

# PURAVANKARA

## Puravankara Projects Limited

Registered Office: # 130/1, Ulsoor Road , Bengaluru 560 042. Telephone: +91 80 2559 9000 / 4343 9999,  
Fax No. +91 80 2559 9350, Website : www.puravankara.com, Email : investors@puravankara.com  
CIN No. : L45200KA1986PLC051571

### POSTAL BALLOT FORM

Sl. No. :

NAME OF MEMBER(S) INCLUDING JOINT HOLDERS (IF ANY)	
REGISTERED ADDRESS OF THE SOLE/FIRST NAMED MEMBER	
DP ID*	
CLIENT ID*	
FOLIO NO.	
NO. OF SHARES HELD	

I/We hereby exercise my/our vote in respect of the following Special Resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dt. 13.02.2015 by sending my / our assent or dissent to the said Resolution by placing the tick mark (✓) mark at the appropriate box below:

ITEM NO.	DESCRIPTION	NO. OF SHARE(S) HELD	I/WE ASSENT TO THE RESOLUTION (FOR)	I/WE DISSENT TO THE RESOLUTION (AGAINST)
1	<b>Special Resolution</b> under Section 13 of the Companies Act, 2013 for <b>Alteration of Main Objects clause of the Memorandum of Association.</b>			
2	<b>Special Resolution</b> under Section 13 of The Companies Act, 2013 for <b>Amendment of the Liability clause of Memorandum of Association.</b>			
3	<b>Special Resolution</b> under Section 14 of the Companies Act, 2013 for <b>Adoption of New Set of Articels of Association.</b>			

\*Applicable for Member(s) holding Shares in Electronic form.

PLACE:

DATE :

\_\_\_\_\_  
SIGNATURE OF THE MEMBER

### PARTICULARS OF E-VOTING

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD

## INSTRUCTIONS

1. A Member desiring to exercise his/her Vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer on the **Self-addressed Business Reply** envelope. Postage will be borne and paid by the Company. However, Postal Ballot, if deposited in person or sent by Courier or Registered / Speed Post at the expense of the Member shall also be accepted.
2. The Company has appointed **Mr. Nagendra D. Rao, Practicing Company Secretary (Membership No. FCS 5553)**, Bengaluru, [“ the Scrutinizer”], to act as the Scrutinizer, for conducting the E-Voting & Postal Ballot process, in a fair and transparent manner. The Self-addressed Business Reply Envelope bears the name and the address of the Scrutinizer appointed by the Company.
3. There shall be one Postal Ballot for every folio, irrespective of the number of joint holders.  
**Proxy shall not exercise the Postal Ballot.**
4. The Postal Ballot Form must be completed and signed by the Member. In case of joint-holding, this Form should be completed and signed (as per the specimen signature registered with the Company in respect of shares held in physical form or furnished by NSDL to the Company in respect of shares held in dematerialised form) by the first named Member and in his/her absence, by the next named Member and so on. In case of shares held by a Company, Trust, Society etc., the duly completed Postal Ballot Form should be accompanied by the Certified True Copy of the Board Resolution / Authority Letter.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (i.e. upto **6.00 P.M.**) on **30.03.2015**. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
6. Votes will be considered invalid on the following grounds:
  - a) If the Ballot Form is unsigned
  - b) If the Member signature does not tally
  - c) If the Member has marked (✓) both in favour and also against in the postal ballot
  - d) If the Ballot Paper received is torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or number of votes or as to whether the votes are cast in favour or against the resolution or the signature could not be checked or one or more of the above grounds;
  - e) On such other grounds which in the opinion of the Scrutinizer makes the votes invalid.
7. A Member may request for a Duplicate postal ballot form, if so required. All such requests should be addressed to the Company Secretary, # 130/1, Ulsoor Road, Bengaluru - 560042. Alternatively, Members can download the same from the website of the Company using the following link <http://www.puravankara.com/Postal-Ballot-Feb2015>, send it to the Scrutinizers. However, the duly filled in duplicate postal Ballot form should reach the Scrutinizer not later than the date specified aforesaid.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member on **06.02.2015(cut-off Date)**.
9. A Member need not vote all his vote(s) or cast all the votes in the same way.
10. Members are requested not to send any other paper along with the postal Ballot Form in the enclosed self addressed business reply envelope, as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
11. The **Consent** must be accorded by recording the **Assent** in the Column ‘**FOR**’ and **Dissent** in the Column ‘**AGAINST**’ by placing a tick (✓) mark in the appropriate column.
12. Members are requested to fill the Postal Ballot Forms in indelible ink and not by any erasable writing mode. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final & binding.
13. The result of the postal Ballot will be posted on the website of the Company **www.puravankara.com**, and also in the newspaper(s) for the information of the Members.
14. The Company is pleased to offer E-Voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. **E-Voting is optional**. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.
15. The date of declaration of Result is **03.04.2015** and shall be the effective date of passing of the Resolutions.