Tax (MAT)	16.28	5.77	2.89	22.23	11.68	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)	92.26	32.68	16.38	125.95	66.28	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
XIII	Profit/ (Loss) for the period (IX+XII)	92.26	32.68	16.38	125.95	66.28	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	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)	92.26	32.68	16.38	125.95	66.28	2.00
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)						
	1) Basic	0.41	0.29	0.24	0.71	0.97	0.03
	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	0.41	0.29	0.24	0.71	0.97	0.03
	2) Diluted						



XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	2249.18	1109.18	681.33	2249.18	681.33	699.83
XX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	2337.17	1154.91	776.15	2337.17	776.15	711.87

Notes:

- 1 The above financial results for the Quarter ended December 31, 2023 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the Meeting held on February 12th, 2024. 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 The Company is mainly engaged in infrastructure business. There is no other reportable segment as per Accounting Standard "Operating Segments" (Ind As-108). |
- 4 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 5 The results are also available on the website of the company www.pvvinfra.com



For PVV INFRA LIMITED

Kunderu Tirumala Rao
Kunderu Tirumala Rao
Director

Place: Hyderabad
Date: 12.02.2024

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, 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) 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.

DUIN: 24229292BKAMQG5466



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: 12.02.2023

For SMV & Co

Chartered Accountants

Firm Regd No:015630S

R. Vamsi Krishna



R.VAMSHI KRISHNA

Proprietor

Mem No: 229292

DUIN: 24229292BKAMQG5466