

August 4, 2017

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> corp.relations@bseindia.com Stock Code: 532891	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), <u>Mumbai</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir / Madam,

Sub: Intimation of date of 31st Annual General Meeting (AGM) and book-closure and declaration

Ref: Regulation 30 (2) ; Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that the 31st Annual General Meeting ('AGM') of the Company for the year ended March 31, 2017, will be held on Tuesday, August 29, 2017, at 11.30 a.m., at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001.

In this regard please find attached the Notice of the 31st Annual General Meeting of the Company.

The Book Closure for the purpose of AGM and payment of Final Dividend, of Rs.2.25 (Rupees Two point two five only) (45%) to the shareholders is fixed as August 22, 2017 to August 29, 2017. The record date is August 21, 2017.

The cut-off date for voting entitlement is August 22, 2017.

As per the requirements of Regulation 42 of Listing Regulations, we hereby confirm that the Company will accept request for registration of transfers that are lodged with the Company upto the date of closure of the transfer books and save as provided in Regulation 40 of Listing Agreement will register such transfers forthwith; and unless the Exchange agrees otherwise, the Company will defer, until the transfer books have reopened, registration of any transfer which may be received after the closure of transfer books.

Kindly take this intimation on record.

Thanking you,

Yours sincerely

FOR PURAVANKARA LIMITED

Bindu D
Company Secretary
M.N. 23290



PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel: +91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571

AN ISO 9001 COMPANY

PURAVANKARA

Puravankara Limited
(formerly Puravankara Projects Limited)

Regd. Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350,
Website:www.puravankara.com, Email:investors@puravankara.com,
CIN No.L45200KA1986PLC051571.

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the **31st Annual General Meeting (AGM)** of the Members of **PURAVANKARA LIMITED** will be held on **Tuesday, August 29, 2017 at 11.30 a.m., 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 standalone and consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.
2. To declare Dividend of Rs. 2.25 (Rupees Two point two five only) per Equity Share.
3. To appoint a Director in place of Mr. Ravi Puravankara (DIN: 00707948), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint the Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass the following resolution, with or without modification, as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013, and read with the Companies (Audit and Auditors) Rules, 2014 made thereunder and pursuant to the recommendations of the Audit Committee of the Board of Directors, M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W / E300004 be and are hereby appointed as the Statutory Auditors of the Company in place of retiring Statutory Auditors, M/s Walker Chandio & Co LLP, to hold office for a term of five years, from the conclusion of ensuing 31st Annual General Meeting ('AGM') until the conclusion of 36th AGM to be held during the year 2022, subject to ratification of their appointment by members at every AGM.

RESOLVED FURTHER THAT the Board of Directors be and

are hereby authorised to fix such remuneration as may be determined by the Audit Committee in consultation with the statutory auditors and that such remuneration may be paid on a progressive billing basis to be agreed upon between the statutory auditors and the Board of Directors."

SPECIAL BUSINESS:

5. To fix remuneration payable to the Cost Auditor for the financial year 2017-18 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. GNV & Associates, Cost Accountants, (Firm Registration No. 000150), who were appointed by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2017-18, be paid remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand only) plus service tax as applicable and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit."

"RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary and Compliance Officer of the company, be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors
For **Puravankara Limited**

Bengaluru
August 1, 2017

Nani R. Choksey
Joint Managing Director
DIN : 00504555

NOTES:

Attendance & Proxy:

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.
2. 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.
3. 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. 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.
5. According to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company, may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
7. The present Statutory Auditors, M/s. Walker Chandiok & Co. LLP, Chartered Accountants (FRN 001076N/N500013) will hold the Office upto the conclusion of ensuing Annual General Meeting. Accordingly, the Board of Directors have recommended the appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W / E300004, as Statutory Auditors, in place of M/S. Walker Chandiok & Co. LLP, the retiring Auditors, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting, subject to ratification of their appointment by the Members at every Annual General Meeting.

8. Dividend:

The Register of Members and the Share Transfer Books of the Company will remain closed from August 22, 2017 to August 29, 2017(both days inclusive).

Subject to the provisions of the Companies Act, 2013, the

dividend on equity shares, if declared at the Annual General Meeting, would be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on August 21, 2017.

9. 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).

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 submit the NECS Mandate Form to the Company's Registrar and Transfer Agent - Link Intime India Private Limited (Link Intime) or notify the changes in their address and bank particulars, if any, to them. Members holding the shares in *Electronic* form are advised to submit the NECS Mandate Form to notify the changes in their address and bank particulars, if any, to their respective Depository Participants (DP).

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

Share Transfer & Nomination:

10. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Link Intime, the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer Form SH-4.
11. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from Link Intime.
12. The Securities and Exchange Board of India (SEBI) vide its Circular No. MRD/DoP/CIR-05/2007 dated 27 April 2007, had made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN Card to the Company / Link Intime for registration of transfer.
13. Non-resident Indian shareholders are requested to inform

about the following to the Company / Link Intime or the concerned Depository Participant, as the case may be, of:

- i. The change in the residential status on return to India for permanent settlement.
 - ii. The particulars of the NRE Account with a Bank in India, if not furnished earlier.
14. 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.
15. 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 Private Limited at the following address:
- C 101, 247 Park, L.B.S.Marg, Vikhroli (West),
Mumbai - 400083,
Contact Person : Udaya Rao
Telephone No. : +91 22 49186000
Fax No. : +91 22 49186060
Email id: rnt.helpdesk@linkintime.co.in
- Further, in all correspondences with the Company and/or Link Intime, Client ID. & DP ID. or Folio No., as the case may be, must be quoted.

16. All documents mentioned in the Notice will be available for inspection at the Company's Registered Office during normal Business hours on working days upto the date of the Annual General Meeting.

17. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting. Further, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

18. Unpaid Dividend Account & Investor Education and Protection Fund:

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 124 of the Companies Act, 2013.

19. Due dates for Transfer to IEPF and the balance in the Unpaid Dividend Account

19. Due dates for Transfer to IEPF:

Sl. No.	Financial Year Ended	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 Rs.)	Bank Account No. with HDFC Bank Ltd.
1.	March 31, 2011	Final	September 24, 2011	September 23, 2018	93,026.00	00762300001033
2.	March 31, 2012	Final	August 21, 2012	August 20, 2019	162,303.00	05232300000451
3.	March 31, 2013	Interim	April 17, 2013	April 16, 2020	247,655.50	50200000825255
4.	March 31, 2013	Final	September 24, 2013	September 23, 2020	95,486.00	50200001773080
5.	March 31, 2014	Final	September 22, 2014	September 21, 2021	166,383.36	50200007011092
6.	March 31, 2015	Final	September 24, 2015	September 23, 2022	129,189.40	50200012884998
7.	March 31, 2016	Final	September 27, 2016	October 26, 2023	255,669.30	50200021485454

During the year Rs.144,950/-, the balance in the unpaid dividend account of the company 05232300000348 and relating to the year 2009-10 was deposited to the IEPF fund.

Further, Members who wish 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).

20. Pursuant to the provisions of Investor Education and Protection Fund (uploading of information regarding unpaid

and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on September 27, 2016 (date of the last Annual General Meeting) on the website of the Company (www.puravankara.com) / the website of the Ministry of Corporate Affairs.

21. Go 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.

Further, pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository.

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, as specified hereunder, 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.

22. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held on August 29, 2017, as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in **ANNEXURE – A** of this Notice.
23. Company will be disclosing to the Stock Exchanges, as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of results of voting on each of the resolutions proposed in this Notice.
24. Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed to the notice convening the Annual General Meeting.
25. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), listed companies are required to provide members with the facility to exercise their votes at General Meetings through electronic means. The Company has availed the Services of National Securities Depository Limited (NSDL) for providing the necessary e-voting platform to the members of the Company. The detailed Instructions for e-voting including the process and manner for voting by electronic means, time schedule for casting the vote, Login ID etc. is Annexed to the Notice convening the Annual General Meeting, which forms an integral part of the Notice of the Annual General Meeting.
26. The e-voting period shall commence on August 26, 2017 [9:00 AM] and end on August 28, 2017 [5:00 PM]. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

27. In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of the meeting and members who have not cast their vote through remote e-voting, shall be able to exercise their right by voting in the poll.
28. Members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. August 22, 2017, will be eligible to cast their vote electronically or by way of poll.
29. The Board of Directors has appointed Mr. Nagendra D. Rao, Practising Company Secretary (Membership No. 5553, COP No. 7731) as the Scrutinizer for conducting the remote e-voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two days from the conclusion of the annual general meeting prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM NO. 5

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee, approved the Appointment and Remuneration of M/s. GNV & Associates, Cost Accountants, to conduct the audit of the cost records maintained by the Company in respect of Construction Industry for the financial year 2017-18.

According to Section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Remuneration payable to the Cost Auditor has to be approved by the members of the Company. Hence approval is being sought for the remuneration to be paid for the financial year 2017-18.

None of the directors / key managerial personnel, are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item No. 5.

The Board of Directors recommends passing of the Ordinary Resolution set out in item No.5 of the notice.

By order of the Board of Directors
For **Puravankara Limited**

Nani R. Choksey

Joint Managing Director

DIN : 00504555

Bengaluru

August 1, 2017

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

Telephone: +918025599000/43439999, **Fax No:** +918025599350

Website: www.puravankara.com, **Email:** investors@puravankara.com

CIN: L45200KA1986PLC051571

ANNEXURE - A

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING.

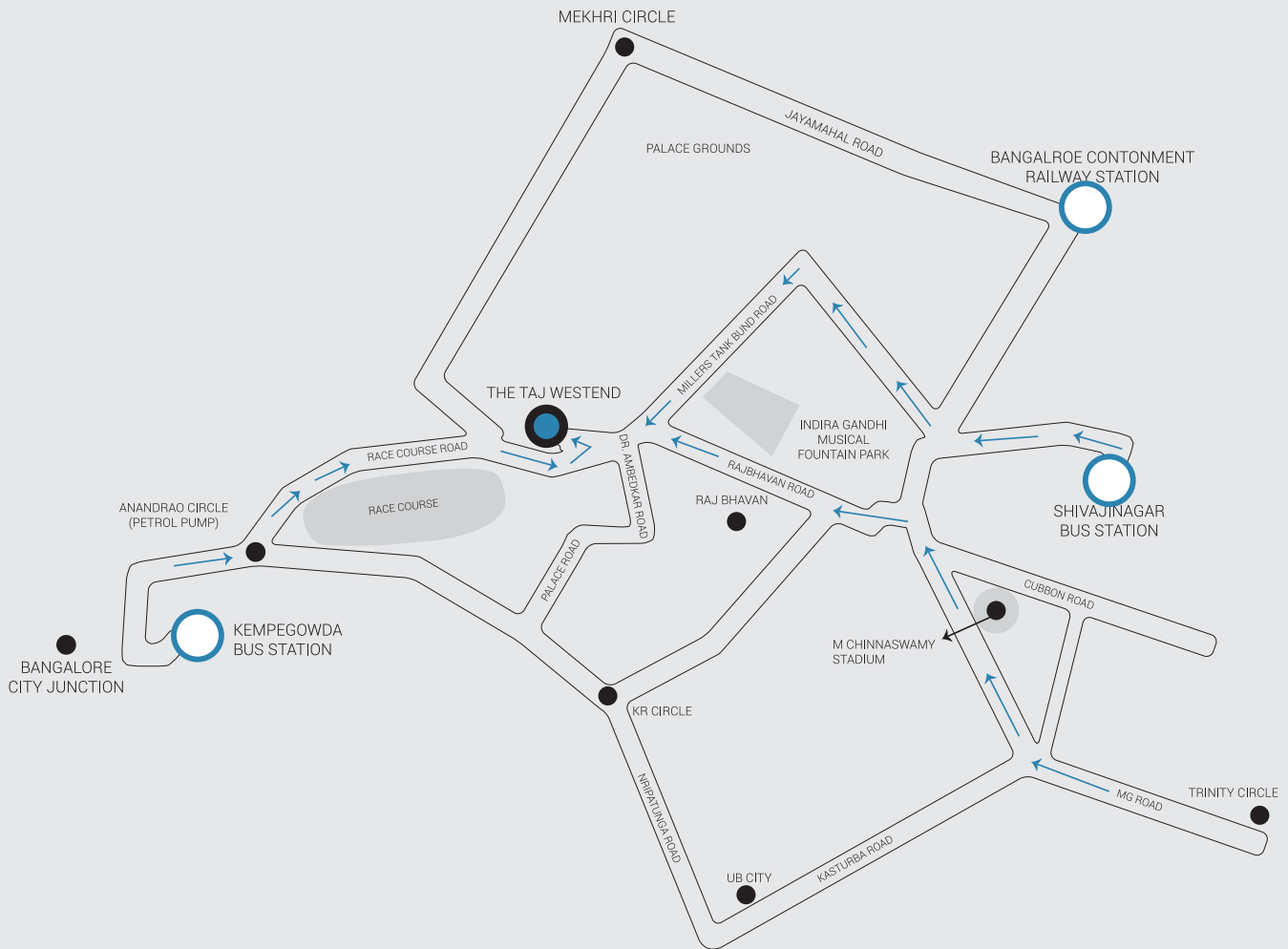
(Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

NAME OF THE DIRECTOR	RAVI PURAVANKARA
DATE OF BIRTH	May 25, 1952
DATE OF APPOINTMENT	June 3, 1986
RELATIONSHIP WITH DIRECTORS	Father of Mr. Ashish Ravi Puravankara, Managing Director of the Company
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	Has 42 years of experience in Real Estate Development, Construction and Finance Sector, and he has been with the Group since its inception in 1975, is a Founder Director.
QUALIFICATION	Civil Engineer
BOARD MEMBERSHIP OF ALL COMPANIES AS ON MARCH 31, 2017*	Puravankara Limited Welworth Lanka Private Limited Welworth Lanka Holding (Private) Limited
CHAIRMAN/ MEMBER OF THE COMMITTEE OF THE BOARD OF DIRECTORS AS ON MARCH 31, 2017	1. Puravankara Limited-Audit Committee, Member 2. Puravankara Limited - Management Sub Committee, Member
NUMBER OF SHARES HELD IN THE COMPANY AS ON MARCH 31, 2017	177,852,904 (74.9961%)
CHAIRMAN/MEMBER OF THE COMMITTEE OF DIRECTORS OF OTHER COMPANIES IN WHICH HE/ SHE IS A DIRECTOR AS ON MARCH 31, 2017.	
A) AUDIT COMMITTEE	—
B) STAKEHOLDERS RELATIONSHIP COMMITTEE	—
C) NOMINATION AND REMUNERATION COMMITTEE	—
D) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	—

Note:

*This Includes Directorship in Foreign Companies, alternate directorships, Directorships in Private Companies but does not include any membership in governing councils, chambers and other Bodies.

ROUTE MAP TO "THE TAJ WESTEND" BANGALORE



PURAVANKARA

Puravankara Limited
(formerly Puravankara Projects Limited)

Regd. office: #130/1, Ulsoor Road, Bengaluru 560 042.
Telephone: +91 80 25599000 / 43439999 FaxNo.+918025599350
Website:www.puravankara.com, Email:investors@puravankara.com,
CIN: L45200KA1986PLC051571

ATTENDANCE SLIP

Venue of the Meeting : The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India.

Date & Time : August 29, 2017 at 11.30 A.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name & Address of Shareholder	Client ID.* & DP ID. / Folio No.	No. of Shares held

*Applicable for investors holding shares in Electronic form.

I certify that I am the registered Shareholder(s)/Proxy for the registered Shareholder of the Company.

I hereby record my presence at the 31st Annual General Meeting of the Company held on August 29, 2017 at 11.30 A.M. at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India.

Signature of Member / Proxy

Note:

- 1.Shareholders/Proxies are requested to fill up the Attendance Slip and hand it over at the venue.
- 2.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

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014.)

Venue of the meeting: The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India.

Date & Time : August 29, 2017, at 11.30 A.M.

Name	
Registered Address	
E-mail Id	
DP Id*	
Client Id*	
Folio No.	
No. of Shares held	

**I/We_____of_____being a member/members of Puravankara Limited, hereby appoint the following as my/our Proxy to attend vote for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on August 29, 2017 at 11.30 A.M. and at any adjournment thereof.

1. Mr./Mrs._____(Name & Signature of the Proxy) or failing him/her
2. Mr./Mrs._____(Name & Signature of the Proxy) or failing him/her
3. Mr./Mrs._____(Name & Signature of the Proxy) or failing him/her:

*Applicable for investors holding shares in Electronic form.

** This is optional

Sl. No.	Resolution	For	Against
Ordinary Business:			
1	Adoption of audited Financial Statements for the year ended 31 March 2017 and reports of the Directors and Auditors thereon		
2	Approval of the Dividend of Rs. 2.25/- per Equity Share		
3	Re-appointment of Mr. Ravi Puravankara, who retires by rotation		
4.	Appointment of M/s. S R Batliboi & Associates, LLP, Chartered Accountants, as Statutory Auditors.		
Special Business:			
5.	Fixing the remuneration payable to the Cost Auditor for the financial year 2017-18		

Please put a tick mark (✓) in the appropriate column against the Resolutions indicated in the box. If a member leaves the "For"(or)"Against" column blank, against any or all the Resolutions, the Proxy will be entitled to vote in the manner he/she thinks appropriate.

If a member wishes to abstain from voting on a particular Resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this..... Date of, 2017.

Affix
Re. 1
Revenue
Stamp

.....
Signature of the Member(s)

.....
Signature of the Proxy holder(s)

Notes:

1. The Proxy in order to be effective should be duly stamped, completed and 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.
2. Appointment of a Proxy will not preclude a Member from attending the Meeting.
3. In the case of a Body Corporate, the Proxy Form should be executed under its Common Seal or be signed on its behalf by an officer or an Attorney duly authorised by it.
4. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting either personally or by proxy in respect of such share as if he was solely entitled thereto; and if more than one of such joint holders be present at the Meeting either personally or by proxy, then one of the said persons so present whose name stands first on the Register of Members in respect of such share shall alone be entitled to vote in respect thereof.

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NATIONAL ELECTRONIC CLEARING SERVICE (CREDIT CLEARING) MANDATE FORM

Dear Sir(s)

Sub: Change in mode of payments to National Electronic Clearing Service (NECS)

I/ We 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 appearing on the cheque book) ...

5. Date from which mandate should be effective ...

6. PAN / GIR No.: ...

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.

Place: _____

Date: _____

Signature of the First / Sole shareholder

Note:

Members holding shares in Physical form are advised to submit the NECS Mandate Form to the Company's Registrar and Transfer Agent Link Intime India Private Limited (Link Intime) or notify the changes in their address and bank particulars, if any, to them.

Members holding the shares in Electronic form are advised to submit the NECS Mandate Form to notify the changes in their address and bank particulars, if any, to their respective Depository Participants (DP).

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SHAREHOLDERS' SATISFACTION SURVEY - 2017

Name of the Shareholder: _____

Address: _____

Folio /DP. ID & Client ID: _____ No. of Shares held: _____

Sl. No.	Services	Excellent	Good	Needs to Improvement
1.	Timely receipt of: a. Annual Reports b. Dividend c. Correspondence / Other documents			
2.	Response time and satisfaction level you have experienced in: a. Revalidation of Dividend warrants b. Change of address c. Replies to your queries / complaints d. Transfer / Transmission of shares			
3.	Quality of Information: a. Annual Report b. Investor Section of Company's website: www.puravankara.com			
4.	Interaction with Registrar and Transfer Agents (Link InTime) a. Attitude / Behavior b. Speed of Response c. Solution to Problems / queries			
5.	Overall Rating			

In Case of any pending grievance(s), if yes, please provide details:

In Case of any pending grievance(s), if yes, please provide details:

PURAVANKARA

Puravankara Limited
(formerly Puravankara Projects Limited)

Regd. Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/ 43439999, Fax No. +91 8025599350,
Website: www.puravankara.com, Email: investors@puravankara.com,
CIN: L45200KA1986PLC051571.

E – VOTING FORM

Address:

Registered Folio No. / DP ID No. / Client ID No. :

Number of Shares held :

Dear Member,

SUB : INSTRUCTIONS FOR E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on all resolutions, set forth in the Notice convening the Annual General Meeting (AGM) to be held on Tuesday, August 29, 2017, at 11.30 A.M., by electronic means and the business may be transacted through e-Voting Services.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVENT (e-voting event number)	User ID	Password

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
August 26, 2017 @ 9.00 A.M IST	August 28, 2017 @ 05.00 P.M IST

Please read the following instructions to exercise your vote:

THESE DETAILS AND THE INSTRUCTIONS FORM AN INTEGRAL PART OF THE NOTICE OF THE ANNUAL GENERAL MEETING (AGM) TO BE HELD ON AUGUST 29, 2017.

STEPS FOR E-VOTING

A. IN CASE A MEMBER RECEIVES AN EMAIL FROM NSDL [FOR MEMBERS WHOSE EMAIL IDS ARE REGISTERED WITH THE COMPANY/DEPOSITORY PARTICIPANTS(S)] :

1. Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting.

Please note that the password is an initial password.

2. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com/>
3. Click on Shareholder-Login
4. The Password Change Menu will appear on your screen. Change to a new Password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of the two. Please take utmost care to keep your Password confidential.
5. Once the e-Voting home page opens, click on e-Voting > Active Voting Cycles.

6. Select the EVEN (E-Voting Event Number) of Puravankara Limited (the number is provided in this document). Once you enter the number, the Cast Vote page will open. Now you are ready for e-voting.
7. Cast your vote by selecting your favoured option and click Submit. Also click Confirm when prompted.
8. Upon confirmation, the message "Vote cast successfully" will be displayed.
9. Please note that once your vote is cast on the selected resolution, it cannot be modified.
10. Institutional shareholders (i.e. members other than individuals, HUF, NRIs, etc.) are required to send a scanned copy (PDF / JPG format) of the relevant board resolution / authority letter, etc., together with the attested specimen signature(s) of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer via email at : nagendradrao@gmail.com, with a copy marked to evoting@nsdl.co.in.

B. IN CASE A MEMBER RECEIVES PHYSICAL COPY OF THE NOTICE OF AGM [FOR MEMBERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORY PARTICIPANT(S) OR REQUESTING PHYSICAL COPY] THE FOLLOWING INSTRUCTION MAY BE FOLLOWED:

- i. The initial password is provided in the E-voting particulars section of this document
- ii. Please follow all steps from Sl.No.1 to Sl.No.10 mentioned above, in order to successfully cast your vote.

C. IF YOU ARE ALREADY REGISTERED WITH NSDL FOR REMOTE E-VOTING, THEN YOU CAN USE YOUR EXISTING USER ID AND PASSWORD/ PIN FOR CASTING YOUR VOTE.

1. Other information:
 - Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot User Details/ Password' or "Physical User Reset Password" option available on the site to reset the same.
 - In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).
 - In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).
 - Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
 - It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
 - Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank

Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; www.icicidirect.com for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website www.icicidirect.com. Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the evoting system of NSDL.

• A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM through ballot paper.

2. In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the 'Downloads' section of <https://www.evoting.nsdl.com>. You can also mail your queries to NSDL by sending an email to evoting@nsdl.co.in, or call on toll free no.:1800-222-990.

GENERAL INSTRUCTIONS

- a. The e-voting period commences on August 26, 2017 (9:00 a.m. IST) and ends on August 28, 2017 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 22, 2017, may cast their vote electronically. The e-voting module shall also be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- b. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date August 22, 2017 and not casting their vote electronically, may only cast their vote at the Annual General Meeting through Ballot Paper which will be provided at the AGM.
- c. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on August 22, 2017.
- d. Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as of the cut-off date i.e August 22, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/ RTA.

However if you have already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot your Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.1800-222-990

- e. Mr. Nagendra D Rao, Practicing Company Secretary (Membership No. FCS 5553), has been appointed as the Scrutinizer to scrutinize the e-voting process and ballot paper at AGM in a fair and transparent manner.
- f. At the AGM at the end of the discussion on the resolutions on which voting is to be held, the Chairman with the assistance of Scrutinizer, order voting through ballot paper for all those members who are present but have not cast their votes electronically.
- g. The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through e-voting in the presence of at least 2 (two) witnesses, not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the votes cast in favour of or against, if any within a period of not exceeding 2 (two) working days from the conclusion of the AGM to the Chairman, or any person authorised by the Chairman, shall declare the results of the voting forthwith.
- h. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.puravankara.com and on the website of NSDL within 2 (Two) days of the passing of the resolutions at the Annual General Meeting of the Company and communicated to the BSE Limited, National Stock Exchange of India Limited.

i. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

All documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection at the registered office of the Company during business hours on all working days up to the date of declaration of the result of the Annual General Meeting of the Company.

By order of the Board of Directors
For **Puravankara Limited**

Bengaluru
August 1, 2017

Nani R. Choksey
Joint Managing Director
DIN : 00504555

Registered Office: #130/1, Ulsoor Road, Bengaluru – 560 042.
Telephone: +91 80 25599000/ 43439999, FaxNo.: +91 80 25599350
Website: www.puravankara.com, Email: investors@puravankara.com
CIN No: L45200KA1986PLC051571