PURAVANKARA®

26.09.2015

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.corp.relations@bseindia.com

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Stock Code: 532891
By Courier

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,Stock Code: PURVA
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Bandra-Kurla Complex,Bandra(E),
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Dear Sir / Madam,
Sub.: Information required under Clause 35A &Voting Results of E-voting and Poll at the 29th Annual General Meeting (AGM) held on 24.09.2015.
Ref.: Clause 35A of the Listing Agreement.

Please find enclosedinformationin connection with voting results related to the **Annual General Meeting**held on **24.09.2015**, in the format required under **Clause 35A**of the Listing Agreement.

Pursuant to the Provisions Section108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014, the Company had provided the E-Voting facility to the Shareholders entitled to cast their vote at the Annual General Meeting **(AGM)**held on**24.09.2015**. The E-Voting process was carried out by the Company between **20.09.2015 to 23.09.2015**and the cut-off date for determining the Members was**17.09.2015**and the Record Datebeing**16.09.2015.**In order to enable the members present at the meeting in person or in proxy to cast their votes, the Company also conducted Poll at the meeting.

Mr. NagendraD Rao, Company Secretary in Practice, was appointed as a Scrutinizer for the E-Voting process as well as Poll at the AGM,pursuant to Section 109 of the Companies Act, 2013. The relevant Scrutinizer's Report for E-Voting and the Consolidated - Scrutinizer's Report (together with Form No. MGT–13), pursuant to **Clause 35A** of the Listing Agreement and addressed to the Chairman of the Company areattached herewith.

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice ofthe**29th Annual General Meeting** of the Company,were **duly approved by the Shareholders with requisite majority.**

We would request you to take the same on record and Acknowledge.

Thanking you.

Yours sincerely,
FOR PURAVANKARA PROJECTS LIMITED

V.RAVI KUMAR REDDY
COMPANY SECRETARY & COMPLIANCE OFFICER
REG. NO.: A19245
Encl : a/a.

Voting Results for 29th Annual General Meeting

Sr. No.	Particulars	Details
1	Date of the AGM.	**24-Sep-15**
2	Total number of shareholders on record date.	**23,953**
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	**1**
	Public:	**160**
4	No. of Shareholders attended the meeting through Video Conferencing:	**Not Applicable**

SR. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)
1	To receive, consider and adopt the audited Balance Sheet as at 31 March 2015 and the Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon	Ordinary	E-voting andPoll
2	To declare a Dividend of Rs. 1.55 per Equity Share.	Ordinary	E-voting andPoll
3	To appoint a Director in place of Mr. Ashish Ravi Puravankara (DIN:00504524),who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-voting andPoll
4	To appoint Auditors and to fix their remuneration	Ordinary	E-voting andPoll
5	To Appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as the Managing Director of the Company for the remaining part of his tenure upto 31 March 2016.	Ordinary	E-voting andPoll
6	To Appoint Mr. Nani R. Choksey (DIN: 00504555) as the Joint Managing Director of the Company for the remaining part of his tenure upto 31 March 2016.	Ordinary	E-voting andPoll

7	To appoint Mr. Ravi Puravankara (DIN : 00707948) as the Chairman of the Company for the period 01.04.2016 till 31.03.2021.	Ordinary	E-voting andPoll
8	To Re-appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as the Managing Director of the Company for the period 01.04.2016 till 31.03.2021.	Ordinary	E-voting andPoll
9	To Re-appoint Mr. Nani R. Choksey (DIN: 00504555) as the Joint Managing Director of the Company for the period 01.04.2016 till 31.03.2021.	Ordinary	E-voting andPoll
10	To Appoint Mrs. GeetanjaliVikramKirloskar (DIN: 01191154) as a Non-Executive Independent Director.	Ordinary	E-voting andPoll
11	To Ratify the Remuneration payable to the Cost Auditor for the financial year 2014-15 and fix remuneration for the financial year 2015-16.	Ordinary	E-voting andPoll
12	To Approve the Joint Venture Agreement with Keppel Puravankara Development Pvt. Ltd.	Special	E-voting andPoll

Item No. 1: Adoption of Annual Accounts for the year ended 31st March 2015							
Consolidated (E-voting and Poll)							
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	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,158,016	12.07	2,154,716	3,300	99.85	0.15
Total	237,149,686	210,406,455	88.72	210,403,155	3,300	100.00	0.00

Item No. 2: To declare a Dividend of Rs. 1.55 per Equity Share							
Consolidated (E-voting and Poll)							
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	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,158,463	12.07	2,155,364	3,099	99.86	0.14
Total	237,149,686	210,406,902	88.72	210,403,803	3,099	100.00	0.00

Item No. 3: To appoint a Director in place of Mr. Ashish Ravi Puravankara (DIN:00504524),who retires by rotation and being eligible, offers himself for re-appointment							
Consolidated (E-voting and Poll)							
	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/Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177862264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,158,464	12.07	2,154,364	4,100	99.81	0.19
Total	237,149,686	210,406,903	88.72	210,402,803	4,100	100.00	0.00

Item No. 4:To appoint Auditors and to fix their remuneration.							
Consolidated (E-voting and Poll)							
	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/Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,157,862	12.07	2,154,552	3,310	99.85	0.15
Total	237,149,686	210,406,301	88.72	210,402,991	3,310	100.00	0.00

Item No. 5: To Appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as the Managing Director of the Company for the remaining part of his tenure upto 31 March 2016.							
Consolidated (E-voting and 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	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,157,514	12.07	2,153,514	4,000	99.81	0.19
Total	237,149,686	210,405,953	88.72	210,401,953	4,000	100.00	0.00

Item No. 6: To Appoint Mr. Nani R. Choksey (DIN: 00504555) as the Joint Managing Director of the Company for the remaining part of his tenure upto 31 March 2016.							
Consolidated (E-voting and 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	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,155,101	12.06	2,154,189	912	99.96	0.04
Total	237,149,686	210,403,540	88.72	210,402,628	912	100.00	0.00

Item No. 7: To appoint Mr. Ravi Puravankara (DIN : 00707948) as the Chairman of the Company for the period 01.04.2016 till 31.03.2021.							
Consolidated (E-voting and Poll)							
	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/Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	17,491,248	42.24	17,491,248	-	100.00	-
Public-Others	17,876,307	2,157,664	12.07	2,154,364	3,300	99.85	0.15
Total	237,149,686	197,501,816	83.28	197,498,516	3,300	100.00	0.00

Item No. 8: To Re-appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as the Managing Director of the Company for the period 01.04.2016 till 31.03.2021.							
Consolidated (E-voting and Poll)							
	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/Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	17,491,248	42.24	17,491,248	-	100.00	-
Public-Others	17,876,307	2,158,114	12.07	2,154,214	3,900	99.82	0.18
Total	237,149,686	197,502,266	83.28	197,498,366	3,900	100.00	0.00

Item No.9: To Re-appoint Mr. Nani R. Choksey (DIN: 00504555) as the Joint Managing Director of the Company for the period 01.04.2016 till 31.03.2021.							
Consolidated (E-voting and Poll)							
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	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,157,464	12.07	2,154,014	3,450	99.84	0.16
Total	237,149,686	210,405,903	88.72	210,402,453	3,450	100.00	0.00

Item No. 10: To Appoint Mrs. GeetanjaliVikramKirloskar (DIN: 01191154) as a Non-Executive Independent Director.							
Consolidated (E-voting and Poll)							
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	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,158,113	12.07	2,153,346	4,767	99.78	0.22
Total	237,149,686	210,406,552	88.72	210,401,785	4,767	100.00	0.00

Item No. 11: To Ratify the Remuneration payable to the Cost Auditor for the financial year 2014-15 and fix remuneration for the financial year 2015-16.							
Consolidated (E-voting and 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	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,158,124	12.07	2,154,264	3,860	99.82	0.18
Total	237,149,686	210,406,563	88.72	210,402,703	3,860	100.00	0.00

Item No. 12: To Approve the Joint Venture Agreement with Keppel Puravankara Development Pvt. Ltd.							
Consolidated (E-voting and 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	177,862,264	177,852,904	99.99	177,852,904	-	100.00	-
Public – Institutional holders	41,411,115	30,395,535	73.40	30,395,535	-	100.00	-
Public-Others	17,876,307	2,158,224	12.07	2,153,352	4,872	99.77	0.23
Total	237,149,686	210,406,663	88.72	210,401,791	4,872	100.00	0.00

CS Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 25, 2015

To,
The Chairman
Puravankara Projects Limited
#130/1, Ulsoor Road,
Bengaluru – 560 042

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D. Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Projects Limited vide resolution dated August 14, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions at the 29th Annual General Meeting of the Shareholders of the Company held on September 24, 2015 at 12.00 Noon at The Taj West End Hotel, # 25, Race Course Road, Bengaluru– 560 001.

I now submit my Consolidated Report on the evoting process and poll conducted at the 29th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the audited Balance Sheet as at 31 March 2015 and the Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	76	210,400,840	98.98
Poll	42	2,315	0.01
Total	**118**	**210,403,155**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	5	3,300	0.01
Poll	0	0	0
Total	**5**	**3,300**	**0.01**

(iii) Invalid Votes:

Mcde of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requiste Majority.

II. Resolution No. 2:- To declare a Dividend of Rs. 1.55 per Equity Share.

Type of Resolution - **Ordinary Resolution**

(i) Vcted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast In favour of the Resolution	% of total number of valid votes cast
E-voting	80	210,401,448	98.98
Poll	40	2,355	0.01
Tctal	**120**	**210,403,803**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	2	3,089	0.009
Poll	1	10	0.001
Total	**3**	**3,099**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	567

Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite majority.

III. Resolution No. 3:- To appoint a Director in place of Mr. Ashish Ravi Puravankara (DIN:00504524),who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	76	210,400,588	98.98
Poll	39	2,215	0.01
Total	**115**	**210,402,803**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	7	3,950	0.009
Poll	2	150	0.001
Total	**9**	**4,100**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite majority.

IV. Resolution No. 4:- To appoint Auditors and to fix their remuneration.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	77	210,400,688	98.98
Poll	38	2,303	0.01
Total	**115**	**210,402,991**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	5	3,300	0.009
Poll	1	10	0.001
Total	**6**	**3,310**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite majority.

V. Resolution No. 5:- To Appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as the Managing Director of the Company for the remaining part of his tenure upto 31 March 2016.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	74	210,399,648	98.98
Poll	39	2,305	0.01
Total	**113**	**210,401,953**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	7	3,950	0.009
Poll	1	50	0.001
Total	**8**	**4,000**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by requisite majority.

VI. Resolution No. 6:- To Appoint Mr. Nani R. Choksey (DIN: 00504555) as the Joint Managing Director of the Company for the remaining part of his tenure upto 31 March 2016.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	75	210,400,423	98.98
Poll	38	2,205	0.01
Total	**113**	**210,402,628**	**99.99**

(i) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	5	762	0.009
Poll	2	150	0.001
Total	**7**	**912**	**0.01**

(ii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed by requisite majority.

VII. Resolution No. 7:- To appoint Mr. Ravi Puravankara (DIN : 00707948) as the Chairman of the Company for the period 01.04.2016 till 31.03.2021.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	66	197,496,161	98.98
Poll	40	2,355	0.01
Total	**106**	**197,498,516**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	5	3,300	0.01
Poll	0	0	0
Total	**5**	**3,300**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 7 as mentioned above is passed by requisite majority.

VIII. Resolution No. 8:- To Re-appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as the Managing Director of the Company for the period 01.04.2016 till 31.03.2021.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	65	197,496,061	98.98
Poll	39	2,305	0.01
Total	**104**	**197,498,366**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	6	3,850	0.009
Poll	1	50	0.001
Total	**7**	**3,900**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 8 as mentioned above is passed by requisite majority.

IX. Resolution No. 9:- To Re-appoint Mr. Nani R. Choksey (DIN: 00504555) as the Joint Managing Director of the Company for the period 01.04.2016 till 31.03.2021.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	75	210,400,248	98.98
Poll	38	2,205	0.01
Total	**113**	**210,402,453**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	5	3,300	0.009
Poll	2	150	0.001
Total	**7**	**3,450**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 9 as mentioned above is passed by requisite majority.

X. Resolution No. 10:- To Appoint Mrs. Geetanjali Vikram Kirloskar (DIN: 01191154) as a Non-Executive Independent Director.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	74	210,399,586	98.98
Poll	37	2,199	0.01
Total	**111**	**210,401,785**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	7	4,711	0.009
Poll	2	56	0.001
Total	**9**	**4,767**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 10 as mentioned above is passed by requisite majority.

XI. Resolution No. 11:- To Ratify the Remuneration payable to the Cost Auditor for the financial year 2014-15 and fix remuneration for the financial year 2015-16.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	76	210,400,448	98.98
Poll	39	2,255	0.01
Total	**115**	**210,402,703**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	6	3,850	0.009
Poll	1	10	0.001
Total	**7**	**3,860**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Ordinary Resolution No. 11 as mentioned above is passed by requisite majority.

XII. Resolution No. 12:- To Approve the Joint Venture Agreement with Keppel Puravankara Development Pvt. Ltd.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	73	210,399,436	98.98
Poll	40	2,355	0.01
Total	**113**	**210,401,791**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	9	4,862	0.009
Poll	1	10	0.001
Total	**10**	**4,872**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	5	567
Total	**5**	**567**

Remarks: The Special Resolution No. 12 as mentioned above is passed by requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,

Yours Faithfully,

NAGENDRA D. RAO • C.P. No. 7731 • COMPANY SECRETARY •

Nagendra D Rao
Practising Company Secretary

Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Puravankara Projects Limited
#130/1, Ulsoor Road,
Bengaluru – 560 042

29th (Twenty Nineth) Annual General Meeting of the Equity Shareholders of **Puravankara Projects Limited.**

Held on Thursday, the 24th day of September, 2015 at 12.00 Noon, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru– 560 001.

Dear Sir,

I Nagendra D. Rao, Practising Company Secretary, 543 / A, 7th Main, 3rd Cross, Hanumanthanagar, Bangalore – 560 019, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the **29th (Twenty Nineth)** Annual General Meeting of the Equity Shareholders of **Puravankara Projects Limited**, held on **Thursday, the 24th day of September, 2015 at 12.00 Noon, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru– 560 001** , hereby submit my report as under:

1. After declaration of the Poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed on them.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) (M/s Link Intime India Private Limited) of the Company and the authorizations / proxies lodged with the Company.

3. The Poll Papers which were incomplete and / or which were otherwise found defective have been treated as Invalid and kept separately.

4. The result of the Poll is as under:

I. Resolution No. 1:- To receive, consider and adopt the audited Balance Sheet as at 31 March 2015 and the Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon. – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
42	2,315	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: <u>The Ordinary Resolution No. 1 as mentioned above is passed Unanimously on Poll.</u>

II. Resolution No. 2:- To declare a Dividend of Rs. 1.55 per Equity Share. – **<u>Ordinary Resolution</u>**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
40	2,355	99.58

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
1	10	0.42

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: <u>The Ordinary Resolution No. 2 as mentioned above is passed by Requiste Majority</u>.

III. Resolution No. 3:- To appoint a Director in place of Mr. Ashish Ravi Puravankara (DIN:00504524),who retires by rotation and being eligible, offers himself for re-appointment – **<u>Ordinary Resolution</u>**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
39	2,215	93.66

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	150	6.34

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: <u>The Ordinary Resolution No. 3 as mentioned above is passed by Requiste Majority</u>.

IV. Resolution No. 4:- To appoint Auditors and to fix their remuneration - **<u>Ordinary Resolution</u>**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
38	2,303	99.57

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
1	10	0.43

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: <u>The Ordinary Resolution No. 4 as mentioned above is passed by Requiste Majority</u>.

V. Resolution No. 5:- To Appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as the Managing Director of the Company for the remaining part of his tenure upto 31 March 2016 - **<u>Ordinary Resolution</u>**.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
39	2,305	97.88

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
1	50	2.12

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: <u>The Ordinary Resolution No. 5 as mentioned above is passed by Requiste Majority</u>.

VI. Resolution No. 6:- To Appoint Mr. Nani R. Choksey (DIN: 00504555) as the Joint Managing Director of the Company for the remaining part of his tenure upto 31 March 2016 – **Ordinary Resolution**.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
38	2,205	93.63

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	150	6.37

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed by Requiste Majority.

VII. Resolution No. 7:- Resolution No. 7:- To appoint Mr. Ravi Puravankara (DIN : 00707948) as the Chairman of the Company for the period 01.04.2016 till 31.03.2021– **Ordinary Resolution**.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
40	2,355	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: The Ordinary Resolution No. 7 as mentioned above was passed Unanimously by Poll.

VIII. Resolution No. 8:- To Re-appoint Mr. Ashish Ravi Puravankara (DIN: 00504524) as the Managing Director of the Company for the period 01.04.2016 till 31.03.2021 – **Ordinary Resolution**.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
39	2,305	97.88

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
1	50	2.12

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: The Ordinary Resolution No. 8 as mentioned above is passed by Requiste Majority.

IX. Resolution No. 9:- To Re-appoint Mr. Nani R. Choksey (DIN: 00504555) as the Joint Managing Director of the Company for the period 01.04.2016 till 31.03.2021– **Ordinary Resolution**.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
38	2,205	93.63

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	150	6.37

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: The Ordinary Resolution No. 9 as mentioned above is passed by Requiste Majority.

X. Resolution No. 10:- To Appoint Mrs. Geetanjali Vikram Kirloskar (DIN: 01191154) as a Non-Executive Independent Director – **Ordinary Resolution**.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
37	2,199	97.52

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	56	2.48

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: The Ordinary Resolution No. 10 as mentioned above is passed by Requiste Majority.

XI. Resolution No. 11:- To Ratify the Remuneration payable to the Cost Auditor for the financial year 2014-15 and fix remuneration for the financial year 2015-16 – **Ordinary Resolution**.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
39	2,255	99.56

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
1	10	0.44

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: The Ordinary Resolution No. 11 as mentioned above is passed by Requiste Majority.

XII. Resolution No. 12:- To Approve the Joint Venture Agreement with Keppel Puravankara Development Pvt. Ltd. – **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
40	2,355	99.58

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
1	10	0.42

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
5	567

Remarks: The Special Resolution No. 12 as mentioned above is passed by Requiste Majority.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

NAGENDRA D. RAO • C.P. No. 7731 • COMPANY SECRETARY •

Nagendra D. Rao
Practising Company Secretary

Date: September 25, 2015

Place: Bengaluru