

24.09.2013

✓ **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](mailto: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**

[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Dear Sir / Madam,

**Sub. : Voting Results at the Annual General Meeting.**  
**Ref. : Clause 35A of the Listing Agreement.**

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

We would request you to take the same on record & acknowledge.

Thanking you,

Yours faithfully

**For Puravankara Projects Ltd.**



**Anil Kumar.A.**

**Chief Financial Officer**

Encl : a/a

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Yours faithfully

**For Puravankara Projects Ltd.**



**Anil Kumar.A.**

**Chief Financial Officer**

Encl : a/a

## VOTING RESULTS FOR 27<sup>TH</sup> ANNUAL GENERAL MEETING

<u>SL. NO.</u>	<u>PARTICULARS</u>	<u>DETAILS</u>
1.	Date of the AGM.	24 September, 2013
2.	Total number of shareholders on record date.	24,060
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 130
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



*[Handwritten signature]*

## AGENDA-WISE

<u>Sl. No.</u>	<u>Details of Agenda</u>	<u>Resolution Required (Ordinary / Special)</u>	<u>Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting)</u>
1.	To receive, consider and adopt the audited Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	Ordinary	Passed unanimously by show of hands
2.	To declare the Final dividend on equity shares.	Ordinary	Passed unanimously by show of hands
3.	To appoint a Director in place of Mr. Anup S Shah, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Passed unanimously by show of hands
4	<p>To appoint Auditors and to fix their remuneration and in this regard to pass the following resolution with or without any modification as an <b>Ordinary Resolution</b>:</p> <p><b>RESOLVED THAT</b> pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, <b>M/S. Walker, Chandiok &amp; Co</b>, Chartered Accountants (Firm Registration No. 001076N), the retiring statutory auditors of the Company, be and are hereby appointed as the statutory auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, on a remuneration to be fixed by the Board of Directors of the Company.</p>	Ordinary	Passed unanimously by show of hands



*Handwritten signature*