

29.09.2022

To

| | |
|--|---|
| The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> corp.relations@bseindia.com 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), <u>Mumbai</u> cc_nse@nse.co.in Stock Code: PURVA |
|--|---|

Dear Sir/ Madam,

Sub: Voting Results/Scrutinizer's Report of the 36th Annual General Meeting held on September 27, 2022.

We are hereby enclosing the below mentioned documents of the 36th Annual General Meeting of the Company held on Tuesday, September 27, 2022, 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 28, 2022, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014-(Annexure- 2).

Thanking you

Yours sincerely

For **PURAVANKARA LIMITED**

NANI R. CHOKSEY
VICE CHAIRMAN
DIN: 00504555

Puravankara Limited

| Resolution Required : (Ordinary) | | | 1 - Adoption of audited Financial Statements (Standalone and Consolidated) for the year ended 31.03.2022 and reports of the Directors' and 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 |
| | | | [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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168467 | 6.9629 | 1168395 | 72 | 99.9938 | 0.0062 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168467 | 6.9629 | 1168395 | 72 | 99.9938 | 0.0062 |
| Total | | 237149686 | 181945252 | 76.7217 | 181945180 | 72 | 100.0000 | 0.0000 |

Bindu



Puravankara Limited

| Resolution Required : (Ordinary) | | 2 - To Declare Dividend | | | | | | |
|---|----------------|-------------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168607 | 6.9637 | 1168525 | 82 | 99.9930 | 0.0070 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168607 | 6.9637 | 1168525 | 82 | 99.9930 | 0.0070 |
| Total | | 237149686 | 181945392 | 76.7218 | 181945310 | 82 | 100.0000 | 0.0000 |

Bindu



Puravankara Limited

Resolution Required : (Ordinary)

3 - To Re-appointment of Mr. Ravi Puravankara, Director, who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes against |
|-----------------------------|----------------|--------------------|------------------|-----------------------|------------------|--------------|------------------------|--------------------|
| | | | polled | on outstanding shares | - in favour | -Against | favour on votes polled | 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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168467 | 6.9629 | 1168241 | 226 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168467 | 6.9629 | 1168241 | 226 | 99.9807 | 0.0193 |
| Total | | 237149686 | 181945252 | 76.7217 | 181945026 | 226 | 99.9999 | 0.0001 |



Puravankara Limited

Resolution Required : (Ordinary)

4 - To Re-appointment of Mr. Abhishek Nirankar Kapoor, Director, who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes against |
|-----------------------------|----------------|--------------------|------------------|-----------------------|------------------|--------------|------------------------|--------------------|
| | | | polled | on outstanding shares | - in favour | -Against | favour on votes polled | 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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168447 | 6.9628 | 1168071 | 376 | 99.9678 | 0.0322 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168447 | 6.9628 | 1168071 | 376 | 99.9678 | 0.0322 |
| Total | | 237149686 | 181945232 | 76.7217 | 181944856 | 376 | 99.9998 | 0.0002 |

Handwritten signature



Puravankara Limited

| Resolution Required : (Ordinary) | | 5 - To Re-appointment of S.R.Batliboi & Associates LLP as Statutory Auditors | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168467 | 6.9629 | 1168261 | 206 | 99.9824 | 0.0176 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168467 | 6.9629 | 1168261 | 206 | 99.9824 | 0.0176 |
| Total | | 237149686 | 181945252 | 76.7217 | 181945046 | 206 | 99.9999 | 0.0001 |



B. Srinivas

Puravankara Limited

| Resolution Required : (Ordinary) | | 6 - Pursuant to Section 148 of the Companies Act, 2013, to fix the remuneration payable to GNV & Associates as Cost Auditor for the financial year 2022-23. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168457 | 6.9628 | 1168350 | 107 | 99.9908 | 0.0092 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168457 | 6.9628 | 1168350 | 107 | 99.9908 | 0.0092 |
| Total | | 237149686 | 181945242 | 76.7217 | 181945135 | 107 | 99.9999 | 0.0001 |



Arind

Puravankara Limited

Resolution Required : (Special)

7 - To approve remuneration payable to Mr. Ashish Ravi Puravankara, Managing Director

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 | 42506089 | 2914521 | 6.8567 | 1884164 | 1030357 | 64.6475 | 35.3525 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2914521 | 6.8567 | 1884164 | 1030357 | 64.6475 | 35.3525 |
| Public Non Institutions | E-Voting | 16781333 | 1168457 | 6.9628 | 158513 | 1009944 | 13.5660 | 86.4340 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168457 | 6.9628 | 158513 | 1009944 | 13.5660 | 86.4340 |
| Total | | 237149686 | 181945242 | 76.7217 | 179904941 | 2040301 | 98.8786 | 1.1214 |



Binder

Puravankara Limited

| Resolution Required : (Special) | | 8 - To approve the remuneration payable to Non-Executive Directors 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 | [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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168457 | 6.9628 | 1166962 | 1495 | 99.8721 | 0.1279 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168457 | 6.9628 | 1166962 | 1495 | 99.8721 | 0.1279 |
| Total | | 237149686 | 181945242 | 76.7217 | 181943747 | 1495 | 99.9992 | 0.0008 |



Binder

Puravankara Limited

| Resolution Required : (Special) | | 9 - To alter the Objects Clause of the Memorandum of Association of the Company | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168457 | 6.9628 | 1168255 | 202 | 99.9827 | 0.0173 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168457 | 6.9628 | 1168255 | 202 | 99.9827 | 0.0173 |
| Total | | 237149686 | 181945242 | 76.7217 | 181945040 | 202 | 99.9999 | 0.0001 |



Bindu

Puravankara Limited

| Resolution Required : (Special) | | | 10 - To approve a scheme of Employees' Stock Option Plan | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 42506089 | 2914521 | 6.8567 | 1884164 | 1030357 | 64.6475 | 35.3525 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2914521 | 6.8567 | 1884164 | 1030357 | 64.6475 | 35.3525 |
| Public Non Institutions | E-Voting | 16781333 | 1168447 | 6.9628 | 156714 | 1011733 | 13.4122 | 86.5878 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168447 | 6.9628 | 156714 | 1011733 | 13.4122 | 86.5878 |
| Total | | 237149686 | 181945232 | 76.7217 | 179903142 | 2042090 | 98.8776 | 1.1224 |



Bindu

Puravankara Limited

| Resolution Required : (Special) | | 11 - Pursuant to Section 42, 71 of the Companies Act, 2013, 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 | [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 | 42506089 | 2914521 | 6.8567 | 2914521 | 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 | | 2914521 | 6.8567 | 2914521 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16781333 | 1168447 | 6.9628 | 1168345 | 102 | 99.9913 | 0.0087 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168447 | 6.9628 | 1168345 | 102 | 99.9913 | 0.0087 |
| Total | | 237149686 | 181945232 | 76.7217 | 181945130 | 102 | 99.9999 | 0.0001 |



Bindu



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

Practising Company Secretary

September 28, 2022

To,
The Managing Director,
Puravankara Limited,
#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, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 36th Annual General Meeting (AGM) of Puravankara Limited held on Tuesday, September 27, 2022 at 11:30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (herein after referred as “Puravankara”) vide resolution dated August 11, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (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 36th Annual General Meeting of the Shareholders of the Company held on September 27, 2022 at 11.30 a.m. through VC / OAVM.

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 facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 2/2022 dated May 5, 2022 (in continuation of Circular number 20/2020 dated May 5, 2020 read with circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 2/2021 dated January 13, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as “MCA Circulars”) and the SEBI vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as “SEBI Circulars”), permit for holding the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.



In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 (“hereinafter referred as “Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“hereinafter referred to as “LODR Regulations”), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 29, 2022 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA) on September 3, 2022.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in ‘Financial Express’ in English Newspaper and ‘Samyuktha Karnataka’ in Kannada Newspaper on Tuesday, September 06, 2022. Further, letters to the BSE Limited and National Stock Exchange of India Limited along with a corrigendum in the newspaper has been published in two newspapers, viz., Samyuktha Karnataka and Financial Express dated 15.09.2022, intimating the cut-off date, which will enable the shareholders to vote for the AGM. The remote e-voting commenced on Saturday, September 24, 2022 at 9:00 AM and ended on Monday, September 26, 2022 at 5:00 PM.

The shareholders of the Company holding shares as on “cut-off” date September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the 36th Annual General Meeting and the total shareholders of the Company as on the “cut-off” date were 36,907 (Thirty-Six Thousand Nine Hundred and Seven) 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 thereunder 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.

42 (Forty Two) 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 36th 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, 2022, 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 Auditor’s 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 |
|-------------------------|------------------------------|---------------------------------------|
| 157 | 18,19,45,180 | 99.99% |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 5 | 72 | 0.01% |

(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 18,19,45,180 (Eighteen Crore Nineteen Lakhs Forty Five Thousand One Hundred and Eighty) (i.e. 99.99%) is more than the number of votes cast against 72 (Seventy Two) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

II. Resolution No.2:- To declare Dividend of Rs. 5/- (Rupees five only) per equity share.

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 |
|-------------------------|------------------------------|---------------------------------------|
| 157 | 18,19,45,310 | 99.99% |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6 | 82 | 0.01% |



(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 18,19,45,310 (Eighteen Crore Nineteen Lakhs Forty Five Thousand Three Hundred and Ten) (i.e. 99.99%) is more than the number of votes cast against 82 (Eighty Two) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3:- To appoint a Director in place of Mr. Ravi Puravankara (DIN: 00707948), who retires by rotation and being eligible, offers himself for re-appointment.

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 |
|-------------------------|------------------------------|---------------------------------------|
| 152 | 18,19,45,026 | 99.99% |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 10 | 226 | 0.01% |

(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 18,19,45,026 (Eighteen Crore Nineteen Lakhs Forty Five Thousand and Twenty Six) (i.e. 99.99%) is more than the number of votes cast against 226 (Two Hundred and Twenty Six) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.



IV. Resolution No. 4:- To appoint a Director in place of Mr. Abhishek Nirankar Kapoor (DIN: 03456820), who retires by rotation and being eligible, offers himself for re-appointment.

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 |
|-------------------------|------------------------------|---------------------------------------|
| 151 | 18,19,44,856 | 99.99% |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 10 | 376 | 0.01% |

(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 18,19,44,856 (Eighteen Crore Nineteen Lakhs Forty Four Thousand Eight Hundred and Fifty Six) (i.e. 99.99%) is more than the number of votes cast against 376 (Three Hundred and Seventy Six) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

V. Resolution No. 5:- To consider the re-appointment of Statutory Auditors of the Company.

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 |
|-------------------------|------------------------------|---------------------------------------|
| 153 | 18,19,45,046 | 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 | 206 | 0.01% |

(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 18,19,45,046 (Eighteen Crore Nineteen Lakhs Forty Five Thousand and Forty Six) (i.e. 99.99%) is more than the number of votes cast against 206 (Two Hundred and Six) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

VI. Resolution No. 6:- To fix remuneration payable to the Cost Auditor for the financial year 2022-23.

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 |
|-------------------------|------------------------------|---------------------------------------|
| 154 | 18,19,45,135 | 99.99% |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 7 | 107 | 0.01% |

(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 18,19,45,135 (Eighteen Crore Nineteen Lakhs Forty Five Thousand One Hundred and Thirty Five) (i.e. 99.99%) is more than the number of votes cast against 107 (One Hundred and Seven) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

VII. Resolution No. 7:- To approve the remuneration payable to Mr. Ashish Ravi Puravankara (DIN: 00504524).

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 |
|-------------------------|------------------------------|---------------------------------------|
| 144 | 17,99,04,941 | 98.88 |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 17 | 20,40,301 | 1.12 |

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Special Resolution is 17,99,04,941 (Seventeen Crore Ninety Nine Lakh Four Thousand Nine Hundred and Forty One) (i.e. 98.88%) is more than the 3 times the number of votes cast against 20,40,301 (Twenty Lakhs Forty Thousand Three Hundred and One) (i.e., 1.12%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

VIII. Resolution No. 8:- To approve remuneration to Non-Executive Directors.

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 |
|-------------------------|------------------------------|---------------------------------------|
| 149 | 18,19,43,747 | 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 | 1,495 | 0.01% |

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Special Resolution is 18,19,43,747 (Eighteen Crore Nineteen Lakhs Forty Three Thousand Seven Hundred and Forty Seven) (i.e. 99.99%) is more than 3 times the number of votes cast against 1,495 (One Thousand Four Hundred and Ninety Five) (i.e. 0.01%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

IX. Resolution No. 9:- To alter the object clause in the memorandum of association 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 | 18,19,45,040 | 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 | 202 | 0.01% |



(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Special Resolution is 18,19,45,040 (Eighteen Crore Nineteen Lakhs Forty Five Thousand and Forty) (i.e. 99.99%) is more than 3 times the number of votes cast against 202 (Two Hundred and Two) (i.e. 0.01%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

X. Resolution No. 10:- To approve a scheme of Employees' Stock Option Plan ("ESOP").

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 |
|-------------------------|------------------------------|---------------------------------------|
| 146 | 17,99,03,142 | 98.88% |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 14 | 20,42,090 | 1.12% |

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Special Resolution is 17,99,03,142 (Seventeen Crore Ninety Nine Lakhs Three Thousand One Hundred and Forty Two) (i.e. 98.88%) is more than 3 times the number of votes cast against 20,42,090 (Twenty Lakhs Forty Two Thousand and Ninety) (i.e.1.12%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.



XI. Resolution No. 11:- 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 |
|-------------------------|------------------------------|---------------------------------------|
| 153 | 18,19,45,130 | 99.99% |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 7 | 102 | 0.01% |

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Special Resolution is 18,19,45,130 (Eighteen Crore Nineteen Lakhs Forty Five Thousand One Hundred and Thirty) (i.e. 99.99%) is more than 3 times the number of votes cast against 102 (One Hundred and Two) (i.e. 0.01%), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman / Managing Director considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Nagendra D. Rao

Practising Company Secretary

Peer Review Certificate No.: 672/2020

UDIN: F005553D001049860