

PURAVANKARA

Puravankara Limited
(formerly Puravankara Projects Limited)

Regd. Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/ 43439999, Fax No. +91 8025599350,
Website: www.puravankara.com, Email: investors@puravankara.com,
CIN: L45200KA1986PLC051571.

E – VOTING FORM

Address:

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

SUB : INSTRUCTIONS FOR E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on all resolutions, set forth in the Notice convening the Annual General Meeting (AGM) to be held on Tuesday, August 29, 2017, at 11.30 A.M., by electronic means and the business may be transacted through e-Voting Services.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVENT (e-voting event number)	User ID	Password

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

Commencement of e-voting	End of e-voting
August 26, 2017 @ 9.00 A .M IST	August 28, 2017 @ 05.00 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 (AGM) TO BE HELD ON AUGUST 29, 2017.

STEPS FOR E-VOTING

A. IN CASE A MEMBER RECEIVES AN EMAIL FROM NSDL [FOR MEMBERS WHOSE EMAIL IDS ARE REGISTERED WITH THE COMPANY/DEPOSITORY PARTICIPANTS(S)] :

1. Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting.

Please note that the password is an initial password.

2. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com/>
3. Click on Shareholder-Login
4. 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.
5. Once the e-Voting home page opens, click on e-Voting > Active Voting Cycles.

6. Select the EVEN (E-Voting Event Number) of Puravankara 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.
7. Cast your vote by selecting your favoured option and click Submit. Also click Confirm when prompted.
8. Upon confirmation, the message "Vote cast successfully" will be displayed.
9. Please note that once your vote is cast on the selected resolution, it cannot be modified.
10. 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.

B. IN CASE A MEMBER RECEIVES PHYSICAL COPY OF THE NOTICE OF AGM [FOR MEMBERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORY PARTICIPANT(S) OR REQUESTING PHYSICAL COPY] THE FOLLOWING INSTRUCTION MAY BE FOLLOWED:

- i. The initial password is provided in the E-voting particulars section of this document
- ii. Please follow all steps from Sl.No.1 to Sl.No.10 mentioned above, in order to successfully cast your vote.

C. IF YOU ARE ALREADY REGISTERED WITH NSDL FOR REMOTE E-VOTING, THEN YOU CAN USE YOUR EXISTING USER ID AND PASSWORD/ PIN FOR CASTING YOUR VOTE.

1. Other information:
 - Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot User Details/ Password' or "Physical User Reset Password" option available on the site to reset the same.
 - In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).
 - In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).
 - Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
 - It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
 - Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank

Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; www.icicidirect.com for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website www.icicidirect.com. Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the evoting system of NSDL.

- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM through ballot paper.

2. 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, or call on toll free no.:1800-222-990.

GENERAL INSTRUCTIONS

- a. The e-voting period commences on August 26, 2017 (9:00 a.m. IST) and ends on August 28, 2017 (05.00 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 August 22, 2017, 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 August 22, 2017 and not casting their vote electronically, may only cast their vote at the Annual General Meeting through Ballot Paper which will be provided at the AGM.
- c. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on August 22, 2017.
- d. Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as of the cut-off date i.e August 22, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/ RTA.

However if you have already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot your Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.1800-222-990

- e. Mr. Nagendra D Rao, Practicing Company Secretary (Membership No. FCS 5553), has been appointed as the Scrutinizer to scrutinize the e-voting process and ballot paper at AGM in a fair and transparent manner.
- f. At the AGM at the end of the discussion on the resolutions on which voting is to be held, the Chairman with the assistance of Scrutinizer, order voting through ballot paper for all those members who are present but have not cast their votes electronically.
- g. The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through e-voting in the presence of at least 2 (two) witnesses, not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the votes cast in favour of or against, if any within a period of not exceeding 2 (two) working days from the conclusion of the AGM to the Chairman, or any person authorised by the Chairman, shall declare the results of the voting forthwith.
- h. 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 and communicated to the BSE Limited, National Stock Exchange of India Limited.

i. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

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.

By order of the Board of Directors
For **Puravankara Limited**

Nani R. Choksey
Joint Managing Director
DIN : 00504555

Bengaluru
August 1, 2017

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