

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



**Outcome of Voting of Extra-Ordinary General Meeting  
{as per Clause 35A of Listing Agreement}**

<b>Date of Extra-Ordinary General Meeting</b>	30 <sup>th</sup> September, 2014	
<b>Total number of shareholders as on record date: 29<sup>th</sup> August, 2014</b>	3,76,106	
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Promoters & Promoter Group	Public
	10	392
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Promoters & Promoter Group	Public
	No Video Conference	No Video Conference.

**Agenda wise**

The mode of voting for the resolution was:

- E-voting conducted between September 24, 2014 (10.00 A.M.) to September 26, 2014 (5.00 P.M.) and
- Poll conducted at the Extra-Ordinary General Meeting.

Given below is the combined result of e-voting and Poll.

**Resolution No. 1: Private placement of Non Convertible Debentures.****(Resolution required - Special)**

Promoter/Public	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	123,392,648	120,307,206	97.50	120,307,206	0	100.00	0.00
Public Institutional Holders	45,744,620	8,283,275	18.11	7,555,272	728,003	91.21	8.79
Public – others	162,958,477	50,814	0.03	45,049	5,765	88.65	11.35
<b>Total</b>	<b>332,095,745</b>	<b>128,641,295</b>	<b>38.74</b>	<b>127,907,527</b>	<b>733,768</b>	<b>99.43</b>	<b>0.57</b>

# voting rights are in proportion to shares held as on 29<sup>th</sup> August, 2014.

\$ excludes invalid votes.

**Registered Office**

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314