Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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July 31, 2012

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,

Bandra – Kurla Complex,

Bandra (E),

Mumbai 400 051

Dear Sir,

Re: Intimation under Clause 35A of the Listing Agreement

This is to inform you that the 24th Annual General Meeting of the Company was held on Tuesday July 31, 2012 at Air Force Auditorium, Subroto Park, New Delhi 110010. In this connection, we inform you as under:

1. Total number of shareholders on record date: 431973

2. No. of shareholders present in the meeting either in person or through proxy:

S.No.	Category	In Person	Proxy
1.	Promoters and Promoter Group	6	4
2.	Public	1993	101

3. No. of shareholders attended the meeting through video conferencing

   - Promoters and Promoter Group
   - Public

   (Video Conferencing was not established)

4. Details of the Agenda:

S.No.	Resolution Passed	Ordinary/Special	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
1.	Adoption of Audited Balance Sheet as at March 31, 2012 and statement of Profit & Loss Account for the year ended on that date	Ordinary	Show of hands

	and the Reports of the Directors and Auditors		
2.	Declaration of dividend @ 7.5% viz. Rs 0.15 per equity share of Rs. 2 each	Ordinary	Show of hands
3.	Re-appointment of Mr. P.K.Gupta as a Director	Ordinary	Show of hands
4.	Re-appointment of Mr. Phiroz Vandrevala as a Director	Ordinary	Show of hands
5.	Appointment of M/s Walker Chandiok & Co. Chartered Accountants as Statutory Auditors of the Company in place of M/s S.R.Batliboi & Co., the retiring auditors and fix their remuneration	Ordinary	Show of hands
6.	Re-appointment of Mr. P.K.Gupta as Whole Time Director of the Company w.e.f. June 1, 2012 for a period of five years on terms and conditions as detailed in the notice	Ordinary	Show of hands
7.	Authority to the Board of Directors for payment of commission to Non Executive Directors (viz. Directors who are neither in the whole-time employment of the company nor a Managing Director) for a period of five years commencing from financial year 2012-13	Special	Show of hands
8.	Authority to the Board of Directors to appoint Branch Auditors of any branch office of the company, whether existing or which may be opened hereafter, whether in India or abroad	Ordinary	Show of hands

All the resolutions referred as aforesaid were passed unanimously.

You are kindly requested to take note of the same.

Thanking You

Yours Faithfully
For Punj Lloyd Limited

Dinesh Thairani
Group President-Legal & Company Secretary