

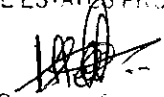


**Details as per Clause 35A of the Listing Agreement with Stock Exchanges as per SEBI-
Amendments to Equity Listing Agreement**

Voting Results for 16th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of the AGM.	September 05, 2013
2.	Total number of shareholders on record date.	7,904
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	05 187
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

For PRESTIGE ESTATES PROJECTS LIMITED

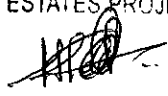

Company Secretary



Agenda-wise

Sr. no	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting) ***
1.	To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March 2013 and the Profit and Loss Account for the year ended on that date, together with the Report of Board of Directors and Auditors thereon.	Ordinary	Show of hands
2.	To declare a first and final dividend on Equity Shares for the year ended on 31st March 2013.	Ordinary	Show of hands
3.	To appoint a Director in place of Mr. Rezwan Razack, Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
4	To appoint a Director in place of Mr. Noaman Razack, Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
5	To appoint Statutory Auditors of the Company and to fix their Remuneration. M/s. Deloitte Haskins & Sells, Chartered Accountants, Bangalore, the present Statutory Auditors, retire at the conclusion of the ensuing Annual General Meeting and, being eligible, offer themselves for reappointment.	Ordinary	Show of hands

For PRESTIGE ESTATES PROJECTS LIMITED


 Company Secretary



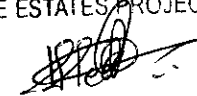
6.	Increase in remuneration of Ms. Uzma Irfan, Executive Director (Corporate Communications) of the Company.	Special	Show of hands
7.	Increase the remuneration of Mr. Faiz Rezwana, Executive Director (Contracts & projects) of the Company.	Special	Show of hands
8	Increase in remuneration of Mr. Zaid Sadiq, Executive Director (Liasoning & Hospitality) of the Company.	Special	Show of hands
9	Increase in remuneration of Ms. Sana Rezwana, Executive Director (Retail) of the Company.	Special	Show of hands

Note: * All the Resolutions have been passed unanimously by Show of Hands.**

In case of Poll/Postal ballot/E-voting: Not Applicable

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							
Public - Institutional holders							
Public-Others							
Total							

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary