

13th July, 2012

Bombay Stock Exchange Limited, Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400 001	The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1 G Block, Bandra, Kurla Complex, Bandra East, Mumbai-400 051
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Dear Sirs,

Re: Postal Ballot

As you are aware, pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought through postal ballot for passing of the following Special Resolution:

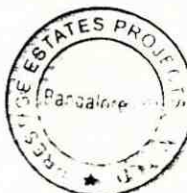
Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Under Section 372A of the Companies Act, 1956, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make inter-corporate loans/deposits (More detailed Resolution is in Postal Ballot Notice dated May 28, 2012)

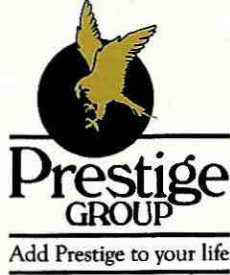
The last date for receipt of the Postal Ballot Forms, duly completed by the shareholders was 7th July, 2012.

The scrutinizer appointed by the Board has submitted his report on the Postal Ballot and the summary of the report is as under:

a. Total Number of Valid / Invalid Postal Ballot received:

Particulars	No. of Postal Ballot Form	No. of Shares / Votes	As a % of Total Number of Postal Ballot Received
Total Number of Valid Postal Ballots	291	288,173,970	99.78
Total Number of invalid Postal Ballots	18	626,716	0.22
Total Number of Postal Ballots received	309	288,800,686	100.00



b). Votes casted in favour / against the Special Resolution:

Particulars	No. of Postal Ballot Form	No. of Shares / Votes	As a % of Total Number of Valid Votes
Votes cast in favour of the Special Resolution	258	282,057,254	97.88
Votes cast against the Special Resolution	33	6,115,814	2.12
Total Number of Valid Postal Ballots received	291	288,173,068	100.00

Accordingly, the Special Resolution indicated above has been passed by the requisite majority.

We are enclosing herewith the voting results as per Clause 35A of the listing agreement, as announced today at the registered office of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,
PRESTIGE ESTATES PROJECTS LIMITED

(LALITHA KINI)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM/EGM:	Not Applicable
Total number of shareholders on record date:	7045
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

(Agenda-wise)	
Detail of the Agenda:	
Under Section 372A of the Companies Act, 1956, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make inter-corporate loans/deposits. (More detailed in Postal Ballot Notice dated May 28, 2012)	
Resolution required: (Ordinary/Special)	Special Resolution
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Postal Ballot

[Handwritten Signature]



Promoter/Public	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	262,500,000	262,500,000	100.00	262,500,000	0	100.00	-
Public – Institutional holders	63,759,892	25,618,668	40.18	19,504,147	6,114,521	76.13	23.87
Public-Others	1,813,878	54,400	3.00	53,107	1,293	97.62	2.38
Total	328,073,770	288,173,068	143.18	282,057,254	6,115,814	273.76	26.24

Note: The Special Resolution was approved by the Members by Requisite Majority

