PURAVANKARA

14.10.2014

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

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/ 2041/ 2061/ 1278/ 1557/ 3354/ 3577.
Tel 022 - 2272 1233 / 34 /022-22721121 /2375
Stock Code: 532891
By Courier
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 400 051.

Fax No.022 26598237 / 38 26598347 / 48
Tel No.2659 8452 / 26598235 – 36/26598100
Stock Code: PURVA
By Courier
cmlist@nse.co.in

Dear Sir / Madam,

Sub. : Info. Required under Clause 35A & Voting Results of the Postal Ballot which concluded on 12.10.2014.
Ref.: Clause 35A of the Listing Agreement.

Enclosed please find the info. in connection with Voting results of the Postal Ballot which concluded on **12.10.2014**, in the format required under Clause 35A of the Listing Agreement.

Mr. Nagendra D Rao, Company Secretary in Practice, was appointed as a Scrutinizer for the Postal Ballot, pursuant to Section 110 of the Companies Act, 2013. The relevant Scrutinizer's Report addressed to the Managing Director of the Company is attached herewith.

Pursuant to the Provisions of Section 108 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 on the matter specified in the Postal Ballot Notice dt. **08.09.2014.** The E-Voting process was carried out by the Company between **13.09.2014 to 12.10.2014** and the **Cut-off date** for determining the Members was **05.09.2014.**

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of the Postal Ballot dt. **08.09.2014** of the Company, were **been 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 LTD.

V.P

V.P. RAGURAM
COMPANY SECREATRY & COMPLIANCE OFFICER
REG. NO.:A10702

Encl : a/a

PURAVANKARA

14.10.2014

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Listing Operations-Corporate Services Dept.
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Yours Sincerely,

FOR PURAVANKARA PROJECTS LTD.

V.P.

V.P. RAGURAM
COMPANY SECREATRY & COMPLIANCE OFFICER
REG. NO.:A10702

Encl : a/a

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

October 14, 2014.

The Managing Director,
Puravankara Projects Limited,
#130/1, Ulsoor Road,
Bengaluru - 560 042

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Directors of Puravankara Projects Limited (herein after referred as "Puravankara") on 7th August, 2014, I have been appointed as the Scrutinizer to receive, process and scrutinize the Postal Ballot Papers in respect of the following Special Resolutions as circulated (more detailed) in the Postal Ballot Notice dated 8th September, 2014.

1. Fixing the Borrowing powers of the Board upto Rs. 2,500 Crores.
2. Creation of charge/mortgage on the assets of the company upto Rs. 2,500 Crores and
3. Issue of Non-convertible Debentures on a Private Placement basis.

To enable wider participation of shareholders pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to clause 35B (i) of the Listing agreement, Puravankara has provided evoting facility to its Shareholders in respect of all shareholders resolutions to be passed at the General Meetings or through Postal Ballot.

Accordingly, Puravankara 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 Postal Ballot Notice dated 8th September, 2014 sent to the shareholders by email to their registered e-mail id's and also dispatched by Speed Post to their registered address.

The Company has completed on 13th September, 2014, the dispatch of Notice along with postal ballot forms and a self addressed postage prepaid business reply envelope to its members whose names appear on the Register of Members / list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date (record date) i.e. 5th September, 2014.

Total shareholders of the Company as on the cut-off date were 23,356. In addition to the above, Postal Ballot Notices were also sent by electronic mode on 13th September, 2014.

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 Samyukhta Karnataka Kannada Newspaper on 14th September, 2014, informing about the completion of dispatch of the postal ballot notices through electronic transmission & physical dispatch to the shareholders along with other related matters mentioned therein.

The e-voting period commenced on 13th September, 2014 at 9.00 a.m. and ended on 12th October, 2014 at 11.00 p.m.

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 shareholders of the Company had option to vote on resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility cast their votes on the designated website **https://www.evoting.nsdl.com** of NSDL.

All postal ballot forms, received physically and votes casted electronically through NSDL portal up to the close of working hours i.e. 11.00 p.m. on 12th October, 2014, the last date and time fixed for receipt of the forms, were considered for my scrutiny.

Envelopes containing postal ballot forms received after closure of business hours, on 12th October, 2014 were not considered for my scrutiny.

The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

I have not found any defaced or mutilated ballot paper.

I have also received a complete record of votes cast by electronic mode from NSDL, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above mentioned resolutions, I hereby submit my report on the total postal ballot forms received / votes casted electronically as detailed hereunder:

I. Resolution No. 1 :- Fixing the Borrowing powers of the Board upto Rs. 2,500 Crores.:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	114	147	261
2.	**Less:** Invalid Postal Ballot forms / no. of members who exercised invalid through e-voting.	7	0	7
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	107	147	254
4	Total Number of Votes cast.	8,407	20,37,04,247	20,37,12,654
5	**Less:** Invalid no. of Votes cast (including e-vote not cast either for or against).	311	73,72,828	73,73,139
6	Valid no. of votes cast (Net).	**8.096**	**19,63,31,419**	**19,63,39,515**
7	Total no. of votes with assent for the Resolution.	6,946	19,63,27,719	19,63,34,665
8	Total no. of votes with dissent for the Resolution.	1,150	3,700	4,850
9	% of Total votes cast in favor of the resolution.			**99.99%**
10	% of Total votes cast against the resolution.			**00.01%**

NAGENDRA D. RAO • COMPANY SECRETARY •

Result - Resolution No. 1 : As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e.00.01%, I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated 8th September, 2014 has been passed by the Shareholders with requisite majority.

II. Resolution No. 2:- Creation of charge/mortgage on the assets of the company upto Rs. 2,500 Crores.:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	114	147	261
2.	**Less:** Invalid Postal Ballot forms / no. of members who exercised invalid through e-voting.	7	0	7
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	107	147	254
4	Total Number of Votes cast.	8,407	20,37,04,247	20,37,12,654
5	**Less:** Invalid no. of Votes cast (including e-vote not cast either for or against).	311	73,72,909	73,73,220
6	Valid no. of votes cast (Net).	**8,096**	**19,63,31,338**	**19,63,39,434**
7	Total no. of votes with assent for the Resolution.	6,946	19,63,26,456	19,63,33,402
8	Total no. of votes with dissent for the Resolution.	1,150	4,882	6,032
9	% of Total votes cast in favor of the resolution.			99.99%
10	% of Total votes cast against the resolution.			00.01%

Result - Resolution No. 2: As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e. 00.01%, I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated 8th September, 2014 has been passed by the Shareholders with requisite majority.



III. Resolution No. 3:- Issue of Non-convertible Debentures on a Private Placement basis.:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	114	147	261
2.	**Less:** Invalid Postal Ballot forms / no. of members who exercised invalid through e-voting.	7	0	7
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	107	147	254
4	Total Number of Votes cast.	8,407	20,37,04,247	20,37,12,654
5	**Less:** Invalid no. of Votes cast.	391	73,72,779	73,73,170
6	Valid no. of votes cast (Net).	**8,016**	**19,63,31,468**	**19,63,39,484**
7	Total no. of votes with assent for the Resolution.	6,835	19,63,27,392	19,63,34,227
8	Total no. of votes with dissent for the Resolution.	1,181	4,076	5,257
9	% of Total votes cast in favor of the resolution.			99.99%
10	% of Total votes cast against the resolution.			00.01%

Result - Resolution No. 3: As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e. 00.01%, I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated 8th September, 2014 has been passed by the Shareholders with requisite majority.

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



NAGENDRA D. RAO
Practicing Company Secretary
543/A, 7th Main, 3rd Cross, Hanumanthanagar
Bangalore – 560 019.
Membership No.:- FCS 5553
COP : 7731

Place : Bangalore
Date : October 14, 2014