

24.09.2014

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

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.022 022-2272 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

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.: Info. required under Clause 35A & Voting Results of E-voting and Poll at the 28th Annual General Meeting (AGM) held on 22.09.2014.

Ref. : Clause 35A of the Listing Agreement.

Enclosed pl. find info. in connection with Voting results at the **Annual General Meeting** held on **22.09.2014**, in the format required under **Clause 35A** of the Listing Agreement.

Pursuant to the Provisions Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the E-Voting facility to the Shareholders entitled to cast their vote at the Annual General Meeting (AGM) held on **22.09.2014**. The E-Voting process was carried out by the Company between **16.09.2014 to 18.09.2014** and the cut-off date for determining the Members was **08.08.2014** and the Record Date being **15.09.2014**.

Mr. Nagendra S Rao, Company Secretary in Practice, was appointed as a Scrutinizer for the E-Voting process as well as Poll at the AGM, pursuant to Section 109 of the Companies Act, 2013. The relevant Scrutinizer's Report for E-Voting and the Consolidated - Scrutinizer's Report (together with Form No. MGT-13), pursuant to **Clause 35A** of the Listing Agreement and addressed to the Chairman of the Company, are attached herewith.

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of the **28th Annual General Meeting** of the Company, were **been duly approved by the Shareholders with requisite majority.**

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

Thanking you,

Yours sincerely,
FOR PURAVANKARA PROJECTS LIMITED


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

24.09.2014

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/
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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),
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Thanking you,

Yours sincerely,
FOR PURAVANKARA PROJECTS LIMITED

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

Puravankara Projects Limited

Venue : The Taj West End Hotel, # 25, Race Course Road, Bengaluru, 560 001.

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

SL. NO.	PARTICULARS	TOTAL
1	Date of the Annual General Meeting(AGM)	22.09.2014

2	No. of Shareholders on Record Date i.e. 15.09.2014.	22,754
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3	No. of shareholders present in the meeting either in person or through proxy:	
3 (a)	Promoter and Promoter Group	1
3 (b)	Public	161
	TOTAL	162

4	No. of Shareholders attended the meeting through <u>Video Conferencing</u> :	NIL
4(a)	Promoters and Promoter Group	Nil
4(b)	Public	Nil



ITEM NO.	SUBJECT	RESOLUTION	PROMOTER / PUBLIC	NO OF SHARES HELD (1)	NO OF VOTES POLLED* (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=(2)/(1) *100	NO OF VOTES - IN FAVOUR(4)	NO OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4)/(2) *100	% OF VOTES AGAINST ON VOTES POLLED (7)=(5)/(2) *100
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I. ORDINARY BUSINESS:

1	Adoption of Financial Statements	Ordinary	Promoter and Promoter Group	177,862,984	177,856,264	100.00	177,856,264	-	100.00	-
			Public - Institutional holders	56,069,036	29,631,130	52.85	29,167,087	464,043	98.43	1.57
			Public - Others	3,217,666	22,118	0.69	22,046	72	99.67	0.33
			TOTAL	237,149,686	207,509,512	87.50	207,045,397	464,115	99.78	0.22

2	Approval of Dividend	Ordinary	Promoter and Promoter Group	177,862,984	177,856,264	100.00	177,856,264	-	100.00	-
			Public - Institutional holders	56,069,036	30,984,999	55.26	30,520,956	464,043	98.50	1.50
			Public - Others	3,217,666	22,328	0.69	22,266	62	99.72	0.28
			TOTAL	237,149,686	208,863,591	88.07	208,399,486	464,105	99.78	0.22

3	Re-Appointment of Mr. Ravi Puravankara as a Director	Ordinary	Promoter and Promoter Group	177,862,984	177,856,264	100.00	177,856,264	-	100.00	-
			Public - Institutional holders	56,069,036	30,984,999	55.26	30,520,956	464,043	98.50	1.50
			Public - Others	3,217,666	21,566	0.67	20,944	622	97.12	2.88
			TOTAL	237,149,686	208,863,829	88.07	208,398,164	464,665	99.78	0.22

4	Re-Appointment of Statutory Auditors	Ordinary	Promoter and Promoter Group	177,862,984	177,856,264	100.00	177,856,264	-	100.00	-
			Public - Institutional holders	56,069,036	30,984,999	55.26	30,520,956	464,043	98.50	1.50
			Public - Others	3,217,666	22,328	0.69	21,955	373	98.33	1.67
			TOTAL	237,149,686	208,863,591	88.07	208,399,175	464,416	99.78	0.22

II. SPECIAL BUSINESS:

5	Appointment of Mr. Anup Samukh Shah as a Non-Executive Independent Director	Ordinary	Promoter and Promoter Group	177,862,984	177,856,264	100.00	177,856,264	-	100.00	-
			Public - Institutional holders	56,069,036	30,984,999	55.26	30,520,956	464,043	98.50	1.50
			Public - Others	3,217,666	22,328	0.69	22,184	144	99.36	0.64
			TOTAL	237,149,686	208,863,591	88.07	208,399,404	464,187	99.78	0.22

6	Appointment of Mr. Ramachandra Venkatasubba Rao as a Non-Executive Independent Director	Ordinary	Promoter and Promoter Group	177,862,984	177,856,264	100.00	177,856,264	-	100.00	-
			Public - Institutional holders	56,069,036	30,984,999	55.26	30,520,956	464,043	98.50	1.50
			Public - Others	3,217,666	22,328	0.69	22,076	252	98.87	1.13
			TOTAL	237,149,686	208,863,591	88.07	208,399,296	464,295	99.78	0.22

7	Appointment of Mr. Pradeep Guha as a Non-Executive Independent Director	Ordinary	Promoter and Promoter Group	177,862,984	177,856,264	100.00	177,856,264	-	100.00	-
			Public - Institutional holders	56,069,036	30,984,999	55.26	30,520,956	464,043	98.50	1.50
			Public - Others	3,217,666	22,069	0.69	21,817	252	98.86	1.14
			TOTAL	237,149,686	208,863,332	88.07	208,399,037	464,295	99.78	0.22

8	Payment of Remuneration to Non-Executive Independent Director	Special	Promoter and Promoter Group	177,862,984	177,856,264	100.00	177,856,264	-	100.00	-
			Public - Institutional holders	56,069,036	30,984,999	55.26	30,520,956	464,043	98.50	1.50
			Public - Others	3,217,666	22,328	0.69	15,339	6,989	86.70	31.30
			TOTAL	237,149,686	208,863,591	88.07	208,392,559	471,032	99.77	0.23





Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

September 19, 2014

To,
The Chairman
Puravankara Projects Limited,
No.130/1, Ulsoor Road,
Bangalore – 560 042.

Dear Sir,

Sub: Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Projects Limited vide resolution dated August 07, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting (AGM) of the Shareholders of the Company to be held on September 22, 2014 at 12.00 Noon at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of August 08, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the 28th AGM of Puravankara Projects Limited.

In accordance with the Notice of 28th AGM sent to the Shareholders and the Advertisement published pursuant to Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on September 03, 2014, the e-voting commenced on Tuesday, September 16, 2014 at 9.00 a.m. and ended on Thursday, September 18, 2014 at 11.00 p.m.

The votes were unblocked on September 18, 2014 at 11.10 p.m. in the presence of Mr. Gourish Hegde and Mr. Krishnamurthy Hegde, who are not in the employment of the company and who have signed below as witness to the unblocking of the votes.

I have scrutinized and reviewed the voting through electronic means and votes tendered there in [Votes casted "for" and "Against") based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system at <http://www.evoting.nsdl.com> and the same are being handed over to the Chairman.

I now submit my Report as under on the result of e voting in respect of the below mentioned resolutions.



I. Resolution No. 1:- Adoption of audited Financial Statements for the year ended 31st March 2014 and reports of the Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	74	202,408,142	99.99%
Total	74	202,408,142	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	04	42	0.01%
Total	04	42	0.01%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

II. Resolution No. 2:- Approval of the Dividend of Rs. 1.92 per Equity Share.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	80	203,762,231	99.99%
Total	80	203,762,231	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	3	12	0.01%
Total	3	12	0.01%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



III. Resolution No. 3:- Re-appointment of Mr. Ravi Puravankara, who retires by rotation.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	74	203,760,889	99.99%
Total	74	203,760,889	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	8	592	0.01%
Total	8	592	0.01%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

IV. Resolution No. 4:- Re-Appointment of M/S. Walker, Chandio & Co. LLP (formerly Walker, Chandio & Co), Chartered Accountants, as Auditors.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	78	203,761,901	99.99%
Total	78	203,761,901	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	5	342	0.01%
Total	5	342	0.01%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



V. Resolution No. 5:- Appointment of Mr. Anup Sanmukh Shah as a Non-Executive Independent Director.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	76	203,762,129	99.99%
Total	76	203,762,129	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	7	114	0.01%
Total	7	114	0.01%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

VI. Resolution No. 6:- Appointment of Mr. Ramachandra Venkatasubba Rao as a Non-Executive Independent Director.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	75	203,762,021	99.99%
Total	75	203,762,021	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	8	222	0.01%
Total	8	222	0.01%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



VII. Resolution No. 7:- Appointment of Mr. Pradeep Guha as a Non-Executive Independent Director.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	73	203,761,782	99.99%
Total	73	203,761,782	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	8	222	0.01%
Total	8	222	0.01%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

VIII. Resolution No. 8:- To approve payment of Remuneration to Non-Executive Independent Directors for a period of not exceeding 5 (Five) Years.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	69	203,755,305	99.99%
Total	69	203,755,305	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	14	6,938	0.01%
Total	14	6,938	0.01%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary

Declaration

We the undersigned witnesseth that the votes in relation to M/s Puravankara Projects Limited, were unblocked from the e-voting website of National Securities Depositories Limited (<http://www.evoting.nsdl.com>) in our presence on September 18, 2014 at 11.10 p.m at the office of the Scrutinizer.



Gourish Hegde
543/A, 7th main 3rd Cross,
Hanumanthnagar,
Bangalore – 560 019



Krishnamurthy Hegde
No. 26/1, 2nd Floor,
Grape Garden, 3rd Block,
1st Cross, T. R. Nagar,
Bangalore – 560 028

View/Authorize e-Voting Results

ISIN Name : PURAVANKARA PROJECTS LIMITED EQ

EVEN : 100095

Resolution File : [Download File](#)

Record Date : 2014-09-18

Voting End Date : 2014-09-18

ISIN : INE923101011

Logo File : [Download File](#)

Voting Start Date : 2014-09-16

Voting Result Date : 2014-09-24

Resolution : Ordinary Resolution No 1

Description : Adoption of audited Financial Statements for the year ended 31 March 2014 and reports of the Directors and Auditors thereon

I/We Assent To The Resolution(For/ Yes/ Favour)	202408142.000
I/We Dissent To The Resolution(Against/ No)	42.000

Resolution : Ordinary Resolution No 2

Description : Approval of the Dividend of Rs. 1.92 per Equity Share

I/We Assent To The Resolution(For/ Yes/ Favour)	203762231.000
I/We Dissent To The Resolution(Against/ No)	12.000

Resolution : Ordinary Resolution No 3

Description : Re-appoint of Mr. Ravi Puravankara, who retires by rotation

I/We Assent To The Resolution(For/ Yes/ Favour)	203760889.000
I/We Dissent To The Resolution(Against/ No)	592.000

<https://www.evoting.nsdl.com>

Resolution : Ordinary Resolution No 4

Description : Re-Appointment of M/S. Walker, Chandio & Co. LLP (formerly Walker, Chandio & Co), Chartered Accountants, as Auditors.

I/We Assent To The Resolution(For/ Yes/ Favour)	203761901.000
I/We Dissent To The Resolution(Against/ No)	342.000

Resolution : Ordinary Resolution No 5

Description : Appointment of Mr. Anup Sanmukh Shah as a Non-Executive Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour)	203762129.000
I/We Dissent To The Resolution(Against/ No)	114.000

Resolution : Ordinary Resolution No 6

Description : Appointment of Mr. Ramachandra Venkatasubba Rao as a Non-Executive Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour)	203762021.000
I/We Dissent To The Resolution(Against/ No)	222.000

Resolution : Ordinary Resolution No 7

Description : Appointment of Mr. Pradeep Guha as a Non-Executive Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour)	203761782.000
I/We Dissent To The Resolution(Against/ No)	222.000



I/We Dissent To The Resolution(Against/ No)		114.000
Resolution Description	: Ordinary Resolution No 6 : Appointment of Mr. Ramachandra Venkatasubba Rao as a Non-Executive Independent Director	
I/We Assent To The Resolution(For/ Yes/ Favour)		203762021.000
I/We Dissent To The Resolution(Against/ No)		222.000
Resolution Description	: Ordinary Resolution No 7 : Appointment of Mr. Pradeep Guha as a Non-Executive Independent Director	
I/We Assent To The Resolution(For/ Yes/ Favour)		203761782.000
I/We Dissent To The Resolution(Against/ No)		222.000
Resolution Description	: Special Resolution No 8 : To approve payment of Remuneration to Non-Executive Independent Directors for a period of not exceeding 5 (Five) Years	
I/We Assent To The Resolution(For/ Yes/ Favour)		203755305.000
I/We Dissent To The Resolution(Against/ No)		6938.000

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Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

September 23, 2014

To,
The Chairman
Puravankara Projects Limited,
No.130/1, Ulsoor Road,
Bangalore – 560 042.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Projects Limited vide resolution dated August 07, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions at the 28th Annual General Meeting of the Shareholders of the Company held on September 22, 2014 at 12.00 noon at The Taj West End Hotel, # 25, Race Course Road, Bengaluru– 560 001.

I had submitted the Scrutinizer's Report dated September 19, 2014 on the result of e voting in respect of the resolutions contained therein.

I was further appointed as the Scrutinizer for the purpose of scrutinizing the Poll process in a fair and transparent manner, conducted at the 28th Annual General Meeting of the Shareholders of the Company.

I now submit my Consolidated Report on the evoting process and poll conducted at the 28th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- Adoption of audited Financial Statements for the year ended 31 March 2014 and reports of the Directors and Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	74	20,24,08,142	97.54
Poll	73	46,37,255	2.24
Total	147	20,70,45,397	99.78



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	04	42	0.00
Poll	02	4,64,073	0.22
Total	06	4,64,115	0.22

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	2	Nil
Total	2	Nil

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite majority

II. Resolution No. 2:- Approval of the Dividend of Rs. 1.92 per Equity Share.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	80	20,37,62,231	97.56
Poll	73	46,37,255	2.22
Total	153	20,83,99,486	99.78

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	03	12	0.00
Poll	03	4,64,093	0.22
Total	06	4,64,105	0.22

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite majority



III. Resolution No. 3:- Re-appointment of Mr. Ravi Puravankara, who retires by rotation.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	74	203,760,889	97.56
Poll	74	46,37,275	2.22
Total	148	20,83,98,164	99.78

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	08	592	0.00
Poll	02	4,64,073	0.22
Total	10	4,64,665	0.22

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite majority

IV. Resolution No. 4:- Appointment of M/S. Walker, Chandiok & Co. LLP (formerly Walker, Chandiok & Co), Chartered Accountants, as Auditors.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	78	203,761,901	97.55
Poll	73	46,37,274	2.23
Total	151	20,83,99,175	99.78



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	05	342	0.00
Poll	03	4,64,074	0.22
Total	08	4,64,416	0.22

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite majority.

V. Resolution No. 5:- Appointment of Mr. Anup Sanmukh Shah as a Non-Executive Independent Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	76	20,37,62,129	97.55
Poll	74	46,37,275	2.23
Total	150	20,83,99,404	99.78

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	07	114	0.00
Poll	02	4,64,073	0.22
Total	09	4,64,187	0.22

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by requisite majority.



VI. Resolution No. 6:- Appointment of Mr. Ramachandra Venkatasubba Rao as a Non-Executive Independent Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	75	203,762,021	97.56
Poll	74	46,37,275	2.22
Total	149	20,83,99,296	99.78

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	08	222	0.00
Poll	02	4,64,073	0.22
Total	10	4,64,295	0.22

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed by requisite majority.

VII. Resolution No. 7:- Appointment of Mr. Pradeep Guha as a Non-Executive Independent Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	73	20,37,61,782	97.56
Poll	73	46,37,255	2.22
Total	146	20,83,99,037	99.78



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	8	222	0.00
Poll	2	4,64,073	0.22
Total	10	4,64,295	0.22

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	2	Nil
Total	2	Nil

Remarks: The Ordinary Resolution No. 7 as mentioned above is passed by requisite majority.

VIII. Resolution No. 8:- To approve payment of Remuneration to Non-Executive Independent Directors for a period of not exceeding 5 (Five) Years.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	69	203,755,305	97.55
Poll	72	46,37,254	2.22
Total	141	20,83,92,559	99.77

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	14	6,938	0.00
Poll	04	4,64,094	0.23
Total	18	4,71,032	0.23

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil



Remarks: The Special Resolution No. 8 as mentioned above is passed by requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary



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

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Puravankara Projects Limited
130/1, Ulsoor Road,
Bangalore – 560 042

28th (Twenty Eighth) Annual General Meeting of the Equity Shareholders of **Puravankara Projects Limited.**

Held on **September 22, 2014** at **12.00 Noon, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru– 560 001.**

Dear Sir,

I Nagendra D. Rao, Practising Company Secretary, 543 / A, 7th Main, 3rd Cross, Hanumanthanagar, Bangalore – 560 019, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the **28th (Twenty Eighth)** Annual General Meeting of the Equity Shareholders of **Puravankara Projects Limited**, held on **September 22, 2014** at 12.00 Noon., at The Taj West End Hotel, # 25, Race Course Road, Bengaluru– 560 001, hereby submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, **One** ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) (M/s Link Intime India Private Limited) of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

I. Resolution No. 1:-

To receive, consider and adopt the audited Balance Sheet as at 31 March 2014 and the Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon.



(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
73	4,637,255	90.90

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	4,64,073	9.10

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
2	Nil

II. Resolution No. 2:-

To declare a Dividend of Rs. 1.92 per Equity Share.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
73	4,637,255	90.90

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	4,64,093	9.10

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
1	Nil

III. Resolution No. 3:-

To appoint a Director in place of Mr. Ravi Puravankara (DIN: 00707948), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
74	4,637,275	90.90



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	4,64,073	9.10

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
1	Nil

IV. Resolution No. 4:-

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and read with the Companies (Audit and Auditors) Rules, 2014 made thereunder and pursuant to the recommendations of the Audit Committee of the Board of Directors, M/S. Walker, Chandio & Co. LLP (formerly Walker, Chandio & Co), Chartered Accountants (LLP Registration No. 001076N/ N500013), the retiring Statutory Auditors of the Company, be and is hereby re- appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the next AGM of the Company and that the Board of Directors be and are hereby authorised to fix such remuneration as may be determined by the Audit Committee in consultation with the Statutory Auditors, and that such remuneration may be paid on a progressive billing basis to be agreed upon between the Statutory Auditors and the Audit Committee.”

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
73	46,37,274	90.90

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
3	4,64,074	9.10

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
1	Nil

V. Resolution No. 5:-

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Anup Sanmukh Shah (DIN: 00317300), Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria of independence under



Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013., from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office up to 21 September 2019."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
74	46,37,275	90.90

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	4,64,073	9.10

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
1	Nil

VI. Resolution No. 6:-

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Ramachandra Venkatasubba Rao (DIN: 00061599), Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013., from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office up to 21 September 2019."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
74	46,37,275	90.90

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	4,64,073	9.10



(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
1	Nil

VII. Resolution No. 7:-

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Pradeep Guha (DIN:00180427), Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013., from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office up to 21 September 2019.”

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
73	46,37,255	90.90

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
2	4,64,073	9.10

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
2	Nil

VIII. Resolution No. 8:-

RESOLVED THAT in supersession to the resolution passed earlier by the Members at their meeting held on 21 August 2012, approving payment of remuneration by way of Commission to Non-Executive Directors (other than Managing Director and Whole-time Directors), with effect from 1 April 2012, for a period of 5 (Five) Years, and pursuant to the provisions of Section 197, 198 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company be and is hereby authorised to pay remuneration in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof, an amount, by way of Commission, either by way of a monthly payment or at a specified percentage of the net profits of the Company or partly by one way and partly by the other, to any one or more or all of the existing Non-Executive Directors / Non-Executive Independent Directors to be appointed now in this meet (or) in future, as the



Board of Directors may from time to time, determine, and that such remuneration (computed in the manner provided in Section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof) shall not exceed 1% of the net profits of the Company, for each of the financial year of the Company, commencing from 22 September 2014, for a period of not exceeding 5 (Five) years (i.e, up to 21 September 2019) in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including, Nomination and Remuneration Committee) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution including payment of such remuneration for any period or periods. or expedient to give effect to this resolution including payment of such remuneration for any period or periods."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
72	46,37,254	90.90

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
4	4,64,094	9.10

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
1	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Dated: September 23, 2014

Place: Bangalore



Yours faithfully,

Nagendra D. Rao
Practising Company Secretary