

31.12.2021

To

The General Manager, Listing Operations- Department of Corporate Services. BSE Limited 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> 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), <u>Mumbai 400 051</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir/ Madam,

Sub: Postal Ballot – Scrutiniser's Report – Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our communication of Postal Ballot notice to members we hereby inform that the members of the Company have voted the special resolutions in the following manner:

ITEM NO.	DESCRIPTION	RESULT
1	SPECIAL RESOLUTION - To approve the revision in remuneration payable to Mr. Ashish Ravi Puravankara, Managing Director of the Company.	Not passed
2	SPECIAL RESOLUTION - To appoint Mr. Sanjeeb Chaudhuri (DIN: 03594427) as Non-Executive Independent Director for a period of 5 years.	Passed
3	SPECIAL RESOLUTION -To alter the Objects Clause in the Memorandum of Association of the Company.	Passed

Please find attached the results of the postal ballot in the prescribed format under the regulation 44(3) of the Listing Regulation along with the Scrutiniser's Report.

Kindly take the same on record.

Thanking you,

Yours sincerely

For PURAVANKARA LIMITED

D

Bindu

Bindu D
Company Secretary

Digitally signed by D Bindu
DN: c=IN, o=Personal,
2.5.4.20=40523500271ae7cc10
a986da52477c163995c05d8446cf
c48c093771a, fo
postalCode=560038, st=Karnataka,
serialNumber=4040187802758460,
767477601280d7c22c433d8cc01
026ba2d578b36cd6d8, cn=D
Bindu,
Date: 2021.12.31 15:52:21 +05'30'

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 **Tel: +91 80 2559 9000 / 4343 9999** Fax: +91 80 2559 9350

Email: investors@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571

AN ISO 9001 COMPANY

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General information about company

Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NOT LISTED
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)	29-12-2021
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	NAGENDRA D. RAO
Firms Name	NAGENDRA D. RAO
Qualification	CS
Membership Number	5553
Date of Board Meeting in which appointed	12-11-2021
Date of Issuance of Report to the company	30-12-2021

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Voting results

Record date	26-11-2021
Total number of shareholders on record date	34892

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

3

Disclosure of notes on voting results

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in remuneration payable to Mr. Ashish Ravi Puravankara, Managing Director of the Company.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	177862264	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	43814663	3924441	8.9569	1860859	2063582	47.4172	52.5828
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43814663	3924441	8.9569	1860859	2063582	47.4172	52.5828
Public- Non Institutions	E-Voting	15472759	2259712	14.6045	2259710	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15472759	2259712	14.6045	2259710	2	99.9999	0.0001
Total		237149686	6184153	2.6077	4120569	2063584	66.6311	33.3689
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjeeb Chaudhuri as Non-Executive Independent Director				
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	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
Public- Institutions	E-Voting	43814663	3924441	8.9569	3924441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43814663	3924441	8.9569	3924441	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15472759	2260023	14.6065	2260021	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15472759	2260023	14.6065	2260021	2	99.9999	0.0001
Total		237149686	184046728	77.6078	184046726	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the objects clause in the Memorandum of Association of the Company				
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	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
Public- Institutions	E-Voting	43814663	3924441	8.9569	3924441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43814663	3924441	8.9569	3924441	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15472759	2260023	14.6065	2259760	263	99.9884	0.0116
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15472759	2260023	14.6065	2259760	263	99.9884	0.0116
Total		237149686	184046728	77.6078	184046465	263	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

December 30, 2021

To,
The Vice Chairman,
Puravankara Limited,
130/1, Ulsoor Road,
Bengaluru - 560 042.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (the Company) at its meeting held on November 12, 2021 to conduct the Postal Ballot process in respect of the following Resolutions as circulated (more detailed) in the Postal Ballot Notice dated November 26, 2021.

Sr. No.	Particulars	Nature of Resolutions
1.	To approve the remuneration payable to Mr. Ashish Ravi Puravankara, Managing Director of the Company.	Special Resolution
2.	To appoint Mr. Sanjeeb Chaudhuri (DIN: 03594427) as Non-Executive Independent Director.	Special Resolution
3.	To alter the objects clause in the Memorandum of Association of the Company.	Special Resolution

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the Rules) read with the General Circular No. 10/2021 dated June 23, 2021. (In continuation of Circular Numbers 39/2020 dated December 31, 2020, 33/ 2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/ 2020 dated April 13, 2020 and the 14/ 2020 dated April 8, 2020), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 (SEBI Circulars) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, the Company sought approval of Members via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolutions.



Accordingly, the company has made arrangement with the system provider viz. Link Intime India Private Limited (Link Intime) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated November 26, 2021. The Postal Ballot Notice has been sent to the shareholders by email to their registered e-mail id's who have registered their email addresses with their Depositories / Depository Participant / the Company's Registrar and Share Transfer Agent, Link Intime. Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies).

Total shareholders of the Company as on the cut-off date were 34,892 (**Thirty-Four Thousand Eight Hundred and Ninety-Two**) only. The Company has completed on **November 29, 2021**, the dispatch of Notice through electronic mode to its members whose names appeared in the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e. Friday, November 26, 2021.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Financial Express' in English and 'Samyuktha Karnataka' in Kannada on Tuesday, November 30, 2021, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced on Tuesday, November 30, 2021 at 9.00 a.m. and ended on Wednesday, December 29, 2021 at 5.00 p.m.

All votes cast electronically through <https://instavote.linkintime.co.in> up to 5.00 p.m. on Wednesday, December 29, 2021 being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through <https://instavote.linkintime.co.in> from Link Intime, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolution, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1:- To approve the remuneration payable to Mr. Ashish Ravi Puravankara, Managing Director of the Company.

Type of Resolution –**Special Resolution**



(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
50	41,20,569	66.63

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	20,63,584	33.37

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	1,920*

***1,920 (One Thousand Nine Hundred and Twenty) votes cast by Ms. Vishalakshi Puravankara being under 'Promoter and Promoter Group' have been marked as Invalid.**

Result - Resolution No. 1 : As the Number of votes cast in favour of the Special Resolution is 41,20,569 (Forty-One Lakhs Twenty Thousand Five Hundred and Sixty-Nine) (i.e., 66.63%) is less than the 3 times the number of votes cast against 20,63,584 (Twenty Lakhs Sixty-Three Thousand Five Hundred and Eighty-Four) (i.e., 33.37%), I report that the Special Resolution as set out in the Notice of Postal Ballot dated September 17, 2021, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has not been passed** by the Shareholders.

II. Resolution No. 2:- To appoint Mr. Sanjeeb Chaudhuri (DIN: 03594427) as Non-Executive Independent Director.

Type of Resolution –**Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
60	18,40,46,726	99.99



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 2 : As the Number of votes cast in favour of the Special Resolution is 18,40,46,726 (Eighteen Crores Forty Lakhs Forty-Six Thousand Seven Hundred and Twenty-Six) (i.e., 99.99%) is more than the 3 times the number of votes cast against 2 (Two) (i.e., 0.01%), I report that the Special Resolution as set out in the Notice of Postal Ballot dated September 17, 2021, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3:- To alter the objects clause in the Memorandum of Association of the Company.

Type of Resolution –Special Resolution

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
59	18,40,46,465	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	263	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	



Result - Resolution No. 3 : As the Number of votes cast in favour of the Special Resolution is 18,40,46,465 (Eighteen Crores Forty Lakhs Forty-Six Thousand Four Hundred and Sixty-Five) (i.e., 99.99%) is more than the 3 times the number of votes cast against 263 (Two Hundred and Sixty-Three) (i.e., 0.01%), I report that the Special Resolution as set out in the Notice of Postal Ballot dated September 17, 2021, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.



A handwritten signature in black ink, appearing to be "NDR" with a flourish.

NAGENDRA D. RAO

Practicing Company Secretary

Membership No.:FCS 5553

COP:7731

UDIN: F005553C002008675

"Vaghdevi", No. 543/A.

7th Main, 3rd Cross.

S.L. Bhyrappa Road.

Hanumanthanagar.

Bengaluru- 560019.

Place : New Delhi

Date : December 30, 2021