

PURAVANKARA

Puravankara Projects Limited

Regd. 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 No.L45200KA1986PLC051571

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the **30th Annual General Meeting (AGM)** of the Members of **PURAVANKARA PROJECTS LIMITED** will be held on Tuesday, **September 27, 2016 at 11.30 a.m.**, at **The Taj West End Hotel, # 25, Race Course Road, Bengaluru- 560 001, India**, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31 March, 2016 and the Statement of Profit and Loss for the year ended on that date, the reports of the Directors and Auditors thereon.
2. To declare a Dividend of Rs. 0.782 (Rupees zero point seven eight two only) per Equity Share.
3. To appoint a Director in place of Mr. Nani R. Choksey (DIN: 00504555), who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass the following resolution, with or without modification, as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 139,142 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 Chandiook & Co. LLP, Chartered Accountants (LLP Registration No. 001076N/N500013), be and are hereby appointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of next Annual General Meeting of the Company to be held in the calendar year 2017, 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 Board of Directors."

SPECIAL BUSINESS:

5. To appoint Dr. Suchitra Kaul Misra (DIN: 02254365) as a Non-Executive Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"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 Regulation 17 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Suchitra Kaul Misra (DIN: 02254365), who was appointed by the Board of Directors as an Additional Director on the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013, in the capacity as Non- Executive Independent Director (NEID), and who vacates her office at this Annual General Meeting, and who has submitted a declaration under Section 149(7) that she 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 her 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 as per the Companies Act, 2013, to hold office up to March 20, 2021."

6. To fix remuneration payable to the Cost Auditor for the financial year 2016-17 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. GNV & Associates, Cost Accountants, (Firm Registration No. 000150), who were appointed by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2016-17, be paid remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand only) plus service tax as applicable and re-imbursalment of out-of-pocket expenses incurred by them in connection with the aforesaid audit. "

"RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary and Compliance Officer of the Company, be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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

Bengaluru
August 29, 2016

Registered Office: #130/1, Ulsoor Road, Bengaluru – 560 042.
Telephone: +918025599000/43439999, **Fax No:** +918025599350
Website: www.puravankara.com, **Email:** investors@puravankara.com
CIN: L45200KA1986PLC051571

Nani R. Choksey
Joint Managing Director
DIN : 0504555

NOTES:

Attendance & Proxy:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY(IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members/Proxies are requested to kindly take note of the following:
 - (i) Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the meeting;
 - (ii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
3. The Members who hold shares in electronic form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio No. in the attendance slip for attending the meeting.
4. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a 'certified copy of the Board resolution' authorising their representative to attend and vote on their behalf at the Meeting.
5. According to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company, may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

Dividend:

7. The Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2016 to September 27, 2016 (both days inclusive).

Subject to the provisions of the Companies Act, 2013, the 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 September 19, 2016.
8. Members holding shares in electronic form may please note that dividend in respect of the shares held by them will be credited to their bank account as per the details furnished by the respective Depositories to the Company as per the applicable regulations of the Depositories and the Company will not be in a position to entertain any direct request from such Members for change / deletion in such bank details. Further, instructions, if any, already given by Members in respect of shares held in Physical form will not be automatically applicable to the dividend paid on shares held in electronic form. Members may therefore give instructions regarding bank accounts in which they wish to receive dividend, to their Depository Participants (DP).

9. The Company proposes the payment of dividend, if declared, through National Electronic Fund Transfer (NEFT), National Electronic Clearing Services (NECS) (or) by way of dispatch of physical dividend warrants with bank details as furnished by the Members. Members holding shares in Physical form are advised to submit the NECS Mandate Form to the Company's Registrar and Transfer Agent - Link Intime India Private Limited (Link Intime) or notify the changes in their address and bank particulars, if any, to them. Members holding the shares in Electronic form are advised to submit the NECS Mandate Form to notify the changes in their address and bank particulars, if any, to their respective Depository Participants (DP).

NECS Mandate Form is being sent along with the Annual Report so as to enable the shareholders to update their address and bank details particulars and ensure timely and faster credit of dividend to their bank account.

Share Transfer & Nomination:

10. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Link Intime, the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer Form SH-4.
11. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from Link Intime.
12. The Securities and Exchange Board of India (SEBI) vide its Circular No. MRD/DoP/CIR-05/2007 dated 27 April 2007, had made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN Card to the Company / Link Intime for registration of transfer.
13. Non-resident Indian shareholders are requested to inform about the following to the Company / Link Intime or the concerned Depository Participant, as the case may be, of:
 - i. The change in the residential status on return to India for permanent settlement.
 - ii. The particulars of the NRE Account with a Bank in India, if not furnished earlier.
14. The Annual Report of the Company, circulated to the Members of the Company, is available on the Company's website - www.puravankara.com. Members are requested to visit the same for more information about the Company.
15. The Investor-related queries may also be addressed to the Company, at investors@puravankara.com (or) to the Registrar & Share Transfer Agent, Link Intime India Private Limited at the following address:

C-13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (West), Mumbai - 400 078.
Maharashtra, India,
Tel. no: +91-22-25946970
Fax no: +91-22-25946969
E-mail: rnt.helpdesk@linkintime.co.in

Further, in all correspondences with the Company and/or Link Intime, Client ID. & DP ID. (or) Folio No., as the case may be, must be quoted.

16. All documents mentioned in the Notice will be available for inspection at the Company's Registered Office during normal Business hours on working days upto the date of the Annual General Meeting.
17. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting. Further, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 170 of the

Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

18. Unpaid Dividend Account & Investor Education and Protection Fund:

Members are requested to note that a dividend not encashed or claimed within 7 years from the date of declaration, needs to be transferred from the Company's Unpaid Dividend Account to the Investor Education and Protection Fund (IEPF) of the Central Government, pursuant to the provisions of Section 124 of the Companies Act, 2013.

19. Due dates for Transfer to IEPF:

Sl. No.	Financial Year Ended	Type of Dividend	Date of Declaration of Dividend	Date by which required to be transferred to the Investor Education and Protection Fund of the Central Government	Unpaid/ Unclaimed Amount (in Rs.)	Bank Account No. with HDFC Bank Ltd.
1.	31 March 2010	Final	29 June 2010	28 June 2017	145,150.00	05232300000348
2.	31 March 2011	Final	24 September 2011	23 September 2018	93,436.00	00762300001033
3.	31 March 2012	Final	21 August 2012	20 August 2019	162,743.00	05232300000451
4.	31 March 2013	Interim	17 April 2013	16 April 2020	248,880.50	50200000825255
5.	31 March 2013	Final	24 September 2013	23 September 2020	96,176.00	50200001773080
6.	31 March 2014	Final	22 September 2014	21 September 2021	168,992.64	50200007011092
7.	31 March 2015	Final	24 September 2015	23 September 2022	130,398.40	50200012884998

Further, Members wishing to claim the dividend, which remains unclaimed are requested to make their claims immediately from the Company by corresponding with the Company Secretary, at the Registered Office of the Company (or) the Company's Registrar & Transfer Agents - Link Intime, for issuance of duplicate I revalidated dividend warrant(s).

20. Pursuant to the provisions of Investor Education and Protection Fund (uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 24 September 2015 (date of the last Annual General Meeting) on the website of the Company (www.puravankara.com) / the website of the Ministry of Corporate Affairs.

21. Go Green Initiative in Corporate Governance: The Ministry of Corporate Affairs (MCA), vide Circular Nos. 17/2011 dt. 21 April 2011 and 18/2011 dt. 29 April 2011 respectively, has undertaken a 'Green Initiative' and allowed companies to share documents with its shareholders through electronic mode.

Further, pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository.

Members who have not registered their e-mail addresses so far are requested to support this green initiative by registering/ updating their e-mail addresses, as specified hereunder, so that they can receive the Annual Report and other communication from the Company

electronically:

- in respect of shares held in *Electronic form* - with their Depository Participants and
- in respect of shares held in *Physical form*- with the Registrar & Share Transfer Agent.

22. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held on September 27, 2016, as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in ANNEXURE - A of this Notice.
23. Company will be disclosing to the Stock Exchanges, as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of results of voting on each of the resolutions proposed in this Notice.
24. Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed to the notice convening the Annual General Meeting.
25. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), listed companies are required to provide members with the

facility to exercise their votes at General Meetings through electronic means. The Company has availed the Services of National Securities Depository Limited (NSDL) for providing the necessary e-voting platform to the members of the Company. The detailed Instructions for e-voting including the process and manner for voting by electronic means, time schedule for casting the vote, Login ID etc. is Annexed to the Notice convening the Annual General Meeting, which forms an integral part of the Notice of the Annual General Meeting.

26. The e-voting period shall commence on September 22, 2016 [9:00 AM] and end on September 26, 2016 [5:00 PM]. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
27. In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of the meeting and members who have not cast their vote through remote e-voting, shall be able to exercise their right by voting in the poll.
28. Members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 19, 2016, will be eligible to cast their vote electronically or by way of poll.
29. The Board of Directors has appointed Mr. Nagendra D. Rao, Practising Company Secretary (Membership No. 5553, COP No. 7731) as the Scrutinizer for conducting the remote e-voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding three days from the conclusion of the annual general meeting prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM NO. 5

According to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 regarding the appointment and tenure of the Independent Directors, Independent Directors shall be appointed for not more than two terms of 5 (Five) years each and they shall not be liable to retire by rotation. Further every listed Company shall also have at least one Woman director on the Board of Directors of the Company. The Board vide its resolution passed on March 21, 2016, appointed Dr. Suchitra Kaul Misra (DIN: 02254365) as an Additional Director on the Board of Directors of the Company under Section 161(1), in the capacity as Non-Executive Independent Director (NEID).

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Dr Suchitra Kaul Misra, being eligible, offers herself for appointment and it is proposed to appoint her as Non-Executive Independent Director (NEID) for a term as mentioned in the resolution and pursuant to Section 152(5) of the Companies Act, 2013 read with Schedule IV to the said Act.

Dr. Suchitra Kaul Misra, Independent Director of the Company, has given a declaration under Section 149(7) of the Companies Act, 2013 to the Board that she meets the criteria of independence as provided under Section 149(6) of the said Act. In the opinion of the Board of Directors of the Company, Dr. Suchitra Kaul Misra, Independent Director, fulfils the conditions specified

in the said Act and the Rules made thereunder including regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and she is independent of the management. Further, Dr. Suchitra Kaul Misra, Director is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Non-Executive Independent Director (NEID).

Further, the Nomination and Remuneration Committee and the Board of Directors have recommended the appointment of Dr. Suchitra Kaul Misra, as Non-Executive Independent Director (NEID).

Notice has been received from member(s) signifying their intention to propose appointment of Dr. Suchitra Kaul Misra, as Non-Executive Independent Director (NEID) of the Company along with a deposit of Rs. 1,00,000 (Rupees One Lakh Only), as required by Section 160 of the Companies Act, 2013 and Rules made thereunder.

A brief profile of the Independent Director to be appointed, including nature of her expertise and other disclosure as required under regulation 36 of Listing Regulations, is attached as *ANNEXURE – A* & forms part of the Notice and the same be considered as the justification as required under Section 150(2) of the Companies Act, 2013.

Except Dr. Suchitra Kaul Misra, none of the directors /key managerial personnel, is / are directly or indirectly concerned or interested, financially or otherwise, in this resolution set out at item No. 5.

The Board of Directors recommends passing of the Ordinary Resolution set out in item No. 5 of the notice.

ITEM NO. 6

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee, approved the Appointment and Remuneration of M/s. GNV & Associates, Cost Accountants, to conduct the audit of the cost records maintained by the Company in respect of Construction Industry for the financial year 2016-17.

According to Section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Remuneration payable to the Cost Auditor has to be approved by the members of the Company. Hence approval is being sought for the remuneration to be paid for the financial year 2016-17.

None of the directors /key managerial personnel, is / are directly or indirectly concerned or interested, financial or otherwise, in the resolutions set out at item No. 6.

The Board of Directors recommends passing of the Ordinary Resolution set out in item No.6 of the notice.

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

Nani R. Choksey
Joint Managing Director
DIN : 0504555

Bengaluru
August 29, 2016

Registered Office: #130/1, Ulsoor Road, Bengaluru – 560 042.
Telephone: +918025599000/43439999, **Fax No:** +918025599350
Website: www.puravankara.com, **Email:** investors@puravankara.com
CIN: L45200KA1986PLC051571

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING.

(Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Nani R. Choksey	Suchitra Kaul Misra
Date of Birth	August 18, 1951	February 4, 1960
Date of Appointment	June 3, 1986	March 21, 2016
Relationship with Directors	-	-
Expertise in Specific Functional Areas	Has 40 years of experience in Real Estate Development, Construction and Finance Sector, and he has been with the Group since its inception in 1975, is a Founder Director.	She is an Independent Director on the Board of Puravankara Projects Ltd since March 2016. Dr. Suchitra Kaul Misra is a Doctor of Philosophy from Mysore University and Bachelor of Arts with English Honors from Nowrosjee Wadia College, Pune. A self-motivated entrepreneur. She is on the board of 2 Public Limited Health Care companies and holds Creative Wellness Workshops for a spectrum of groups, individuals and corporates.
Qualification	Bachelor's degree in Commerce	Doctor of Philosophy
Board membership of all Companies as on 31 March 2016 [@]	Centurions Housing & Constructions Private Limited Provident Housing Limited Starworth Infrastructure & Construction Limited Propmart Technologies Limited Handiman Services Limited Dealwel Estates Private Limited Uniquepark Constructions Private Limited Vaigai Developers Private Limited Jaganmata Property Developers Private Limited Vagishwari Land Developers Private Limited Varishtha Property Developers Private Limited	Opto Circuits (India) Limited Advanced Micronic Devices Limited Devon Innovations Private Limited TTT Hospitality Services Private Limited Shabri Investments Private Limited
Chairman/ Member of the Committee of the Board of Directors as on 31 March 2016	1. Stakeholder Relationship Committee - Member 2. Corporate Social Responsibility Committee - Member 3. Risk Management Committee - Member 4. Management Sub- Committee - Member	Nomination and Remuneration Committee - - -
Number of Shares held in the Company as on 31 March 2016	1920 (0.0008%)	NIL

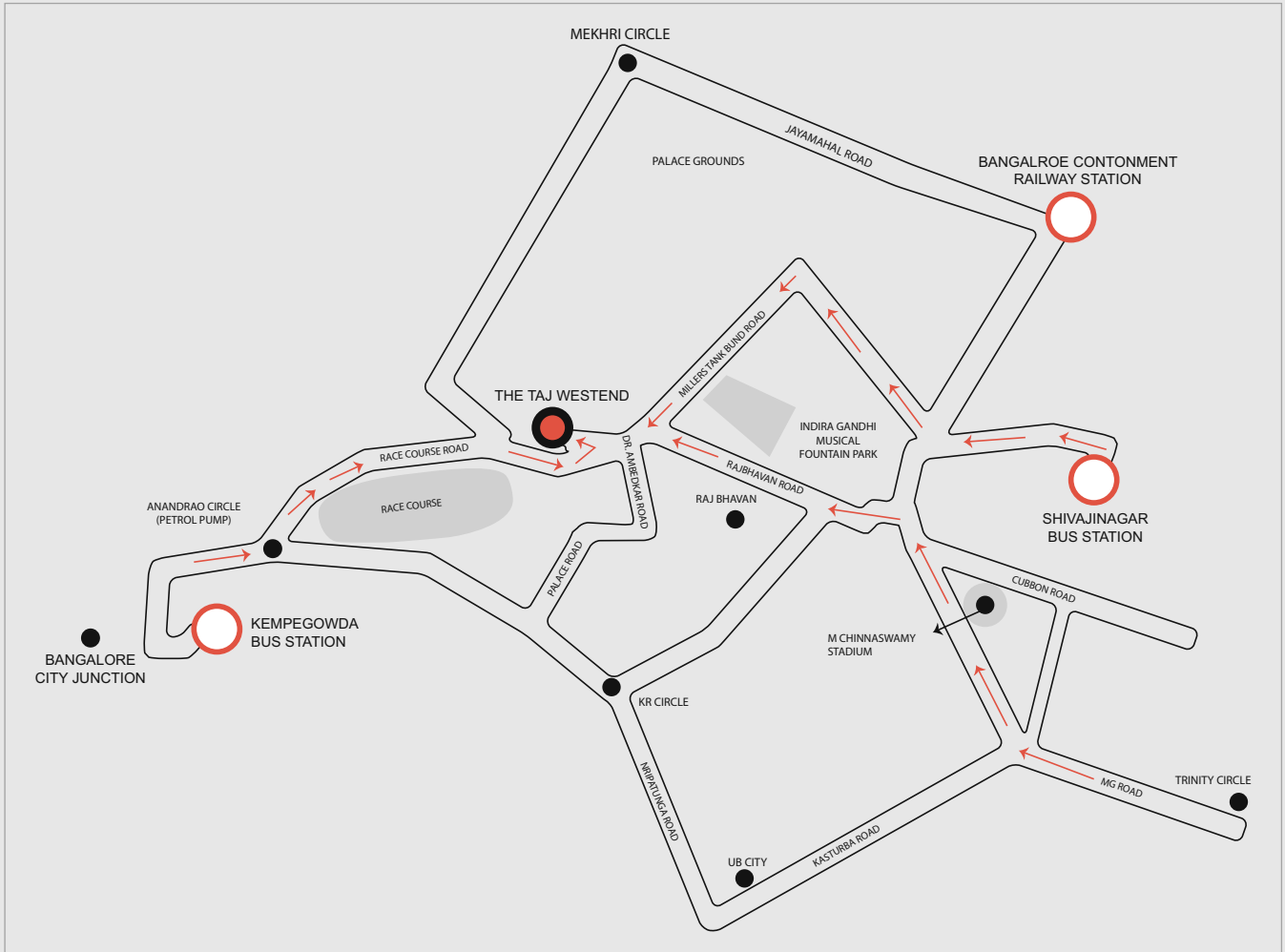
Chairman/Member of the Committee of Directors of other companies in which he/ she is a Director as on 31 March 2016.

A) Audit Committee	Starworth Infrastructure & Construction Limited Provident Housing Limited	Opto Circuits (India) Limited Advanced Micronic Devices Limited
B) Stakeholders Relationship Committee	-	Advanced Micronic Devices Limited
C) Nomination and Remuneration Committee	Starworth Infrastructure & Construction Limited Provident Housing Limited	Opto Circuits (India) Limited Advanced Micronic Devices Limited
D) Corporate Social Responsibility Committee	Starworth Infrastructure & Construction Limited Provident Housing Limited Centurions Housing & Constructions Private Limited	- - -

Note:

[@]This Includes Directorship in Foreign Companies, alternate directorships, Directorships in Private Companies but does not include any membership in governing councils, chambers and other Bodies.

ROUTE MAP TO "THE TAJ WESTEND" BANGALORE



PURAVANKARA

Puravankara Projects Limited

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ATTENDANCE SLIP

Venue of the Meeting : The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India.

Date & Time : 27 September 2016 @ 11.30 A.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name & Address of Shareholder	Client ID.* & DP ID. / Folio No.	No. of Shares held

*Applicable for investors holding shares in Electronic form.

I certify that I am the registered Shareholder(s)/Proxy for the registered Shareholder of the Company.

I hereby record my presence at the 30th Annual General Meeting of the Company held on 27 September, 2016 @ 11.30 A.M. at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India.

Signature of Member / Proxy

Note:

1. Shareholders/Proxies are requested to fill up the Attendance Slip and hand it over at the venue.
2. Members/Proxies are also requested to bring their copy of AGM Notice to the meeting as no copies will be distributed at the venue.

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FORM OF PROXY

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.)

Venue of the meeting : The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, India

Date & Time : 27 September, 2016 @ 11.30 A.M..

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Registered Address	
E-mail Id	
DP Id*	
Client Id*	
Folio No.	
No. of Shares held	

** I/We _____ of _____ being a member/members of Puravankara Projects Limited, hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 30th Annual General Meeting of the Company to be held on 27 September, 2016 @ 11.30 A.M. and at any adjournment thereof).

1. Mr./Mrs. _____ (Name & Signature of the Proxy) or failing him/her
2. Mr./Mrs. _____ (Name & Signature of the Proxy) or failing him/her
3. Mr./Mrs. _____ (Name & Signature of the Proxy) or failing him/her indicated below:

*Applicable for investors holding shares in Electronic form.

** This is optional

Sl. No.	Resolution	For	Against
Ordinary Business:			
1	Adoption of audited Financial Statements for the year ended 31 March 2016 and reports of the Directors and Auditors thereon.		
2	Approval of the Dividend of Rs. 0.782 per Equity Share.		
3	Re-appointment of Mr. Nani R. Choksey, who retires by rotation.		
4.	Ratification of appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants, as Auditors.		
Special Business:			
5.	Appointment of Dr. Suchitra Kaul Misra (DIN:0225436) as a Non-Executive Independent Director.		
6.	Fixing the remuneration payable to the Cost Auditor for the financial year 2016-17.		

Please put a tick mark (✓) in the appropriate column against the Resolutions indicated in the box. If a member leaves the "For" (or) "Against" column blank, against any or all the Resolutions, the Proxy will be entitled to vote in the manner he/she thinks appropriate.

If a member wishes to abstain from voting on a particular Resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this Date of, 2016.

.....
Signature of the Member(s)

.....
Signature of the Proxy holder(s)

Affix Re. 1 Revenue Stamp

Notes:

1. The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. The Proxy need not be a member of the Company.
2. Appointment of a Proxy will not preclude a Member from attending the Meeting.
3. In the case of a Body Corporate, the Proxy Form should be executed under its Common Seal or be signed on its behalf by an officer or an Attorney duly authorised by it.
4. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting either personally or by proxy in respect of such share as if he was solely entitled thereto; and if more than one of such joint holders be present at the Meeting either personally or by proxy, then one of the said persons so present whose name stands first on the Register of Members in respect of such share shall alone be entitled to vote in respect thereof.

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NATIONAL ELECTRONIC CLEARING SERVICE (CREDIT CLEARING) MANDATE FORM

Dear Sir(s)

Sub: Change in mode of payments to National Electronic Clearing Service (NECS)

I/We hereby consent to have the amount of dividend on my equity shares credited through National Electronic Clearing Service (NECS). The particulars are:

1. Folio No./DP ID No. & Client ID No.: _____
(Folio No. given in Equity Share certificate(s)/Client ID no. given by your DP)
2. Shareholder's Name: _____
3. Shareholder's address: _____
4. Particulars of the Bank
 - Bank name: _____
 - Branch and address: _____
 - Telephone No. of Bank: _____
 - Mention the 9 digit-code number of the Bank and branch appearing on the MICR Cheque issued by the Bank
(Please attach the photocopy of a cheque or a cancelled bank cheque issued by your bank for accuracy of your code number)
 - Account type (Please ✓ tick): Saving Current Cash Credit
 - Account number (as appearing on the cheque book) ...
5. Date from which mandate should be effective ...
6. PAN / GIR No.: ...

I hereby declare that particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the Company/ Registrar and Share Transfer Agents of the Company responsible. I also undertake to advise any change in the particulars of my account to facilitate updation of records for purposes of credit of dividend amount through NECS.

Place: _____

Date: _____

.....
Signature of the First / Sole shareholder

Note:

Members holding shares in Physical form are advised to submit the NECS Mandate Form to the Company's Registrar and Transfer Agent - Link Intime India Private Limited (Link Intime) or notify the changes in their address and bank particulars, if any, to them.

Members holding the shares in Electronic form are advised to submit the NECS Mandate Form to notify the changes in their address and bank particulars, if any, to their respective Depository Participants (DP).

PURAVANKARA

Puravankara Projects Limited

Regd. 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 No.L45200KA1986PLC051571



SHAREHOLDERS' SATISFACTION SURVEY - 2016

Name of the Shareholder: _____

Address: _____

Folio /DP. ID Et Client ID: _____ No. of Shares held: _____

Sl. No.	Services	Excellent	Good	Needs to Improvement
1.	Timely receipt of: a. Annual Reports b. Dividend c. Correspondence / Other documents			
2.	Response time and satisfaction level you have experienced in: a. Revalidation of Dividend warrants b. Change of address c. Replies to your queries / complaints d. Transfer / Transmission of shares			
3.	Quality of Information: a. Annual Report b. Investor Section of Company's website: www.puravankara.com			
4.	Interaction with Registrar and Transfer Agents (Link InTime) a. Attitude / Behavior b. Speed of Response c. Solution to Problems / queries			
5.	Overall Rating			

In case of any pending grievance(s), if yes, please provide details:

In case of any pending grievance(s), if yes, please provide details:



