

26th May, 2026

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

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

Subject: **Voting Results of postal ballot along with scrutinizer`s Report**

This is with reference to our earlier communication of Postal Ballot Notice dated 24th April 2026 informing about the postal ballot process undertaken by PVV Infra Limited for seeking approval of the Members for Shifting of registered office and appointment of Directors. The remote e-voting period for casting the vote had commenced on Saturday, April 25, 2026 (9:00 A.M. IST) and ended on Sunday, May 24, 2026 (5:00 P.M. IST)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.pvvinfra.com

We request you to take above information in record.

Thanking You.

For PVV Infra Limited



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 REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED APRIL 24, 2026

Dear Sir,

1. I, Mr. 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) to scrutinize the Postal Ballot voting process (voting by e-voting) in connection with the subject matter.
2. I, CS Vinay Babu Gade (CP No. 20707), submit my report as under:
 - 2.1 The Company completed the dispatch of Notice of Postal Ballot, through electronic mode to the Members whose names appeared in the Register of Members as at the close of business hours on Friday, April 17, 2026 ('cut-off date'), pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.
 - 2.2 The Postal Ballot was conducted only through remote e-voting system pursuant to the above referred Circulars, hence, Postal Ballot forms were not required to be sent by the Company.
 - 2.3 I have received a complete record of votes cast by e-voting mode on May 24, 2026 from Central Depository Services (India) Limited (CDSL), the 'e-voting Agency'. The voting period concluded on May 24, 2026 at 5.00 p.m. (IST).
 - 2.4 Particulars of all the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.
 - 2.5 I am obliged under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes. Once the copy of minutes is provided, the same will be handed over to the Company.
3. On scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:





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Company Secretary in Practice

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Email: cs.gvinay@gmail.com

RESOLUTION 1: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF ANDHRA PRADESH TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION.

“**RESOLVED THAT** consent of the members be and is hereby accorded for shifting of the Registered Office of the Company from the State of Andhra Pradesh to the State of Maharashtra and for consequential amendment in Clause II of the Memorandum of Association of the Company, as set out in the Postal Ballot Notice, subject to approval of the Central Government and other applicable authorities.”

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

a. Voted in favor of the resolution:

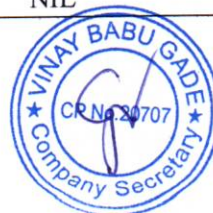
Type of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid-up shares	195	27555581	99.94%
Partly paid up shares	65	18476985.75	25%

b. 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	6	16168	0.06%
Partly paid up shares	2	2643.75	0%

c. Invalid votes:

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





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RESOLUTION 2: APPOINTMENT OF MR. SHUBH GANGULLY AS MANAGING DIRECTOR OF THE COMPANY

“RESOLVED THAT consent of the Members be and is hereby accorded for the appointment of Mr. Shubh Gangully as Managing Director of the Company for a period of five (5) years w.e.f. April 21, 2026, liable to retire by rotation, subject to applicable provisions of the Companies Act, 2013 and such other approvals as may be required.”

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	188	27552744	99.93%
Partly paid up shares	64	18479466	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	13	19005	0.07%
Partly paid up shares	3	163.5	0%

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 MR. GADDE RAMA KRISHNA (DIN: 11657343) AS AN WHOLE-TIME DIRECTOR OF THE COMPANY:

“RESOLVED THAT consent of the Members be and is hereby accorded for the appointment of Mr. Gadde Rama Krishna as Whole-time Director of the Company for a term of five (5) consecutive years w.e.f. April 21, 2026, 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	190	27553020	99.93%
Partly paid up shares	63	18472996.5	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	11	18729	0.07%
Partly paid up shares	3	134.75	0%

III. Invalid votes:

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





RESOLUTION 4: APPOINTMENT OF MR. SHRIKANT PATHAK (DIN: 08684990) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“**RESOLVED THAT**, Mr. Shrikant Pathak (DIN: 08684990) who was appointed as an Additional Director of the Company with effect from April 21, 2026, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from April 21, 2026 to April 20, 2031 and shall not be liable to retire by rotation.

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

I. Voted in favor of the resolution:

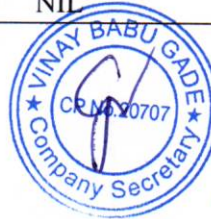
Type of shares	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully paid up shares	191	27552823	99.93%
Partly paid up shares	65	18479496.75	25%

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	10	18926	0.07%
Partly paid up shares	2	132.75	0%

III. Invalid votes:

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



**RESOLUTION 5: APPOINTMENT OF MR. KRISHNA KARTHIK POTHUR (DIN 11675441) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

“**RESOLVED THAT**, Mr. Krishna Karthik Pothur (DIN 11675441) who was appointed as an Additional Director of the Company with effect from April 21, 2026, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from April 21, 2026 to April 20, 2031 and shall not be liable to retire by rotation.

(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	187	27550736	99.92%
Partly paid up shares	63	18479464	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	14	21013	0.08%
Partly paid up shares	4	165.5	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: SPECIAL RESOLUTION:

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF ANDHRA PRADESH TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION.

“**RESOLVED THAT** approval for Shifting of Registered Office of the Company from the State of Andhra Pradesh to the State of Maharashtra and consequential amendment in Memorandum of Association.”

Type of Resolution required: **Special**

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 shares polled	% of shares Polled on Outstanding shares	No. of votes – In favour	No. of votes – In	% 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 Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	167823576	16908520	11.81	16889709.75	18811.75	99.88	0.11





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		Poll							
		Total		16908521.5	11.81	16889709.75	18811.75	99.88	0.11
Total		E-Voting	213772616	46051378.5	24.36	46032566.75	18811.75	99.88	0.11
		Poll							
		Total		46051378.5	24.36	46032566.75	18811.75	99.88	0.11

RESOLUTION 2 : SPECIAL RESOLUTION:

APPOINTMENT OF MR. SHUBH GANGULLY AS MANAGING DIRECTOR

“**RESOLVED THAT** consent of the Members be and is hereby accorded for the appointment of Mr. Shubh Gangully as Managing Director of the Company for a period of five (5) years w.e.f. April 21, 2026, liable to retire by rotation, subject to applicable provisions of the Companies Act, 2013 and such other approvals as may be required.”

Type of Resolution required: **Special**

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

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares 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 Holders	E-Voting							
		Poll							
		Total							





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3.	Publicoth-	E-Voting	167823576	16908521	11.81	16889353	19168.5	99.88	0.11
		Poll		-	-	-	-	-	-
		Total		16908521.5	11.81	16889353	19168.5	99.88	0.11
Total	E-Voting	E-Voting	213772616	46051378.5	24.36	46032210	19168.5	99.88	0.11
		Poll		-	-	-	-	-	-
		Total		46051378.5	24.36	46032210	19168.5	99.88	0.11

RESOLUTION 3 : SPECIAL RESOLUTION

APPOINTMENT OF MR. GADDE RAMA KRISHNA (DIN: 11657343) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

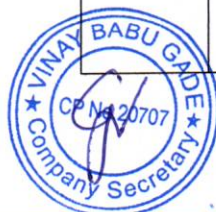
“**RESOLVED THAT** consent of the Members be and is hereby accorded for the appointment of Mr. Gadde Rama Krishna as Whole-time Director of the Company for a term of five (5) consecutive years w.e.f. April 21, 2026, liable to retire by rotation, subject to the applicable provisions of the Companies Act, 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 shares 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	-	-	-	-	-	-	-





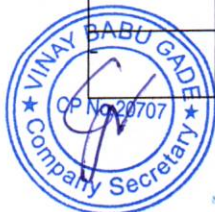
Holders	Poll								
	Total								
3. Public – others	E-Voting	167823576	16908521.5	11.81	16883159.5	18863.75	99.88	0.11	
	Poll								
	Total		16908521.5	11.81	16883159.5	18863.75	99.88	0.11	
Total	E-Voting	213772616	46051378.5	24.36	64499013	18863.75	99.95	0.04	
	Poll								
	Total		46051378.5	24.36	64499013	18863.75	99.95	0.04	

RESOLUTION 4 : SPECIAL RESOLUTION**APPOINTMENT OF MR. SHRIKANT PATHAK (DIN: 08684990) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

“**RESOLVED THAT**, Mr. Shrikant Pathak (DIN: 08684990) who was appointed as an Additional Director of the Company with effect from April 21, 2026, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from April 21, 2026 to April 20, 2031 and shall not be liable to retire by rotation.

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 shares 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 – E-								
	Institutional Holders	Voting							
		Poll							
		Total							
3.	Public – others	E-Voting	167823576	169085215	11.81	16889462.75	19058.75	99.88	0.11
		Poll							
		Total		169085215	11.81	16889462.75	19058.75	99.88	0.11
	Total	E-Voting	213772616	460513785	24.36	46032319.75	19058.75	99.95	0.04
		Poll							
		Total		460513785	24.36	46032319.75	19058.75	99.95	0.04

RESOLUTION 5 : SPECIAL RESOLUTION**APPOINTMENT OF MR. KRISHNA KARTHIK POTHUR (DIN 11675441) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

“**RESOLVED THAT**, Mr. Krishna Karthik Pothur (DIN 11675441) who was appointed as an Additional Director of the Company with effect from April 21, 2026, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from April 21, 2026 to April 20, 2031 and shall not be liable to retire by rotation.

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 shares 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	E-	45949040	29142857	63.42	29142857	0	100.00	0.00





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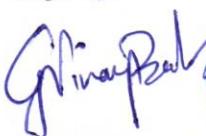

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	and	Voting							
	Promoter								
	Group	Poll		-	-	-	-	-	-
		Total		29142857	63.42	29142857	0	100.00	0.00
2.	Public	- E-		-	-	-	-	-	-
	Institutional	Voting							
	Holder	Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public	- E-	167823576	16908521.5	11.81	21178.5	21178.5	99.87	0.12
	others	Voting							
		Poll		-	-	-	-	-	-
		Total		16908521.5	11.81	21178.5	21178.5	99.87	0.12
	Total	E-	213772616	46051378.5	24.36	46030200	21178.5	99.95	0.04
		Voting							
		Poll		-	-	-	-	-	-
		Total		46051378.5	24.36	46030200	21178.5	99.95	0.04

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Five (5) resolutions have been duly passed by the members of the Company with the requisite majority.

Vinay Babu Gade

M. No. A20592

C. P. No. 20707

Peer Review No.

UDIN: A020592H000488477

Date: 26/05/2026

Place: Hyderabad