

Date: **06.04.2024**

To

The General Manager

Listing Compliance Monitoring Team

BSE Limited

P. J. Towers, Dalal Street

Mumbai - 400 001

Stock Code: 532891

Dear Sir/ Madam,

Sub: Delayed Submission of Proceedings of General Meetings.

Ref: Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is in reference to your email dated April 06, 2024, with respect to the Proceedings of the 37th Annual General Meeting of Shareholders held on Friday, September 29, 2023. There has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on Friday, September 29, 2023. The Company submitted the proceedings of AGM beyond 12 hours. We are resubmitting the proceedings along with this clarification regarding delay in submission. We confirm that no unpublished material information was part of the proceedings of the AGM.

We will be more careful and ensure stricter compliance within the set time limit.

This is for your information and records.

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F 11373

30.09.2023

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, Mumbai 400 001.</p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai</p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir / Madam,

Sub: Proceedings / Outcome of the 37th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023.

Ref: Regulations 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In respect of the above Regulations, please find enclosed herein as below:

1. The summary of the proceedings of the 37th Annual General Meeting held on Friday, September 29, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM) – **Annexure - A.**
2. Voting results of the business transacted at the AGM – **Annexure - B.**
3. Scrutinizer's Report – **Annexure - C.**

We would like to inform that all the Resolutions as set out in the Notice convening this Annual General Meeting were passed by the shareholders with the requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at www.puravankara.com and on the website of National Securities Depository Limited - www.evoting.nsdl.com.

This is for your information and records.

Thanking you
Yours sincerely

For Puravankara Limited

**SUDIP
CHATTE
RJEE**

Digitally signed by SUDIP CHATTERJEE
DN: c=IN, o=PERSONAL,
pseudonym=64c2521f1863e35596e23d
58a90d5e,
2.5.4.20=E1A358843881685F8651818733
602878F800C44230601766F800DC3F49C
58BC23 postalCode=700091, st=WEST
BENGAL,
serialNumber=39429ab379439a3ba6fad
d28e749dfc95347eb64c97c1f49b9992
a18a3e44e, cn=SUDIP CHATTERJEE
Date: 2023.09.30 16:51:58 +05'30'

Sudip Chatterjee
Company Secretary & Compliance Officer
Membership No.: F11373

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 Tel:+91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: investors@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571
AN ISO 9001 COMPANY

Summary of the proceedings of the 37th Annual General Meeting:

The 37th Annual General Meeting (AGM) of the Members of Puravankara Limited was held at 02:00 P.M (IST) on Friday, September 29, 2023, through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Duration: The meeting commenced at 02:00 PM (IST) and concluded at 02:38 PM (IST).

Attendance and Chairperson: The Directors of the Company along with Senior Management, Scrutinizer and representatives of Statutory Auditors and Secretarial Auditors were present in the meeting. The meeting was chaired by Mr. Ashish Ravi Puravankara, Managing Director, of the Company in absence of the Chairman of the Board. The requisite quorum being present, the Chairman called the meeting to order. The Notice convening this 37th Annual General Meeting along with the Annual Report including Audited Standalone and Consolidated statements for the financial year ended 31st March 2023, and Reports of the Statutory Auditors and Secretarial Auditors were considered as read with the permission of the members. There were 45 Members who joined the Meeting in virtual mode and the quorum was present throughout the meeting.

The Chairman made his opening remarks covering the performance of the Company in the financial year 2022-23 and the way forward. The Chairman delivered his speech to the shareholders.

Total number of shareholders on the record date	Total Shareholders as on the cut-off date i.e. 22nd September, 2023 - 37,471
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Members:

The shareholders who had registered in advance with the Company were then invited to ask questions or give their views. Thereafter the Chairman responded to all queries/clarifications raised by Members.

Scrutinizer and e-voting:

The Members were also informed that the Board of Directors had appointed Mr. Nagendra Rao, Practicing Company Secretary, as Scrutinizer for scrutinizing the e-voting process for this Annual General Meeting. The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from September 26, 2023 (09:00 AM) to September 28, 2023 (05:00 PM) and e-voting was provided during the AGM till 15 minutes of the closure of the AGM to those Members who did not cast their votes earlier through remote e-voting facility.

PURAVANKARA LIMITED

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the meeting:

Ordinary Business	
1	<p>Resolution Type: Ordinary Resolution</p> <p>Short Particulars of Resolution: To receive, consider and adopt the standalone and consolidated financial statements of the Company which includes the Audited Balance Sheet as on March 31, 2023, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditor's thereon.</p>
2	<p>Resolution Type: Ordinary Resolution</p> <p>Short Particulars of Resolution: To appoint a Director in place of Mr. Ashish Ravi Puravankara, Managing Director (DIN: 00504524), who retires by rotation and being eligible, offers himself for re-appointment.</p>
3	<p>Resolution Type: Ordinary Resolution</p> <p>Short Particulars of Resolution: To appoint a Director in place of Mr. Nani Rusi Choksey (DIN: 00504555), Vice Chairman and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.</p>
Special Business	
4	<p>Resolution Type: Special Resolution</p> <p>Short Particulars of Resolution: To approve the renewal of period of remuneration payable to Mr. Ravi Puravankara (DIN: 00707948), Chairman and Whole-time Director of the Company till the completion of his tenure of appointment.</p>
5	<p>Resolution Type: Special Resolution</p> <p>Short Particulars of Resolution: To approve the renewal of period of remuneration payable to Mr. Nani Rusi Choksey (DIN: 00504555), Vice Chairman and Whole-time Director of the Company till the completion of his tenure of appointment.</p>
6	<p>Resolution Type: Special Resolution</p> <p>Short Particulars of Resolution: To approve renewal of period of remuneration payable to Mr. Abhishek Kapoor (DIN: 03456820), Executive Director, till the completion of his tenure of appointment.</p>
7	<p>Resolution Type: Ordinary Resolution</p> <p>Short Particulars of Resolution: To fix remuneration payable to the Cost Auditor for the financial year 2023-24.</p>

All the resolutions as set out in the Notice of the 37th AGM were passed by the Members with the requisite majority.

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 Tel:+91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: investors@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571
AN ISO 9001 COMPANY

Puravankara Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the standalone and consolidated financial statements of the Company which includes the Audited Balance Sheet as on March 31, 2023, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	39752878	196138	0.4934	196138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196138	0.4934	196138	0	100.0000	0.0000
Public Non Institutions	E-Voting	19534544	1060016	5.4264	1059894	122	99.9885	0.0115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060016	5.4264	1059894	122	99.9885	0.0115
Total		237149686	179118418	75.5297	179118296	122	99.9999	0.0001

Puravankara Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Ashish Ravi Puravankara, Managing Director (DIN: 00504524), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	39752878	196138	0.4934	196138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196138	0.4934	196138	0	100.0000	0.0000
Public Non Institutions	E-Voting	19534544	1060016	5.4264	1059830	186	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060016	5.4264	1059830	186	99.9825	0.0175
Total		237149686	179118418	75.5297	179118232	186	99.9999	0.0001

Puravankara Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Nani Rusi Choksey (DIN: 00504555), Vice Chairman and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	39752878	196138	0.4934	196138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196138	0.4934	196138	0	100.0000	0.0000
Public Non Institutions	E-Voting	19534544	1060016	5.4264	1059851	165	99.9844	0.0156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060016	5.4264	1059851	165	99.9844	0.0156
Total		237149686	179118418	75.5297	179118253	165	99.9999	0.0001

Puravankara Limited

Resolution Required : (Special)		4 - To approve the renewal of period of remuneration payable to Mr. Ravi Puravankara (DIN: 00707948), Chairman and Whole-time Director of the Company till the completion of his tenure of appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	E-Voting	177862264	0	0.0000		0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	39752878	196138	0.4934	148409	47729	75.6656	24.3344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196138	0.4934	148409	47729	75.6656	24.3344
Public Non Institutions	E-Voting	19534544	1060016	5.4264	1059600	416	99.9608	0.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060016	5.4264	1059600	416	99.9608	0.0392
Total		237149686	1256154	75.5297	1208009	48145	96.1673	3.8327

Puravankara Limited

Resolution Required : (Special)		5 - To approve the renewal of period of remuneration payable to Mr. Nani Rusi Choksey (DIN: 00504555), Vice Chairman and Whole-time Director of the Company till the completion of his tenure of appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	39752878	196138	0.4934	196138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196138	0.4934	196138	0	100.0000	0.0000
Public Non Institutions	E-Voting	19534544	1058096	5.4165	101760	416	99.9608	0.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1058096	5.4165	1057680	416	99.9608	0.0392
Total		237149686	179116498	75.5289	179116082	416	99.9998	0.0002

Puravankara Limited

Resolution Required : (Special)		6 - To approve renewal of period of remuneration payable to Mr. Abhishek Kapoor (DIN: 03456820), Executive Director, till the completion of his tenure of appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	39752878	196138	0.4934	196138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196138	0.4934	196138	0	100.0000	0.0000
Public Non Institutions	E-Voting	19534544	1049016	5.3701	1048600	416	99.9608	0.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1049016	5.3701	1048600	416	99.9608	0.0392
Total		237149686	179107418	75.5297	179107002	416	99.9998	0.0002

Puravankara Limited

Resolution Required : (Ordinary)

7 - To fix remuneration payable to the Cost Auditor for the financial year 2023-24.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177862264	100.0000	177862264	0	100.0000	0.0000
Public Institutions	E-Voting	39752878	196138	0.4934	196138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196138	0.4934	196138	0	100.0000	0.0000
Public Non Institutions	E-Voting	19534544	1060066	5.4266	1059914	152	99.9857	0.0143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060066	5.4266	1059914	152	99.9857	0.0143
Total		237149686	179118468	75.5297	179118316	152	99.9999	0.0001

Scrutinizer's Report



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

September 30, 2023

To,
The Managing Director,
Puravankara Limited,
#130/1, Ulsoor Road,
Bengaluru – 560 042.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 37th Annual General Meeting (AGM) of Puravankara Limited held on Friday, September 29, 2023 at 02:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (herein after referred as "Puravankara") vide resolution dated August 11, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 37th Annual General Meeting of the Shareholders of the Company held on September 29, 2023 at 02:00 p.m. through VC / OAVM.

Accordingly, Puravankara has made arrangement with the system provider viz. National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 10/2022 dated December 12, 2022 (in continuation of Circular number 20/2020 dated May 05, 2020, read with circular number 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 (Collectively referred to as "MCA Circulars") and SEBI vide its Circular Nos. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO /CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), permit for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.



In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary

instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 11, 2023 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA) on September 04, 2023.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'Financial Express' in English Newspaper and 'Vijaya Karnataka' in Kannada Newspaper on Saturday, September 02, 2023. Further, the Company has published in two newspapers, viz., 'Vijaya Karnataka' and 'Financial Express' dated Wednesday, September 06, 2023 intimating the cut-off date, enabling the shareholders to vote for the AGM. The remote e-voting commenced on Tuesday, September 26, 2023 at 9:00 AM and ended on Thursday, September 28, 2023 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date Friday, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the 37th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 37,471 (Thirty Seven Thousand Four Hundred and Seventy One only).

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

45 (Forty Five only) no. of shareholders participated through VC/OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 37th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: - To receive, consider and adopt the standalone and consolidated financial statements of the Company which includes the Audited Balance Sheet as on March 31, 2023, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditor's thereon.

Type of Resolution - **Ordinary Resolution**



(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
123	17,91,18,296	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	122	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 17,91,18,296 (Seventeen Crore Ninety-One Lakhs Eighteen Thousand Two Hundred and Ninety Six) (i.e 99.99%) is more than the number of votes cast against 122 (One Hundred and Twenty Two) (i.e 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

II. Resolution No.2: - To appoint a Director in place of Mr. Ashish Ravi Puravankara, Managing Director (DIN: 00504524), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
119	17,91,18,232	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	186	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	



Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 17,91,18,232 (Seventeen Crore Ninety-One Lakhs Eighteen Thousand Two Hundred and Thirty Two) (i.e 99.99%) is more than the number of votes cast against 186 (One Hundred and Eighty Six) (i.e 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3:- To appoint a Director in place of Mr. Nani Rusi Choksey (DIN: 00504555), Vice Chairman and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
120	17,91,18,253	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	165	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 17,91,18,253 (Seventeen Crore Ninety-One Lakhs Eighteen Thousand Two Hundred and Fifty Three) (i.e 99.99%) is more than the number of votes cast against 165 (One Hundred and Sixty Five) (i.e 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4:- To approve the renewal of period of remuneration payable to Mr. Ravi Puravankara (DIN: 00707948), Chairman and Whole-time Director of the Company till the completion of his tenure of appointment.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
112	12,08,009	96.17%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	48,145	3.83%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Remarks: As the Number of votes cast in favour of the Special Resolution is 12,08,009 (Twelve Lakh Eight Thousand and Nine) (i.e 96.17%) is more than the 3 times the number of votes cast against 48,145 (Forty Eight Thousand One Hundred and Forty Five) (i.e 3.83%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

Note: The Promoter and Promoter Group voting of 17,78,62,264 Equity Shares have not been considered for the above said resolution.

V. Resolution No. 5:- To approve the renewal of period of remuneration payable to Mr. Nani Rusi Choksey (DIN: 00504555), Vice Chairman and Whole-time Director of the Company till the completion of his tenure of appointment.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
117	17,91,16,082	99.99%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	416	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	



Remarks: As the Number of votes cast in favour of the Special Resolution is 17,91,16,08 (Seventeen Crore Ninety-One Lakh Sixteen Thousand Eighty Two) (i.e 99.99%) is more than the 3 times the number of votes cast against 416 (Four Hundred and Sixteen) (i.e 0.01%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

Note: Voting of 1,920 Equity Shares held by Mr. Nani Rusi Choksey have not been considered for the above said resolution.

VI. Resolution No. 6:- To approve renewal of period of remuneration payable to Mr. Abhishek Kapoor (DIN: 03456820), Executive Director, till the completion of his tenure of appointment.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
117	17,91,07,002	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	416	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Special Resolution is 17,91,07,002 (Seventeen Crore Ninety-One Lakh Seven Thousand and Two) (i.e 99.99%) is more than the 3 times the number of votes cast against 416 (Four Hundred and Sixteen) (i.e 0.01%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

Note: Voting of 11,000 Equity Shares held by Mr. Abhishek Kapoor have not been considered for the above said resolution.

VII. Resolution No. 7: - To fix remuneration payable to the Cost Auditor for the financial year 2023-24

Type of Resolution – **Ordinary Resolution**



(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
123	17,91,18,316	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	152	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid*	Total number of votes cast by them
	Nil

Remark: As the Number of votes cast in favour of the Ordinary Resolution is 17,91,18,316 (Seventeen Crore Ninety-One Lakhs Eighteen Thousand Three Hundred and Sixteen) (i.e 99.99%) is more than the number of votes cast against 152 (One Hundred and Fifty Two) (i.e 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman / Managing Director considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Nagendra D. Rao

Practising Company Secretary

Peer Review Certificate No.: 672/2020

UDIN: F005553E001137112