11th February, 2025

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 11th February, 2025 (Tuesday) at the Corporate office of the company, the following affairs were duly considered and approved by the board:

1. Unaudited Consolidated Financial Results for the Quarter and nine months Ended December 31, 2024.

2. Limited Review report for the Quarter and nine months Ended December 31, 2024.

3. Appointed Mr. Suryakant Kalyan Adsul (DIN: 10942441) as an Additional Director under Executive Director Category.

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure – I

4. *Formation of "Right issue committee", for the purpose of taking all decisions in regard to Proposed Right issue*

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure – II

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 2:30 PM (IST) and concluded at 3:10 PM (IST)

Thanking You.

Yours faithfully,
For **PVV INFRA LTD**

PVV INFRA LTD.

Akhilesh Kumar
Company Secretary

ANNEXURE – I

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as **Additional Director** under Executive director Category
Date of appointment / cessation (as applicable) & term of appointment	Effective from February 11, 2025
Brief Profile	Mr. Suryakant Kalyan Adsul has a vast experience in Construction and Banking field of more than 17 years. He has headed various roles across multiple departments, enabled him to develop a versatile skill set and in-depth understanding of operations, service, and management. Education and Certification: Completed Graduation (B.Com- Specialization In Accounting & Auditing, Economics & Store Keeping and Purchasing) in Commerce Stream M.B.A. (Specialization In Marketing) from PGDMS (Edecxel) London School of Accountancy and Management Work experience: a) Worked With Construction Company U.P. , State Bridge Corporation Ltd (उत्तर प्रदेश राज्य सेतू निगम लि.), b) ACC, Thakur- Mhatre Projects, Unity Infra, Allen Buildwell Pvt. Ltd. (Mumbai / Raigad – Highway Projects, Rajasthan Highway Projects, Delhi DMRC, Karnataka – Mangalore Airport) c) Worked with FI, NBFC, AI ICICI Bank (India & UK), HDFC Bank, Axis Bank, Hriday Credit Co-Op Soc (Udaipur), Angel Investors d) As Mergers, Acquisition and Change Consultant Profile Handled upto Rs. 700 Cr. Lending.
Disclosure of relationships between directors {in case of appointment of~(director) ·	Nil

ANNEXURE – II

<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Type of securities proposed to be issued</td><td>Equity Share of the face value of Rs. 10/- each of the Company.</td></tr>
<tr><td>Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.</td><td>Right issue to the existing shareholders</td></tr>
<tr><td>Purpose of formation of Right issue Committee</td><td>Take all decision in regard to Proposed Right issue of the company</td></tr>
<tr><td>Composition of Committee</td><td><table>
<tr><th>S.No.</th><th>Name of director</th><th>Designation</th></tr>
<tr><td>1.</td><td>Ravinder Terala</td><td>chairman</td></tr>
<tr><td>2.</td><td>Hebbagiluma ne Nagaraj</td><td>Member</td></tr>
<tr><td>3.</td><td>Suryakant Kalyan Adsul</td><td>Member</td></tr>
</table></td></tr>
</table>

S M V&CO

CHARTERED ACCOUNTANTS

Flat No.103, H.No.2-2-1105/35&37, Reliance Avan' s Arena, Tilak Nagar, Hyderabad-500044, Telangana

E - Mail : cavamshi.rottela@gmail.com Mobile : 99660 04380

Independent Auditors' Review Report on the Quarterly and Nine Months Ended Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

PVV Infra Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of PVV Infra Limited (the "Company"), for the quarter and nine months ended December 31, 2024 (the "Statement") attached herewith, being submitted by the Company, pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement 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 requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SMV & Co., FRN 015630S HYD. Chartered Accountants

4. Based on our review conducted and procedures performed as stated in paragraph 3 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 Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SMV Co
Chartered Accounts
(Reg.No.015630S)

SMV & Co., FRN 015630S HYD. Chartered Accountants

R. Vamsi Krishna

R. Vasmshi Krishna
Proprietor
Mem.No.229292

Place: Hyderabad
Date: 11.02.2025

UDIN: **25229292BMIFZM4632**

Part I

(Rs in Lacs)

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31st DECEMBER 2024

S.No	Particulars	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue from operations	825.38	353.11	1,853.63	3,317.00	7,577.49	8,792.06
	Other income	0.00	0.00	126.68	0.00	130.24	112.98
	Total income	825.38	353.11	1,980.31	3,317.00	7,707.73	8,905.04
2	**Expenses**						
(a)	Cost of materials consumed	689.52	292.16	1,820.25	2525.70	7,498.13	8,239.62
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	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
(d)	Employee benefit expense	27.43	9.48	4.97	50.42	12.04	88.35
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.21
(f)	Depreciation, depletion and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.01
(f)	**Other Expenses**						
1	Other Expenses	94.53	49.66	46.55	158.04	49.37	213.34
2							
3							
	Total other expenses	**94.53**	**49.66**	**46.55**	**158.04**	**49.37**	**213.34**
	Total expenses	**811.48**	**351.30**	**1,871.77**	**2,734.16**	**7,559.55**	**8,541.53**
3	**Total profit before exceptional items and tax**	**13.90**	**1.81**	**108.54**	**582.84**	**148.18**	**363.51**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Total profit before tax	**13.90**	**1.81**	**108.54**	**582.84**	**148.18**	**363.51**
7	**Tax expense**						
8	Current tax	2.09	0.27	16.28	87.43	22.23	54.53
9	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
10	Total tax expenses	**2.09**	**0.27**	**16.28**	**87.43**	**22.23**	**54.53**
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
14	**Net Profit Loss for the period from continuing operations**	**11.82**	**1.54**	**92.26**	**495.41**	**125.95**	**308.98**
15	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
16	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
17	Net profit (loss) from discontinued operation after tax	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
21	**Total profit (loss) for period**	**11.82**	**1.54**	**92.26**	**495.41**	**125.95**	**308.98**
22	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
23	**Total Comprehensive Income for the period**	**11.82**	**1.54**	**92.26**	**495.41**	**125.95**	**308.98**
24	**Total profit or loss, attributable to**						

	Profit or loss, attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
25	**Total Comprehensive income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
26	**Details of equity share capital**						
	Paid-up equity share capital	5,755.42	5,755.42	2,249.18	5,755.42	2,249.18	2,298.18
	Face value of equity share capital	10.00	10	10	10	10	10
27	**Details of debt securities**						
28	Reserves excluding revaluation reserve	27.99	16.17	2,337.17	27.99	2,337.17	2,789.80
29	**Earnings per share**						
i	**Earnings per equity share for continuing operations**						
	Basic earnings (loss) per share from continuing operations	0.02	0.00	0.41	0.86	0.71	1.34
	Diluted earnings (loss) per share from continuing operations	0.02	0.00	0.41	0.86	0.71	1.34
ii	**Earnings per equity share for discontinued operations**						
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
ii	**Earnings per equity share**						
	Basic earnings (loss) per share from continuing and discontinued operations	**0.02**	**0.00**	**0.41**	**0.86**	**0.71**	**1.34**
	Diluted earnings (loss) per share from continuing and discontinued operations	**0.02**	**0.00**	**0.41**	**0.86**	**0.71**	**1.34**
33	**Disclosure of notes on financial results**						

Notes:

1. The above Unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 February, 2025. The Statutory Auditors have carried out limited review of standalone financial results of the company for the quarter and nine months ended 31 December, 2024.

2. The Unaudited standalone financial results of the company have been prepared in accordance with Indian Accounting Standards {Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies {Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Requirements").

3. The company is primarily engaged in the segment of "infrastructure" Accordingly, the Company has only one reportable segment "infrastructure" and disclosures as per Ind AS 108 "Operating Segments" are not applicable.

4. The figures for the quarter ended 31 December, 2024 are the balancing figures between the unaudited figures upto the nine months ended 31 December 2024 and reviewed published figures of half year ended 30 September, 2024. The figures for the quarter ended 31 December, 2023 are the balancing figures between the reviewed published figures upto the nine months ended 31 December 2023 and reviewed published figures of half year ended 30 September, 2023.

5. During the quarter, the Company has acquired 51% stake three companies, became subsidiaries effective from 1st December 2024. The details of these subsidiaries are as follows

	Name of the Subsidiary Companies	Nature of Business	Effective Date
I	PVV Solar Power Private Limited	Assembling and installing solar panels	01.12.2024
II	PVV EVtech Private Limited	EV charging stations	01.12.2024
III	PVV Steel Traders Private Limited	Steel Trading	01.12.2024

As these companies became subsidiaries effective only from 1st December 2024, The impact of these establishments will be reflected in the consolidated financial statements of the Company as per applicable accounting standards.

6. Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.

7. The results are also available on the website of the Company www.pvvinfra.com

INFRA LIMITED

S M V & CO
CHARTERED ACCOUNTANTS
Flat No.103, H.No.2-2-1105/35&37, Reliance Avan' s Arena, Tilak Nagar, Hyderabad-500044, Telangana
E - Mail : cavamshi.rottela@gmail.com Mobile : 99660 04380

Independent Auditors' Review Report on the Quarterly and Nine Months Ended Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

PVV Infra Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of PVV Infra Limited (the "Holding Company"), and its subsidiaries (the Holding Company and its Subsidiaries together referred to as the "Group") for the quarter and nine months ended December 31. 2024 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. The Statement has been approved by the Holding Company's Board of Directors Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the master Circular No CIR/CFD/CMDI/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I.

S M V & Co., Chartered Accountants FRN 015630S HYD.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review report of other auditors referred to in paragraph 6, 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 aforesaid Indian Accounting Standard specified under section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the financial information/ financial results of three subsidiaries included in the consolidated unaudited financial results, whose interim financial information/ financial results reflect total assets of Rs.28.61 lakhs as at December 31, 2024, total revenues of Rs. 0.00 lakhs and Rs. 0.00 lakhs for the quarter and nine months ended December 31, 2024 respectively, total net profit after tax of Rs. 0.00 lakhs and Rs. 0.00 lakhs for the quarter and nine months ended December 31, 2024 respectively and total comprehensive income of Rs. 0.00 lakhs and Rs.0.00 lakhs for the quarter and nine months ended December 31, 2024, respectively as considered in the Statement. These interim financial information /financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

7. The consolidated unaudited financial results includes the financial information of three subsidiaries which have not been reviewed by auditors, whose interim financial information reflect total assets of Rs. 8028.78 lakhs as at December 31, 2024, total revenue of Rs. 825.38 lakhs and Rs. 3,317.00 lakhs for the quarter and nine months ended December 31, 2024 respectively, total (loss)/ profit after tax of Rs. 11.82 lakhs and Rs. 495.41 lakhs for the quarter and nine months ended December 31, 2024 respectively and ~~total~~ comprehensive (loss)/ income of Rs.0.00 lakhs and Rs.0.00 lakhs for the quarter and nine months ended December 31, 2024 respectively, as considered in the Statement.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and financial results certified by the Management.

For SMV Co
Chartered Accounts
(Reg.No.015630S)

R. Vamsi Krishna

SMV & Co., FRN 015630S HYD. Chartered Accountants

R. Vasmshi Krishna
Proprietor
Mem.No.229292

Place: Hyderabad
Date: 11.02.2025
UDIN: **25229292BMIFZM4632**

Annexure-I- List of entities included in the Independent Auditor's Review Report

Subsidiaries

1. PVV Solar Power Private Limited
2. PVV EVtech Private Limited
3. PVV Steel Traders Private Limited

SMV & Co.,
FRN
015630S
HYD.
Chartered Accountants

S.No	Particulars	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue from operations	825.38	353.11	1,853.63	3,317.00	7,577.49	8,792.06
	Other income	0.00	0.00	126.68	0.00	130.24	112.98
	Total income	825.38	353.11	1,980.31	3,317.00	7,707.73	8,905.04
2	**Expenses**						
(a)	Cost of materials consumed	689.52	292.16	1,820.25	2525.70	7,498.13	8,239.62
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	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
(d)	Employee benefit expense	27.43	9.48	4.97	50.42	12.04	88.35
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.21
(f)	Depreciation, depletion and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.01
(f)	**Other Expenses**						
1	Other Expenses	94.53	49.66	46.55	158.04	49.37	213.34
2							
3							
	Total other expenses	**94.53**	**49.66**	**46.55**	**158.04**	**49.37**	**213.34**
	Total expenses	**811.48**	**351.30**	**1,871.77**	**2,734.16**	**7,559.55**	**8,541.53**
3	**Total profit before exceptional items and tax**	**13.90**	**1.81**	**108.54**	**582.84**	**148.18**	**363.51**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Total profit before tax	**13.90**	**1.81**	**108.54**	**582.84**	**148.18**	**363.51**
7	**Tax expense**						
8	Current tax	2.09	0.27	16.28	87.43	22.23	54.53
9	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
10	Total tax expenses	**2.09**	**0.27**	**16.28**	**87.43**	**22.23**	**54.53**
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
14	**Net Profit Loss for the period from continuing operations**	**11.82**	**1.54**	**92.26**	**495.41**	**125.95**	**308.98**
15	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
16	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
17	Net profit (loss) from discontinued operation after tax	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
21	**Total profit (loss) for period**	**11.82**	**1.54**	**92.26**	**495.41**	**125.95**	**308.98**
22	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
23	**Total Comprehensive Income for the period**	**11.82**	**1.54**	**92.26**	**495.41**	**125.95**	**308.98**
24	**Total profit or loss, attributable to**						
	Profit or loss, attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00

Part I

(Rs in Lacs)

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31st DECEMBER 2024

INFRA LIMITED

	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
25	**Total Comprehensive income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
26	**Details of equity share capital**						
	Paid-up equity share capital	5,755.42	5,755.42	2,249.18	5,755.42	2,249.18	2,298.18
	Face value of equity share capital	10.00	10	10	10	10	10
27	**Details of debt securities**						
28	Reserves excluding revaluation reserve	27.99	16.17	2,337.17	27.99	2,337.17	2,789.80
29	**Earnings per share**						
i	**Earnings per equity share for continuing operations**						
	Basic earnings (loss) per share from continuing operations	0.02	0.00	0.41	0.86	0.71	1.34
	Diluted earnings (loss) per share from continuing operations	0.02	0.00	0.41	0.86	0.71	1.34
ii	**Earnings per equity share for discontinued operations**						
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
ii	**Earnings per equity share**						
	Basic earnings (loss) per share from continuing and discontinued operations	**0.02**	**0.00**	**0.41**	**0.86**	**0.71**	**1.34**
	Diluted earnings (loss) per share from continuing and discontinued operations	**0.02**	**0.00**	**0.41**	**0.86**	**0.71**	**1.34**
33	**Disclosure of notes on financial results**						

Notes:

1 The above Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 February, 2025. The statutory auditors have carried out limited review of the Consolidated Financial results of the Company for the quarter and nine months ended 31 December, 2024

2 The Unaudited Consolidated Financial Results of the Group have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 and 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Requirements")

3 The Company is engaged in the Infrastructure, Solar, Evtech & Steel Trading business. There is no other reportable segment as per Accounting Standard "Operating Segments" (Ind As-108).

4 The figures for the quarter ended 31 December, 2024 are the balancing figures between the unaudited figures upto the nine months ended 31 December 2024 and reviewed published figures of half year ended 30 September, 2024, The figures for the quarter ended 31 December, 2023 are the balancing figures between the reviewed published figures upto the nine months ended 31 December, 2023 and reviewed published figures of half year ended 30 September, 2023

5 During the quarter, the Company has acquired 51% stake three companies, became subsidiaries effective from 1st December 2024. The details of these subsidiaries are as follows

	Name of the Subsidiary Companies	Nature of Business	Effective Date
I	PVV Solar Power Private Limited	Assembling and installing solar panels	01.12.2024
II	PVV EVtech Private Limited	EV charging stations	01.12.2024
III	PVV Steel Traders Private Limited	Steel Trading	01.12.2024

As these companies became subsidiaries effective only from 1st December 2024, their financial results have not been consolidated in the standalone financial results of the Company for the quarter and nine months ended 31st December 2024. The impact of these establishments will be reflected in the consolidated financial statements of the Company as per applicable accounting standards.

6. Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.

7. The results are also available on the website of the Company www.pvvinfra.com

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Consolidated Unaudited Segmenet wise Revenue, Results, Assets and Liabilities							
							(Rs in Lacs)
	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue (Income)**						
	(net sale/income from each segment should be disclosed)						
1	Infrastructure	825.38	353.11	1,853.63	3,317.00	7,577.49	8,792.06
2	Solar	0.00	0.00	0.00	0.00	0.00	0.00
3	Evtech	0.00	0.00	0.00	0.00	0.00	0.00
4	Steel Trading	0.00	0.00	0.00	0.00	0.00	0.00
5							
	Total Segment Revenue	825.38	353.11	1,853.63	3,317.00	7,577.49	8,792.06
	Less: Inter segment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Revenue from operations	825.38	353.11	1,853.63	3,317.00	7,577.49	8,792.06
2	**Segment Result**						
	Profit (+) / Loss (-) before tax and interest from each segment						
1	Infrastructure	13.90	1.81	108.54	582.84	148.18	363.72
2	Solar	0.00	0.00	0.00	0.00	0.00	0.00
3	Evtech	0.00	0.00	0.00	0.00	0.00	0.00
4	Steel Trading	0.00	0.00	0.00	0.00	0.00	0.00
5							
	Total Profit before tax	**13.90**	**1.81**	**108.54**	**582.84**	**148.18**	**363.72**
	i. Finance cost	0.00	0.00	0.00	0.00	0.00	0.21
	ii. Other Unallocable Expenditure net off Unallocable income	0.00	0.00	0.00	0.00	0.00	0.00
	Profit before tax	**13.90**	**1.81**	**108.54**	**582.84**	**148.18**	**363.51**
3	**(Segment Asset - Segment Liabilities)**						
	Segment Asset						
1	Infrastructure	7999.20	7973.70	8423.49	7999.20	8423.49	7032.01
2	Solar	27.61	0.00	0.00	27.61	0.00	0.00
3	Evtech	1.00	0.00	0.00	1.00	0.00	0.00
4	Steel Trading	0.97	0.00	0.00	0.97	0.00	0.00
5							
	Total Segment Asset	**8028.78**	**7973.70**	**8423.49**	**8028.78**	**8423.49**	**7032.01**
	Un-allocable Assets	0.00	0.00	0.00	0.00	0.00	0.00
	Net Segment Asset	**8028.78**	**7973.70**	**8423.49**	**8028.78**	**8423.49**	**7032.01**
4	**Segment Liabilities**						
	Segment Liabilities						

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1	Infrastructure	2217.61	2202.11	5402.90	2217.61	5402.90	1894.03
2	Solar	17.80	0.00	0.00	17.80	0.00	0.00
3	Evtech	0.00	0.00	0.00	0.00	0.00	0.00
4	Steel Trading	0.00	0.00	0.00	0.00	0.00	0.00
5							
	Total Segment Liabilities	**2235.41**	**2202.11**	**5402.90**	**2235.41**	**5402.90**	**1894.03**
	Un-allocable Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
	Net Segment Liabilities	**2235.41**	**2202.11**	**5402.90**	**2235.41**	**5402.90**	**1894.03**
	Disclosure of notes on segments						

Notes:

1 The figures for the quarter ended 31 December, 2024 are the balancing figures between the unaudited figures upto the nine months ended 31 December 2024 and reviewed published figures of half year ended 30 September, 2024, The figures for the quarter ended 31 December, 2023 are the balancing figures between the reviewed published figures upto the nine months ended 31 December, 2023 and reviewed published figures of half year ended 30 September, 2023

2 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.

3 The results are also available on the website of the Company www.pvvinfra.com

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