

20.03.2026

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
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Dear Sir/ Madam,

Sub: Voting Results along with Scrutinizers Report of the Postal Ballot through remote e-voting of the Company.

Ref: Regulations 30 and 44 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014:

With reference to the captioned subject and in continuation to our earlier intimation dated February 16, 2026, regarding the Postal Ballot Notice, we write to inform that the remote E-voting process of the Postal Ballot concluded on March 19, 2026, at 5:00 p.m. (IST).

Further based on the report submitted by the Scrutinisers on e-voting results of the Postal Ballot, we hereby confirm that the proposed resolutions in the Postal Ballot Notice dated February 12, 2026, were passed by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on March 19, 2026.

In this regard, please find enclosed herewith the following:

1. Voting Results of the said Postal Ballot through remote e-Voting, in relation to Resolutions stated in Notice dated February 12, 2026, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
2. The Scrutinizer's Report dated March 20, 2026, pursuant to Sections 108 read with 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The voting results along with the Scrutinizer's Report will be made available inter alia on the website of the Company at www.puravankara.com/investors as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

Sudip Chatterjee
Company Secretary & Compliance Officer
M. No.: F11373

Encl.: As above

Annexure A

General information about company	
Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NOTLISTED
ISIN	INE323I01011
Name of the company	PURAVANKARA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS Pramod S M
Firms Name	BMP & Co. LLP
Qualification	CS
Membership Number	7834
Date of Board Meeting in which appointed	12-02-2026
Date of Issuance of Report to the company	20-03-2026

Voting results

Record date	06-02-2026
Total number of shareholders on record date	41806
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ASHISH RAVI PURAVANKARA (DIN: 00504524), MANAGING DIRECTOR, FOR A PERIOD OF 5 YEARS COMMENCING FROM APRIL 01, 2026, TILL MARCH 31, 2031, WHO IS LIABLE TO RETIRE BY ROTATION AS PER THE COMPANIES ACT, 2013				
Category	Mode of voting	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	E-Voting	177862264	177857464	99.9973	177857464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177862264	177857464	99.9973	177857464	0	100
Public- Institutions	E-Voting	42086115	2010803	4.7778	1154432	856371	57.4115	42.5885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42086115	2010803	4.7778	1154432	856371	57.4115
Public- Non Institutions	E-Voting	17201307	1105140	6.4247	1103863	1277	99.8844	0.1156
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17201307	1105140	6.4247	1103863	1277	99.8844
Total		237149686	180973407	76.3119	180115759	857648	99.5261	0.4739
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE TENURE AND ENHANCE THE OVERALL LIMIT OF REMUNERATION PAYABLE TO MR. ASHISH RAVI PURAVANKARA (DIN: 00504524), MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS COMMENCING FROM APRIL 01, 2026, TILL MARCH 31, 2029				
Category	Mode of voting	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	E-Voting	177862264	177857464	99.9973	177857464	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177862264	177857464	99.9973	177857464	0	100
Public-Institutions	E-Voting	42086115	2010803	4.7778	1817365	193438	90.3801	9.6199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42086115	2010803	4.7778	1817365	193438	90.3801
Public- Non Institutions	E-Voting	17201307	1105140	6.4247	1102973	2167	99.8039	0.1961
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17201307	1105140	6.4247	1102973	2167	99.8039
Total		237149686	180973407	76.3119	180777802	195605	99.8919	0.1081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Date: March 20, 2026

To,
The Chairman,
PURAVANKARA LIMITED
CIN: L45200KA1986PLC051571
No. 130/1, Ulsoor Road, Bangalore - 560 042,
Karnataka, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated February 12, 2026.

Dear Sir,

I, CS Pramod S M (Membership No. FCS: 7834/ CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars"), circular(s) issued by the Securities and Exchange

BMP & Co. LLP

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Board of India (“SEBI”), Listing Regulations, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, February 06, 2026, (“Cut-off Date”)** received from MUFGE Intime India Private Limited (formerly known as Link Intime India Private Limited) (“RTA”/ “MUFGE Intime”)/, and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company at www.puravankara.com/investors, the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of E-voting service provider i.e. National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com. Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”).
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated February 12, 2026, was dispatched to the shareholders on February 16, 2026 by prescribed mode and the newspaper advertisement was

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published on February 17, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

4. The remote e-voting commenced on Wednesday, February 18, 2026, at 9:00 A.M. (IST) and ended on Thursday, March 19, 2026, at 5:00 P.M. (IST).
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on Thursday, March 19, 2026 at 5:04 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Hashvi Jain, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Thursday, March 19, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ASHISH RAVI PURAVANKARA (DIN: 00504524), MANAGING DIRECTOR, FOR A PERIOD OF 5 YEARS COMMENCING FROM APRIL 01, 2026, TILL MARCH 31, 2031, WHO IS LIABLE TO RETIRE BY ROTATION AS PER THE COMPANIES ACT, 2013.

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Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	165	180115759	99.5261

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	28	857648	0.4739

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	12	591162

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RESOLUTION NO. 2: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE TENURE AND ENHANCE THE OVERALL LIMIT OF REMUNERATION PAYABLE TO MR. ASHISH RAVI PURAVANKARA (DIN: 00504524), MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS COMMENCING FROM APRIL 01, 2026, TILL MARCH 31, 2029:

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	160	180777802	99.8919

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	27	195605	0.1081

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

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Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

- a) The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company.
 - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company as authorised by the Chairman of the Company for safekeeping.
9. **Restriction on Use**
- This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

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Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

**For BMP & Co. LLP
Company Secretaries**



**CS Pramod S M
Designated Partner**

**FCS No.: 7834; CP No.: 13784
UDIN: F007834G004093146**

Place: Bangalore
Date: March 20, 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL's website at www.evoting.nsdl.com in our presence.

Isha Shrotriya

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.

Hashvi Jain

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.

Based on the foregoing, the both the aforesaid resolutions have been passed with requisite majority.

Countersign by Company Secretary & Compliance Officer
(Authorised by the Chairman and Board of Directors)

Sudip Chatterjee

Company Secretary & Compliance Officer

Membership No.: F11373

Address: No. 130/1, Ulsoor Road, Bangalore - 560 042, Karnataka, India.

BMP & Co. LLP

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