

PURAVANKARA

Puravankara Projects Limited

Regd. Office: #130/1, Ulsoor Road, Bengaluru – 560 042.

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of PURAVANKARA PROJECTS LIMITED will be held on Tuesday, the 24 September 2013 @ 12.00 Noon, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru– 560 001, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To declare the Final dividend on equity shares.
3. To appoint a Director in place of Mr. Anup S Shah, who retires by rotation

and being eligible, offers himself for re-appointment.

4. To appoint Auditors and to fix their remuneration and in this regard to pass the following resolution with or without any modification as an **Ordinary Resolution:**

RESOLVED THAT pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/S. Walker, Chandiook & Co, Chartered Accountants (Firm Registration No. 001076N), the retiring statutory auditors of the Company, be and are hereby appointed as the statutory auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, on a remuneration to be fixed by the Board of Directors of the Company.

By Order of the Board

FOR PURAVANKARA PROJECTS LIMITED

Bengaluru
06 August 2013

Registered Office:
#130/1, Ulsoor Road,
Bengaluru – 560 042.

Nani R Choksey
Deputy Managing Director

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY(IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Proxies submitted on behalf of a Limited Company, Society etc, must be supported by appropriate resolution as applicable. A proxy form is enclosed for this purpose.

2. Members / Proxies are requested to bring their copy of the Annual Report and the Attendance Slip sent herewith, duly filled, to the Annual General Meeting. Members who have opted for e-mailing of the Annual Report and the Accounts are kindly requested to bring the printout thereof when they attend the Annual General Meeting.

3. Members/Proxies are requested to kindly take note of the following:

- (i) Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the meeting;
- (ii) In case of joint holders attending the

meeting, only such joint holder who is higher in the order of names will be entitled to vote.

The Members who hold shares in electronic form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio No., in the attendance slip for attending the meeting.

4. The Register of Members and the Share Transfer Books of the Company will remain closed from 18 September 2013 to 24 September 2013 (both days inclusive).

The dividend on equity shares, if declared at the Annual General Meeting, would be paid on or after 03 October 2013,

(a) to those members holding shares in physical form, whose names would appear on the Register of Members of the Company, as at the close of business hours of

24 September 2013, after giving effect to all valid transfers in physical form lodged with the Company on or before 17 September 2013 and

(b) In respect of the shares held in electronic form, on the basis of the details furnished by National Securities Depositories Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours of 17 September 2013.

5. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board resolution authorising their representative to attend and

vote on their behalf at the Meeting.

6. Members holding shares in electronic form may please note that dividend in respect of the shares held by them will be credited to their bank account as per the details furnished by the respective Depositories to the Company as per the applicable regulations of the Depositories and the Company will not be in a position to entertain any direct request from such members for change / deletion in such bank details. Further, instructions, if any, already given by members in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares held in electronic form. Members may therefore give instructions regarding bank accounts in which they wish to receive dividend, to their Depository Participants (DP).

7. The Company proposes the payment of dividend, if declared, through National Electronic Fund Transfer (NEFT), National Electronic Clearing Services (NECS) (or) by way of dispatch of physical dividend warrants with Bank Details as furnished by the members. Members holding shares in Physical form are advised to immediately submit the NEFT/Bank Details along with IFSC code to the Company's Registrar and Transfer Agent – Link Intime India Pvt. Ltd. (Link Intime) or notify the changes, if any, to them and Members holding the shares in Electronic form are advised to submit the Bank Details along with IFSC code to their respective DP or notify the changes, if

any, in their Bank Details to their respective DP.

NECS Mandate Form is being sent along with the Annual Report so as to enable the shareholders to update their address and bank particulars and ensure timely and faster credit of dividend to their bank account.

8. For effecting changes in address/bank details/ECS (Electronic Clearing Service) mandate, members are requested to notify immediately:

- (i) Link Intime, if shares are held in Physical form; and
- (ii) their respective Depository Participant (DP), if shares are held in Electronic form.

9. The Annual Report of the Company, circulated to the Members of the Company, is available on the Company's website - www.puravankara.com. Members are requested to visit the same for more information about the Company.

10. The Investor-related queries may also be addressed to the Company, at investors@puravankara.com (or) to the Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. at the following address:

C-13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (West), Mumbai – 400 078,
Maharashtra, India, Tel. no: +91-22-25946970
Fax no: +91-22-25946969
e-mail: rnt.helpdesk@linkintime.co.in
Further, in all correspondences with the

Company and/or Registrar & Share Transfer Agent, Folio No. (or) DP & Client ID No., as the case may be, must be quoted.

As per the provisions of the Companies Act, 1956, facility for making nomination is available for shareholders in respect of the shares held by them. Nomination form can be obtained from Link Intime.

11. All documents mentioned in the Notice will be available for inspection at the Annual General Meeting. The Register of Directors' Shareholding, maintained under Section 307 of the Companies Act, 1956, will be available for inspection at the Registered Office 14 days before and on the day of the Annual General

Meeting and 3 days after the Annual General Meeting, for perusal of the members.

12. Members are requested to note that a dividend not encashed or claimed within 7 years from the date of declaration, needs to be transferred from the Company's Unpaid Dividend Account to the Investor Education and Protection Fund (IEPF) of the Central Government, pursuant to the provisions of Section 205A(5) and 205C of the Companies Act, 1956. Since the period of 7 Years is yet to expire, the Company is not mandated to transfer the same.

Due dates for Transfer to IEPF:

Financial Year Ending	Type of Dividend	Date of Declaration of Dividend	Date by which required to be transferred to the Investor Education and Protection Fund of the Central Government	Unpaid/ Unclaimed Amount (in ₹)
31 March 2008	Final	16 September 2008	15 September 2015	82,514
31 March 2010	Final	29 June 2010	28 June 2017	-
31 March 2011	Final	24 September 2011	23 September 2018	146,705
31 March 2012	Final	21 August 2012	20 August 2019	94,916
31 March 2013	Interim	17 April 2013	16 April 2020	Not applicable

Further, Members wishing to claim the dividend, which remains unclaimed are requested to make their claims immediately from the Company by corresponding with the Company Secretary, at the Registered Office of the Company (or) the Company's Registrar & Transfer Agents - Link Intime, for issuance of duplicate / revalidated dividend warrant/s.

13. Brief profile of the Director retiring by rotation and eligible for re-appointment as required under Clause 49 of the Listing Agreement entered into with the Stock Exchanges is annexed to the Notice.

14. Green Initiative in Corporate Governance

The Ministry of Corporate Affairs (MCA), vide Circular Nos. 17/2011 dt. 21 April 2011

and 18/2011 dt. 29 April 2011 respectively), has undertaken a 'Green Initiative' and allowed companies to share documents with its shareholders through electronic mode.

Members who have not registered their e-mail addresses so far are requested to support this green initiative by registering/ updating their e-mail addresses so that they can receive the Annual Report and other communication from the Company electronically:

- in respect of shares held in Electronic form - with their Depository Participants and
- in respect of shares held in Physical form - with the Registrar & Share Transfer Agent.

By Order of the Board

FOR PURAVANKARA PROJECTS LIMITED

Bengaluru
06 August 2013

Registered Office:
#130/1, Ulsoor Road,
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Nani R Choksey
Deputy Managing Director

Additional Information in Terms of Clause 49 of the Listing Agreement in Respect of Director(s) being proposed for re-appointment.

Name of the Director	Mr. Anup S Shah (DIN 00317300)
Date of Birth	25 June 1956
Date of last Appointment on the Board	01 June 2005
Qualifications	Bachelor's degree in Commerce from H.R. College, Mumbai and a Bachelor's degree in Law from Government Law College, Mumbai.
Nature of expertise in specific functional areas	He has over 32 years of experience in the legal field. He is the senior and managing partner of Anup S Shah Law Firm. His areas of expertise include commercial documentations, property related transactional works, property due diligence, corporate and commercial litigation, property related advisory works, land laws, arbitration and alternative dispute resolution. He answers readers' queries through "Legal Eagle", a weekly article in The Times of India, Bengaluru.
Directorship held in other Companies in India	1. Provident Housing Ltd. 2. Sobha Developers Ltd. 3. Boruka Power Corporation Ltd.
Membership in Other Committees	Sobha Developers Ltd. (Chairman)
Number of shares held as on 31 March 2013	Nil
Relationship with other Directors	None

Note:

Directorship in Foreign companies, alternate directorships, Directorships in Private Companies and membership in governing councils, chambers and other Bodies are not included. Membership / Chairmanship in Audit Committee and Shareholder Grievance Committees of other Companies are included.

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ATTENDANCE SLIP

Annual General Meeting on 24 September 2013

Name & Address of shareholder	DP Client Id No./ Folio No.	No. of Shares held

I hereby record my presence at the Annual General Meeting (AGM) of the Company on Tuesday, the 24 September 2013 @ 12.00 Noon, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India,

If shareholder, please sign here	If proxy, please sign here

Shareholders/Proxies are requested to fill up the attendance slip and hand it over at the venue.

Members/Proxies are also requested to bring their copy of AGM Notice to the meeting as no copies will be distributed at the venue.



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FORM OF PROXY

Annual General Meeting on 24 September 2013

DP Client Id No./ Folio No.

I/We..... of

..... resident of

.....being a member(s) of above named

Company hereby appoint.....of

..... resident of.....

.....failing him/her

..... of

resident of as my/our proxy

to vote for me/us on my/our behalf at the Annual General Meeting (AGM) of the Company to be

held on Tuesday, the 24 September 2013 @ 12.00 Noon, at The Taj West End Hotel, # 25, Race

Course Road, Bengaluru – 560 001, India and at any adjournment thereof.

Signed this..... Day of....., 2013

Signature of the Shareholder.....

Affix
Re. 1
Revenue
Stamp

NOTE: The proxy in order to be effective should be duly stamped, completed & signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. The Proxy need not be a member of the Company.



PURAVANKARA

Puravankara Projects Limited

National Electronic Clearing Service (Credit Clearing) Mandate form

Puravankara Projects Limited
130/1, Ulsoor Road,
Bengaluru – 560 042.

For SHARES HELD IN PHYSICAL MODE
please complete the form and mail to

For SHARES HELD IN ELECTRONIC MODE
please complete the form and mail to

Dear Sir(s),

Sub: Change in mode of payments to NECS

I hereby consent to have the amount of dividend on my equity shares credited through National Electronic Clearing Service (NECS). The Particulars are:

1. Folio No./DP ID No. & Client ID No.:
(Folio No. given in Equity Share certificate(s) / Client ID no. given by your DP)

2. Shareholder's Name

3. Shareholder's address:
.....

4. Particulars of the Bank

• Bank name:

• Branch and address
.....

• Telephone No. of Bank

• Mention the 9 digit-code number of the Bank and branch appearing on the MICR Cheque issued by the Bank

.....
(Please attach the photocopy of a cheque or a cancelled bank cheque issued by your bank for accuracy of your code number)

• Account type (Please ✓ tick) Saving ☐ Current ☐ Cash Credit ☐
• Account number (as appeared on the cheque book)

5. Data from which mandate should be effective

I hereby declare that particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the Company/ Registrar and Share Transfer Agents of the Company responsible. I also undertake to advise any change in the particulars of my account to facilitate updation of records for purposes of credit of dividend amount through NECS.

Signature of the First / Sole shareholder

