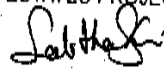


Prestige Estates Projects Limited			
Venue :Taj West End, No. 23, Race Course Road, Bangalore - 560 001			
Regd. Office: THE FALCON HOUSE, NO. 1, MAIN GUARD CROSS ROAD, BANGALORE - 560 001			
SL. NO.	PARTICULARS	TOTAL	
1	Date of the Extraordinary General Meeting	4-Dec-12	
2	No. of shareholders on record date (*)	7,151	
3	No. of shareholders present in the meeting either in person or through proxy		
3 a)	Promoter and Promoter Group	5	
3 b)	Public	108	
3	No. of Shareholders attended the meeting through Video Conferencing	NIL	
3 a)	Promoters and Promoter Group	Nil	
3 b)	Public	Nil	
ITEM NO.	SUBJECT	RESOLUTION	MODE OF VOTING
	Special Business		
1	To authorise Board of Directors of the Company to offer/issue not exceeding 4,69,26,230 equity shares in pursuance of Section 81(1A) of the Companies Act 1956, to the prospective investors so as to increase the public shareholding in the Company and comply with the amendments made to the Securities Contracts Regulations Rules, 1957	Special	By Show of hands**

- Note: 1. * There is no record date however the number of shareholders have been recokned as on 30 Nov 2012
2. **The above mentioned item no.1 was passed Unanimously by Show of Hands

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary