

Date: 16.05.2024

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, 44 and 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 15th April 2024, enclosing the Postal Ballot Notice dated 30th March 2024, seeking approval of the Members of the Company on the following Resolution by way of remote e-voting process.

Sl. No.	Description of Resolution
1	To approve alteration of the 'Objects' Clause of the Memorandum of Association of the Company.

In this regard, we wish to inform you that the Resolution has been passed by the Members of the Company with requisite majority on 15th May 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 16th May 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**.

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 30th March 2024, decided to obtain consent of the Members through Postal Ballot on the following special resolution:

Sl. No.	Description of Resolution
1	To approve alteration of the 'Objects' Clause of the Memorandum of Association of the Company.

The Postal Ballot Notice ('Notice') dated 30th March 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 15th April 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, 12th April 2024, and also gave public notice for the dispatch of notice in leading newspapers in "Financial Express" (English newspaper) and "Vijaya Karnataka" (Kannada newspaper) on 16th April 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 Tuesday, 16th April 2024 at 9:00 a.m. (IST) and ended on Wednesday, 15th May 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's has today, i.e., 16th May 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 above Special Resolution 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	Saturday, 30 th March 2024
2.	Cut-off Date	Friday, 12 th April 2024
3.	Voting Start Date & Time	Tuesday, 16 th April 2024 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Wednesday, 15 th May 2024 at 5:00 p.m. (IST).
5.	Total number of shareholders as on record Date	44,428
6.	No. of shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of shareholders present in the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

Sl. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	To approve alteration of 'Objects' Clause of the Memorandum of Association of the Company	Special Resolution	Remote e-Voting	Passed with requisite majority

*In terms of Clause 16.6.3 of SS-2, the Resolution is deemed to have been passed on 15th May 2024 i.e. the last date specified by the Company for the receipt of duly completed Postal Ballot Forms or e-voting.

Agenda wise disclosure

Resolution Details: To approve alteration of the 'Objects' Clause of the Memorandum of Association of the Company.								
Resolution required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	17,78,63,264	17,78,58,904	99.9975	17,78,58,904	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		17,78,63,264	17,78,58,904	99.9975	17,78,58,904	0	100.0000
Public Institutions	E-voting	4,06,16,428	3,19,503	0.7866	3,19,503	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4,06,16,428	3,19,503	0.7866	3,19,503	0	100.0000
Public Non-Institutions	E-voting	1,86,69,994	11,15,915	5.9771	11,15,609	306	99.9726	0.0274
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,86,69,994	11,15,915	5.9771	11,15,609	306	99.9726
Total		23,71,49,686	17,92,94,322	75.6039	17,92,94,016	306	99.9998	0.0002

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 16th May, 2024, the Special Resolution as set out in Item no. 1 of the Notice of the Postal Ballot dated 30th March, 2024 has been duly passed with the requisite majority.



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

May 16, 2024

To,
The Chairman,
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.

I, Nagendra D. Rao, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (the Company) vide their Board Resolution dated March 30, 2024 to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated March 30, 2024.

Sr. No.	Particulars	Nature of Resolution
1.	To approve alteration of the 'Objects' Clause of the Memorandum of Association of the Company.	Special 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 March 30, 2024. The Postal Ballot Notice has been sent to the shareholders by email on April 15, 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 India Private Limited. 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 April 12, 2024** were **44,428 (Forty-Four Thousand Four Hundred and Twenty-Eight)** 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 Newspaper and '**Vijaya Karnataka**' in Kannada Newspaper on **April 16, 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 Tuesday, April 16, 2024** and ended on **Wednesday, May 15, 2024 at 5.00 p.m.**

All votes cast electronically through www.evoting.nsdl.com in up to **5.00 p.m. on Wednesday, May 15, 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 NSDL, the agency for providing e-voting facility to the Shareholders of the Company.

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



I. Resolution No. 1: To approve alteration of the 'Objects' Clause of the Memorandum of Association of the Company.

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of members Voted for	Number of votes cast by them	% of total number of valid votes cast
201	17,92,94,016	99.99%

(ii) Voted against the Resolution:

Number of members Voted against	Number of votes cast by them	% of total number of valid votes cast
9	306	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. 1: As the Number of votes cast in favour of the Special Resolution is **17,92,94,016 (Seventeen Crores Ninety Two Lakhs Ninety Four Thousand and Sixteen)** only (i.e 99.99%) is more than 3 times the number of votes cast against **306 (Three Hundred and Six)** only (i.e 0.01%), I report that the Special Resolution as set out in the Notice of Postal Ballot dated March 30, 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 : F005553F000377848

Date: May 16, 2024
Place : Bengaluru