

16.03.2013

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

cmist@nse.co.in

Dear Sir / Madam,

Sub. : Voting Results at the Extra-Ordinary General Meeting.

Ref. : Clause 35A of the Listing Agreement.

Enclosed pl. find info. connection with voting results at the **Extra-Ordinary General Meeting**, in the format required under **Clause 35A** of the Listing Agreement.

We would request you to take the same on record & acknowledge.

Thanking you,

Yours faithfully

For Puravankara Projects Ltd.



Anil Kumar.A.

Chief Finance Officer

Encl : a/a

16.03.2013

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Anil Kumar.A.

Chief Finance Officer

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Puravankara Projects Limited			
Venue : The Gateway Hotel, No. 66, Residency Road, Bangalore - 560 025			
Regd.Office: 130/1, Ulsoor Road, Bangalore – 560 042			
SL. NO.	PARTICULARS	TOTAL	
1	Date of the Extraordinary General Meeting	March 15, 2013	
2	No. of shareholders on record date (*)	23,895	
3	No. of shareholders present in the meeting either in person or through proxy		
3 a)	Promoter and Promoter Group	2	
3 b)	Public	62	
3	No. of Shareholders attended the meeting through Video Conferencing	NIL	
3 a)	Promoters and Promoter Group	Nil	
3 b)	Public	Nil	
ITEM NO.	SUBJECT	RESOLUTION	MODE OF VOTING
	Special Business		
1	To authorise Board of Directors of the Company to offer/issue not exceeding 45,000,000 equity shares in pursuance of Section 81(1A) of the Companies Act 1956, to the prospective investors so as to increase the public shareholding in the Company and comply with the amendments made to the Securities Contracts Regulations Rules, 1957	Special	By Show of hands**

Note: 1. * There is no record date however the number of shareholders have been recokned as on February 15, 2013.
2. **The above mentioned item no.1 was passed Unanimously by Show of Hands

