



26th July, 2014

Bombay Stock Exchange Limited, Department of Corporate Services Floor 25, P J Towers Dalal Street Mumbai- 400 001	The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1 G Block, Bandra, Kurla Complex, Bandra East, Mumbai-400 051
--	--

Dear Sir/Madam

Re: Postal Ballot

As you are aware, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought through postal ballot for passing of the following Special Resolutions:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013
2	Special Resolution	Creation of Security in respect of borrowings
3	Special Resolution	To authorize the Board of Directors to borrow up to Rs. 4,000/- Crores
4	Special Resolution	Issue of Shares to Qualified Institutional Buyers
5	Special Resolution	Transactions with Related Parties under section 188 of the Companies Act, 2013

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary



6	Special Resolution	Issue of Non-Convertible Debentures on a Private Placement basis
---	--------------------	--

The last date for receipt of the Postal Ballot Forms, duly completed by the shareholders was 25th July 2014.

The scrutinizer appointed by the Board has submitted his report on the Postal Ballot. Accordingly, the Special Resolutions indicated above have been passed by the requisite majority.

We are enclosing herewith the voting results as per Clause 35A of the listing agreement, as announced today at the registered office of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,

PRESTIGE ESTATES PROJECTS LIMITED

Medha Gokhale

Company Secretary & Compliance Officer

Encl: as above



Prestige Estates Projects Limited
Registered Office: The Falcon House, No. 1, Main Guard Cross Road, Bangalore 560 001.
Corporate Identification Number: L07010KA1997PLC022322.

VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM/EGM:	Not Applicable
Total number of shareholders on record date:	8,498
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

(Agenda-wise)	
Detail of the Agenda:	
<ol style="list-style-type: none"> 1. To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013. 2. Creation of Security in respect of borrowings. 3. To authorize the Board of Directors to borrow upto Rs. 4,000/- Crores. 4. Issue of Shares to Qualified Institutional Buyers. 5. Transactions with Related Parties under section 188 of the Companies Act, 2013. 6. Issue of Non-Convertible Debentures on a Private Placement basis. 	
Resolution required: (Ordinary/Special)	Special Resolution
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Postal Ballot /E-voting

For PRESTIGE ESTATES PROJECTS LIMITED


 Company Secretary

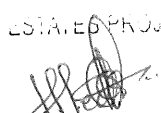


Resolution 1: To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	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
	-1	-2		-4	-5		
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	21,864,473	10,312,398	67.95	32.05
Public- Others	4,939,710	8,784	0.18	8,413	181	95.78	2.06
TOTAL	350,000,000	294,685,655	84.20	284,372,886	10,312,579	96.50	3.50

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

FOR PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary

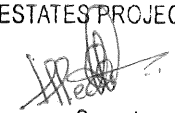


Resolution 2: Creation of Security in respect of borrowings.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	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
	-1	-2		-4	-5		
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	8,473	121	96.46	1.38
TOTAL	350,000,000	294,685,655	84.20	294,685,344	121	99.99	0.01

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary



Resolution 3: To authorize the Board of Directors to borrow upto Rs. 4,000/- Crores.

Promoter/Pu blic	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	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	8,378	226	95.37	2.57
TOTAL	350,000,000	294,685,655	84.20	294,685,249	226	99.99	0.01

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED

 Company Secretary

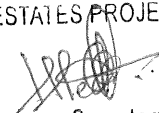


Resolution 4: Issue of Shares to Qualified Institutional Buyers.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	7,954	640	90.55	7.29
TOTAL	350,000,000	294,685,655	84.20	294,684,825	640	99.99	0.01

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary



Resolution 5: Transactions with Related Parties under section 188 of the Companies Act, 2013.

Promoter/Pu blic	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	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	7,666	928	87.27	10.56
TOTAL	350,000,000	294,685,655	84.20	294,684,537	928	99.99	0.01

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary



Resolution 6: Issue of Non-Convertible Debentures on a Private Placement basis.

Promoter/Pu blic	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	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	7,491	1,103	85.28	12.55
TOTAL	350,000,000	294,685,655	84.20	294,684,362	1,103	99.99	0.01

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary