

Ref: NSE/ Q2/2012/22

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

26 September 2011

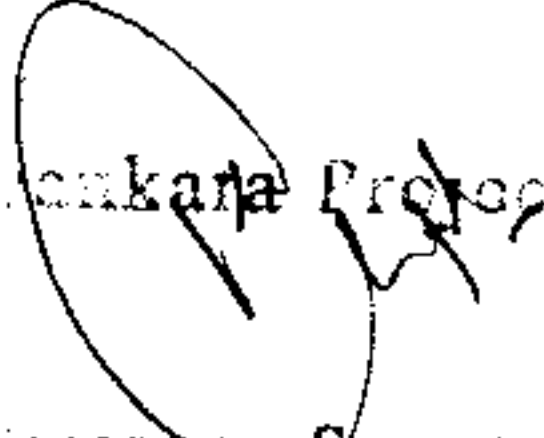
Kind Attention: Mr. Hari K, Vice President

Dear Sir,

Subject: Outcome of the 25th Annual General Meeting of the Company

With reference to the captioned subject, we hereby inform you that in the 25th Annual General Meeting held on Saturday, 24 September 2011 at 12.00 p.m. at The Taj West End Hotel, No. 25, Race Course Road, Bangalore – 560 001 the members of the Company unanimously:

- i. Adopted the stand-alone and the consolidated Profit and Loss account for the year ended 31 March 2011 and the Balance Sheet as at that date, for the Company, together with the Auditors' Report thereon and the Directors' Report and the Report on the Corporate Governance thereto.
- ii. Approved the final dividend of 20%, that is, Re.1/- per Equity share of Rs. 5/- each on 213,424,335 Equity shares of the Company for the financial year 2010-11.
- iii. Re-appointed of Mr. Anup S Shah as Director of the Company, liable to retire by rotation.
- iv. Re-appointed of Mr. RVS Rao as Director of the Company, liable to retire by rotation.
- v. Re-appointed Walker, Chandio & Co, Chartered Accountants, as the statutory auditors of the Company to hold office until the conclusion of next Annual General Meeting of the Company, and authorised the Board of Directors of the Company to fix their remuneration in consultation with the statutory auditors.
- vi. Re-appointed Mr. Ravi Puravankara as the Managing Director of the Company for a period of five years from 1 April 2011 to 31 March 2016, and also, approved the remuneration (as specified in the agenda item No. 6 of the Notice) therewith.
- vii. Re-appointed Mr. Ashish Puravankara as Whole-time Director with the designation of Joint Managing Director of the Company for a period of five years from 1 April 2011 to 31 March 2016, and also, approved the remuneration (as specified in the agenda item No.7 of the Notice) therewith.


Puravankara Projects Limited
Company Secretary

Puravankara Projects Limited

Registered Office: 130/1, Ulsoor Road, Bangalore - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
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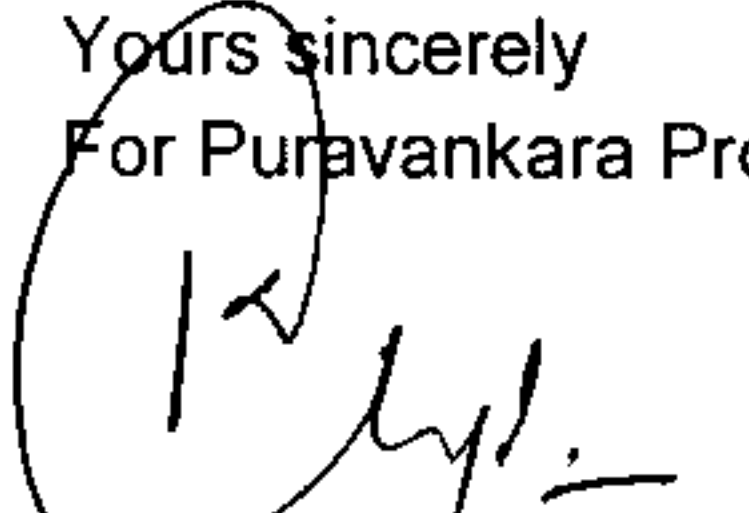
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PURAVANKARA

- viii. Re-appointed Mr. Nani R. Choksey as Whole-time Director with the designation of Deputy Managing Director of the Company for a period of five years from 1 April 2011 to 31 March 2016, and also, approved the remuneration (as specified in the agenda item No.8 of the Notice) therewith.

Thanking you,

Yours sincerely
For Puravankara Projects Limited,



Kiran Chappar
Company Secretary