



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

September 29, 2025

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 39th Annual General Meeting (AGM) of Puravankara Limited held on Monday, September 29, 2025 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 08, 2025 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 39th Annual General Meeting of the Shareholders of the Company held on September 29, 2025 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 at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2024 dated September 19, 2024 and other relevant Circular 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 08, 2025 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 August 29, 2025.

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 'The Economic Times' in English Newspaper and 'Prajavani' in Kannada Newspaper on Saturday, September 06, 2025. The remote e-voting commenced on Friday, September 26, 2025 at 09:00 AM and ended on Sunday, September 28, 2025 at 05:00 PM.

The shareholders of the Company holding shares as on "cut-off" date i.e. Monday, September 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the 39th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **43,277 (Forty-Three Thousand Two Hundred and Seventy-Seven) 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 39th 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, 2025 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, 2025 together with the Reports of the Auditors thereon.



Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
151	18,07,43,068	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	627	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 18,07,43,068 (Eighteen Crores Seven Lakhs Forty-Three Thousand and Sixty-Eight) only (i.e. 99.99%) is more than the number of votes cast against 627 (Six Hundred and Twenty-Seven) only (i.e. 0.01%), 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. Ashish Ravi Puravankara, Managing Director (DIN: 00504524), 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 members Voted	Number of votes cast by them	% of total number of valid votes cast
130	17,95,97,664	99.37%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
40	11,46,031	0.63%



(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 17,95,97,664 (Seventeen Crores Ninety-Five Lakhs Ninety-Seven Thousand Six Hundred and Sixty-Four) only (i.e. 99.37%) is more than the number of votes cast against 11,46,031 (Eleven Lakhs Forty-Six Thousand and Thirty-one) only (i.e. 0.63%), 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 2025-26.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
151	18,07,43,068	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	627	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 18,07,43,068 (Eighteen Crores Seven Lakhs Forty-Three Thousand and Sixty-Eight) only (i.e. 99.99%) is more than the number of votes cast against 627 (Six Hundred and Twenty-Seven) only (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: - To appoint M/s JKS & Co. as the Secretarial Auditors of the Company for the first term of 5 consecutive years from FY 2025-26 to FY 2029-30.:



Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
150	18,07,43,063	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	632	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 18,07,43,063 (Eighteen Crores Seven Lakhs Forty-Three Thousand and Sixty-Three) only (i.e. 99.99%) is more than the number of votes cast against 632 (Six Hundred and Thirty-Two) only (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority

V. Resolution No. 5: - To appoint Ms. Amanda Joy Puravankara (DIN: 07128042) as the Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
146	18,06,39,811	99.94%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
27	1,03,884	0.06%



(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 Special Resolution is 18,06,39,811 (Eighteen Crores Six Lakhs Thirty-Nine Thousand Eight Hundred and Eleven) only (i.e. 99.94%) is more than the 3 times the number of votes cast against 1,03,884 (One Lakh Three Thousand Eight Hundred and Eighty Four) only (i.e. 0.06%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

VI. Resolution No. 6: - To re-appoint Mr. Ravi Puravankara (DIN: 00707948), Chairman and Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years.:

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
137	23,14,313	80.32%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	5,66,729	19.68%

(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 Special Resolution is 23,14,313 (Twenty-Three Lakhs Fourteen Thousand Three Hundred and Thirteen) only (i.e. 80.32%) is more than the 3 times the number of votes cast against 5,66,729 (Five Lakhs Sixty-Six Thousand Seven Hundred and Twenty-Nine) only (i.e.19.68%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.



VII. Resolution No. 7: - To re-appoint Ms. Shailaja Jha (DIN: 09060618) as Non- Executive Independent Director.:

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
109	17,92,34,453	99.24%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
61	13,55,998	0.76%

(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 Special Resolution is 17,92,34,453 (Seventeen Crores Ninety-Two Lakhs Thirty-Four Thousand Four Hundred and Fifty-Three) only (i.e. 99.24%) is more than the 3 times the number of votes cast against 13,55,998 (Thirteen Lakhs Fifty Five Thousand Nine Hundred and Ninety Eight) only (i.e. 0.76%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

VII. Resolution No. 8: - To re-appoint Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as Non- Executive Independent Director.:

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
107	17,92,30,188	99.24%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
63	13,60,263	0.76%



(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 Special Resolution is 17,92,30,188 (Seventeen Crores Ninety-Two Lakhs Thirty Thousand One Hundred and Eighty-Eight) only (i.e. 99.24%) is more than the 3 times the number of votes cast against 13,60,263 (Thirteen Lakhs Sixty Thousand Two Hundred and Sixty-Three) only (i.e. 0.76%), I report that the Special 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: F005553G001387659