

PURAVANKARA

Puravankara Projects Limited

Regd. Office: #130/1, Ulsoor Road, Bengaluru 560 042.

Telephone: +91 80 25599000 / 43439999, Fax No.+918025599350

Website: www.puravankara.com, Email: investors@puravankara.com

CIN No.L45200KA1986PLC051571

E- VOTING FORM

Address:

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Registered Folio No. / DP ID No. / Client ID No. :	Number of Shares held :

Dear Member,

SUB : INSTRUCTIONS FOR E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to members to cast their votes electronically on all resolutions set forth in the Notice convening the Annual General Meeting to be held on **Monday, the 22 September 2014, at 12.00 Noon.**

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com> The electronic voting particulars are set out as follows:

<u>EVEN(e-voting event number)</u>	<u>User ID</u>	<u>Password</u>

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
16 September 2014 @ 9.00 A .M IST	18 September 2014 @ 11.00 P .M IST

Please read the following instructions to exercise your vote:

THESE DETAILS AND THE INSTRUCTIONS FORM AN INTEGRAL PART OF THE NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 22 SEPTEMBER 2014.

STEPS FOR E-VOTING

1. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>
2. Click on **Shareholder-Login**
3. If you are already registered with NSDL for e-voting, then you can use your existing **User ID** and **Password** for Login.
4. If you are logging in for the first time, please enter the **User ID** and **Password** provided in this document.
5. The **Password Change Menu** will appear on your screen. Change to a new Password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of the two. Please take utmost care to keep your Password confidential.
6. Once the e-Voting home page opens, click on **e-Voting > Active Voting Cycles**.
7. Select the **EVEN (E-Voting Event Number)** of Puravankara Projects Limited (the number is provided in this document). Once you enter the number, the **Cast Vote** page will open. Now you are ready for e-voting.

8. Cast your vote by selecting your favoured option and click **Submit**. Also click **Confirm** when prompted. Please note that once your vote is cast on the selected resolution, it cannot be modified.

9. Institutional shareholders (i.e. members other than individuals, HUF, NRIs, etc.) are required to send a scanned copy (PDF / JPG format) of the relevant board resolution / authority letter, etc., together with the attested specimen signature(s) of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer via email at : nagendradrao@gmail.com, with a copy marked to evoting@nsdl.co.in.

10. In case of any queries, please refer to the **Frequently Asked Questions (FAQs)** for members and the **e-voting user manual** for members available in the 'Downloads' section of <https://www.evoting.nsdl.com>. You can also mail your queries to NSDL by sending an email to evoting@nsdl.co.in.

GENERAL INSTRUCTIONS

a. The e-voting period commences on **16 September 2014 (9:00 a.m. IST)** and ends on **18 September 2014 (11.00 p.m. IST)**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **8 August 2014**, may cast their vote electronically. The e-voting module shall also be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the

shareholder shall not be allowed to change it subsequently.

b. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **8 August 2014** and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

c. Mr. Nagendra, Practicing Company Secretary (Membership No. FCS 5553), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

d. The Scrutinizer shall, within a period of not exceeding three working days from the conclusion of the e-voting period, unlock the votes in the presence of at least two witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour of or against, if any, forthwith to the

Chairman of the Company.

e. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on **8 August, 2014**.

f. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.puravankara.com and on the website of NSDL within **2 (Two) days** of the passing of the resolutions at the Annual General Meeting of the Company on **22 September 2014**, and communicated to the BSE Limited, National Stock Exchange of India Limited. All documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection at the registered office of the Company during business hours on all working days up to the date of declaration of the result of the Annual General Meeting of the Company.

Bengaluru

7 August 2014

Registered office:

#130/1, Ulsoor Road,

Bengaluru – 560 042.

Telephone: +918025599000/43439999,

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CIN: L45200KA1986PLC051571

**BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA PROJECTS LIMITED**

V P RAGURAM

COMPANY SECRETARY

REGISTRATION NO.: A10702

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SHAREHOLDERS' SATISFACTION SURVEY - 2014

Name of the Shareholder:

Address:

Folio /DP. ID & Client ID: No. of Shares held :.....

Sl. No.	SERVICES	EXCELLENT	GOOD	NEEDS IMPROVEMENT
1.	Timely receipt of:			
	a. Annual Reports			
	b. Dividend			
	c. Correspondence/Other documents			
2.	Response time and satisfaction level you have experienced in:			
	a. Revalidation of Dividend warrants			
	b. Change of address			
	c. Replies to your Queries/Complaints			
	d. Transfer/Transmission of shares			
3.	Quality of Information:			
	a. Annual Report			
	b. Investor Section on Company's website www.puravankara.com			
4.	Interaction with Registrar and Transfer Agents (Link InTime)			
	a. Attitude/Behavior			
	b. Speed of Response			
	c. Solution to Problems/Queries			
5.	Overall Rating			

In case of any pending grievance(s), if yes, please provide details:

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Any other Comments/ Suggestions.

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Signature of the Sole/ First Holder