PURAVANKARA®

28.09.2016

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Stock Code: 532891

corp.relations@bseindia.com

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: PURVA

cc_nse@nse.co.in

Dear Sir/Madam,

Sub: Voting Results/Scrutinizer's Report of the 30th Annual General meeting held on September 27, 2016.

We are hereby enclosing the below mentioned documents of the 30th Annual General Meeting of the Company held on Tuesday, September 27, 2016, at 11.30 a.m. at The Taj West End Hotel, #25, Race Course Road, Bangalore – 560 001

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-(Annexure- 1)
2. Report of the Scrutinizer dated September 28, 2016, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014-(Annexure- 2)

Yours Sincerely

For Puravankara Projects Limited

Bindu

Bindu D
Company Secretary
M.N. 23290

PURAVANKARA PROJECTS LTD.

Annexure -1

PURAVANKARA PROJECTS LIMITED

Regd. Office: No.130/1, Ulsoor Road Bangalore -560042
Corporate Identification Number: L45200KA1986PLC051571

Voting Results - 30th Annual General Meeting

Sr. No.	Particulars	Details
1	Date of the AGM	**27-Sep-16**
2	Total number of shareholders on record date.	**27,060**
3	No. of Shareholders present in the meeting either in person or through proxy:	**154**
	Promoters and Promoter Group:	**1**
	Public:	**153**
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**Not Applicable**

ITEM.1. To receive, consider and adopt the audited Balance Sheet as at 31 March, 2016 and the Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters / Promoter Groups are interested.							
Category	Mode of Voting	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	E-Voting	177,862,264	177,862,264	100.00000	177,862,264	0	100.00000	-
	Poll		-	-	-	-	0	0
	Total	177,862,264	177,862,264	100.00000	177,862,264	-	100.00000	-
Public Institutions	E-Voting	42,106,454	15,274,177	36.27514	15,274,177	0	100.00000	-
	Poll		-	-	-	0	-	-
	Total	42,106,454	15,274,177	36.27514	15,274,177	-	100.00000	-
Public- Non Institutions	E-Voting	17,180,968	3,860,494	22.46960	3,860,483	11	99.99972	0.00028
	Poll		1,881	0.01095	1,881	0	100.00000	-
	Total	17,180,968	3,862,375	22.48054	3,862,364	11	99.99972	0.00028
GRAND TOTAL		**237,149,686**	**196,998,816**	**83.06940**	**196,998,805**	**11**	**99.99999**	**0.00001**

PURAVANKARA PROJECTS LTD.

Annexure - 1

ITEM.2. To declare a Dividend of Rs. 0.782 (Rupees zero point seven eight two only) per Equity Share.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters / Promoter Groups are interested.							
Category	Mode of Voting	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	E-Voting	177,862,264	177,862,264	100.00000	177,862,264	0	100.00000	-
	Poll		-	-	-	0	0	0
	Total	177,862,264	177,862,264	100.00000	177,862,264	-	100.00000	-
Public Institutions	E-Voting	42,106,454	15,274,177	36.27514	15,274,177	0	100.00000	-
	Poll			-	-	0	-	-
	Total	42,106,454	15,274,177	36.27514	15,274,177	-	100.00000	-
Public- Non Institutions	E-Voting	17,180,968	3,860,494	22.46960	3,860,483	11	99.99972	0.00028
	Poll		1,436	0.00836	1,381	55	96.16992	3.83008
	Total	17,180,968	3,861,930	22.47795	3,861,864	66	99.99829	0.00171
	GRAND TOTAL	**237,149,686**	**196,998,371**	**83.06921**	**196,998,305**	**66.00**	**99.99997**	**0.00003**

PURAVANKARA PROJECTS LTD.

Annexure - 1

ITEM.3. To appoint a Director in place of Mr. Nani R. Choksey (DIN: 00504555), who retires by rotation and being eligible, offers himself for reappointment.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr.Nani R. Choksey, none of the other Promoters, Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in this resolution.							
Category	Mode of Voting	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	E-Voting	177,862,264	177,862,264	100.00000	177,862,264	0	100.00000	-
	Poll		-	-	-	0	0	0
	Total	177,862,264	177,862,264	100.00000	177,862,264	-	100.00000	-
Public Institutions	E-Voting	42,106,454	15,274,177	36.27514	15,274,177	0	100.00000	-
	Poll		-	-	-	0	-	-
	Total	42,106,454	15,274,177	36.27514	15,274,177	-	100.00000	-
Public- Non Institutions	E-Voting	17,180,968	3,858,574	22.45842	3,858,257	317	99.99178	0.00822
	Poll		1,836	0.01069	1,836	0	100.00000	-
	Total	17,180,968	3,860,410	22.46911	3,860,093	317	99.99179	0.00821
	GRAND TOTAL	**237,149,686**	**196,996,851**	**83.06857**	**196,996,534**	**317**	**99.99984**	**0.00016**

PURAVANKARA PROJECTS LTD.

ITEM.4. To ratify the appointment of Statutory Auditors of the Company.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters / Promoter Groups are interested.							
Category	Mode of Voting	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	E-Voting	177,862,264	177,862,264	100.00000	177,862,264	0	100.00000	-
	Poll		-	-	-	0	0	0
	Total	177,862,264	177,862,264	100.00000	177,862,264		100.00000	-
Public Institutions	E-Voting	42,106,454	15,274,177	36.27514	15,274,177	0	100.00000	-
	Poll		-	-	-	0	-	-
	Total	42,106,454	15,274,177	36.27514	15,274,177	-	100.00000	-
Public- Non Institutions	E-Voting	17,180,968	3,860,494	22.46960	3,860,483	11	99.99972	0.00028
	Poll		1,836	0.01069	1,836	0	100.00000	-
	Total	17,180,968	3,862,330	22.48028	3,862,319	11	99.99972	0.00028
	GRAND TOTAL	**237,149,686**	**196,998,771**	**83.06938**	**196,998,760**	**11**	**99.99999**	**0.00001**

PURAVANKARA PROJECTS LTD. BANGALORE

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Annexure-1

ITEM.5. Appointment of Dr. Suchitra Kaul Misra (DIN:02254365) as a Non-Executive Independent Director.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Dr. Suchitra Kaul Misra, none of the other Promoters, Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in this resolution.							
Category	Mode of Voting	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	E-Voting	177,862,264	177,862,264	100.00000	177,862,264	0	100.00000	-
	Poll		-	-	-	0	0	0
	Total	177,862,264	177,862,264	100.00000	177,862,264	-	100.00000	-
Public Institutions	E-Voting	42,106,454	15,274,177	36.27514	15,274,177	-	100.00000	-
	Poll		-	-	-	0	-	-
	Total	42,106,454	15,274,177	36.27514	15,274,177	-	100.00000	-
Public- Non Institutions	E-Voting	17,180,968	3,860,494	22.46960	3,859,167	1327	99.96563	0.03437
	Poll		1,836	0.01069	1,836	0	100.00000	-
	Total	17,180,968	3,862,330	22.48028	3,861,003	1327	99.96564	0.03436
	GRAND TOTAL	**237,149,686**	**196,998,771**	**83.06938**	**196,997,444**	**1,327**	**99.99933**	**0.00067**

PUJRAVANKARA PROJECTS LTD.

Annexure-1

ITEM.6. To Fix remuneration payable to the Cost Auditor for the financial year 2016-17.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters / Promoter Groups are interested.							
Category	Mode of Voting	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	E-Voting	177,862,264	177,862,264	100.00000	177,862,264	0	100.00000	-
	Poll		-	-	-	0	0	0
	Total	177,862,264	177,862,264	100.00000	177,862,264	0	100.00000	-
Public Institutions	E-Voting	42,106,454	15,274,177	36.27514	15,274,177	0	100.00000	-
	Poll		-	-	-	0	-	-
	Total	42,106,454	15,274,177	36.27514	15,274,177	-	100.00000	-
Public- Non Institutions	E-Voting	17,180,968	3,860,494	22.46960	3,860,473	21	99.99946	0.00054
	Poll		1,836	0.01069	1,836	0	100.00000	-
	Total	17,180,968	3,862,330	22.48028	3,862,309	21	99.99946	0.00054
GRAND TOTAL		**237,149,686**	**196,998,771**	**83.06938**	**196,998,750**	**21**	**99.99999**	**0.00001**

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

Annexure-1

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

September 28, 2016

To,

The Chairman
Puravankara Projects Limited,
No.130/1, Ulsoor Road,
Bengaluru - 560042

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 29, 2016 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 and voting on poll conducted for business to be transacted at the 30th Annual General Meeting of the Shareholders of the Company held on Tuesday, September 27, 2016 at 11.30 a.m., at The Taj West End Hotel, # 25, Race Course Road, Bengaluru– 560 001.

Accordingly, Puravankara Projects Limited has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 29, 2016 sent to the shareholders by Speed Post to their registered address.

The shareholders of the Company holding shares as on "cut-off" date September 19, 2016 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 27,059.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014. an advertisement was published by the Company in "The Financial Express", English Newspaper and "Samyukta Karnataka" in Kannada Newspaper on September 03, 2016 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commences on Saturday, 24th September 2016 [9:00 AM] and ended on Monday, 26th September 2016 (5:00 PM).

NAGENDRA D RAO
COMPANY SECRETARY

543/A, 7th Main, 3rd Cross, Hanumantha Nagar, Bangalore - 560 019.
Telefax: 080-2650 9004, Mobile: 99451 75787, E-mail: nagendradrao@gmail.com / nagendra_d_rao@yahoo.co.in

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

I now submit my Consolidated Report on the evoting process and poll conducted at the 30th 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, 2016 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 voted through electronic system and Poll at the venue**	**Number of Votes Cast in favour of the Resolution**	**% of total number of valid votes cast in favour of the resolution**
E-voting	62	196,996,924	99.98
Poll	38	1,881	0.01
Total	**100**	**196,998,805**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	**Number of Members voted through electronic system and Poll at the venue**	**Number of Votes Cast Against the Resolution**	**% of total number of valid votes cast against the resolution**
E-voting	2	11	0.01
Poll	0	0	0.00
Total	**2**	**11**	**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	0	0
Poll	4	168
Total	**4**	**168**

NAGENDRA D. RAO COMPANY SECRETARY

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

II. Resolution No. 2:- To declare a Dividend of Rs. 0.782 (Rupees zero point seven eight two only) per Equity Share.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	62	196,996,924	99.98
Poll	36	1,381	0.01
Total	**98**	**196,998,305**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	2	11	0.00
Poll	1	55	0.01
Total	**3**	**66**	**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	0	0
Poll	5	613
Total	**5**	**613**

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. Nani R. Choksey (DIN: 00504555),who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution - **Ordinary Resolution**

NAGENDRA D. RAO COMPANY SECRETARY

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	59	196,994,698	99.98
Poll	38	1,836	0.01
Total	**97**	**196,996,534**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	4	317	0.01
Poll	0	0	0.00
Total	**4**	**317**	**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	0	0
Poll	4	213
Total	**4**	**213**

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

IV. Resolution No. 4:- To ratify the appointment of Statutory Auditors of the Company.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	62	196,996,924	99.98
Poll	38	1,836	0.01
Total	**100**	**196,998,760**	**99.99**

NAGENDRA D. RAO • COMPANY SECRETARY •

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	2	11	0.01
Poll	0	0	0.00
Total	**2**	**11**	**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	0	0
Poll	4	213
Total	**4**	**213**

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

V. Resolution No. 5:- Appointment of Dr. Suchitra Kaul Misra (DIN: 02254365) as a Non-Executive Independent Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	59	196,995,608	99.98
Poll	38	1,836	0.01
Total	**97**	**196,997,444**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	1,327	0.01
Poll	0	0	0.00
Total	**5**	**1,327**	**0.01**

NAGENDRA D RAO COMPANY SECRETARY

(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	4	213
Total	**4**	**213**

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

VI. Resolution No. 6:- To Fix remuneration payable to the Cost Auditor for the financial year 2016-17.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	61	196,996,914	99.98
Poll	38	1,836	0.01
Total	**99**	**196,998,750**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	21	0.01
Poll	0	0	0.00
Total	**3**	**21**	**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	0	0
Poll	4	213
Total	**4**	**213**

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

NAGENDRA D RAO COMPANY SECRETARY

The Poll Papers, which are incomplete and /or which were otherwise found defective (Not signed and shareholders not voted either for or against at appropriate places) have been treated as Invalid and kept separately.

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