

Parsvnath Developers Ltd.

Registered Office: Parsvnath Metro Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: L45201DL1990PLC040945; **Phone No:** 011-43010500, 011-43050100; **Fax No:** 011-43050473
e-mail address: secretarial@parsvnath.com; **Website:** www.parsvnath.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Parsvnath Developers Limited will be held on **Tuesday, September 23, 2014 at 3:00 p.m.** at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003, to transact the ordinary and special businesses as stated in the Notice convening the AGM. The Notice of the AGM setting out the ordinary and special businesses to be transacted thereat together with the Annual Report of the Company for the Financial Year 2013-14 has been sent to the Members of the Company at their registered addresses by post / by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 1, 2014.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 read with the rules made thereunder alongwith Clause 35B of the Listing Agreement, the Company is providing e-voting facility to its Members to cast their vote electronically on the resolutions to be passed at the 23rd AGM. The Members are further informed that the record date for the purpose of ascertaining the Members eligible for e-voting facility has been fixed as August 22, 2014. The Members are requested to note that e-voting process shall commence on Wednesday, September 17, 2014 at 10:00 a.m. and will remain open upto Friday, September 19, 2014 till 6:00 p.m. The e-voting module shall be disabled for voting thereafter. The e-voting facility is available to the Members to cast their votes at the following link: www.evotingindia.com. The detailed procedure/ instructions for e-voting are contained in the Notice of 23rd AGM. Any query or grievance in relation to e-voting may be addressed to the Company Secretary at secretarial@parsvnath.com or the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Members are hereby informed that the notice of AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com) and on the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and will also be available for inspection at the Registered Office of the Company between 11:00 a.m. and 1:00 p.m. on all working days except Saturdays and Sundays, till the date of AGM.

Any person, who becomes a Member of the Company after dispatch of the Annual Report can attend the AGM in person or appoint a proxy and send a requisition for a copy of the Annual Report and Notice convening the AGM.

A Member entitled to attend and vote at the 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. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 15, 2014 to Tuesday, September 23, 2014 (both days inclusive)** for the purpose of AGM.

By order of the Board of Directors
For Parsvnath Developers Limited

Sd/-

(V. Mohan)
Sr. Vice President (Legal) &
Company Secretary
Membership No. F2084

Date : September 2, 2014
Place : Delhi

Parsvnath
committed to build a better world

• Integrated Townships • Group Housings • Shopping Malls • Multiplexes • Office Spaces • Hotels • Serviced Apartments • IT Parks • SEZs • Educational Institutions

CERTIFIED TRUE COPY
For Parsvnath Developers Ltd.

Company Secretary