

**PURAVANKARA®**

PURAVANKARA LIMITED

(formerly Puravankara Projects Limited)

Registered 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: L45200KA1986PLC051571.

**NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, August 29, 2017 at 11.30 A.M. at The Taj West End Hotel, # 25, Race Course Road, Bengaluru - 560 001, India**, to transact the business as set out in the Notice of the Meeting, which has been e-mailed / being posted to the members of the Company along with the Annual Report for the Financial Year Ended 31.03.2017.

The said Notice of the meeting setting out the ordinary and special businesses and the Annual Report of the Company are available on the Company's website, [www.puravankara.com](http://www.puravankara.com) as detailed hereunder:

|   |   |
|---|---|
| Annual Report 2016-17                           | <a href="http://www.puravankara.com/pages/Annual_Reports">http://www.puravankara.com/pages/Annual_Reports</a>                                   |
| Notice of 31st AGM with Attendance Slip & Proxy | <a href="http://www.puravankara.com/pages/Notice_of_AGM_EGM_Postal_Ballot">http://www.puravankara.com/pages/Notice_of_AGM_EGM_Postal_Ballot</a> |
| e-voting  | <a href="http://www.puravankara.com/pages/Notice_of_AGM_EGM_Postal_Ballot">http://www.puravankara.com/pages/Notice_of_AGM_EGM_Postal_Ballot</a> |

**BOOK CLOSURE:**

Pursuant to **Section 91** of the Companies Act, 2013 read with **Rule 10** of the Companies Management and Administration Rules, 2014 and **Regulation 60** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and the Share Transfer Books of the Company will remain closed from **August 22, 2017 to August 29, 2017** (both days inclusive), to determine the Members entitled to receive the Final Dividend for the Financial Year 2016-2017.

**DIVIDEND:**

The Final dividend on equity shares at **Rs.2.25(45%)** per equity share of Rs.5/- each was recommended by the Board of Directors of the Company at its Meeting held on **May 29, 2017**. The Final dividend on equity shares, if declared at the Annual General Meeting, would be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on **August 21, 2017**.

**E-VOTING MATTERS**

In compliance with the provisions of **Section 108** of the Companies Act, 2013 and **Rule 20** of Companies (Management & Administration) Rules, 2014 and **Regulation 44** of the Listing Regulations, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set in the Notice of AGM dated August 1, 2017, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by National Security Depository Limited (NSDL) the e-voting facility shall be available during the following period:

|                                 |  |
|---------------------------------|--|
| Commencement of Remote e-voting | From 9.00 A.M (IST), Saturday, August 26, 2017 |
| End of Remote e-voting          | Up to 5.00 P.M (IST), Monday, August 28, 2017  |
| Cut-off date                    | August 22, 2017                                |

Any person who acquires shares of the Company and become member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login id and Password by sending a request at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) (or) [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) (or) contact **Mr. Rajeev Ranjan, Assistant Manager, NSDL** on Telephone **022-24994600**. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM carefully. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote.

**Other related Matters:**

|  |  |
|--|--|
| Date of completion of dispatch of Notices  | 05.08.2017   |
| Contact details of the person responsible to address the grievances connected with the electronic voting | <a href="mailto:investors@puravankara.com">investors@puravankara.com</a> |

Remote E Voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

The facility for voting through ballot paper will also be made available at the venue of the meeting and members attending the meeting who have not cast their vote through remote e-voting shall be able to cast their vote at the meeting.

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.

The Company has appointed **Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (09:00 A.M. to 5:00 P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

Any person, who has become a member of the Company after posting the Annual Report, may attend the meeting in person or appoint a proxy and send a requisition for a copy of the Annual Report and notice convening the Meeting.

A member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. Proxies, in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the commencement of the meeting

BY ORDER OF THE BOARD OF DIRECTORS  
FOR PURAVANKARA LIMITED

NANI R CHOKSEY  
JOINT MANAGING DIRECTOR  
DIN: 00504555

PLACE: BENGALURU  
DATE: 08.08.2017

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