



WHERE YOU WANT TO BE®

Chennai,
September 29, 2015

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of 24th AGM held on September 29, 2015

Ref: Scrip Code: BSE – 517556; NSE – PVP

We wish to inform you that the 24th Annual General Meeting of the Company was held at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai – 600 026, Tamil Nadu on September 29, 2015 and the following resolutions were proposed for shareholders approval:

1. Adoption of Audited Balance Sheet as at March 31, 2015 and Statement of Profit and Loss for the year ended as on that date along with the Directors' Report and Auditor's Report thereon;
2. Re-appointment of M/s. CNGSN & Associates LLP, Chartered Accountants (FRN:004915S), as Statutory Auditors from the conclusion of 24th Annual General Meeting till the next Annual General Meeting of the Company at such remuneration as may be decided by the Board of Directors;
3. Appointment of Mrs. P. Sai Padma as Director liable to retire by rotation
4. Corporate Guarantee and/or Collateral Security extended and to be extended to M/s. Picturehouse Media Limited
5. Corporate Guarantee or Collateral Security to Subsidiary Companies

For PVP VENTURES LIMITED

Head - Legal & Company Secretary

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

CIN (Corporate Identification Number)
L72300TN1991PLCO20122



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The aforesaid resolutions were put to vote through electronic voting from September 26, 2015 to September 28, 2015 and the voting by ballot paper was also provided for the shareholders during the AGM who did not cast vote through electronic means. The results of the voting will be disseminated to the stock exchanges and uploaded on the website after obtaining the Scrutinisers Report.

Kindly take the above information on records.

Thanking you,

Yours sincerely,
for PVP VENTURES LIMITED

G S V Ranga
Head – Legal & Company Secretary

PVP Ventures Ltd.

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