

## PURAVANKARA PROJECTS LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042, Telephone: +91 80 25599000/ 42439999,  
 Fax No. +91 80 25599350, Website: [www.puravankara.com](http://www.puravankara.com), Email: [investors@puravankara.com](mailto:investors@puravankara.com),  
 CIN No. L45200KA1986PLC051571

### NOTICE TO MEMBERS OF POSTAL BALLOT

NOTICE is hereby given that, pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of The Companies (Management and Administration) Rules, 2014, the Company is seeking the consent of its Members for the Resolutions specified in the Notice of the Postal Ballot, which has been displayed on the Company's website, [www.puravankara.com](http://www.puravankara.com) as detailed hereunder:

Notice of Postal Ballot*	<a href="http://www.puravankara.com/postal-ballot/notice-of-voting-through-postal-ballot/">http://www.puravankara.com/postal-ballot/notice-of-voting-through-postal-ballot/</a>
Postal Ballot Form	<a href="http://www.puravankara.com/postal-ballot/postal-ballot-form-e-voting/">http://www.puravankara.com/postal-ballot/postal-ballot-form-e-voting/</a>

\* Business is to be transacted by Postal Ballot shall include Voting by electronic means.

You are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed in the attached self addressed postage pre-paid envelope, so as to reach the Scrutinizer on or before the close of working hours i.e. 6.00 P.M on 12.10.2014.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement with Stock Exchanges, the Company is pleased to provide E-Voting facility to its Members enabling them to cast their vote electronically for all the Resolutions set in the Notice of Postal Ballot dated 08.09.2014. The Company has availed the E-Voting services as provided by National Security Depository Limited (NSDL) and the E-Voting facility shall be available during the following period:

Commencement of E-Voting	From 9.00 A.M (IST), 13.09.2014
End of E-Voting	Upto 11.00 P.M (IST), 12.10.2014
Commencement of Postal Ballot	From 13.09.2014
End of Postal Ballot	Upto 6.00 P.M (IST), 12.10.2014

Postal Ballot (including E-Voting) SHALL NOT BE ALLOWED beyond the End Date & Time as stated aforesaid.

Date of Completion of Notices through electronic transmission and physical dispatch	13.09.2014
Contact details of the person responsible to address the grievances connected with the Postal Ballot (including E-Voting)	<a href="mailto:investors@puravankara.com">investors@puravankara.com</a>

The Company has appointed Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru, as Scrutinizer, for conducting the E-Voting process in a fair and transparent manner.

Members are requested to read the instruction pertaining to E-Voting provided in the Notice of the Postal Ballot carefully. In case of any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and E-Voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members may also contact NSDL at the designated email address: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) (or) contact Mr. Rajeev Ranjan, Assistant Manager, NSDL on Telephone 022-24994600.

Notice has been sent to all the Members, whose names appeared in the Register of Members /Record of Depositories as on the Cut-off date which is 05.09.2014. Once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company.

Members who have received Postal Ballot Notice by e-mail and who wish to vote through Postal Ballot Form can download Postal Ballot Form from the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (or) <http://www.puravankara.com/postal-ballot/postal-ballot-form-e-voting/> (or) seek duplicate Postal Ballot Form, from the Company, fill in the details and finally send the same to the Scrutinizer.

Documents pertaining to the items if business to be transacted in the Postal Ballot are open for inspection at the Registered office of the Company during the normal business hours (10:00 A.M. to 5:00 P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of declaration of the Postal Ballot Results.

The Results of the E-Voting & Postal Ballot will be announced on 14.10.2014 at the Registered Office of the Company and communicated to the BSE Limited, National Stock Exchange of India Limited (where the Company's shares are listed) as per Clause 35A of the Listing Agreement. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.puravankara.com](http://www.puravankara.com) and on the website of NSDL within 2 (Two) days of the passing of the resolutions.

BY ORDER OF THE BOARD OF DIRECTORS  
 FOR PURAVANKARA PROJECTS LIMITED

PLACE: BENGALURU  
 DATE : 13.09.2014

V. P. RAGURAM  
 COMPANY SECRETARY AND COMPLIANCE OFFICER

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