PURAVANKARA®

September 3, 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),
Mumbai 400 051.

Stock Code: PURVA

cc_nse@nse.co.in

Dear Sir / Madam,

Sub: Intimation of date of Annual General Meeting (AGM) and book-closure and declaration

Ref: Regulation 30 (2) ; Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that the 30th Annual General Meeting of the Company for the year ended March 31, 2016, will be held on Tuesday, September 27, 2016, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001.

In this regard please find attached the Notice of the 30th Annual General Meeting of the Company.

The Book Closure for the purpose of payment of Final Dividend of Rs.0.782 (Rupees zero point seven eight two only)(15.61%) to the shareholders is fixed as September 20, 2016 to September 27, 2016.

As per the requirements of Regulation 42 of Listing Regulations, we hereby confirm that the Company will accept request for registration of transfers that are lodged with the Company upto the date of closure of the transfer books and save as provided in Regulation 40 of Listing Agreement will register such transfers forthwith; and unless the Exchange agrees otherwise, the Company will defer, until the transfer books have reopened, registration of any transfer which may be received after the closure of transfer books.

Kindly take this intimation on record.

Thanking you,

Yours sincerely

FOR PURAVANKARA PROJECTS LIMITED

Bindu D
Company Secretary
M.N. 23290

PURAVANKARA

Puravankara Projects Limited

Regd. Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/43439999, Fax No. +918025599350,
Website:www.puravankara.com, Email:investors@puravankara.com
CIN No.L45200KA1986PLC051571

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the **30th Annual General Meeting (AGM)** of the Members of **PURAVANKARA PROJECTS LIMITED** will be held on Tuesday, **September 27, 2016 at 11.30 a.m.,** at **The Taj West End Hotel**, # 25, Race Course Road, Bengaluru- 560 001, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31 March, 2016 and the Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon.

2. To declare a Dividend of Rs. 0.782 (Rupees zero point seven eight two only) per Equity Share.

3. To appoint a Director in place of Mr. Nani R. Choksey (DIN: 00504555), who retires by rotation and being eligible, offers himself for re-appointment.

4. To ratify the appointment of Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass the following resolution, with or without modification, as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and read with the Companies (Audit and Auditors) Rules, 2014 made thereunder and pursuant to the recommendations of the Audit Committee of the Board of Directors M/S. Walker Chandiok & Co. LLP, Chartered Accountants *(LLP Registration No. 001076N/N500013)*, be and are hereby appointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of next Annual General Meeting of the Company to be held in the calendar year 2017, and that the Board of Directors be and are hereby authorised to fix such remuneration as may be determined by the Audit Committee in consultation with the statutory auditors and that such remuneration may be paid on a progressive billing basis to be agreed upon between the statutory auditors and the Board of Directors."

SPECIAL BUSINESS:

5. To appoint Dr. Suchitra Kaul Misra (DIN: 02254365) as a Non-Executive Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Suchitra Kaul Misra (DIN: 02254365), who was appointed by the Board of Directors as an Additional Director on the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013, in the capacity as Non- Executive Independent Director (NEID), and who vacates her office at this Annual General Meeting, and who has submitted a declaration under Section 149(7) that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013, from a Member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation as per the Companies Act, 2013, to hold office up to March 20, 2021."

6. To fix remuneration payable to the Cost Auditor for the financial year 2016-17 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. GNV & Associates, Cost Accountants, (Firm Registration No. 000150), who were appointed by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2016-17, be paid remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand only) plus service tax as applicable and re-imbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit. "

   "RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary and Compliance Officer of the Company, be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors
For **Puravankara Projects Limited**

Nani R. Choksey
Joint Managing Director
DIN : 0504555

Bengaluru
August 29, 2016

Registered Office: #130/1, Ulsoor Road, Bengaluru – 560 042.
Telephone: +918025599000/43439999, **Fax No:** +918025599350
Website: www.puravankara.com, **Email:** investors@puravankara.com
CIN: L45200KA1986PLC051571

NOTES:

Attendance & Proxy:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY(IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. Members/Proxies are requested to kindly take note of the following:
   (i) Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the meeting;
   (ii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

3. The Members who hold shares in electronic form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio No. in the attendance slip for attending the meeting.

4. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a 'certified copy of the Board resolution' authorising their representative to attend and vote on their behalf at the Meeting.

5. According to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company, may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

Dividend:

7. The Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2016 to September 27, 2016 (both days inclusive).

   Subject to the provisions of the Companies Act, 2013, the dividend on equity shares, if declared at the Annual General Meeting, would be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on September 19, 2016.

8. Members holding shares in electronic form may please note that dividend in respect of the shares held by them will be credited to their bank account as per the details furnished by the respective Depositories to the Company as per the applicable regulations of the Depositories and the Company will not be in a position to entertain any direct request from such Members for change / deletion in such bank details. Further, instructions, if any, already given by Members in respect of shares held in Physical form will not be automatically applicable to the dividend paid on shares held in electronic form. Members may therefore give instructions regarding bank accounts in which they wish to receive dividend, to their Depository Participants (DP).

9. The Company proposes the payment of dividend, if declared, through National Electronic Fund Transfer (NEFT), National Electronic Clearing Services (NECS) (or) by way of dispatch of physical dividend warrants with bank details as furnished by the Members. Members holding shares in Physical form are advised to submit the NECS Mandate Form to the Company's Registrar and Transfer Agent - Link Intime India Private Limited (Link Intime) or notify the changes in their address and bank particulars, if any, to them. Members holding the shares in Electronic form are advised to submit the NECS Mandate Form to notify the changes in their address and bank particulars, if any, to their respective Depository Participants (DP).

   NECS Mandate Form is being sent along with the Annual Report so as to enable the shareholders to update their address and bank details particulars and ensure timely and faster credit of dividend to their bank account.

Share Transfer & Nomination:

10. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Link Intime, the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer Form SH-4.

11. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from Link Intime.

12. The Securities and Exchange Board of India (SEBI) vide its Circular No. MRD/DoP/CIR-05/2007 dated 27 April 2007, had made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN Card to the Company / Link Intime for registration of transfer.

13. Non-resident Indian shareholders are requested to inform about the following to the Company / Link Intime or the concerned Depository Participant, as the case may be, of:
    i. The change in the residential status on return to India for permanent settlement.
    ii. The particulars of the NRE Account with a Bank in India, if not furnished earlier.

14. The Annual Report of the Company, circulated to the Members of the Company, is available on the Company's website - *www.puravankara.com*. Members are requested to visit the same for more information about the Company.

15. The Investor-related queries may also be addressed to the Company, at investors@puravankara.com (or) to the Registrar & Share Transfer Agent, Link Intime India Private Limited at the following address:

    C-13, Pannalal Silk Mills Compound,
    LBS Marg, Bhandup (West), Mumbai – 400 078.
    Maharashtra, India,
    Tel. no: +91-22-25946970
    Fax no: +91-22-25946969
    E-mail: rnt.helpdesk@linkintime.co.in

Further, in all correspondences with the Company and/or Link Intime, Client ID. & DP ID. (or) Folio No., as the case may be, must be quoted.

16. All documents mentioned in the Notice will be available for inspection at the Company's Registered Office during normal Business hours on working days upto the date of the Annual General Meeting.

17. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting. Further, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

18. **Unpaid Dividend Account & Investor Education and Protection Fund:**

Members are requested to note that a dividend not encashed or claimed within 7 years from the date of declaration, needs to be transferred from the Company's Unpaid Dividend Account to the Investor Education and Protection Fund (IEPF) of the Central Government, pursuant to the provisions of Section 124 of the Companies Act, 2013.

19. Due dates for Transfer to IEPF:

Sl. No.	Financial Year Ended	Type of Dividend	Date of Declaration of Dividend	Date by which required to be transferred to the Investor Education and Protection Fund of the Central Government	Unpaid/ Unclaimed Amount (in Rs.)	Bank Account No. with HDFC Bank Ltd.
1.	31 March 2010	Final	29 June 2010	28 June 2017	145,150.00	05232300000348
2.	31 March 2011	Final	24 September 2011	23 September 2018	93,436.00	00762300001033
3.	31 March 2012	Final	21 August 2012	20 August 2019	162,743.00	05232300000451
4.	31 March 2013	Interim	17 April 2013	16 April 2020	248,880.50	50200000825255
5.	31 March 2013	Final	24 September 2013	23 September 2020	96,176.00	50200001773080
6.	31 March 2014	Final	22 September 2014	21 September 2021	168,992.64	50200007011092
7.	31 March 2015	Final	24 September 2015	23 September 2022	130,398.40	50200012884998

Further, Members wishing to claim the dividend, which remains unclaimed are requested to make their claims immediately from the Company by corresponding with the Company Secretary, at the Registered Office of the Company (or) the Company's Registrar & Transfer Agents - Link Intime, for issuance of duplicate I revalidated dividend warrant(s).

20. Pursuant to the provisions of Investor Education and Protection Fund (uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 24 September 2015 (date of the last Annual General Meeting) on the website of the Company (www.puravankara.com) / the website of the Ministry of Corporate Affairs.

21. Go Green Initiative in Corporate Governance:
The Ministry of Corporate Affairs (MCA), vide Circular Nos. 17/2011 dt. 21 April 2011 and 18/2011 dt. 29 April 2011 respectively, has undertaken a 'Green Initiative' and allowed companies to share documents with its shareholders through electronic mode.

Further, pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository.

Members who have not registered their e-mail addresses so far are requested to support this green initiative by registering/ updating their e-mail addresses, as specified hereunder, so that they can receive the Annual Report and other communication from the Company electronically:

- in respect of shares held in *Electronic form* - with their Depository Participants and

- in respect of shares held in *Physical form*- with the Registrar & Share Transfer Agent.

22. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held on September 27, 2016, as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in *ANNEXURE – A* of this Notice.

23. Company will be disclosing to the Stock Exchanges, as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of results of voting on each of the resolutions proposed in this Notice.

24. Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed to the notice convening the Annual General Meeting.

25. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), listed companies are required to provide members with the

facility to exercise their votes at General Meetings through electronic means. The Company has availed the Services of National Securities Depository Limited (NSDL) for providing the necessary e-voting platform to the members of the Company. The detailed Instructions for e-voting including the process and manner for voting by electronic means, time schedule for casting the vote, Login ID etc. is Annexed to the Notice convening the Annual General Meeting, which forms an integral part of the Notice of the Annual General Meeting.

26. The e-voting period shall commence on September 22, 2016 [9:00 AM] and end on September 26, 2016 [5:00 PM]. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

27. In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of the meeting and members who have not cast their vote through remote e-voting, shall be able to exercise their right by voting in the poll.

28. Members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 19, 2016, will be eligible to cast their vote electronically or by way of poll.

29. The Board of Directors has appointed Mr. Nagendra D. Rao, Practising Company Secretary (Membership No. 5553, COP No. 7731) as the Scrutinizer for conducting the remote e-voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding three days from the conclusion of the annual general meeting prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM NO. 5

According to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 regarding the appointment and tenure of the Independent Directors, Independent Directors shall be appointed for not more than two terms of 5 (Five) years each and they shall not be liable to retire by rotation. Further every listed Company shall also have at least one Woman director on the Board of Directors of the Company. The Board vide its resolution passed on March 21, 2016, appointed Dr. Suchitra Kaul Misra (DIN: 02254365) as an Additional Director on the Board of Directors of the Company under Section 161(1), in the capacity as Non-Executive Independent Director (NEID).

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Dr Suchitra Kaul Misra, being eligible, offers herself for appointment and it is proposed to appoint her as Non-Executive Independent Director (NEID) for a term as mentioned in the resolution and pursuant to Section 152(5) of the Companies Act, 2013 read with Schedule IV to the said Act.

Dr. Suchitra Kaul Misra, Independent Director of the Company, has given a declaration under Section 149(7) of the Companies Act, 2013 to the Board that she meets the criteria of independence as provided under Section 149(6) of the said Act. In the opinion of the Board of Directors of the Company, Dr. Suchitra Kaul Misra, Independent Director, fulfils the conditions specified in the said Act and the Rules made thereunder including regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and she is independent of the management. Further, Dr. Suchitra Kaul Misra, Director is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Non-Executive Independent Director(NEID).

Further, the Nomination and Remuneration Committee and the Board of Directors have recommended the appointment of Dr. Suchitra Kaul Misra, as Non-Executive Independent Director (NEID).

Notice has been received from member(s) signifying their intention to propose appointment of Dr. Suchitra Kaul Misra, as Non-Executive Independent Director (NEID) of the Company along with a deposit of Rs. 1,00,000 (Rupees One Lakh Only), as required by Section 160 of the Companies Act, 2013 and Rules made thereunder.

A brief profile of the Independent Director to be appointed, including nature of her expertise and other disclosure as required under regulation 36 of Listing Regulations, is attached as *ANNEXURE – A* & forms part of the Notice and the same be considered as the justification as required under Section 150(2) of the Companies Act, 2013.

Except Dr. Suchitra Kaul Misra, none of the directors /key managerial personnel, is / are directly or indirectly concerned or interested, financially or otherwise, in this resolution set out at item No. 5.

The Board of Directors recommends passing of the Ordinary Resolution set out in item No. 5 of the notice.

ITEM NO. 6

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee, approved the Appointment and Remuneration of M/s. GNV & Associates, Cost Accountants, to conduct the audit of the cost records maintained by the Company in respect of Construction Industry for the financial year 2016-17.

According to Section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Remuneration payable to the Cost Auditor has to be approved by the members of the Company. Hence approval is being sought for the remuneration to be paid for the financial year 2016-17.

None of the directors /key managerial personnel, is / are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item No. 6.

The Board of Directors recommends passing of the Ordinary Resolution set out in item No.6 of the notice.

By order of the Board of Directors
For **Puravankara Projects Limited**

Nani R. Choksey
Joint Managing Director
DIN : 0504555

Bengaluru
August 29, 2016

Registered Office: #130/1, Ulsoor Road, Bengaluru – 560 042.
Telephone: +918025599000/43439999, **Fax No:** +918025599350
Website: www.puravankara.com, **Email:** investors@puravankara.com
CIN: L45200KA1986PLC051571

ANNEXURE – A

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING.

(Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Nani R. Choksey	Suchitra Kaul Misra
Date of Birth	August 18, 1951	February 4, 1960
Date of Appointment	June 3, 1986	March 21, 2016
Relationship with Directors	-	-
Expertise in Specific Functional Areas	Has 40 years of experience in Real Estate Development, Construction and Finace Sector, and he has been with the Group since its inception in 1975, is a Founder Director.	She is an Independent Director on the Board of Puravankara Projects Ltd since March 2016. Dr. Suchitra Kaul Misra is a Doctor of Philosophy from Mysore University and Bachelor of Arts with English Honors from Nowrosjee Wadia College, Pune. A self-motivated entrepreneur. She is on the board of 2 Public Limited Health Care companies and holds Creative Wellness Workshops for a spectrum of groups, individuals and corporates.
Qualification	Bachelor's degree in Commerce	Doctor of Philosophy
Board membership of all Companies as on 31 March 2016@	Centurions Housing & Constructions Private Limited Provident Housing Limited Starworth Infrastructure & Construction Limited Propmart Technologies Limited Handiman Services Limited Dealwel Estates Private Limited Uniquepark Constructions Private Limited Vaigai Developers Private Limited Jaganmata Property Developers Private Limited Vagishwari Land Developers Private Limited Varishtha Property Developers Private Limited	Opto Circuits (India) Limited Advanced Micronic Devices Limited Devon Innovations Private Limited TTT Hospitality Services Private Limited Shabri Investments Private Limited
Chairman/ Member of the Committee of the Board of Directors as on 31March 2016	1. Stakeholder Relationship Committee - Member 2. Corporate Social Responsibility Committee - Member 3. Risk Management Committee - Member 4. Management Sub- Committee - Member	Nomination and Remuneration Committee - - -
Number of Shares held in the Company as on 31 March 2016	1920 (0.0008%)	NIL

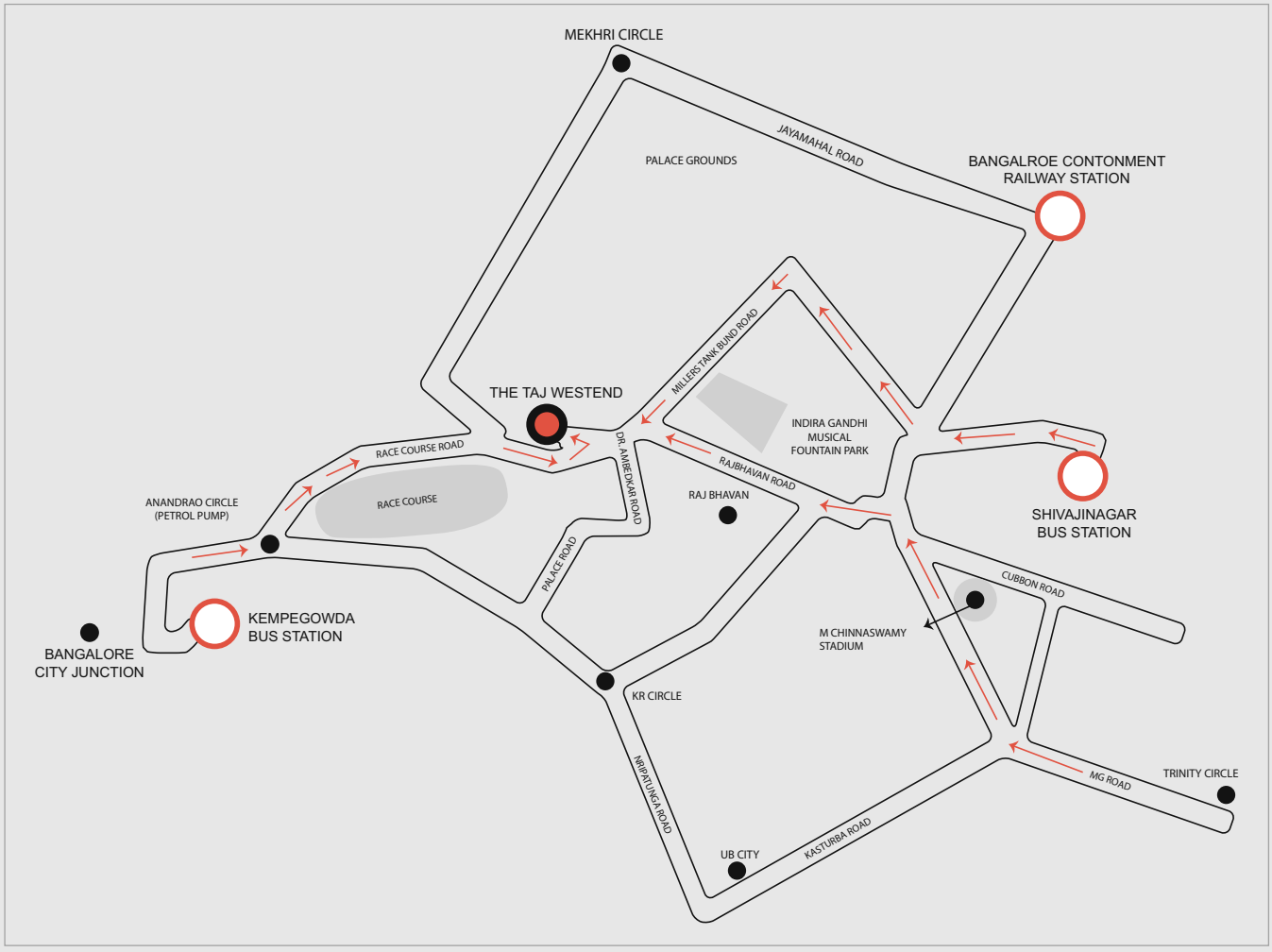
Chairman/Member of the Committee of Directors of other companies in which he/ she is a Director as on 31 March 2016.

A)	Audit Committee	Starworth Infrastructure & Construction Limited Provident Housing Limited	Opto Circuits (India) Limited Advanced Micronic Devices Limited
B)	Stakeholders Relationship Committee	-	Advanced Micronic Devices Limited
C)	Nomination and Remuneration Committee	Starworth Infrastructure & Construction Limited Provident Housing Limited	Opto Circuits (India) Limited Advanced Micronic Devices Limited
D)	Corporate Social Responsibility Committee	Starworth Infrastructure & Construction Limited Provident Housing Limited Centurions Housing & Constructions Private Limited	- - -

Note:

@This Includes Directorship in Foreign Companies, alternate directorships, Directorships in Private Companies but does not include any membership in governing councils, chambers and other Bodies.

ROUTE MAP TO "THE TAJ WESTEND" BANGALORE



PURAVANKARA

Puravankara Projects Limited

Regd. Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/43439999, Fax No. +918025599350,
Website:www.puravankara.com, Email:investors@puravankara.com
CIN No.L45200KA1986PLC051571

ATTENDANCE SLIP

Venue of the Meeting : The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India.

Date & Time : 27 September 2016 @ 11.30 A.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name & Address of Shareholder	Client ID.* & DP ID. / Folio No.	No. of Shares held

*Applicable for investors holding shares in Electronic form.

I certify that I am the registered Shareholder(s)/Proxy for the registered Shareholder of the Company.

I hereby record my presence at the 30th Annual General Meeting of the Company held on 27 September, 2016 @ 11.30 A.M. at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India.

_____

Signature of Member / Proxy

Note:

1. Shareholders/Proxis are requested to fill up the Attendance Slip and hand it over at the venue.
2. Members/Proxies are also requested to bring their copy of AGM Notice to the meeting as no copies will be distributed at the venue.

PURAVANKARA

Puravankara Projects Limited

Regd. Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/43439999, Fax No. +918025599350,
Website:www.puravankara.com, Email:investors@puravankara.com
CIN No.L45200KA1986PLC051571

FORM OF PROXY

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.)

Venue of the meeting : The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India

Date & Time : 27 September, 2016 @ 11.30 A.M..

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Registered Address	
E-mail Id	
DP Id*	
Client Id*	
Folio No.	
No. of Shares held	

** I/We_____of_____being a member/members of Puravankara Projects Limited, hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 30th Annual General Meeting of the Company to be held on 27 September, 2016 @ 11.30 A.M. and at any adjournment thereof).

1. Mr./Mrs. _____ (Name & Signature of the Proxy) or failing him/her

2. Mr./Mrs. _____ (Name & Signature of the Proxy) or failing him/her

3. Mr./Mrs. _____ (Name & Signature of the Proxy) or failing him/her indicated below:

*Applicable for investors holding shares in Electronic form.
** This is optional

Sl. No.	Resolution	For	Against
Ordinary Business:			
1	Adoption of audited Financial Statements for the year ended 31 March 2016 and reports of the Directors and Auditors thereon.		
2	Approval of the Dividend of Rs. 0.782 per Equity Share.		
3	Re-appointment of Mr. Nani R. Choksey, who retires by rotation.		
4.	Ratification of appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants, as Auditors.		
Special Business:			
5.	Appointment of Dr. Suchitra Kaul Misra (DIN:0225436) as a Non-Executive Independent Director.		
6.	Fixing the remuneration payable to the Cost Auditor for the financial year 2016-17.		

Please put a tick mark (√) in the appropriate column against the Resolutions indicated in the box. If a member leaves the "For" (or) "Against" column blank, against any or all the Resolutions, the Proxy will be entitled to vote in the manner he/she thinks appropriate.

If a member wishes to abstain from voting on a particular Resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this ..... Date of ....., 2016.

Affix Re. 1 Revenue Stamp

.....
Signature of the Member(s)

.....
Signature of the Proxy holder(s)

Notes:

1. The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. The Proxy need not be a member of the Company.
2. Appointment of a Proxy will not preclude a Member from attending the Meeting.
3. In the case of a Body Corporate, the Proxy Form should be executed under its Common Seal or be signed on its behalf by an officer or an Attorney duly authorised by it.
4. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting either personally or by proxy in respect of such share as if he was solely entitled thereto; and if more than one of such joint holders be present at the Meeting either personally or by proxy, then one of the said persons so present whose name stands first on the Register of Members in respect of such share shall alone be entitled to vote in respect thereof.

PURAVANKARA

Puravankara Projects Limited

Regd. Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/43439999, Fax No. +918025599350,
Website:www.puravankara.com, Email:investors@puravankara.com
CIN No.L45200KA1986PLC051571

NATIONAL ELECTRONIC CLEARING SERVICE (CREDIT CLEARING) MANDATE FORM

Dear Sir(s)

Sub: Change in mode of payments to National Electronic Clearing Service (NECS)

I/We hereby consent to have the amount of dividend on my equity shares credited through National Electronic Clearing Service (NECS). The particulars are:

1. Folio No./DP ID No. & Client ID No.: _____
   (Folio No. given in Equity Share certificate(s)/Client ID no. given by your DP

2. Shareholder's Name: _____

3. Shareholder's address: _____

4. Particulars of the Bank
   - Bank name: _____
   - Branch and address: _____
   - Telephone No. of Bank: _____
   - Mention the 9 digit-code number of the Bank and branch appearing on the MICR Cheque issued by the Bank
     (Please attach the photocopy of a cheque or a cancelled bank cheque issued by your bank for accuracy of your code number)
   - Account type (Please √ tick): Saving ☐ Current ☐ Cash Credit ☐
   - Account number (as appearing on the cheque book) ...

5. Date from which mandate should be effective ...

6. PAN / GIR No.: ...

I hereby declare that particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the Company/ Registrar and Share Transfer Agents of the Company responsible. I also undertake to advise any change in the particulars of my account to facilitate updation of records for purposes of credit of dividend amount through NECS.

Place: .....

Date: _____ Signature of the First / Sole shareholder

Note:

Members holding shares in Physical form are advised to submit the NECS Mandate Form to the Company's Registrar and Transfer Agent -

Link intime India Private Limited (Link Intime) or notify the changes in their address and bank particulars, if any, to them.

Members holding the shares in Electronic form are advised to submit the NECS Mandate Form to notify the changes in their address and bank particulars, if any, to their respective Depository Participants (DP).

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E – VOTING FORM

Address:

Registered Folio No. / DP ID No. / Client ID No. :	Number of Shares held :

Dear Member,

SUB : INSTRUCTIONS FOR E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to members to cast their votes electronically on all resolutions set forth in the Notice convening the Annual General Meeting to be held on Tuesday, 27 September, 2016, at 11.30 A.M.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evoting.nsdl.com. The electronic voting particulars are set out as follows:

EVENT (e-voting event number)	User ID	Password

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
24 September, 2016 @ 9.00 A .M IST	26 September, 2016 @ 05.00 P .M IST

Please read the following instructions to exercise your vote:

THESE DETAILS AND THE INSTRUCTIONS FORM AN INTEGRAL PART OF THE NOTICE OF THE ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 27 SEPTEMBER, 2016.

STEPS FOR E-VOTING

1. Open the internet browser and type the following URL: https://www.evoting.nsdl.com.
2. Click on Shareholder-Login
3. If you are already registered with NSDL for e-voting, then you can use your existing User ID and Password for Login.
4. If you are logging in for the first time, please enter the User ID and Password provided in this document.
5. The Password Change Menu will appear on your screen. Change to a new Password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of the two. Please take utmost care to keep your Password confidential.
6. Once the e-Voting home page opens, click on e-Voting > Active Voting Cycles.
7. Select the EVEN (E-Voting Event Number) of Puravankara Projects Limited (the number is provided in this document). Once you enter the number, the Cast Vote page will open. Now you are ready for e-voting.
8. Cast your vote by selecting your favoured option and click Submit. Also click Confirm when prompted. Please note that once your vote is cast on the selected resolution, it cannot be modified.
9. Institutional shareholders (i.e. members other than individuals, HUF, NRIs, etc.) are required to send a scanned copy (PDF / JPG format) of the relevant board resolution / authority letter, etc., together with the attested specimen signature(s) of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer via email at : nagendradrao@gmail.com, with a copy marked to evoting@nsdl.co.in.

10. For members whose e-mail IDs are not registered with the Company/Depository Participant(s), the following instruction may be followed:

    i. The initial password is provided in the E-voting particulars section of this document

    ii. Please follow all steps from Sl.No.1 to Sl.No.9 mentioned above, in order to successfully cast your vote.

11. Other information:

    - Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
    - Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
    - It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
    - Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; www.icicidirect.com for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website www.icicidirect.com. Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the evoting system of NSDL.

12. In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the 'Downloads' section of https://www.evoting.nsdl.com. You can also mail your queries to NSDL by sending an email to evoting@nsdl.co.in.

GENERAL INSTRUCTIONS

a. The e-voting period commences on 24 September, 2016 (9:00 a.m. IST) and ends on 26 September, 2016 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 19 September, 2016, may cast their vote electronically. The e-voting module shall also be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

b. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 19 September, 2016 and not casting their vote electronically, may only cast their vote at the Annual General Meeting through Ballot Paper which will be provided at the AGM.

c. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 19 September 2016.

d. Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as of the cut-off date i.e 19 September 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

   However if you have already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot your Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.1800-222-990

e. Mr. Nagendra D Rao, Practicing Company Secretary (Membership No. FCS 5553), has been appointed as the Scrutinizer to scrutinize the e-voting process and ballot paper at AGM in a fair and transparent manner.

f. At the AGM at the end of the discussion on the resolutions on which voting is to be held, the Chairman with the assistance of Scrutinizer, order voting through ballot paper for all those members who are present but have not cast their votes electronically.

g. The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through e-voting in the presence of at least 2 (two) witnesses, not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the votes cast in favour of or against, if any within a period of not exceeding 3 (three) working days from the conclusion of the AGM to the Chairman of the Company. The Chairman, or any person authorised by the Chairman, shall declare the results of the voting forthwith.

h. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.puravankara.com and on the website of NSDL within 2 (Two) days of the passing of the resolutions at the Annual General Meeting of the Company and communicated to the BSE Limited, National Stock Exchange of India Limited.

i. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

   All documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection at the registered office of the Company during business hours on all working days up to the date of declaration of the result of the Annual General Meeting of the Company.

By order of the Board of Directors
For **Puravankara Projects Limited**

Nani R. Choksey
Joint Managing Director
DIN : 0504555

Bengaluru
August 29, 2016

Registered Office: #130/1, Ulsoor Road, Bengaluru – 560 042.
Telephone: +918025599000/43439999, **Fax No:** +918025599350
Website: www.puravankara.com, **Email:** investors@puravankara.com
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