

# 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.

## E – VOTING FORM

ADDRESS

Registered Folio No. / DP ID No. / Client  
ID No. :

Number of Shares held :

Dear Member,

### SUB : INSTRUCTIONS FOR E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to members to cast their votes electronically on all resolutions set forth in the Notice convening the Annual General Meeting to be held on Thursday, the 24 September 2015, at 12.00 Noon.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVENT (e-voting event number)	User ID	Password

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
20 September 2015 @ 9.00 A .M IST	23 September 2015 @ 05.00 P .M IST

Please read the following instructions to exercise your vote:

**THESE DETAILS AND THE INSTRUCTIONS FORM AN INTEGRAL PART OF THE NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 24 SEPTEMBER 2015**

**STEPS FOR E-VOTING**

1. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>.
2. Click on Shareholder-Login
3. If you are already registered with NSDL for e-voting, then you can use your existing User ID and Password for Login.
4. If you are logging in for the first time, please enter the User ID and Password provided in this document.
5. The Password Change Menu will appear on your screen. Change to a new Password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of the two. Please take utmost care to keep your Password confidential.
6. Once the e-Voting home page opens, click on e-Voting > Active Voting Cycles.
7. Select the EVEN (E-Voting Event Number) of Puravankara Projects Limited (the number is provided in this document). Once you enter the number, the Cast Vote page will open. Now you are ready for e-voting.
8. Cast your vote by selecting your favoured option and click Submit. Also click Confirm when prompted. Please note that once your vote is cast on the selected resolution, it cannot be modified.
9. Institutional shareholders (i.e. members other than individuals, HUF, NRIs, etc.) are required to send a scanned copy (PDF / JPG format) of the relevant board resolution / authority letter, etc., together with the attested specimen signature(s) of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer via email at : [nagendradrao@gmail.com](mailto:nagendradrao@gmail.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
10. For members whose e-mail IDs are not registered with the Company/Depository Participant(s), the following instruction may be followed:
  - i. The initial password is provided in the E-voting particulars section of this document
  - ii. Please follow all steps from Sl.No.1 to Sl.No.9 mentioned above, in order to successfully cast your vote.
11. In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the 'Downloads' section of <https://www.evoting.nsdl.com>. You can also mail your queries to NSDL by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**12. GENERAL INSTRUCTIONS**

- a. The e-voting period commences on 20 September 2015 (9:00 a.m. IST) and ends on 23 September 2015 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 17 September 2015, may cast their vote electronically. The e-voting module shall also be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- b. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17 September 2015 and not casting their vote electronically, may only cast their vote at the Annual General Meeting through Ballot Paper which will be provided at the AGM.
- c. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 17 September 2015.

- d. Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as of the cut-off date i.e 17 September 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA.

However if you have already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot your Details/Password” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.1800-222-990

- e. Mr. Nagendra D Rao, Practicing Company Secretary (Membership No. FCS 5553), has been appointed as the Scrutinizer to scrutinize the e-voting process and ballot paper at AGM in a fair and transparent manner.
- f. At the AGM at the end of the discussion on the resolutions on which voting is to be held, the Chairman with the assistance of Scrutinizer , order voting through ballot paper for all those members who are present but have not cast their votes electronically.
- g. The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through e-voting in the presence of at least 2 (two) witnesses, not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer’s Report of the votes cast in favour of or against, if any within a period of not exceeding 3 (three) working days from the conclusion of the AGM to the Chairman of the Company. The Chairman, or any person authorised by the Chairman, shall declare the results of the voting forthwith.
- h. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website [www.puravankara.com](http://www.puravankara.com) and on the website of NSDL within 2 (Two) days of the passing of the resolutions at the Annual General Meeting of the Company and communicated to the BSE Limited, National Stock Exchange of India Limited.

All documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection at the registered office of the Company during business hours on all working days up to the date of declaration of the result of the Annual General Meeting of the Company.

By Order of the Board of Directors  
For Puravankara Projects Limited

Nani R. Choksey  
Joint Managing Director  
DIN : 00504555

Bengaluru  
14 August 2015

Registered Office:  
#130/1, Ulsoor Road,  
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## SHAREHOLDERS' SATISFACTION SURVEY - 2015

Name of the Shareholder:

Address: ...

Folio /DP. ID & Client ID: ... .. No. of Shares held :...

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

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

Any other Comments/ Suggestions.

Signature of the Sole/ First Holder: