




**Prestige Estates Projects Limited**  
**Registered Office: The Falcon House, No. 1, Main Guard Cross Road, Bangalore 560 001.**  
**Corporate Identification Number: L07010KA1997PLC022322.**

**VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the AGM/EGM:	Not Applicable
Total number of shareholders on record date:	8,498
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

<b>(Agenda-wise)</b>	
<b>Detail of the Agenda:</b>	
<ol style="list-style-type: none"> <li>1. To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.</li> <li>2. Creation of Security in respect of borrowings.</li> <li>3. To authorize the Board of Directors to borrow upto Rs. 4,000/- Crores.</li> <li>4. Issue of Shares to Qualified Institutional Buyers.</li> <li>5. Transactions with Related Parties under section 188 of the Companies Act, 2013.</li> <li>6. Issue of Non-Convertible Debentures on a Private Placement basis.</li> </ol>	
<b>Resolution required: (Ordinary/Special)</b>	<b>Special Resolution</b>
<b>Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)</b>	<b>Postal Ballot /E-voting</b>

For PRESTIGE ESTATES PROJECTS LIMITED

  
 Company Secretary

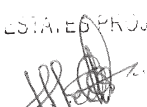


**Resolution 1:** To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	21,864,473	10,312,398	67.95	32.05
Public- Others	4,939,710	8,784	0.18	8,413	181	95.78	2.06
<b>TOTAL</b>	<b>350,000,000</b>	<b>294,685,655</b>	<b>84.20</b>	<b>284,372,886</b>	<b>10,312,579</b>	<b>96.50</b>	<b>3.50</b>

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

FOR PRESTIGE ESTATES PROJECTS LIMITED

  
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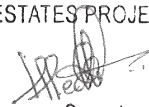


**Resolution 2:** Creation of Security in respect of borrowings.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	8,473	121	96.46	1.38
<b>TOTAL</b>	<b>350,000,000</b>	<b>294,685,655</b>	<b>84.20</b>	<b>294,685,344</b>	<b>121</b>	<b>99.99</b>	<b>0.01</b>

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED

  
Company Secretary




**Resolution 3:** To authorize the Board of Directors to borrow upto Rs. 4,000/- Crores.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	8,378	226	95.37	2.57
<b>TOTAL</b>	<b>350,000,000</b>	<b>294,685,655</b>	<b>84.20</b>	<b>294,685,249</b>	<b>226</b>	<b>99.99</b>	<b>0.01</b>

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For PRESTIGE ESTATES PROJECTS LIMITED

  
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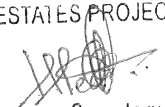


**Resolution 4:** Issue of Shares to Qualified Institutional Buyers.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[ [(4)/(2)]*10 0	(7)=[ [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	7,954	640	90.55	7.29
<b>TOTAL</b>	<b>350,000,000</b>	<b>294,685,655</b>	<b>84.20</b>	<b>294,684,825</b>	<b>640</b>	<b>99.99</b>	<b>0.01</b>

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED

  
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**Resolution 5:** Transactions with Related Parties under section 188 of the Companies Act, 2013.

Promoter/Pu blic	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled  (6)= [(4)/(2)]*10 0	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	7,666	928	87.27	10.56
<b>TOTAL</b>	<b>350,000,000</b>	<b>294,685,655</b>	<b>84.20</b>	<b>294,684,537</b>	<b>928</b>	<b>99.99</b>	<b>0.01</b>

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED

  
Company Secretary



**Resolution 6:** Issue of Non-Convertible Debentures on a Private Placement basis.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	0	100.00	0.00
Public - Institutional holders	82,560,290	32,176,871	38.97	32,176,871	0	100.00	0.00
Public- Others	4,939,710	8,784	0.18	7,491	1,103	85.28	12.55
<b>TOTAL</b>	<b>350,000,000</b>	<b>294,685,655</b>	<b>84.20</b>	<b>294,684,362</b>	<b>1,103</b>	<b>99.99</b>	<b>0.01</b>

Note: The Special Resolution was approved by the Members by Requisite Majority via Postal Ballot through voting by post and electronic mode.

For PRESTIGE ESTATES PROJECTS LIMITED

  
Company Secretary