

19.09.2020

To

<p>The General Manager, Listing Operations- Department of Corporate Services. BSE Limited '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 Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir / Madam,

Sub: Newspaper clippings

Reg: Regulation 30 read with Regulation 47, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please find attached the copy of newspaper advertisement published in two newspapers, viz., Samyuktha Karnataka and Financial Express dated 06.09.2020, of the confirmation of the completion of dispatch on 04.09.2020, to the eligible shareholders of the Annual Report 2019-20, the Notice of the 34th Annual General Meeting ('AGM') of the Company for the year ended March 31, 2020, to be held on Monday, September 28, 2020, through Video Conference/ Other Audio Visual Means.

Copy of the said newspaper clippings are made available on the website of the company viz. www.puravankara.com.

Copies of the said newspaper clippings are enclosed for your information and record.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary

PURAVANKARA

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350,
Website: www.puravankara.com, Email: investors@puravankara.com,
CIN: L45200KA1986PLC051571.

NOTICE OF THE 34th ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 28, 2020 at 11.30 A.M., through Video Conference (VC) / Other Audio Visual Means (OAVM)** [in terms of Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs] to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 4, 2020, along with the Annual Report for the Financial Year Ended 31.03.2020, and the same is also available on the Company's website www.puravankara.com on the following links and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsdl.com

34th Annual Report 2019-20	https://www.puravankara.com/investor/annual-report/annual-report.pdf
Notice of the 34th AGM	https://www.puravankara.com/investor/Notice-of-AGM-2019-2020.html

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent **ONLY** through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on August 28, 2020.

Pursuant to the Circulars physical attendance of the Members at the Annual General Meeting venue is not required as AGM can be held through video conferencing (VC) or other audio visual means (OAVM).

E-VOTING MATTERS: In compliance with the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated September 2, 2020, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting	From 9.00 A.M (IST), Friday, September 25, 2020
End of Remote e-voting	Upto 5.00 P.M (IST), Sunday, September 27, 2020
Cut-off date	September 19, 2020

Any person who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login id and Password by sending a request at e-voting@nsdl.co.in or contact NSDL on Telephone 1800-222-990. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: investors@puravankara.com

Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 19, 2020.

Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Detailed procedure for e-voting is provided in the Notice of the AGM.

The Company has appointed **Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. Members who need assistance before or during the AGM may contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Ltd., on + 91 22 24994890, email: SaritaM@nsdl.co.in or can contact NSDL on evoting@nsdl.co.in / 1800-222-990

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors@puravankara.com from Monday, September 21, 2020 at 9.00 A.M. (IST) to Wednesday, September 23, 2020 5.00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (09:00 A.M. to 5:00P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

BY ORDER OF THE BOARD OF DIRECTORS FOR PURAVANKARA LIMITED

NANI R CHOKSEY
Vice - Chairman
DIN: 00504555

PLACE: BENGALURU
DATE : 05.09.2020

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VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies act, 2013.

The notice of the AGM along with the Annual report will be sent electronically those Members whose e-mail addresses are registered with company and registrar and transfer agent ('RTA')/ Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the 31st AGM Notice and Annual Report will be sent to the shareholders. Members who have not registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m (IST) on September 22, 2020 for registering their email addresses to receive the notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- I. Members who hold shares in electronic form:
Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company email id i.e cs@gayatri.co.in or RTA email id i.e einward.ris@kfintech.com.**
- II. Members who hold shares in physical form:
provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company email id i.e cs@gayatri.co.in or RTA email id i.e einward.ris@kfintech.com.**

For permanent registration of the email address, Members holding shares in demat form, are requested to update the same with their DPs and in case the members holding shares in physical form, are requested to update the same with the RTA by writing to them at einward.ris@kfintech.com.

The Company is pleased to provide remote e voting facility (remote e-voting) of CDSL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e voting system during the meeting. Detailed procedure for remote e-voting before/during the meeting shall be provided in the Notice of the AGM.

By Order of the Board For GAYATRI PROJECTS LIMITED

Sd/- **CHETAN KUMAR SHARMA**
Company Secretary &
Compliance Officer (ACS 50617)

September 05, 2020
Hyderabad

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