PURAVANKARA®

October 28, 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),

Stock Code: PURVA

cc_nse@nse.co.in

Dear Sir / Madam,

Sub: Postal Ballot results – Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our communication of Postal Ballot notice to members and advertisement in newspapers on September 28, 2016, we hereby inform that the members of the Company have approved the special resolutions with requisite majority as set out in the notice dated September 21, 2016 regarding:

ITEM NO.	DESCRIPTION
1.	**Special Resolution** under Section 62(3) of the Companies Act, 2013, to ratify the terms of facility availed by the Company from Standard Chartered Bank.
2.	**Special Resolution** under Section 180(1)(a) of the Companies Act, 2013, to fix the borrowing powers of the Board up to Rs. 3,500 crores.
3.	**Special Resolution** under Section 180(1)(a) of the Companies Act, 2013, to grant approval for creation of charge / mortgage on the assets of the company.
4.	**Special Resolution** under Section 42, 71 of the Companies Act, 2013, to issue non-convertible debentures on a private placement basis.
5.	**Special Resolution** under Section 62(3) of the Companies Act, 2013, to accept terms of conversion in relation to loans/ debentures.
6.	**Special Resolution** under Section 4, 13 of the Companies Act, 2013, to change the name of the Company.

Please find attached the results of the postal ballot in the prescribed format under the Regulation 44(3) of the Listing Regulation along with the Scrutiniser's Report.

We request you to take the same on record.

Thanking you

Yours faithfully
For Puravankara Projects Limited

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

Bindu D
Company Secretary & Compliance Officer
M.N.23290

Puravankara Projects Limited
Registered Office : No.130/1, Ulsoor Road Bangalore – 560 042
Corporate Identification Number: L45200KA1986PLC051571

Voting Results for Postal Ballot (Including Evoting)

Sr. No.	Particulars	Details
1	Date of the AGM / EGM	Not Applicable
2	Total number of shareholders on record date.	27,036
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

Cont'd

ITEM.1.To ratify the terms of facility availed by the Company from Standard Chartered Bank								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No, None of the Promoter / promoter group are interested in the agenda/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	100.00	177,862,264	0	100.000	-
	Postal Ballot		-	-	-	0	-	-
	Total	177,862,264	177,862,264	100.00	177,862,264	0	100.000	-
Public Institutions	E-Voting	42,089,392	15,209,605	36.14	15,209,605	0	100.000	-
	Postal Ballot		-	-	-	0	-	-
	Total	42,089,392	15,209,605	36.14	15,209,605	0	100.000	-
Public- Non Institutions	E-Voting	17,198,030	43,644	0.25	39,923	3721	91.474	8.526
	Postal Ballot		17,315	0.10	13,400	3915	77.390	22.610
	Total	17,198,030	60,959	0.35	53,323	7636	87.474	12.526
	Grand total	237,149,686	193,132,828	81.44	193,125,192	7,636	99.996	0.004

ITEM.2.To fix the borrowing powers of the Board up to Rs. 3,500 crores								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No, None of the Promoter / promoter group are interested in the agenda/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)]*10	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177,862,264	177,862,264	100.00	177,862,264	-	100.000	0.000
	Postal Ballot		-	-	-	-	0.000	0.000
	Total	177,862,264	177,862,264	100.00	177,862,264	-	100.000	0.000
Public Institutions	E-Voting	42,089,392	15,209,605	36.14	15,209,605	-	100.000	0.000
	Postal Ballot		-	-	-	-	0.000	0.000
	Total	42,089,392	15,209,605	36.14	15,209,605	-	100.000	0.000
Public- Non Institutions	E-Voting	17,198,030	43,644	0.25	36,052	7,592	82.605	17.395
	Postal Ballot		17,215	0.10	12,960	4,255	75.283	24.717
	Total	17,198,030	60,859	0.35	49,012	11,847	80.534	19.466
	Grand Total	237,149,686	193,132,728	81.44	193,120,881	11,847	99.994	0.006

ITEM.3.To grant approval for creation of charge / mortgage on the assets of the company								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No, None of the Promoter / promoter group are interested in the agenda/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	100.00	177,862,264	-	100.000	0.000
	Postal Ballot		-	-	-	-	0.000	0.000
	Total	177,862,264	177,862,264	100.00	177,862,264	-	100.000	0.000
Public Institutions	E-Voting	42,089,392	10,421,081	24.76	10,421,081	-	100.000	0.000
	Postal Ballot		-	-	-	-	0.000	0.000
	Total	42,089,392	10,421,081	24.76	10,421,081	-	100.000	0.000
Public- Non Institutions	E-Voting	17,198,030	43,644	0.25	33,526	10,118	76.817	23.183
	Postal Ballot		17,225	0.10	12,960	4,265	75.239	24.761
	Total	17,198,030	60,869	0.35	46,486	14,383	76.371	23.629
Grand Total		237,149,686	188,344,214	79.42	188,329,831	14,383	99.992	0.008

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

ITEM.4. To issue non-convertible debentures on a private placement basis								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No, None of the Promoter / promoter group are interested in the agenda/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	100.00	177,862,264	0	100.000	-
	Postal Ballot		-	-	-	0	-	-
	Total	177,862,264	177,862,264	100.00	177,862,264	0	100.000	-
Public Institutions	E-Voting	42,089,392	15,209,605	36.14	15,209,605	0	100.000	-
	Postal Ballot		-	-	-	0	-	-
	Total	42,089,392	15,209,605	36.14	15,209,605	0	100.000	-
Public- Non Institutions	E-Voting	17,198,030	43,519	0.25	40,072	3447	92.079	7.921
	Postal Ballot		17,225	0.10	12,900	4325	74.891	25.109
	Total	17,198,030	60,744	0.35	52,972	7772	87.205	12.795
Grand Total		237,149,686	193,132,613	81.44	193,124,841	7,772	99.996	0.004

PURAVANKARA PROJECTS LTD. BANGALORE

ITEM.5.To accept terms of conversion in relation to loans/ debenture								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No, None of the Promoter / promoter group are interested in the agenda/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	100.00	177,862,264	-	100.000	0.000
	Postal Ballot		-	-	-	-	0.000	0.000
	Total	177,862,264	177,862,264	100.00	177,862,264	-	100.000	0.000
Public Institutions	E-Voting	42,089,392	15,209,605	36.14	9,315,423	5,894,182	61.247	38.753
	Postal Ballot		-	-	-	-	0.000	0.000
	Total	42,089,392	15,209,605	36.14	9,315,423	5,894,182	61.247	38.753
Public- Non Institutions	E-Voting	17,198,030	43,674	0.25	34,762	8,912	79.594	20.406
	Postal Ballot		17,215	0.10	13,260	3,955	77.026	22.974
	Total	17,198,030	60,889	0.35	48,022	12,867	78.868	21.132
	Grand Total	237,149,686	193,132,758	81.44	187,225,709	5,907,049	96.941	3.059

ITEM.6.To change the name of the Company								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No, None of the Promoter / promoter group are interested in the agenda/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	100.00	177,862,264	-	100.000	0.000
	Postal Ballot		-	-	-	-	0.000	0.000
	Total	177,862,264	177,862,264	100.00	177,862,264	-	100.000	0.000
Public Institutions	E-Voting	42,089,392	15,209,605	36.14	15,209,605	-	100.000	0.000
	Postal Ballot		-	-	-	-	0.000	0.000
	Total	42,089,392	15,209,605	36.14	15,209,605	-	100.000	0.000
Public- Non Institutions	E-Voting	17,198,030	43,644	0.25	36,415	7,229	83.436	16.564
	Postal Ballot		17,215	0.10	12,040	5,175	69.939	30.061
	Total	17,198,030	60,859	0.35	48,455	12,404	79.618	20.382
Grand Total		237,149,686	193,132,728	81.44	193,120,324	12,404	99.994	0.006

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

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

The Chairman
Puravankara Projects Limited,
No.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 September 21, 2016, I have been appointed as the Scrutinizer to receive, process and scrutinize the Postal Ballot Papers in respect of the following Resolutions as circulated (more detailed) in the Postal Ballot Notice dated September 21, 2016.

Sr. No.	Particulars	Nature of Resolution(s)
1	To ratify the terms of facility availed by the Company from Standard Chartered Bank.	Special Resolution
2	To fix the borrowing powers of the Board up to Rs. 3,500 crores	Special Resolution
3	To grant approval for creation of charge / mortgage on the assets of the company	Special Resolution
4	To issue non-convertible debentures on a private placement basis	Special Resolution
5	To accept terms of conversion in relation to loans/ debentures	Special Resolution
6	To change the name of the Company	Special Resolution

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 Regulation 44 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, Puravankara has provided evoting facility to its Shareholders in respect of the above shareholders resolutions to be passed 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 September 21, 2016 sent to the shareholders by email to their registered e-mail id's and also dispatched by Speed Post to their registered address.

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 Company has completed on September 27, 2016, 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. September 16, 2016.

Total shareholders of the Company as on the cut-off date were 27,036. Postal Ballot Notices were also sent by electronic mode on September 27, 2016.

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 'Samyukta Karnataka' in Kannada Newspaper on September 28, 2016 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 September 28, 2016 at 09.00 a.m. and ended on October 27, 2016 at 5.00 p.m.

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.

All postal ballot forms, received physically and votes casted electronically through https://www.evoting.nsdl.com up to the close of working hours i.e. 5.00 p.m. on October 27, 2016, 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 October 27, 2016 were not considered for my scrutiny. The poll papers which were incomplete, not casted their votes 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 through https://www.evoting.nsdl.com 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** :- To ratify the terms of facility availed by the Company from Standard Chartered Bank:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	154	118	272

NAGENDRA D. RAO • COMPANY SECRETARY •

2	Less: Invalid Postal Ballot forms / no. of members who abstained from e-voting.	8	1	9
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	**146**	**117**	**263**
4	No. of Members voted **FOR**	139	103	242
5	No. of Members Voted **AGAINST**	7	14	21
6	Total Number of Votes cast.	20,525	193,115,543	193,136,068
7	Less: Invalid no. of Votes cast (including e-vote not cast either for or against).	3,210	30	3,240
8	Valid no. of votes cast (Net).	17,315	193,115,513	193,132,828
9	Total no. of votes with assent for the Resolution.	13,400	193,111,792	193,125,192
10	Total no. of votes with dissent for the Resolution.	3,915	3,721	7,636
11	% of Total votes cast in favor of the resolution.			99.99
12	% of Total votes cast against the resolution.			0.01

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. 0.01 %, 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 September 21, 2016 has been passed by the Shareholders with requisite majority.

II. Resolution No. 2:- To fix the borrowing powers of the Board up to Rs. 3,500 crores:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	154	118	272

NARENDRA D. RAO COMPANY SECRETARY

2.	Less: Invalid Postal Ballot forms / no. of members who abstained from e-voting.	9	1	10
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	145	117	262
4	No. of Members voted FOR	135	100	235
5	No. of Members Voted AGAINST	10	17	27
6	Total Number of Votes cast.	20,525	193,115,543	193,136,068
7	Less: Invalid no. of Votes cast (including e-vote not cast either for or against).	3,310	30	3,340
8	Valid no. of votes cast (Net).	17,215	193,115,513	193,132,728
9	Total no. of votes with assent for the Resolution.	12,960	193,107,921	193,120,881
10	Total no. of votes with dissent for the Resolution.	4,255	7,592	11,847
11	% of Total votes cast in favor of the resolution.			99.99
12	% of Total votes cast against the resolution.			0.01

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 te cast against i.e **0.01%** , 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 September 21, 2016 has been passed by the Shareholders with requisite majority.

III. Resolution No. 3:- To grant approval for creation of charge / mortgage on the assets of the company:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	154	118	272

NAGENDRA D. RAO
COMPANY SECRETARY

2.	Less: Invalid Postal Ballot forms / no. of members who abstained from e-voting.	8	3	11
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	146	115	261
4	No. of Members voted FOR	135	91	226
5	No. of Members Voted AGAINST	11	24	35
6	Total Number of Votes cast.	20,525	193,115,543	193,136,068
7	Less: Invalid no. of Votes cast.	3,300	4,788,554	4,791,854
8	Valid no. of votes cast (Net).	17,225	188,326,989	188,344,214
9	Total no. of votes with assent for the Resolution.	12,960	188,316,871	188,329,831
10	Total no. of votes with dissent for the Resolution.	4,265	10,118	14,383
11	% of Total votes cast in favor of the resolution.			99.99
12	% of Total votes cast against the resolution.			0.01

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 te cast against i.e **0.01%** , I repor: 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 September 21, 2016 has been passed by the Shareholders with requisite majority.

III. Resolution No. 4:- To issue 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.	154	118	272
2.	Less: Invalid Postal Ballot	8	2	10

NAGENDRA D. RAO COMPANY SECRETARY

	forms / no. of members who abstained from e-voting.			
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	146	116	262
4	No. of Members voted **FOR**	137	100	237
5	No. of Members Voted **AGAINST**	9	16	25
6	Total Number of Votes cast.	20,525	193,115,543	193,136,068
7	Less: Invalid no. of Votes cast.	3,300	155	3,455
8	Valid no. of votes cast (Net).	17,225	193,115,388	193,132,613
9	Total no. of votes with assent for the Resolution.	12,900	193,111,941	193,124,841
10	Total no. of votes with dissent for the Resolution.	4,325	3,447	7,772
11	% of Total votes cast in favor of the resolution.			99.99
12	% of Total votes cast against the resolution.			0.01

Result - Resolution No. 4: As the Number of vote casted in favour of the Resolution i.e. **99.99%** is more than 3 times the number of vote te cast against i.e **0.01%** , 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 September 21, 2016 has been passed by the Shareholders with requisite majority.

III. Resolution No. 5:- To accept terms of conversion in relation to loans/ debentures:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	154	118	272
2.	Less: Invalid Postal Ballot forms / no. of members who abstained from e-voting.	9	0	9

N. NAGENDRA RAO COMPANY SECRETARY

3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	145	118	263
4	No. of Members voted **FOR**	136	87	223
5	No. of Members Voted **AGAINST**	9	31	40
6	Total Number of Votes cast.	20,525	193,115,543	193,136,068
7	Less: Invalid no. of Votes cast.	3,310	0	3,310
8	Valid no. of votes cast (Net).	17,215	193,115,543	193,132,758
9	Total no. of votes with assent for the Resolution.	13,260	187,212,449	187,225,709
10	Total no. of votes with dissent for the Resolution.	3,955	5,903,094	5,907,049
11	% of Total votes cast in favor of the resolution.			96.94
12	% of Total votes cast against the resolution.			3.06

Result - Resolution No. 5: As the Number of vote casted in favour of the Resolution i.e. **96.94%** is more than the number of vote cast against i.e. **3.06%**, 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 September 21, 2016 has been passed by the Shareholders with requisite majority.

III. Resolution No. 6:- To change the name of the Company:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	154	118	272
2.	Less: Invalid Postal Ballot forms / no. of members who abstained from e-voting.	9	1	10
3	Net Valid Postal Ballot forms	145	117	262

	received / No. of members who exercised votes through e-voting.			
4	No. of Members voted **FOR**	**133**	**100**	**233**
5	No. of Members Voted **AGAINST**	**12**	**17**	**29**
6	Total Number of Votes cast.	20,525	193,115,543	193,136,068
7	<u>Less:</u> Invalid no. of Votes cast.	3,310	30	3,340
8	Valid no. of votes cast (Net).	**17,215**	**193,115,513**	**193,132,728**
9	Total no. of votes with assent for the Resolution.	12,040	193,108,284	193,120,324
10	Total no. of votes with dissent for the Resolution.	5,175	7,229	12,404
11	% of Total votes cast in favor of the resolution.			99.99
12	% of Total votes cast against the resolution.			0.01

Result - Resolution No. 6: As the Number of vote casted in favour of the Resolution i.e. **99.99%** is more than 3 times the number of vote te cast against i.e **0.01%** , 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 September 21, 2016 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 : Bengaluru
Date : October 28, 2016