PURAVANKARA®

03.04.2015

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
cmlist@nse.co.in

Dear Sir / Madam,

Sub.: Clause 35A Report.
Ref.: Clause 35A of the Listing Agreement.

Enclosed pl. find the Report as required under Clause 35A of the Listing Agreement, together with the Scrutinizers Report.

We would request you to take the same on record and Acknowledge.

Thanking you,

Yours Sincerely,

FOR PURAVANKARA PROJECTS LTD.

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

V.P. RAGURAM
COMPANY SECREATRY & COMPLIANCE OFFICER
REG. NO.:A10702

Encl:a/a

PURAVANKARA®

03.04.2015

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Listing Operations-Corporate Services Dept.
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Sub.: Clause 35A Report.
Ref.: Clause 35A of the Listing Agreement.

Enclosed pl. find the Report as required under Clause 35A of the Listing Agreement, together with the Scrutinizers Report.

We would request you to take the same on record and Acknowledge.

Thanking you,

Yours Sincerely,

FOR PURAVANKARA PROJECTS LTD.

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

V.P. RAGURAM
COMPANY SECREATRY & COMPLIANCE OFFICER
REG. NO.:A10702

Encl:a/a

PURAVANKARA PROJECTS LIMITED
Regd. Office: 130/1, Ulsoor Road, Bengaluru – 560 042.
CIN: L45200KA1986PLC051571

VOTING RESULTS FOR POSTAL BALLOT (INCLUDING EVOTING)

SL. NO.	PARTICULARS	DETAILS
1	Date of the AGM / EGM	Not Applicable
2	Total number of shareholders on record date.	24,173
3	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
	- Promoters and Promoter Group:	
	- Public:	
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	- Promoters and Promoter Group:	
	- Public:	

SR. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (~~Show of hands / Poll~~ / Postal Ballot / E-Voting)
1	To Amend the Objects Clause of the Memorandum of Association of the Company.	Special	Postal Ballot and E-voting
2	Amendment of the Liability Clause of the Memorandum of Association of the Company and	Special	Postal Ballot and E-voting
3	Adoption of new set of Articles of Association of the Company.	Special	Postal Ballot and E-voting

Cont'd ...

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

Item No. 1: To Amend the Objects Clause of the Memorandum of Association of the Company.

E- 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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,862,264	100.00	177,862,264	-	100	-
Public – Institutional holders	55,240,004	33,366,794	60.40	33,366,794	0	0	0
Public- Others	4,047,418	17,086	0.42	14,512	2,574	84.94	15.06
TOTAL	**237,149,686**	**211,246,144**	**89.08**	**211,243,570**	**2,574**	**100**	**15**

Postal Ballot

	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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	0	-	0	0		-
Public – Institutional holders	55,240,004	1,096,121	1.98	1,096,121	0	100.00	-
Public- Others	4,047,418	20,008	0.49	18,587	1,421	92.90	7.10
TOTAL	**237,149,686**	**1,116,129**	**0.47**	**1,114,708**	**1,421**	**99.87**	**0.13**

Consolidated

	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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,862,264	100.00	177,862,264	-	100.00	-
Public – Institutional holders	55,240,004	34,462,915	62.39	34,462,915	-	100.00	-
Public- Others	4,047,418	37,094	0.92	33,099	3,995	89.23	10.77
TOTAL	**237,149,686**	**212,362,273**	**89.55**	**212,358,278**	**3,995**	**99.99**	**0.01**

Item No. 2: Amendment of the Liability Clause of the Memorandum of Association of the Company.

E- 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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,862,264	100.00	177,862,264	-	100	-
Public – Institutional holders	55,240,004	33,366,794	60.40	33,366,794	-	100	-
Public- Others	4,047,418	17,031	0.42	14,139	2,892	83	16.98
TOTAL	**237,149,686**	**211,246,089**	**89.08**	**211,243,197**	**2,892**	**100**	**0.00**

Postal Ballot

	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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	0	-	0	0	-	-
Public – Institutional holders	55,240,004	1,096,121	1.98	1,096,121		100.00	-
Public- Others	4,047,418	19,908	0.49	18,467	1,441	92.76	7.24
TOTAL	**237,149,686**	**1,116,029**	**0.47**	**1,114,588**	**1,441**	**99.87**	**0.13**

Consolidated

	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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,862,264	100.00	177,862,264	-	100.00	-
Public – Institutional holders	55,240,004	34,462,915	62.39	34,462,915	-	100.00	-
Public- Others	4,047,418	36,939	0.91	32,606	4,333	88.27	11.73
TOTAL	**237,149,686**	**212,362,118**	**89.55**	**212,357,785**	**4,333**	**99.99**	**0.01**

Item No. 3: Adoption of new set of Articles of Association of the Company.

E- 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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,862,264	100.00	177,862,264	-	100.00	-
Public – Institutional holders	55,240,004	33,366,794	60.40	33,366,794	-	100.00	-
Public- Others	4,047,418	16,971	0.42	14,318	2,653	84.37	15.63
TOTAL	**237,149,686**	**211,246,029**	**89.08**	**211,243,376**	**2,653**	**100.00**	**0.00**

Postal Ballot

	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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	0	-	0	0	-	-
Public – Institutional holders	55,240,004	1,096,121	1.98	1,096,121		100.00	-
Public- Others	4,047,418	19,918	0.49	18,297	1,621	91.86	8.14
TOTAL	**237,149,686**	**1,116,039**	**0.47**	**1,114,418**	**1,621**	**99.85**	**0.15**

Consolidated

	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
Promoter/ Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	177,862,264	177,862,264	100.00	177,862,264	-	100.00	-
Public – Institutional holders	55,240,004	34,462,915	62.39	34,462,915	-	100.00	-
Public- Others	4,047,418	36,889	0.91	32,615	4,274	88.41	11.59
TOTAL	**237,149,686**	**212,362,068**	**89.55**	**212,357,794**	**4,274**	**99.99**	**0.01**



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

April 2, 2015.

The Managing Director,
Puravankara Projects 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.

Pursuant to the Resolution passed by the Board of Directors of Puravankara Projects Limited (herein after referred as "Puravankara") on February 13, 2015, I have been appointed as the Scrutinizer to receive, process and scrutinize the Postal Ballot Papers in respect of the following Special Resolutions as circulated (more detailed) in the Postal Ballot Notice dated February 13, 2015.

1. To Amend the Objects Clause of the Memorandum of Association of the Company.
2. Amendment of the Liability Clause of the Memorandum of Association of the Company and
3. Adoption of new set of Articles of Association of the Company.

To enable wider participation of shareholders pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to clause 35B (i) of the Listing agreement, Puravankara has provided evoting facility to its Shareholders in respect of all shareholders resolutions to be passed at the General Meetings or through Postal Ballot.

Accordingly, Puravankara has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) 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 February 13, 2015 sent to the shareholders by email to their registered e-mail id's and also dispatched by Speed Post to their registered address.

The Company has completed on February 27, 2015, the dispatch of Notice along with postal ballot forms and a self addressed postage prepaid business reply envelope to its members whose names appear on 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 (record date) i.e. February 06, 2015.

Total shareholders of the Company as on the cut-off date were 24,173. In addition to the above, Postal Ballot Notices were also sent by electronic mode on February 27, 2015.

NAGENDRA D RAO COMPANY SECRETARY

543/A, 7th Main, 3rd Cross, Hanumantha Nagar, Bangalore - 560 019.
Telefax: 080-2650 9004, Mobile: 99451 75787, E-mail: nagendradrao@gmail.com / nagendra_d_rao@yahoo.co.in

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express English Newspaper and Samyukhta Karnataka Kannada Newspaper on February 28, 2015, informing about the completion of dispatch of the postal ballot notices through electronic transmission & physical dispatch to the shareholders along with other related matters mentioned therein.

The e-voting period commenced on February 28, 2015 at 9.00 a.m. and ended on March 30, 2015 at 9.00 p.m.

The shareholders of the Company had option to vote on resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility cast their votes on the designated website https://www.evoting.nsdl.com of NSDL.

All postal ballot forms, received physically and votes casted electronically through NSDL portal up to the close of working hours i.e. 9.00 p.m. on March 30, 2015, the last date and time fixed for receipt of the forms, were considered for my scrutiny.

Envelopes containing postal ballot forms received after closure of business hours, on March 30, 2015 were not considered for my scrutiny. The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

I have not found any defaced or mutilated ballot paper. I have also received a complete record of votes cast by electronic mode from NSDL, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above mentioned resolutions, I hereby submit my report on the total postal ballot forms received / votes casted electronically as detailed hereunder:

I. **Resolution No. 1** :- To Amend the Objects Clause of the Memorandum of Association of the Company:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	228	160	388
2.	Less: Invalid Postal Ballot forms / no. of members who exercised invalid through e-voting.	17	0	17
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	211	160	371
4	Total Number of Votes cast.	11,18,601	21,86,78,922	21,97,97,523

NAGENDRA D RAO COMPANY SECRETARY

5	Less: Invalid no. of Votes cast (including e-vote not cast either for or against).	2,472	74,32,778	74,35,250
6	Valid no. of votes cast (Net).	**11,16,129**	**21,12,46,144**	**21,23,62,273**
7	Total no. of votes with assent for the Resolution.	11,14,708	21,12,43,570	21,23,58,278
8	Total no. of votes with dissent for the Resolution.	1,421	2,574	3,995
9	% of Total votes cast in favor of the resolution.			**99.99**
10	% of Total votes cast against the resolution.			**0.01**

Result - Resolution No. 1 : As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e.00.01%, I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated February 13, 2015 has been passed by the Shareholders with requisite majority.

II. **Resolution No. 2:-** Amendment of the Liability Clause of the Memorandum of Association of the Company:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	228	160	388
2.	Less: Invalid Postal Ballot forms / no. of members who exercised invalid through e-voting.	18	1	19
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	210	159	369
4	Total Number of Votes cast.	11,18,601	21,86,78,922	21,97,97,523
5	Less: Invalid no. of Votes cast (including e-vote not cast either for or against).	2,572	74,32,833	74,35,405
6	Valid no. of votes cast (Net).	**11,16,029**	**21,12,46,089**	**21,23,62,118**
7	Total no. of votes with assent for the Resolution.	11,14,588	21,12,43,197	21,23,57,785

8	Total no. of votes with dissent for the Resolution.	1,441	2,892	4,333
9	% of Total votes cast in favor of the resolution.			99.99
10	% of Total votes cast against the resolution.			0.01

Result - Resolution No. 2: As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e. 00.01%, I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated February 13, 2015 has been passed by the Shareholders with requisite majority.

III. Resolution No. 3:- Adoption of new set of Articles of Association of the Company:

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	228	160	388
2.	Less: Invalid Postal Ballot forms / no. of members who exercised invalid through e-voting.	17	2	19
3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	211	158	369
4	Total Number of Votes cast.	11,18,601	21,86,78,922	21,97,97,523
5	Less: Invalid no. of Votes cast.	2,562	74,32,893	74,35,455
6	Valid no. of votes cast (Net).	11,16,039	21,12,46,029	21,23,62,068
7	Total no. of votes with assent for the Resolution.	11,14,418	21,12,43,376	21,23,57,794
8	Total no. of votes with dissent for the Resolution.	1,621	2,653	4,274
9	% of Total votes cast in favor of the resolution.			99.99
10	% of Total votes cast against the resolution.			0.01

Result - Resolution No. 3: As the Number of vote casted in favour of the Resolution i.e. 99.99% is more than 3 times the number of vote cast against i.e. 00.01%, I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22

of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated February 13, 2015 has been passed by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to electronic voting and Postal Ballot shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping.



NAGENDRA D. RAO
Practicing Company Secretary
543/A, 7th Main, 3rd Cross, Hanumanthanagar
Bangalore – 560 019.
Membership No.:- FCS 5553
COP : 7731

Place : Bengaluru

Date : April 2, 2015