

Date: 15.07.2024

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
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Dear Sir / Madam,

Sub: Proceedings of Postal Ballot and Voting Results along with Scrutinizer's Report

Ref: Regulation 30 and 44 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance of the intimation dated June 14, 2024, enclosing the Postal Ballot Notice dated June 13, 2024, seeking approval of the Members of the Company on the following resolutions by way of remote e-voting process.

Sl. No.	Description of resolutions
1	PROPOSAL TO RAISE FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES
2	RE-APPOINTMENT OF MR. ANUP SANMUKH SHAH AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF FIVE (5) CONSECUTIVE YEARS
3	RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH PUNE PROJECTS LLP ENTERED DURING THE FINANCIAL YEAR 2023-24

In this regard, we wish to inform you that the aforesaid resolutions have been passed by the Members of the Company with requisite majority on July 14, 2024, being the last day of remote e-voting.

In this connection, please find enclosed the following:

1. Summary of proceedings of the Postal Ballot of the Company transacted via remote e-voting, in accordance with Regulation 30 read with Schedule III of the Listing Regulations marked as **Annexure – I.**
2. The details of e-voting results pursuant to Regulation 44(3) of the Listing Regulations, marked as **Annexure – II.**
3. Scrutinizer's Report dated July 15, 2024, on remote e-voting submitted by the Scrutinizer Mr. Nagendra D. Rao, Practicing Company Secretary (FCS 5553; CP. No. 7731) marked as **Annexure – III.**

PURAVANKARA

The voting results along with Scrutinizers Report will be made available on the Company's website at www.puravankara.com/investors and on the website of NSDL at www.evoting.nsdl.com

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F 11373

Enclosed: as above

Summary of the Proceedings of the Postal Ballot of the Company

The Board of Directors at its meeting held on June 13, 2024, decided to obtain consent of the Members through Postal Ballot on the following resolutions:

Sl. No.	Description of Resolutions
1	PROPOSAL TO RAISE FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES
2	RE-APPOINTMENT OF MR. ANUP SANMUKH SHAH AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF FIVE (5) CONSECUTIVE YEARS
3	RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH PUNE PROJECTS LLP ENTERED DURING THE FINANCIAL YEAR 2023-24

The Postal Ballot Notice ('Notice') dated June 13, 2024, was issued pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars') and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

In terms of the requirements specified in the MCA Circulars, the Company had completed dispatch of Notice electronically on June 14, 2024 to all the Members who have registered their email addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, June 07, 2024, and also gave public notice for the dispatch of notice in leading newspapers - "Financial Express" (English newspaper) and "Vijaya Karnataka" (Kannada newspaper) on June 15, 2024, pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the Rules.

In compliance with the provisions of Section 108 and 110 of the Act read with Rules and Regulation 44 of the Listing Regulations, MCA Circulars and SS-2, the Company had provided e-voting facility for its Members to enable them to cast their votes electronically through NSDL. The e-voting commenced on Saturday, June 15, 2024, at 9:00 A.M. (IST) and ended on Sunday, July 14, 2024, at 5:00 P.M. (IST).

The Board had appointed Mr. Nagendra D. Rao, Practicing Company Secretary (Membership No. FCS 5553, CP No. 7731) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The Scrutinizer has today, i.e., July 15, 2024, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the aforesaid Resolutions with requisite majority.

Voting Results

A. Details of voting results by postal ballot process pursuant to Regulation 44(3) of the Listing Regulations

Sl. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Thursday, June 13, 2024
2.	Cut-off Date	Friday, June 07, 2024
3.	Voting Start Date & Time	Saturday, June 15, 2024, at 9:00 a.m. (IST)
4.	Voting End Date & Time	Sunday, July 14, 2024, at 5:00 p.m. (IST).
5.	Total number of shareholders as on record Date	44337
	No. of shareholders present in the meeting either in person or through proxy	
6.	Promoter & Promoter Group	NA
	Public	NA
	No. of shareholders present in the meeting through Video Conferencing	
7.	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

Sl. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	PROPOSAL TO RAISE FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES	Special Resolution	Remote e-Voting	Passed with requisite majority
2.	RE-APPOINTMENT OF MR. ANUP SANMUKH SHAH AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF FIVE (5) CONSECUTIVE YEARS	Special Resolution	Remote e-Voting	Passed with requisite majority
3.	RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH PUNE PROJECTS LLP ENTERED DURING THE FINANCIAL YEAR 2023-24	Ordinary Resolution	Remote e-Voting	Passed with requisite majority

Agenda wise disclosure

Resolution Required: Special			1 - PROPOSAL TO RAISE FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of share 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	42242845	1634995	3.8705	1536555	98440	93.9792	6.0208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1634995	3.8705	1536555	98440	93.9792	6.0208
Public Non Institutions	E-Voting	17044577	1165659	6.8389	1165046	613	99.9474	0.0526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1165659	6.8389	1165046	613	99.9474	0.0526
Total		237149686	180662918	76.1810	180563865	99053	99.9452	0.0548

Details of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	<u>Nil</u>
Public Institutions	<u>Nil</u>
Public- Non Institutions	<u>Nil</u>

Results: On the basis of the Report of the Scrutinizer dated 15th July, 2024, the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 13th June, 2024 has been duly passed with the requisite majority.

Resolution Required: Special			2 - RE-APPOINTMENT OF MR. ANUP SANMUKH SHAH AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF FIVE (5) CONSECUTIVE YEARS					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	42242845	1634995	3.8705	46184	1588811	2.8247	97.1753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1634995	3.8705	46184	1588811	2.8247	97.1753
Public Non Institutions	E-Voting	17044577	1165453	6.8377	1164449	1004	99.9139	0.0861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1165453	6.8377	1164449	1004	99.9139	0.0861
Total		237149686	180662712	76.1809	179072897	1589815	99.1200	0.8800

Details of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	Nil
Public Institutions	Nil
Public- Non Institutions	Nil

Results: On the basis of the Report of the Scrutinizer dated 15th July, 2024, the Special Resolution as set out in Item no. 2 of the Notice of the Postal Ballot dated 13th June, 2024 has been duly passed with the requisite majority.`

Resolution Required: Ordinary			3 - RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH PUNE PROJECTS LLP ENTERED DURING THE FINANCIAL YEAR 2023-24					
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	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	42242845	1634995	3.8705	485030	1149965	29.6655	70.3345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1634995	3.8705	485030	1149965	29.6655	70.3345
Public Non-Institutions	E-Voting	17044577	1165434	6.8376	1164367	1067	99.9084	0.0916
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1165434	6.8376	1164367	1067	99.9084	0.0916
Total		237149686	2800429	1.1809	1649397	1151032	58.8980	41.1020

Details of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	<u>Nil</u>
Public Institutions	<u>Nil</u>
Public- Non Institutions	<u>Nil</u>

Results: On the basis of the Report of the Scrutinizer dated 15th July 2024, the Ordinary Resolution as set out in Item no. 3 of the Notice of the Postal Ballot dated 13th June, 2024 has been duly passed with the requisite majority.



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

Practising Company Secretary

July 15, 2024

To,
The Chairman,
Puravankara Limited,
#130/1 & 130/2, Ulsoor Road,
Bengaluru-560042,

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (the Company) vide their Board Resolution dated June 13, 2024 to conduct the Postal Ballot process in respect of the following Resolutions as circulated (more detailed) in the Postal Ballot Notice dated June 13, 2024.

Sr. No.	Particulars	Nature of Resolution
1.	Proposal to raise funds in one or more tranches, by issuance of equity shares and/or other eligible securities.	Special Resolution
2.	Re-appointment of Mr. Anup Sanmukh Shah as an Independent Director for second term of five (5) consecutive years.	Special Resolution
3.	Ratification of material Related Party Transactions with Pune Projects LLP entered during the financial year 2023-24.	Ordinary Resolution

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies Management and Administration) Rules, 2014, ('the Rules'), (including any statutory modification or re-enactment thereof for the time being in force) read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No.11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter



collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, Secretarial Standard-2 on General Meetings (SS-2), via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolutions.

Accordingly, the company 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. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated June 13, 2024. The Postal Ballot Notice has been sent to the shareholders by email on June 14, 2024 to their registered e-mail id's who have registered their email addresses with their Depositories / Depository Participant/the Company's Registrar and Share Transfer Agent, Link Intime. Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies).

Total shareholders of the Company as on the cut-off date i.e., **Friday June 07, 2024** were **44,337** (Forty-Four Thousand Three Hundred and Thirty-Seven) only.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Financial Express' in English and 'Vijaya Karnataka' in Kannada on June 15, 2024, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced at 9.00 a.m. on Saturday, 15th June, 2024 and ended on Sunday, 14th July, 2024 at 5.00 p.m.

All votes cast electronically through www.evoting.nsdl.com up to 5.00 p.m. on Sunday, 14th July, 2024 being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through www.evoting.nsdl.com. from National Securities Depository Limited ("NSDL"), the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolutions, I hereby submit my report on the total votes cast electronically as detailed hereunder:



I. Resolution No. 1: Proposal to raise funds in one or more tranches, by issuance of equity shares and/or other eligible securities

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
254	18,05,63,865	99.95

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	99,053	0.05

(iii) Invalid Votes:

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

Result – Resolution No. 1: As the Number of votes cast in favour of the Special Resolution is **18,05,63,865 (Eighteen Crore Five Lakhs Sixty Three Thousand Eight Hundred and Sixty Five) (i.e., 99.95%)** is more than 3 times the number of votes cast against **99,053 (Ninety Nine Thousand Fifty Three) (i.e., 0.05%)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated June 13, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: Re-appointment of Mr. Anup Sanmukh Shah as an independent director for second term of five (5) consecutive years

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
221	17,90,72,897	99.12



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
47	15,89,815	0.88

(iii) Invalid Votes:

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

Result – Resolution No. 2: As the Number of votes cast in favour of the Special Resolution is **17,90,72,897 (Seventeen Crore Ninety Lakhs Seventy Two Thousand Eight Hundred and Ninety Seven) (i.e., 99.12%)** is more than 3 times the number of votes cast against **15,89,815 (Fifteen Lakhs Eighty Nine Thousand Eight Hundred and Fifteen) (i.e., 0.88%)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated June 13, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: Ratification of material Related Party Transactions with Pune Projects LLP entered during 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
223	16,49,397	58.90

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
43	11,51,032	41.10

(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 **16,49,397 (Sixteen Lakhs Forty Nine Thousand Three Hundred and Ninety Seven) (i.e., 58.90%)** is more than the number of votes cast against **11,51,032 (Eleven Lakhs Fifty One Thousand Thirty Two) (i.e., 41.10%)**, I report that the **Ordinary Resolution** as set out in the Notice of Postal Ballot dated June 13, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.



Nagendra D. Rao
Practicing Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit
Peer Review Certificate No.: 672/2020
UDIN: F005553F000738681