Prestige Estates Projects Limited
Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bangalore – 560 001
Corporate Identification Number: L07010KA1997PLC022322

Voting Results for 17th Annual General Meeting

Sr. No.	Particulars	Details
1	Date of the AGM.	**25-Sep-14**
2	Total number of shareholders on record date.	**10,304**
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **4** **92**
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**Not Applicable**

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

SR. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting) ***
1	Adoption of Financial Statements and Reports thereof for the financial year 2013-14.	Ordinary	Poll and E-voting
2	Declaration of Dividend.	Ordinary	Poll and E-voting
3	Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.	Ordinary	Poll and E-voting
4	To appoint Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Poll and E-voting
5	Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.	Ordinary	Poll and E-voting
6	Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.	Ordinary	Poll and E-voting
7	Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.	Ordinary	Poll and E-voting
8	Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.	Ordinary	Poll and E-voting
9	Alteration of Articles of Association of Company w. r. t. Election of Chairman.	Special	Poll and E-voting
10	Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.	Special	Poll and E-voting
11	Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.	Special	Poll and E-voting
12	Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.	Special	Poll and E-voting
13	Payment of Remuneration to the Cost Auditor.	Ordinary	Poll and E-voting

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PRESTIGE ESTATES PROJECTS LIMITED Bangalore - 01

Item No. 1: Adoption of Financial Statements and Reports thereof for the financial year 2013-14.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	27,612,751	24.98	27,612,751	-	100.00	-
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	290,113,614	77.36	290,113,614	-	100.00	-

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 1: Adoption of Financial Statements and Reports thereof for the financial year 2013-14.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	-	-	0	0	0	0
Public – Institutional holders	110,546,263	16,679,107	15.09	16,679,107	0	100	0
Public-Others	1,953,737	3757	0.19	3757	0	100	0
Total	375,000,000	16,682,864	4.45	16,682,864	-	100	0

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 1: Adoption of Financial Statements and Reports thereof for the financial year 2013-14.

Consolidated							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	44,291,858	40.07	44,291,858	-	100.00	-
Public-Others	1,953,737	4,620	0.24	4,620	-	100.00	-
Total	375,000,000	306,796,478	81.81	306,796,478	-	100.00	-

PRESTIGE ESTATES PROJECTS LIMITED Bangalore - 01

Item No. 2: Declaration of Dividend.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	28,105,268	25.42	28,105,268	-	100.00	-
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	290,606,131	77.49	290,606,131	-	100.00	-

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

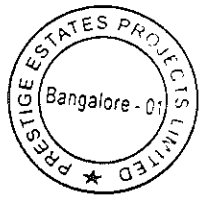
Item No. 2: Declaration of Dividend.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	0	-	0	0	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	16,679,107	0	100	-
Public-Others	1,953,737	3757	0.19	3707	50	98.67	1.33
Total	375,000,000	16,682,864	4.45	16,682,814	50	100.00	0.00

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 2: Declaration of Dividend.

Consolidated							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	44,784,375	40.51	44,784,375	-	100.00	-
Public-Others	1,953,737	4,620	0.24	4,570	50	98.92	1.08
Total	375,000,000	307,288,995	81.94	307,288,945	50	100.00	0.00



Item No. 3: Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.

Evoting							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	26,973,241	24.40	22,831,645	4,141,596	84.65	15.35
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	289,474,104	77.19	285,332,508	4,141,596	98.57	1.43

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 3: Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	0	-	0	0	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	15,022,408	1,656,699	90.07	9.93
Public-Others	1,953,737	3757	0.19	3757	0	100.00	-
Total	375,000,000	16,682,864	4.45	15,026,165	1,656,699	90.07	9.93

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 3: Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.

Consolidated							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	43,652,348	39.49	37,854,053	5,798,295	86.72	13.28
Public-Others	1,953,737	4,620	0.24	4,620	-	100.00	-
Total	375,000,000	306,156,968	81.64	300,358,673	5,798,295	98.11	1.89

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 4: To appoint Statutory Auditors of the Company and to fix their remuneration.

Evoting

Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	25,883,101	23.41	25,773,307	109,794	99.58	0.42
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	288,383,964	76.90	288,274,170	109,794	99.96	0.04

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 4: To appoint Statutory Auditors of the Company and to fix their remuneration.							
Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	0	-	0	0	0	-
Public – Institutional holders	110,546,263	16,380,408	14.82	15,913,408	467,000	97.15	2.85
Public-Others	1,953,737	3747	0.19	3747	0	100.00	-
Total	375,000,000	16,384,155	4.37	15,917,155	467,000	97.15	2.85

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 4: To appoint Statutory Auditors of the Company and to fix their remuneration.

Consolidated							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	42,263,509	38.23	41,686,715	576,794	98.64	1.36
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
Total	375,000,000	304,768,119	81.27	304,191,325	576,794	99.81	0.19

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 5: Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.

Evoting							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	28,105,268	25.42	27,920,621	184,647	99.34	0.66
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	290,606,131	77.49	290,421,484	184,647	99.94	0.06

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 5: Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	0	-	0	0	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	16,679,107	0	100	-
Public-Others	1,953,737	3747	0.19	3747	0	100	-
Total	375,000,000	16,682,854	4.45	16,682,854	-	100	-

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

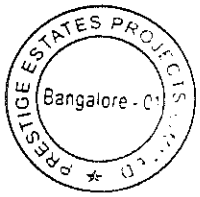
Item No. 5: Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.

Consolidated							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (8)	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	44,784,375	40.51	44,599,728	184,647	99.59	0.41
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
Total	375,000,000	307,288,985	81.94	307,104,338	184,647	99.94	0.06

PRESTIGE ESTATES PROJECTS LTD. Bangalore - 01

Item No. 6: Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	28,105,268	25.42	26,081,177	2,024,091	92.80	7.20
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	290,606,131	77.49	288,582,040	2,024,091	99.30	0.70



Item No. 6: Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	0	-	0	0	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	16,380,408	298,699	98.21	1.79
Public-Others	1,953,737	3747	0.19	3747	0	100.00	-
Total	375,000,000	16,682,854	4.45	16,384,155	298,699	98.21	1.79

PRESTIGE ESTATES PROJECTS LIMITED Bangalore - 01

Item No. 6: Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.

Consolidated							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	44,784,375	40.51	42,461,585	2,322,790	94.81	5.19
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
Total	375,000,000	307,288,985	81.94	304,966,195	2,322,790	99.24	0.76

PRESTIGE ESTATES PROJECTS LTD. Bangalore - 01

Item No. 7: Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	28,105,268	25.42	27,920,621	184,647	99.34	0.66
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	290,606,131	77.49	290,421,484	184,647	99.94	0.06



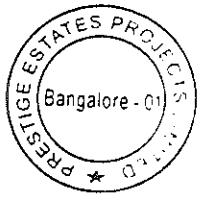
Item No. 7: Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	0	-	0	0	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	16,679,107	0	100.00	-
Public-Others	1,953,737	3747	0.19	3647	100	97.33	2.67
Total	375,000,000	16,682,854	4.45	16,682,754	100	100.00	0.00

PRESTIGE ESTATES PROJECTS Bangalore

Item No. 7: Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.

Consolidated							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	44,784,375	40.51	44,599,728	184,647	99.59	0.41
Public-Others	1,953,737	4,610	0.24	4,510	100	97.83	2.17
Total	375,000,000	307,288,985	81.94	307,104,238	184,747	99.94	0.06



Item No. 8: Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	28,105,268	25.42	27,920,621	184,647	99.34	0.66
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	290,606,131	77.49	290,421,484	184,647	99.94	0.06

PRESTIGE ESTATES PROJECTS Bangalore

Item No. 8: Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	-	-	-	-	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	16,679,107	-	100	-
Public-Others	1,953,737	3747	0.19	3747	-	100	-
Total	375,000,000	16,682,854	4.45	16,682,854	-	100	-

PRESTIGE ESTATES PROJECTS Bangalore

Item No. 8: Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.

Consolidated							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	44,784,375	40.51	44,599,728	184,647	99.59	0.41
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
Total	375,000,000	307,288,985	81.94	307,104,338	184,647	99.94	0.06

PRESTIGE ESTATES PROJECTS LTD. Bangalore - 01

Item No. 9: Alteration of Articles of Association of Company w. r. t. Election of Chairman.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	28,105,268	25.42	24,183,311	3,921,957	86.05	13.95
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	290,606,131	77.49	286,684,174	3,921,957	98.65	1.35

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 9: Alteration of Articles of Association of Company w. r. t. Election of Chairman.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	-	-	-	-	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	15,022,408	1,656,699	90.07	9.93
Public-Others	1,953,737	3747	0.19	3747	-	100.00	-
Total	375,000,000	16,682,854	4.45	15,026,155	1,656,699	90.07	9.93

PRESTIGE ESTATES PROJECTS LTD. Bangalore - 0

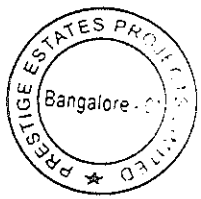
Item No. 9: Alteration of Articles of Association of Company w. r. t. Election of Chairman.

Consolidated							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	44,784,375	40.51	39,205,719	5,578,656	87.54	12.46
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
Total	375,000,000	307,288,985	81.94	301,710,329	5,578,656	98.18	1.82

PRESTIGE ESTATES PROJECTS LIMITED Bangalore

Item No. 10: Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100	-
Public – Institutional holders	110,546,263	26,973,241	24.40	23,051,284	3,921,957	85	14.54
Public-Others	1,953,737	863	0.04	863	-	100	-
Total	375,000,000	289,474,104	77.19	285,552,147	3,921,957	98.65	1.35



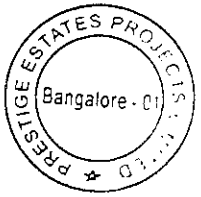
Item No. 10: Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	-	-	-	-	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	15,022,408	1,656,699	90.07	9.93
Public-Others	1,953,737	3747	0.19	3747	-	100.00	-
Total	375,000,000	16,682,854	4.45	15,026,155	1,656,699	90.07	9.93

PRESTIGE ESTATES PROJECTS LIMITED Bangalore - C

Item No. 10: Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.

Consolidated							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	43,652,348	39.49	38,073,692	5,578,656	87.22	12.78
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
Total	375,000,000	306,156,958	81.64	300,578,302	5,578,656	98.18	1.82



Item No. 11: Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	26,973,241	24.40	26,973,241	-	100.00	-
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	289,474,104	77.19	289,474,104	-	100.00	-



Item No. 11: Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	-	-	-	-	0	-
Public – Institutional holders	110,546,263	16,679,107	15.09	16,679,107	-	100	-
Public-Others	1,953,737	3747	0.19	3747	-	100	-
Total	375,000,000	16,682,854	4.45	16,682,854	-	100	-

PRESTIGE ESTATES PROJECTS LTD. Bangalore - 5

Item No. 11: Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.

Consolidated							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	43,652,348	39.49	43,652,348	-	100.00	-
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
Total	375,000,000	306,156,958	81.64	306,156,958	-	100.00	-

PRESTIGE ESTATES PROJECTS LIMITED Bangalore - C

Item No. 12: Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.

Evoting							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	26,973,241	24.40	26,973,241	-	100.00	-
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	289,474,104	77.19	289,474,104	-	100.00	-

PRESTIGE ESTATES PROJECTS LIMITED
Bangalore - 01

Item No. 12: Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	-	-	-	-	0	-
Public – Institutional holders	110,546,263	16,212,107	14.67	16,212,107	-	100.00	-
Public-Others	1,953,737	3747	0.19	3,647	100	97.33	2.67
Total	375,000,000	16,215,854	4.32	16,215,754	100	100.00	0.00

PRESTIGE ESTATES PROJECTS LIMITED Bangalore - 0

Item No. 12: Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.

Consolidated							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	43,185,348	39.07	43,185,348	-	100.00	-
Public-Others	1,953,737	4,610	0.24	4,510	100	97.83	2.17
Total	375,000,000	305,689,958	81.52	305,689,858	100	100.00	0.00

PRESTIGE ESTATES PROJECTS Bangalore

Item No. 13: Payment of Remuneration to the Cost Auditor.

Evoting							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	28,105,268	25.42	28,105,268	-	100.00	-
Public-Others	1,953,737	863	0.04	863	-	100.00	-
Total	375,000,000	290,606,131	77.49	290,606,131	-	100.00	-

PRESTIGE ESTATES PROJECTS Bangalore

Item No. 13: Payment of Remuneration to the Cost Auditor.

Poll							
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	-	-	-	-	0	-
Public – Institutional holders	110,546,263	16,212,107	14.67	16,212,107	-	100	-
Public-Others	1,953,737	3747	0.19	3747	-	100	-
Total	375,000,000	16,215,854	4.32	16,215,854	-	100	-

PRESTIGE ESTATES PROJECTS LTD Bangalore

Item No. 13: Payment of Remuneration to the Cost Auditor.

Consolidated							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	44,317,375	40.09	44,317,375	-	100.00	-
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
Total	375,000,000	306,821,985	81.82	306,821,985	-	100.00	-

PRESTIGE ESTATES PROJECTS Bangalore