**Punj Lloyd Ltd**
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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info@punjlloyd.com
www.punjlloyd.com

October 1, 2014

**National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: **PUNJLLOYD**

**BSE Limited**
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: **532693** / Scrip ID: **PUNJLLOYD**

**Re: Information under Clause 35A of Listing Agreement**

Dear Sir/Madam,

In terms of Clause 35A of the Listing Agreement, We are enclosing herewith the details regarding the voting results of the Extra-Ordinary General Meeting of the Company held on September 30, 2014 at 10.30 A.M. at Epicentre, Apparel House, Sector 44, Gurgaon - 122002, Haryana, as per the prescribed format.

This is for your information and records.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President – Legal & Company Secretary

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Punj Lloyd™

## Outcome of Voting of Extra-Ordinary General Meeting
## {as per Clause 35A of Listing Agreement}

| | | |
|---|---|---|
| **Date of Extra-Ordinary General Meeting** | 30th September, 2014 | |
| **Total number of shareholders as on record date: 29th August, 2014** | 3,76,106 | |
| **No. of shareholders present in the meeting either in person or through proxy** | Promoters & Promoter Group | Public |
| | 10 | 392 |
| **No. of Shareholders attended the meeting through Video Conferencing** | Promoters & Promoter Group | Public |
| | No Video Conference | No Video Conference. |

**Agenda wise**

The mode of voting for the resolution was:

1. E-voting conducted between September 24, 2014 (10.00 A.M.) to September 26, 2014 (5.00 P.M.) and
2. Poll conducted at the Extra-Ordinary General Meeting.

Given below is the combined result of e-voting and Poll.

**Resolution No. 1:** Private placement of Non Convertible Debentures.

**(Resolution required - Special)**

| Promoter/Public | 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 | 123,392,648 | 120,307,206 | 97.50 | 120,307,206 | 0 | 100.00 | 0.00 |
| Public – Institutional Holders | 45,744,620 | 8,283,275 | 18.11 | 7,555,272 | 728,003 | 91.21 | 8.79 |
| Public – others | 162,958,477 | 50,814 | 0.03 | 45,049 | 5,765 | 88.65 | 11.35 |
| Total | 332,095,745 | 128,641,295 | 38.74 | 127,907,527 | 733,768 | 99.43 | 0.57 |

# voting rights are in proportion to shares held as on 29th August, 2014.
$ excludes invalid votes.

PUNJ LLOYD LIMITED

**Registered Office**
Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314