



Parsvnath Developers Ltd.

Committed to build a better world

AN ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

PDL/SEC./ SE/2010-11/

June 18, 2010

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Dear Sirs,

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE); 470013 (DSE)

Sub: Result of Postal Ballot

This is to inform you that pursuant to the Postal Ballot Notice dated April 29, 2010 issued under Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the Members of the Company have passed the following Special Resolutions with requisite and overwhelming majority, by means of Postal Ballot:

- a) Raising of additional long-term funds through further issuance of securities; and
- b) Re-appointment of Mr. G.R. Gogia as Whole-time Director of the Company.

The result of the aforesaid Postal Ballot has been declared by the Company today, a copy of which is enclosed for your information and records.

Yours faithfully,
For Parsvnath Developers Limited

(V. Mohan)
Company Secretary

Encl. : As above

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001

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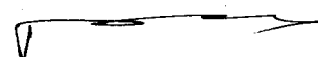
RESULT OF POSTAL BALLOT DECLARED ON JUNE 18, 2010

Result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated April 29, 2010 on the Resolutions (1) Raising of additional long-term funds through further issuance of Securities (2) Re-appointment of Mr. G.R. Gogia as Whole-Time Director of the Company, is given below:

Resolutions	Particulars		
	No. of valid votes polled	Votes cast in favour of the Resolution	Votes cast against the Resolution
Item No. 1 (Special Resolution)	15,59,58,510	15,50,53,386	9,05,124
Item No. 2 (Special Resolution)	15,59,57,454	15,59,41,937	15,517

The shareholders have, therefore, approved the respective resolutions with requisite and overwhelming majority.

For Parsvnath Developers Limited


 (V. Mohan)
 Sr. Vice President (Legal) &
 Company Secretary

Delhi
 June 18, 2010