



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

Practising Company Secretary

September 25, 2026

To,
The Managing Director,
Puravankara Limited,
#130/1, Ulsoor Road,
Bengaluru – 560 042.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 40th Annual General Meeting (AGM) of Puravankara Limited held on Friday, September 25, 2026 at 02:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (herein after referred as “Puravankara”) vide resolution dated August 14, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 40th Annual General Meeting of the Shareholders of the Company held on September 25, 2026 at 02:00 p.m. through VC / OAVM.

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 facility both for e-voting prior to the AGM (remote e-voting) and voting during the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs (“MCA”) vide General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (“SEBI”) vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the SEBI, permit for holding the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 (“hereinafter referred as “Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“hereinafter referred to as “LODR Regulations”), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 14, 2026 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA) on September 03, 2026.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the MCA Circulars, an advertisement was published by the Company in 'Financial Express' in English Newspaper and 'Vijaya Karnataka' in Kannada Newspaper on Tuesday, September 01, 2026. The remote e-voting commenced on Tuesday, September 22, 2026 at 09:00 AM and ended on Thursday, September 24, 2026 at 05:00 PM.

The shareholders of the Company holding shares as on "cut-off" date i.e., Friday, September 18, 2026 were entitled to vote on the resolutions as contained in the Notice of the 40th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **44,900 (Forty-Four Thousand Nine Hundred) only**.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

40 (Forty) number of shareholders participated through VC/OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 40th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

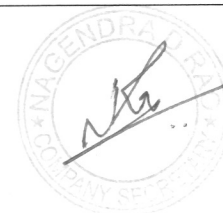
I. Resolution No. 1: - (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
105	17,97,96,500	99.91%



(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
15	1,55,177	0.09%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **17,97,96,500 (Seventeen Crores Ninety-Seven Lakhs Ninety-Six Thousand-Five Hundred)** only (i.e. **99.91%**) is more than the number of votes cast against **1,55,177 (One Lakh Fifty-Five Thousand One Hundred and Seventy-Seven)** only (i.e. **(0.09%)**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: - To appoint a director in place of Mr. Ravi Puravankara (DIN: 00707948), Chairman and Whole Time Director of the Company, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
104	17,97,96,490	99.91%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
16	1,55,187	0.09%



(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **17,97,96,490 (Seventeen Crores Ninety-Seven Lakhs Ninety-Six Thousand Four Hundred and Ninety)** only (i.e. **99.91%**) is more than the number of votes cast against **1,55,187 (One Lakh Fifty-Five Thousand One Hundred and Eighty-Seven)** only (i.e. **0.09%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: - To ratify the remuneration payable to the Cost Auditor for the financial year 2026-27.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
108	17,99,49,757	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
12	1,920	0.01%

(iii) Invalid Votes:

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

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **17,99,49,757 (Seventeen Crores Ninety-Nine Lakh Forty-Nine Thousand Seven Hundred and Fifty Seven)** only (i.e. **99.99%**) is more than the number of votes cast against **1,920 (One Thousand Nine Hundred and Twenty)** only (i.e. **0.01%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.



The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman / Managing Director considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Nagendra D. Rao
Practising Company Secretary
Peer Review Certificate No.: 7295/2025
UDIN: F005553H001611377

Ashish Ravi
Puravankar
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by Ashish Ravi
Puravankar
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