

23 August 2012

Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers  
Dalal Street,  
Mumbai – 400 001

Kind Attention: Mr. Troydon Bird, Dy. Manager

Dear Sir,

**Subject: Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI**

Puravankara Projects Limited 26th ANNUAL GENERAL MEETING - 21st August 2012 STATEMENT UNDER CLAUSE 35A			
Venue : The Taj West End Hotel , No 25, Race Course Road , Bengaluru - 560 001			
Regd.Office: No.130/1, Ulsoor Road, Bengaluru - 560 042			
SL. NO.	PARTICULARS	TOTAL	
1	No. of shareholders on record date	24,849	
2	<b>No. of shareholders present in the meeting either in person or through proxy</b>		
2 a)	Promoter and Promoter Group	191,995,200	
2 b)	Public	4,239,135	
3	<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
3 a)	Promoters and Promoter Group	Nil	
3 b)	Public	Nil	
ITEM NO.	SUBJECT	RESOLUTION	MODE OF VOTING
	<b>Ordinary Business</b>		
1	To receive, consider and adopt the Profit and Loss Account for the year ended 31 March 2012 and the Balance Sheet As at 31 March 2012 and the reports of the Directors' and the Auditors' thereon.	Ordinary	Show of hands
2	To declare the final dividend	Ordinary	Show of hands
3	To appoint a Director in place of Mr. Pradeep Guha who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands

4	To appoint a Director in place of Mr. Nani. R Choksey who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands
5	To appoint Walker, Chandiok & Co, Chartered Accountants, the retiring statutory auditors of the Company, as the statutory auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands
<b>Special Business</b>			
6	RESOLVED THAT Pursuant to Article 103 of the Articles of Association of the Company and Section 309 and other applicable provisions, if any of the Companies Act, 1956 approval be and is hereby accorded to the payment of commission for a sum not exceeding 1% of net profits ascertained under Section 198,349 and 350 of the Companies Act, 1956 to the non- executive directors of the Company ( other than Managing Director and Whole-time Directors) for each of the financial year of the Company commencing from 1 April 2012 for a period of not exceeding 5 (five) years in such amounts or proportions and in such manner and in all respects as may be decided by the board of Directors.	Special	Show of hands
7	RESOLVED THAT Pursuant to the applicable provisions of Section 314 read with the Director's Relatives (Office or place of Profit) Rules, 2003, the Companies (Central Government's) General Rules and Forms, 1956 and other applicable provisions, if any, of the Companies Act, 1956 (the "Act") [including any statutory modifications or re- enactments thereof for the time being in force] Ms. Amanda Puravankara, be and is hereby appointed as an employee of Starworth Infrastructure and Constructions Limited, a wholly owned subsidiary of the Company". " Resolved Further That the remuneration payable to Ms. Amanda Puravankara not to exceed Rs 1,50,000 (Rupees One Lakh Fifty Thousand only) per month on such terms and conditions of the employment as applicable to the other employees of similar grade / band in the Company	Special	Show of hands

Note:

- 1 All the above items Ordinary and Special Business was passed by Show of Hands Unanimously
- 2 All items have been passed Unanimously by Vote by show of Hands and hence details of Poll/Postal ballot/E-voting does not apply

Thanking you,

For Puravankara Projects Limited,



Anil Kumar A  
Chief Financial Officer & Company  
Secretary