

30.08.2017

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 31st Annual General meeting held on August 29, 2017.

We are hereby enclosing the below mentioned documents of the 31st Annual General Meeting of the Company held on Tuesday, August 29, 2017, 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 August 30, 2017, 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 Limited

Bindu D
Company Secretary
M.N. 23290



PURAVANKARA LIMITED (formerly Puravankara Projects Ltd.)

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 Limited

(formerly Puravankara Projects Limited)

Regd. Office: No.130/1, Ulsoor Road, Bangalore – 560 042

Corporate Identification Number: L45200KA1986PLC051571

Voting Results - 31st Annual General Meeting

Sr. No.	Particulars	Details
1	Date of the AGM	29-Aug-17
2	Total number of shareholders on record date.	28,163
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	1
	Public:	176
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	



ITEM.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.

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 -4	No. of votes- in favour -5	No. of votes- against	% 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		-	-	-	-	-	-
	Total		177,862,264	100.00000	177,862,264	-	100.00000	-
Public Institutions	E-Voting	43,478,018	9,018,289	20.74218	9,018,289	0	100.00000	-
	Poll		-	-	-	-	-	-
	Total		9,018,289	20.74218	9,018,289	-	100.00000	-
Public- Non Institutions	E-Voting	15,809,404	20,231	0.12797	20,221	10	99.95057	0.04943
	Poll		13,948	0.08823	13,948	0	100.00000	-
	Total		34,179	0.21619	34,169	10	99.97074	0.02926
GRAND TOTAL		237,149,686	186,914,732	78.81720	186,914,722	10	99.99999	0.00001



ITEM.2. To declare Dividend of Rs. 2.25/- (Rupees Two point two five only) per Equity Share.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	To the extent of shares held by them, 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	100.00000	177,862,264	-	100.00000	-
Public Institutions	E-Voting	43,478,018	9,018,289	20.74218	9,018,289	0	100.00000	-
	Poll		-	-	-	0	0	0
	Total		9,018,289	20.74218	9,018,289	-	100.00000	-
Public- Non Institutions	E-Voting	15,809,404	20,231	0.12797	20,231	0	100.00000	-
	Poll		13,948	0.08823	13,948	0	100.00000	-
	Total		34,179	0.21619	34,179	-	100.00000	-
GRAND TOTAL		237,149,686	186,914,732	78.81720	186,914,732	-	100.00000	-



ITEM. 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.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, 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	43,478,018	9,018,289	20.74218	3,218,882	5,799,407	35.69282	64.31
	Poll		-	-	-	0	-	-
	Total	43,478,018	9,018,289	20.74218	3,218,882	5,799,407	35.69282	64.31
Public- Non Institutions	E-Voting	15,809,404	20,231	0.12797	19,581	650	96.78711	3.21289
	Poll		13,948	0.08823	13,948	0	100.00000	-
	Total	15,809,404	34,179	0.21619	33,529	650	98.09825	1.90175
GRAND TOTAL		237,149,686	186,914,732	78.81720	181,114,675	5,800,057	96.89695	3.10305



ITEM.4.To appoint the 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 -4	No. of votes- in favour -5	No. of votes against	% 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	43,478,018	9,018,289	20.74218	9,018,289	0	100.00000	-
	Poll		-	-	-	0	-	-
	Total	43,478,018	9,018,289	20.74218	9,018,289	-	100.00000	-
Public- Non Institutions	E-Voting	15,809,404	19,711	0.12468	19,074	637	96.76830	3.23170
	Poll		13,948	0.08823	13,948	0	100.00000	-
	Total	15,809,404	33,659	0.21290	33,022	637	98.10749	1.89251
GRAND TOTAL		237,149,686	186,914,212	78.81698	186,913,575	637	99.99966	0.00034



ITEM.5. Fixing the remuneration payable to the Cost Auditor for the financial year 2017-18.

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	100.00000	177,862,264	-	100.00000	-
Public Institutions	E-Voting	43,478,018	9,018,289	20.74218	9,018,289	-	100.00000	-
	Poll		-	-	-	0	-	-
	Total		9,018,289	20.74218	9,018,289	-	100.00000	-
Public- Non Institutions	E-Voting	15,809,404	20,231	0.12797	17,921	2310	88.58188	11.41812
	Poll		13,948	0.08823	13,948	0	100.00000	-
	Total		34,179	0.21619	31,869	2310	93.24146	6.75854
GRAND TOTAL		237,149,686	186,914,732	78.81720	186,912,422	2,310	99.99876	0.00124





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

Annexure 2

August 30, 2017

To,

The Chairman
Puravankara Limited,
No.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, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited vide resolution dated July 28, 2017, 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 31st Annual General Meeting of the Shareholders 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.

Accordingly, Puravankara Limited had 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 1, 2017 sent to the shareholders by Speed Post to their registered address.

The shareholders of the Company holding shares as on "cut-off" date August 22, 2017 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 28,163.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English Newspaper and Samyuktha Karnataka in Kannada Newspaper on August 09, 2017 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on August 26, 2017 (9:00 AM) and ends on August 28, 2017 (5:00 PM).

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.



1

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 31st 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 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.

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	76	18,69,00,774	99.98
Poll	31	13,948	0.01
Total	107	18,69,14,722	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	1	10	0.01
Poll	0	0	0
Total	1	10	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	0	0
Total	0	0

Remarks: The Ordinary Resolution No.1 as mentioned above is passed requisite majority.



II. Resolution No. 2:- To declare Dividend of Rs. 2.25/- (Rupees Two point Two Five 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	77	18,69,00,784	99.99
Poll	31	13,948	0.01
Total	108	18,69,14,732	100

(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	0	0	0
Poll	0	0	0
Total	0	0	0

(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	0	0
Total	0	0

Remarks: The Ordinary Resolution No.2 as mentioned above is passed Unanimously.

III. Resolution No. 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.

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	70	18,11,00,727	96.89
Poll	31	13,948	0.01
Total	101	18,11,14,675	96.90



(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	7	58,00,057	3.10
Poll	0	0	0
Total	7	58,00,057	3.10

(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	0	0
Total	0	0

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

IV. Resolution No. 4:- To appoint the 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	73	18,68,99,627	99.98
Poll	31	13,948	0.01
Total	104	18,69,13,575	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	637	0.01
Poll	0	0	0
Total	3	637	0.01

(i) 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	0	0
Total	0	0

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



V. Resolution No. 5:- To Fix remuneration payable to the Cost Auditor for the financial year 2017-18.

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	74	18,68,98,474	99.98
Poll	31	13,948	0.01
Total	105	18,69,12,422	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	2,310	0.01
Poll	0	0	0
Total	3	2,310	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	0	0
Poll	0	0
Total	0	0

Remarks: The Ordinary Resolution No. 5 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
Practising Company Secretary