

Date: **10.12.2024**

To,

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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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 November 08, 2024, enclosing the Postal Ballot Notice dated November 08, 2024, seeking approval of the Members of the Company on the following resolution by way of remote e-voting process.

Description of resolution
To consider and approve the material Related Party Transaction between Provident Housing Limited, Purva Blue Home Ventures Private Limited and KVN Property Holdings

In this regard, we write to inform you that the aforesaid resolution has been passed by the Members of the Company with requisite majority on December 09, 2024, being the last day of remote e-voting.

Accordingly, we have enclosed the following annexures:

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 December 10, 2024, on remote e-voting submitted by Mr. Nagendra D. Rao, Practicing Company Secretary (FCS 5553; CP. No. 7731) appointed as a Scrutinizer for this Postal Ballot process, marked as **Annexure – III.**

The voting results along with Scrutinizer's Report will be made available on the Company's website at [www.puravankara.com/investors](http://www.puravankara.com/investors) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and records.

Thank 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 November 08, 2024, decided to obtain consent of the Members through Postal Ballot on the following resolution as the transaction value exceeds the 10% of the consolidated turnover of the Listed Entity:

Description of Resolutions
To consider and approve the material Related Party Transaction between Provident Housing Limited, Purva Blue Home Ventures Private Limited and KVN Property Holdings

The Postal Ballot Notice ('Notice') dated November 08, 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, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (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 November 08, 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, November 01, 2024, and also gave public notice for the dispatch of notice in leading newspapers - "Financial Express" (English newspaper) and "Vijaya Karnataka" (Kannada newspaper) on November 09, 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 Sunday, November 10, 2024, at 9:00 A.M. (IST) and concluded on Monday, December 09, 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 on December 10, 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 Resolution with the requisite majority.

<b>General information about company</b>	
Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NOTLISTED
ISIN	INE323I01011
Name of the company	Puravnkara Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-12-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Nagendra D. Rao
Firms Name	Nagendra D. Rao
Qualification	CS
Membership Number	F5553
Date of Board Meeting in which appointed	08-11-2024
Date of Issuance of Report to the company	10-12-2024

<b>Voting results</b>	
Record date	01-11-2024
Total number of shareholders on record date	44392
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION BETWEEN PROVIDENT HOUSING LIMITED, PURVA BLUE HOME VENTURES PRIVATE LIMITED AND KVN PROPERTY HOLDINGS				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	0	0	0	0	0	0
Public- Institutions	E-Voting	42826371						
	Poll							
	Postal Ballot (if applicable)		1810006	4.2264	1674930	135076	92.5373	7.4627
	Total	42826371	1810006	4.2264	1674930	135076	92.5373	7.4627
Public- Non Institutions	E-Voting	16461051						
	Poll							



	Postal Ballot (if applicable)		1038960	6.3116	1038422	538	99.9482	0.0518
	Total	16461051	1038960	6.3116	1038422	538	99.9482	0.0518
	Total	237149686	2848966	1.2013	2713352	135614	95.2399	4.7601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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

December 10, 2024

To,  
The Chairman,  
Puravankara Limited,  
#130/1 & 130/2, 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, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (the Company) vide their Board Resolution dated November 08, 2024 to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated November 08, 2024.

Sr. No.	Particulars	Nature of Resolution
1.	To consider and approve the Material Related Party Transaction between Provident Housing Limited, Purva Blue Home Ventures Private Limited and KVN Property Holdings	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 Circulars No.11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and General Circular No 09/2024 dated September 19, 2024 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 November 08, 2024. The Postal Ballot Notice has been sent to the shareholders by email on November 08, 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 Pvt Ltd. 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, November 01, 2024** were **44,392 (Forty-Four Thousand Three Hundred and Ninety-Two) 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 November 09, 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. (IST) on Sunday, 10<sup>th</sup> November, 2024 and ended on Monday, 09<sup>th</sup> December, 2024 at 5.00 p.m. (IST).

All votes cast electronically through [www.evoting.nsdl.com](http://www.evoting.nsdl.com) up to 5.00 p.m. on Monday, 09<sup>th</sup> December, 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](http://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: To consider and approve the Material Related Party Transaction between Provident Housing Limited, Purva Blue Home Ventures Private Limited and KVN Property Holdings.**

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
232	27,13,352	95.24%



Note: Following voting's have not been considered, being a related party to the transaction –

1. Promoter viz, Mr. Ravi Puravankara
2. Promoter Group viz, Mr. Ashish Puravankara, Ms. Vishalakshi Puravankara, Ms. Aarati Puravankara and Ms. Amanda Puravankara and
3. Key Managerial Personnel viz, Mr. Abhishek Kapoor, being interested.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	1,35,614	4.76%

**(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 Ordinary Resolution is 27,13,352 (**Twenty Seven Lakhs Thirteen Thousand Three Hundred and Fifty Two**) ( i.e **95.24%**) is more than the number of votes cast against **1,35,614 (One Lakh Thirty Five Thousand Six Hundred and Fourteen)**( i.e **4.76%**), I report that the Ordinary Resolution as set out in the Notice of Postal Ballot dated November 08, 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 : F005553F003329467