

29.09.2020

<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, <u>Mumbai 400 001.</u></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), <u>Mumbai</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir/ Madam,

Sub: Voting Results/Scrutinizer's Report of the 34th Annual General meeting held on September 28, 2020.

We are hereby enclosing the below mentioned documents of the 34th Annual General Meeting of the Company held on Monday, September 28, 2020, at 11.30 a.m. through Video Conference/ Other Audio Visual Means.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-(Annexure- 1)
2. Report of the Scrutinizer dated September 29, 2020, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014-(Annexure- 2)

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 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, 2020, 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 Auditors thereon.					
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
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	43159878	2310078	5.3524	2310078	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		2310078	5.3524	2310078	0	100.0000	0.0000
Public Non Institutions	E-Voting	16127544	30069	0.1864	29114	955	96.8240	3.1760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30069	0.1864	29114	955	96.8240	3.1760
Total		237149686	180202411	75.9868	180201456	955	99.9995	0.0005



Puravankara Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Ravi Puravankara (DIN: 00707948), who retires by rotation and being eligible, offers himself for reappointment.						
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	43159878	2310078	5.3524	2310078	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		2310078	5.3524	2310078	0	100.0000	0.0000
Public Non Institutions	E-Voting	16127544	30069	0.1864	28769	1300	95.6766	4.3234
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30069	0.1864	28769	1300	95.6766	4.3234
Total		237149686	2340147	0.9868	2338847	1300	99.9444	0.0556



Puravankara Limited

Resolution Required : (Ordinary)			3 - To fix remuneration payable to the Cost Auditor for the financial year 2020-21.					
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	43159878	2310078	5.3524	2310078	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		2310078	5.3524	2310078	0	100.0000	0.0000
Public Non Institutions	E-Voting	16127544	30069	0.1864	28889	1180	96.0757	3.9243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30069	0.1864	28889	1180	96.0757	3.9243
Total		237149686	180202411	75.9868	180201231	1180	99.9993	0.0007



Puravankara Limited

Resolution Required : (Special)

4 - To issue non-convertible debentures on a private placement basis.

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
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	43159878	2310078	5.3524	2310078	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		2310078	5.3524	2310078	0	100.0000	0.0000
Public Non Institutions	E-Voting	16127544	30069	0.1864	27719	2350	92.1846	7.8154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30069	0.1864	27719	2350	92.1846	7.8154
Total		237149686	180202411	75.9868	180200061	2350	99.9987	0.0013



Puravankara Limited

Resolution Required : (Special) 5 - To re-appoint Mr. Ravi Puravankara (DIN : 00707948), Chairman and Whole-time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years.

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
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	43159878	2310078	5.3524	2310078	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		2310078	5.3524	2310078	0	100.0000	0.0000
Public Non Institutions	E-Voting	16127544	30069	0.1864	27948	2121	92.9462	7.0538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30069	0.1864	27948	2121	92.9462	7.0538
Total		237149686	2340147	0.9868	2338026	2121	99.9094	0.0906



Puravankara Limited

Resolution Required : (Special)		6 - To re-appoint Mr. Ashish Ravi Puravankara (DIN : 00504524), as Managing Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years.						
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
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	43159878	2310078	5.3524	2310078	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		2310078	5.3524	2310078	0	100.0000	0.0000
Public Non Institutions	E-Voting	16127544	30069	0.1864	27948	2121	92.9462	7.0538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30069	0.1864	27948	2121	92.9462	7.0538
Total		237149686	2340147	0.9868	2338026	2121	99.9094	0.0906



Puravankara Limited

Resolution Required : (Special)		7 - To re-appoint Mr. Nani R. Choksey (DIN :00504555), as Vice-Chairman and Whole-time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 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
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	43159878	2310078	5.3524	2310078	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		2310078	5.3524	2310078	0	100.0000	0.0000
Public Non Institutions	E-Voting	16127544	27090	0.1680	24969	2121	92.1705	7.8295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27090	0.1680	24969	2121	92.1705	7.8295
Total		237149686	180199432	75.9855	180197311	2121	99.9988	0.0012



ANNEXURE 2



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 28, 2020

To,
The Chairman
Puravankara Limited.
No.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, for the 34th Annual General Meeting of Puravankara Limited held on Monday, September 28, 2020 at 11:30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited vide resolution dated September 02, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) and (4) (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 34th Annual General Meeting of the Shareholders of the Company held on September 28, 2020 at 11:30 a.m. through VC / OAVM.

Accordingly, Puravankara Limited 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 electronic means (e-voting).

Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated September 02, 2020 sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular dated May 12, 2020.

In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published in Financial Express, English Newspaper and Samyuktha Karnataka in Kannada Newspaper on September 06, 2020 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting commenced on Friday, September 25th, 2020 at 9:00 AM and ended on Sunday, September 27th, 2020 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date September 19th, 2020 were entitled to vote on the resolutions as contained in the Notice of the 34th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 30,784 (Thirty Thousand Seven Hundred and Eighty Four) 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 there under 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.

35 (Thirty 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 34th 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, 2020, 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 Auditors 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
85	180,201,456	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	955	0.01%

(iii) Invalid Votes:

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

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite Majority.

II. Resolution No. 2:- To appoint a Director in place of Mr. Ravi Puravankara (DIN: 00707948), who retires by rotation and being eligible, offers himself for reappointment.

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
77	23,38,847	99.94%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1,300	0.06%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	1,440

Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite Majority.

III. Resolution No. 3:- To fix remuneration payable to the Cost Auditor for the financial year 2020-21

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
84	180,201,231	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	1,180	0.01%

(iii) Invalid Votes:

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

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite Majority.



IV. Resolution No. 4:- To issue non-convertible debentures on a private placement basis

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
81	180,200,061	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	2,350	0.01%

(iii) Invalid Votes:

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

Remarks: The Special Resolution No. 4 as mentioned above is passed by requisite Majority.

V. Resolution No. 5:- To re-appoint Mr. Ravi Puravankara (DIN : 00707948), Chairman and Whole-time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 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
75	2,338,026	99.91%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2,121	0.09%



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1,440

Remarks: The Special Resolution No. 5 as mentioned above is passed by requisite Majority.

VI. Resolution No. 6:- To re-appoint Mr. Ashish Ravi Puravankara (DIN : 00504524), as Managing Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 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
75	2,338,026	99.91%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2,121	0.09%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1,440

Remarks: The Special Resolution No. 6 as mentioned above is passed by requisite Majority.

VII. Resolution No. 7:- To re-appoint Mr. Nani R. Choksey (DIN: 00504555), as Vice-Chairman and Whole-time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 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
78	180,197,311	99.99%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2,121	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1,000

Remarks: The Special Resolution No. 7 as mentioned above is passed by requisite Majority.

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary

UDIN: F005553B000797135