

01.09.2020

To

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

Sub: Postal Ballot – Scutiner's Report – Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our communication of Postal Ballot notice to members we hereby inform that the members of the Company have approved the special resolutions with requisite majority as set out in the notice dated July 24, 2020 as stated below:

Item No.	DESCRIPTION
1.	SPECIAL RESOLUTION -To approve the remuneration upto 31.03.2021 payable to Mr. Ravi Puravankara, Whole-time Director, Chairman of the Company.
2.	SPECIAL RESOLUTION -To approve the remuneration upto 31.03.2021 payable to Mr. Ashish Ravi Puravankara, Managing Director of the Company
3.	SPECIAL RESOLUTION -To approve the remuneration upto 31.03.2021 payable to Mr. Nani R. Choksey, Joint Managing Director of the Company

Please find attached the results of the postal ballot in the prescribed format under the regulation 44(3) of the Listing Regulation along with the Scrutiniser's Report.

Kindly take the same on record.

Thanking you,

Yours sincerely

For PURAVANKARA LIMITED

Bindu D.  
Company Secretary

**PURAVANKARA LIMITED**

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 [Tel:+91 80 2559 9000](tel:+918025599000) / 4343 9999 Fax: +91 80 2559 9350  
Email: [info@puravankara.com](mailto:info@puravankara.com) URL: [www.puravankara.com](http://www.puravankara.com) CIN: L45200KA1986PLC051571  
AN ISO 9001 COMPANY

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### General information about company

Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NOT LISTED
ISIN	INE323I01011
Name of the company	PURAVANKARA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2020
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	NAGENDRA D. RAO
Firms Name	NAGENDRA D. RAO
Qualification	CS
Membership Number	5553
Date of Board Meeting in which appointed	26-06-2020
Date of Issuance of Report to the company	31-08-2020

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Voting results	
Record date	24-07-2020
Total number of shareholders on record date	29836
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration upto 31-03-2020, payable to Mr. Ravi Puravankara, Whole-time Director, Chairman of the Company.				
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	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		177862264	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	43350853	2310078	5.3288	2310078	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		43350853	2310078	5.3288	2310078	0	100.0000
Public- Non Institutions	E-Voting	15936569	380998	2.3907	357110	23888	93.7302	6.2698
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15936569	380998	2.3907	357110	23888	93.7302
<b>Total</b>		237149686	2691076	1.1348	2667188	23888	99.1123	0.8877
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration upto 31-03-2020, payable to Mr. Ashish Ravi Puravankara, Managing Director of the Company.				
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	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	177862264	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	43350853	2310078	5.3288	2310078	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	43350853	2310078	5.3288	2310078	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15936569	380998	2.3907	357035	23963	93.7105	6.2895
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	15936569	380998	2.3907	357035	23963	93.7105	6.2895
<b>Total</b>		237149686	2691076	1.1348	2667113	23963	99.1095	0.8905
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration upto 31-03-2020, payable to Mr. Nani R. Choksey, Joint Managing Director of the Company.				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>	177862264	177862264	100.0000	177862264	0	100.0000	0.0000
Public- Institutions	E-Voting	43350853	2310078	5.3288	2310078	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	43350853	2310078	5.3288	2310078	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15936569	379078	2.3787	354990	24088	93.6456	6.3544
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	15936569	379078	2.3787	354990	24088	93.6456	6.3544
<b>Total</b>		237149686	180551420	76.1339	180527332	24088	99.9867	0.0133
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

Practising Company Secretary

August 31, 2020

To,  
The Joint Managing Director,  
Puravankara Limited,  
No.130/1, Ulsoor Road,  
Bengaluru – 560 042.

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.**

Pursuant to the Resolution passed by the Board of Directors of Puravankara Limited (herein after referred as "Puravankara") on June 26, 2020, I have been appointed as the Scrutinizer to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated July 24<sup>th</sup>, 2020.

Sr. No.	Particulars	Nature of Resolution
1.	To approve the remuneration payable upto March 31, 2021 to Mr. Ravi Puravankara, Wholetime Director, Chairman of the Company.	Special Resolution
2.	To approve the remuneration payable upto March 31, 2021 to Mr. Ashish Ravi Puravankara, Managing Director of the Company.	Special Resolution
3.	To approve the remuneration payable upto March 31, 2021 to Mr. Nani R. Choksey, Joint Managing Director of the Company.	Special Resolution

Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 in relation to "Clarification on passing of Ordinary and Special Resolutions by the companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19- Extension of time - reg" issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), Puravankara has provided e-voting facility to its Shareholders in respect of the above shareholders resolution to be passed through Postal Ballot.

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. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated July 24<sup>th</sup>, 2020 sent to the shareholders by email to their registered e-mail id's who have registered their email addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held in physical form). Pursuant to General Circular No. 17/2020 dated April 13<sup>th</sup>, 2020 issued by MCA, the company has sent notice by e-mail to all its shareholders who have registered their e-mail addresses with the company or depository participant / depository.





Total shareholders of the Company as on the cut-off date were 29,836 (Twenty-nine thousand eight hundred and thirty-six) only. The Company has completed on July 31<sup>st</sup>, 2020, the dispatch of Notice through electronic mode to its members whose names appear on the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., July 24<sup>th</sup>, 2020.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in 'Financial Express' English Newspaper and 'Samyukta Karnataka' in Kannada Newspaper on August 01, 2020, informing about the completion of dispatch of the postal ballot notice through electronic transmission along with other related matters mentioned therein.

The e-voting period commenced on August 01, 2020, Saturday at 09.00 a.m. and ended on August 30, 2020, Sunday at 5.00 p.m.

All votes cast electronically through <https://www.evoting.nsdl.com> up to 5.00 p.m. on August 30, 2020 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 <https://www.evoting.nsdl.com> from 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:- To approve the remuneration payable upto March 31, 2021 to Mr. Ravi Puravankara, Wholtime Director, Chairman of the Company:**

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
151	2,667,188	99.11

**(ii) Voted against the Resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
60	23,888	0.89

**(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 Resolution is 2,667,188 (Twenty-six lakhs sixty-seven thousand one hundred and eighty-eight) only (i.e., 99.11%) is more than 3 times the number of votes cast against 23,888 (Twenty-three thousand eight hundred and eighty-eight) only (i.e., 0.89%), I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated July 24<sup>th</sup>, 2020 **has been passed** by the Shareholders with requisite majority.

**II. Resolution No. 2:- To approve the remuneration payable upto March 31, 2021 to Mr. Ashish Ravi Puravankara, Managing Director of the Company:**

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
150	2,667,113	99.11

**(ii) Voted against the Resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
61	23,963	0.89

**(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 Resolution is 2,667,113 (Twenty-six lakhs sixty-seven thousand one hundred and thirteen) only (i.e., 99.11%) is more than 3 times the number of votes cast against 23,963 (Twenty-three thousand nine hundred and sixty-three) only (i.e., 0.89%), I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated July 24<sup>th</sup>, 2020 **has been passed** by the Shareholders with requisite majority.

**III. Resolution No. 3- To approve the remuneration payable upto March 31, 2021 to Mr. Nani R. Choksey, Joint Managing Director of the Company:**

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
153	180,527,332	99.99



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
62	24,088	0.01

(iii) Invalid Votes:

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

**Result - Resolution No. 3 :** As the Number of votes cast in favour of the Resolution is 180,527,332 (Eighteen crores five lakhs twenty-seven thousand three hundred and thirty-two) only (i.e., 99.99%) is more than 3 times the number of votes cast against 24,088 (Twenty-four thousand eighty-eight) only (i.e., 0.01%), I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated July 24<sup>th</sup>, 2020 **has been passed** by the Shareholders with requisite majority.



**NAGENDRA D. RAO**  
Practicing Company Secretary  
Membership No.: FCS 5553  
COP: 7731  
UDIN: F005553B000635930

No. 543/A, 7th Main, 3rd Cross,  
S.L. Bhyrappa Road,  
Hanumanthanagar,  
Bengaluru – 560 019.

Place : Bengaluru  
Date : August 31, 2020