PURAVANKARA

28.09.2020

To

The General Manager, Listing Operations- Department of Corporate Services. BSE Limited 'P J. Towers, Dalal Street, Fort, **Mumbai 400 001.** corp.relations@bseindia.com **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** cc_nse@nse.co.in **Stock Code: PURVA**

Dear Sir / Madam,

Subject: Outcome of 34th Annual General Meeting –reg.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation on September 04, 2020, the 34th Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2020. The AGM started at 11.30 A.M (IST) and ended at 12.20 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) and the following business which was mentioned in the AGM notice dated September 2, 2020, were considered:

Ordinary Business:	**RESOLUTION**
1	Adoption of audited Financial Statements for the year ended 31.03.2020 and reports of the Directors' and Auditors thereon.
2	Re-appointment of Mr. Ravi Puravankara, Director, who retires by rotation.
Special Business:	
3	Ordinary Resolution, pursuant to Section 148 of the Companies Act, 2013, to fix the remuneration payable to the Cost Auditor for the financial year 2020-21.
4	Special Resolution pursuant to Section 42, 71 of the Companies Act, 2013, to issue non-convertible debentures on a private placement basis.
5	Special Resolution to approve the re-appointment of Mr. Ravi Puravankara, Whole-time Director, Chairman of the Company w.e.f. 01.04.2021 for a period of 5 years and to approve the remuneration payable for a period of 3 years w.e.f. 01.04.2021.
6	Special Resolution to approve the re-appointment of Mr. Ashish Ravi Puravankara, Managing Director of the Company w.e.f. 01.04.2021 for a period of 5 years and to approve the remuneration payable for a period of 3 years w.e.f. 01.04.2021.
7	Special Resolution to approve the re-appointment of Mr. Nani R. Choksey, Whole-time Director, Vice-Chairman of the Company w.e.f. 01.04.2021 for a period of 5 years and to approve the remuneration payable for a period of 3 years w.e.f. 01.04.2021.

35 members were present by virtual mode. The voting results on the above resolutions will be communicated to the Exchange subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of NSDL. The voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall be communicated in due course. The AGM concluded at 12.20 pm and thereafter the e-voting window was kept open for 30 minutes from the time of closure of the meeting.

PURAVANKARA

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

DORAISWAMY BINDU

Digitally signed by DORAISWAMY BINDU
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Date: 2020.09.28 17:20:00 +05'30'

Bindu D
Company Secretary