

16th June, 2026

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Company name- **PVV INFRA LIMITED**
Scrip Code: **536659**

Subject: Scrutinizer's Report and Voting Results for the Extraordinary General Meeting of Company held on Saturday, 13th June, 2026

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the Extraordinary General Meeting of the members of the Company held on Saturday, 13th June, 2026 at 11:00 A.M. through Video Conferencing and Other Audio-Visual Means.

The Board of Directors of the Company had appointed Mr. Vinay babu Gade, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the EGM have been duly passed by the Members with requisite majority. In connection with this, please find enclosed the consolidated voting results i.e., remote evoting and e-voting at the Meeting, on the business transacted at EGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

- a) The Scrutinizer's Report dated June 15, 2026 - **Annexure I**
- b) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure II**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.pvvinfra.com. This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

We request you to take above information in record.
Thanking You.

Yours faithfully,
For **PVV INFRA LTD**



AKHILESH KUMAR
Company Secretary



VINAY BABU GADE_{ACS, LLB}
Company Secretary in Practice

Mobile: 9160999526
Email: cs.gvinay@gmail.com

To,
The Board of Directors
PVV Infra Limited
(CIN: L70102AP1995PLC111705)

Dear Sir,

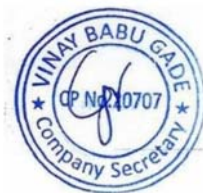
Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extraordinary General Meeting of PVV Infra Limited ((CIN: L70102AP1995PLC111705) held on Saturday, 13th June, 2026 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I Vinay Babu Gade (CP No. 20707), Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of PVV Infra Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting ("EGM") of the Company on Saturday, 13th June, 2026 at 11:00 A.M. (IST) through VC / OAVM.

The notice dated 21st May, 2026, convening the EGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CSDL") for conducting remote e-voting by the Members of the Company.

The scheduled voting period for remote e-voting was from Wednesday, 10th June, 2026 at 9:00 A.M. (IST) and ended on Friday, 12th June, 2026 at 5.00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.





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Company Secretary in Practice

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The Members of the Company holding shares as on the "cut-off" date i.e. 5th June, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.

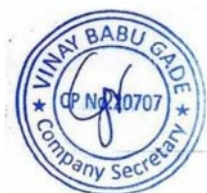
After the closure of e-voting at the EGM, the report on the votes cast under remote e-voting facility were unblocked and counted.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the EGM on the resolutions contained in the notice of the EGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the remote e-voting in respect of the said resolutions.





RESOLUTION 1: INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and 64 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the applicable provisions of the Memorandum of Association and Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from Rs. 120,00,00,000/- (Rupees One Hundred and Twenty Crore only) divided into 24,00,00,000 (Twenty-Four Crore) Equity Shares of Rs. 5/- (Rupees Five only) each to Rs. 170,00,00,000/- (Rupees One Hundred and Seventy Crore only) divided into 34,00,00,000 (Thirty-Four Crore) Equity Shares of Rs. 5/- (Rupees Five only) each, ranking pari passu in all respects with the existing Equity Shares of the Company.

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Type of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid-up shares	98	26551531	100.00%
Partly paid up shares	39	14367162.75	25%

(ii) Voted against the resolution:

Type of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid-up shares	1	24	0.00%
Partly paid up shares	0	0	0%





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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





RESOLUTION 2: ISSUANCE OF UP TO 6,65,00,000 (SIX CRORE SIXTY-FIVE LAKH) CONVERTIBLE EQUITY SHARE WARRANTS ON A PREFERENTIAL BASIS, FOR CASH

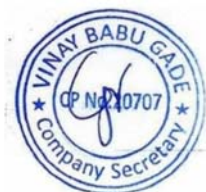
“RESOLVED THAT the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee thereof constituted / to be constituted by the Board to exercise its powers), to create, offer, issue and allot, for cash, up to 6,65,00,000 (Six Crore Sixty-Five Lakh) Convertible Equity Share Warrants (“Warrants”) of face value of Rs. 5/- (Rupees Five only) each, at an issue price of Rs. 7.50/- (Rupees Seven and Fifty Paise only) per Warrant (including a premium of Rs. 2.50/- (Rupees Two and Fifty Paise only) per Warrant), aggregating up to Rs. 49,87,50,000/- (Rupees Forty-Nine Crore Eighty-Seven Lakh Fifty Thousand only), on a preferential basis, to the proposed allottees as set out below, on the following terms and conditions:

I. Voted in favor of the resolution:

Type of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid up shares	98	26551531	100.00%
Partly paid up shares	39	14367162.75	25%

II. Voted against the resolution:

Type of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid up shares	1	24	0.00%
Partly paid up shares	0	0	0%





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III. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





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RESOLUTION 3: APPOINTMENT OF MRS. DEEPIKA SHARMA (DIN: 08390184) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“**RESOLVED THAT** consent of the Members be and is hereby accorded for the appointment of Mrs. Deepika Sharma as Independent Director of the Company for a term of five (5) consecutive years w.e.f. May 14, 2026, not liable to retire by rotation, subject to the applicable provisions of the Companies Act, 2013.”

(a) Details of Voting, as received from the e-voting Agency is as follows:

I. Voted in favor of the resolution:

Type of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid up shares	98	26551531	100.00%
Partly paid up shares	39	14367162.75	25%

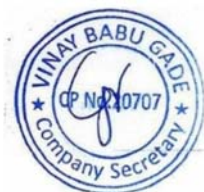
II. Voted against the resolution:

Type of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid up shares	1	24	0.00%
Partly paid up shares	0	0	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

- Notes: 1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.





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PVV INFRA LIMITED
VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

RESOLUTION 1: ORDINARY RESOLUTION:

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and 64 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the applicable provisions of the Memorandum of Association and Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from Rs. 120,00,00,000/- (Rupees One Hundred and Twenty Crore only) divided into 24,00,00,000 (Twenty-Four Crore) Equity Shares of Rs. 5/- (Rupees Five only) each to Rs. 170,00,00,000/- (Rupees One Hundred and Seventy Crore only) divided into 34,00,00,000 (Thirty-Four Crore) Equity Shares of Rs. 5/- (Rupees Five only) each, ranking pari passu in all respects with the existing Equity Shares of the Company.

Type of Resolution required: **Ordinary**

Whether promoter/promoter group are interested in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares Held (Fully & Partly paid-up shares)	No. of votes polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	45949040	29142857	63.42	29142857	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		29142857	63.42	29142857	0	100.00	0.00
2.	Public – Institutional	E-Voting	-	-	-	-	-	-	



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	Holders	Poll	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public others	E-Voting	167823576	11775860.75	7.01	11775836.75	24	100%	0.00%
		Poll		-	-	-	-	-	-
		Total		11775860.75	7.01	11775836.75	24	100%	0.00%
Total	Total	E-Voting	213772616	40918717.75	19.14	40918693.75	24	100%	0.00%
		Poll		-	-	-	-	-	-
		Total		40918717.75	19.14	40918693.75	24	100%	0.00%

RESOLUTION 2 : SPECIAL RESOLUTION:

ISSUANCE OF UP TO 6,65,00,000 (SIX CRORE SIXTY-FIVE LAKH) CONVERTIBLE EQUITY SHARE WARRANTS ON A PREFERENTIAL BASIS, FOR CASH

“**RESOLVED THAT** the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee thereof constituted / to be constituted by the Board to exercise its powers), to create, offer, issue and allot, for cash, up to 6,65,00,000 (Six Crore Sixty-Five Lakh) Convertible Equity Share Warrants (“Warrants”) of face value of Rs. 5/- (Rupees Five only) each, at an issue price of Rs. 7.50/- (Rupees Seven and Fifty Paise only) per Warrant (including a premium of Rs. 2.50/- (Rupees Two and Fifty Paise only) per Warrant), aggregating up to Rs. 49,87,50,000/- (Rupees Forty-Nine Crore Eighty-Seven Lakh Fifty Thousand only), on a preferential basis, to the proposed allottees as set out below, on the following terms and conditions:

Type of Resolution required: **Special**

Whether promoter/promoter group are interested in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter /	Mode	Total No.	No. of	% of	No. of	No. of	% of	% of
	Public	of	of Shares	Votes	shares	votes –	votes	votes	votes
		Voting	held	polled	outstandin	In	– In	– In	– In
					g shares	Favour	against	Favour	against
1.	Promoter	E-	45949040	29142857	63.42%	29142857	0	100%	0.00



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	and Promoter Group	Voting							
		Poll		-	-	-	-	-	-
		Total		29142857	63.42%	29142857	0	100%	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public others	E-Voting	167823576	11775860.75	7.01	11775836.75	24	100%	0.00%
		Poll	-	-	-	-	-	-	-
		Total	11775860.75	7.01	11775836.75	24	100%	0.00%	
	Total	E-Voting	213772616	40918717.75	19.14	40918693.75	24	100%	0.00%
		Poll	-	-	-	-	-	-	-
		Total	40918717.75	19.14	40918693.75	24	100%	0.00%	

RESOLUTION 3 : SPECIAL RESOLUTION

APPOINTMENT OF MRS. DEEPIKA SHARMA (DIN: 08390184) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT consent of the Members be and is hereby accorded for the appointment of Mrs. Deepika Sharma as Independent Director of the Company for a term of five (5) consecutive years w.e.f. May 14, 2026, not liable to retire by rotation, subject to the applicable provisions of the Companies Act, 2013.”

Type of Resolution required: **Special**

Whether promoter/promoter group are interest in agenda/resolution: **No**

Whether resolution passed: **YES**

Promoter / Public	Mode of Voting	Total No. of Shares held	No. of votes polled	% of shares polled on Outstanding	No. of votes – In	No. of votes – In	% of votes – In	% of votes – In
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					shares	Favour	against	Favour	against
1.	Promoter and Promoter Group	E-Voting	45949040	29142857	63.42%	29142857	0	100%	0.00
		Poll		-	-	-	-	-	-
		Total		29142857	63.42%	29142857	0	100%	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
3.	Public – others	E-Voting	167823576	11775860.75	7.01	11775836.75	24	100%	0.00%
		Poll		-	-	-	-	-	-
		Total		11775860.75	7.01	11775836.75	24	100%	0.00%
Total	Total	E-Voting	213772616	40918717.75	19.14	40918693.75	24	100%	0.00%
		Poll		-	-	-	-	-	-
		Total		40918717.75	19.14	40918693.75	24	100%	0.00%

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above three (3) resolutions have been duly passed by the members of the Company with the requisite majority.




Vinay Babu Gade
Practicing Company Secretary
M. No. A20592, C. P. No. 20707
Peer Review No. 3047
UDIN: A020592H000631939
Date: 15/06/2026
Place: Hyderabad

**H.No. 3-10-442/304, Sree Laxmi Venkateswara Residency, LB Nagar, Hyderabad,
Telangana, India - 500074**