

03.04.2015

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577.
Tel 022 - 2272 1233 / 34 /022-22721121 /2375

Stock Code: 532891

By Courier

corp.relations@bseindia.com

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Fax No.022 26598237 / 38 26598347 / 48

Tel No.2659 8452 / 26598235 – 36/26598100

Stock Code: PURVA

By Courier

cmlist@nse.co.in

Dear Sir / Madam,

Sub.: Clause 35A Report.

Ref.: Clause 35A of the Listing Agreement.

Enclosed pl. find the Report as required under Clause 35A of the Listing Agreement, together with the Scrutinizers Report.

We would request you to take the same on record and Acknowledge.

Thanking you,

Yours Sincerely,

FOR PURAVANKARA PROJECTS LTD.



V.P. RAGURAM
COMPANY SECRETARY & COMPLIANCE OFFICER
REG. NO.:A10702

Encl:a/a

Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 **E-mail:** info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY

03.04.2015

✓ **General Manager – DCS,**
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577.
Tel 022 - 2272 1233 / 34 /022-22721121 /2375

Stock Code: 532891

By Courier

corp.relations@bseindia.com

✓ **The Manager,**
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Fax No.022 26598237 / 38 26598347 / 48

Tel No.2659 8452 / 26598235 – 36/26598100

Stock Code: PURVA

By Courier

cm1ist@nse.co.in

Dear Sir / Madam,

Sub.: Clause 35A Report.

Ref.: Clause 35A of the Listing Agreement.

Enclosed pl. find the Report as required under Clause 35A of the Listing Agreement, together with the Scrutinizers Report.

We would request you to take the same on record and Acknowledge.

Thanking you,

Yours Sincerely,

FOR PURAVANKARA PROJECTS LTD.



V.P. RAGURAM
COMPANY SECREATRY & COMPLIANCE OFFICER
REG. NO.:A10702

Encl:a/a

Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 **E-mail:** info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY

PURAVANKARA PROJECTS LIMITED
 Regd. Office: 130/1, Ulsoor Road, Bengaluru – 560 042.
 CIN: L45200KA1986PLC051571

VOTING RESULTS FOR POSTAL BALLOT (INCLUDING EVOTING)

SL. NO.	PARTICULARS	DETAILS
1	Date of the AGM / EGM	Not Applicable
2	Total number of shareholders on record date.	24,173
3	No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	Not Applicable

SR. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting
			(Show of hands / Poll / Postal Ballot / E-Voting)
1	To Amend the Objects Clause of the Memorandum of Association of the Company.	Special	Postal Ballot and E-voting
2	Amendment of the Liability Clause of the Memorandum of Association of the Company and	Special	Postal Ballot and E-voting
3	Adoption of new set of Articles of Association of the Company.	Special	Postal Ballot and E-voting

Cont'd ...

