

PURAVANKARA PROJECTS LIMITED

Registered Office: #130/1, Ulsoor Road,
Bengaluru - 560 042, Telephone: +91 80 2559 9000/4343 9999, Fax No. +91 80 2559 9350,
Website: www.puravankara.com, Email: investors@puravankara.com
CIN: L45200KA1986PLC051571

ANNOUNCEMENT OF THE RESULT OF POSTAL BALLOT

Notice containing Special Resolution together with the Explanatory Statement stating the material facts and reasons, to Amend the Objects Clause of the Memorandum of Association of the Company, Amendment of the Liability Clause of the Memorandum of Association of the Company and Adoption of New Set of Articles Association of the Company, was sent to the shareholders. The Board of Directors of the Company had appointed Mr. Nagendra D. Rao, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. After completion of the scrutiny of the Postal Ballot papers, the Scrutinizer has submitted a report to the Managing Director of the Company. The Managing Director of the Company declared the following results of the Postal Ballot on Friday, the 03.04.2015 at 12.00 NOON, at the Registered Office of the Company.

Resolution 1: TO AMEND THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
Total number of Postal Ballot Forms received both Physical and E-Voting as follows:

Sl.No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot Forms received	228	160	388
b)	Total Number of Votes Cast	1,118,601	218,678,922	219,797,523
c)	Less: Abstained / Invalid number of votes	2,472	7,432,778	7,435,250
d)	Valid number of votes cast (Net)	1,116,129	211,246,144	212,362,273
e)	Total number of votes with assent for the resolution	1,114,708	211,243,570	212,358,278
f)	Total number of votes with dissent against the resolution	1,421	2,574	3,995

Details of the voting result as per Clause 35A of the Listing Agreement.

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 in against on votes Polled
Promoter and Promoter Group	177,862,264	177,862,264	100.00	177,862,264	-	100.00	-
Public - Institutional holders	55,240,004	34,462,915	62.39	34,462,915	-	100.00	-
Public - Others	4,047,418	37,094	0.92	33,099	3,995	89.23	10.77
TOTAL	237,149,686	212,362,273	89.55	212,358,278	3,995	99.99	0.01

*Under this column, the Valid votes polled are mentioned

% of the total cast in favour of the special resolution : 99.99%

% of the total cast against the special resolution : 0.01%

Resolution 2: AMENDMENT OF THE LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
Total number of Postal Ballot Forms received both Physical and E-Voting as follows:

Sl.No.	Particulars	Physical	Electronic	Total
a)	Total Postal Ballot Forms received	228	160	388
b)	Total Number of Votes Cast	1,118,601	218,678,922	219,797,523
c)	Less: Abstained / Invalid number of votes	2,572	7,432,833	7,435,405
d)	Valid number of votes cast (Net)	1,116,029	211,246,089	212,362,118
e)	Total number of votes with assent for the resolution	1,114,588	211,243,197	212,357,785
f)	Total number of votes with dissent against the resolution	1,441	2,892	4,333

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Public - Institutional holders	55,240,004	34,462,915	62.39	34,462,915	-	100.00	-
Public - Others	4,047,418	37,094	0.92	33,099	3,995	89.23	10.77
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Public - Institutional holders	55,240,004	34,462,915	62.39	34,462,915	-	100.00	-
Public - Others	4,047,418	36,939	0.91	32,606	4,333	88.27	11.73
TOTAL	237,149,686	212,362,118	89.55	212,357,785	4,333	99.99	0.01

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Resolution 3: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.

Total number of Postal Ballot Forms received both Physical and E-Voting as follows:

