



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

Practising Company Secretary
September 27, 2014

To,
The Chairman
Prestige Estates Projects Limited
The Falcon House, No. 1,
Main Guard Cross Road
Bangalore – 560 001

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated August 01, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions at the 17th (Seventeenth) Annual General Meeting of the Shareholders of the Company held on September 25, 2014 at 03.30 P.M., at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur - Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103.

I had submitted the Scrutinizer's Report dated September 22, 2014 on the result of e voting in respect of the resolutions contained therein.

I was further appointed as the Scrutinizer for the purpose of scrutinizing the Poll process in a fair and transparent manner, conducted at the 17th (Seventeenth) Annual General Meeting of the Shareholders of the Company.

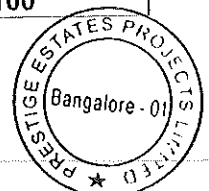
I now submit my Consolidated Report on the evoting process and poll conducted at 17th (Seventeenth) Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- Adoption of Financial Statements and Reports thereof for the financial year 2013-14.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	81	290,113,614	94.56
Poll	64	16,682,864	5.44
Total	145	306,796,478	100



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(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Remarks: The Ordinary Resolution No.1 as mentioned above is passed Unanimously

II. Resolution No. 2:- Declaration of Dividend.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	85	290,606,131	94.57
Poll	63	16,682,814	5.42
Total	148	307,288,945	

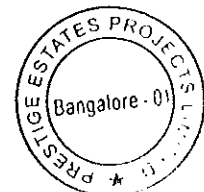
(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	1	50	0.01
Total	1	50	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite majority.



III. Resolution No. 3:- Re-appointment of Mr. Irfan Razack (DIN:00209022) Director retiring by rotation.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	72	285,332,508	93.20
Poll	60	15,026,165	4.91
Total	132	300,358,673	98.11

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	10	4,141,596	1.35
Poll	4	1,656,699	0.54
Total	14	5,798,295	1.89

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

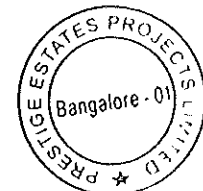
Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite majority.

IV. Resolution No. 4:- To appoint Statutory Auditors of the Company and to fix their remuneration.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	75	288,274,170	94.59
Poll	60	15,917,155	5.22
Total	135	304,191,325	99.81



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	2	1,09,794	0.04
Poll	1	467,000	0.15
Total	3	576,794	0.19

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	3	Nil
Total	3	Nil

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite majority.

V. Resolution No. 5:- Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

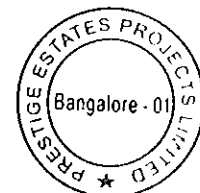
Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	84	290,421,484	94.51
Poll	63	16,682,854	5.43
Total	147	307,104,338	99.94

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	01	184,647	0.06
Poll	Nil	Nil	Nil
Total	1	184,647	0.06

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil



Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by requisite majority.

VI. Resolution No. 6:- Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	78	288,582,040	93.91
Poll	61	16,384,155	5.33
Total	139	304,966,195	99.24

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	7	2,024,091	0.66
Poll	2	298,699	0.10
Total	9	2,322,790	0.76

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed by requisite majority.

VII. Resolution No. 7:- Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	84	290,421,484	94.51
Poll	62	16,682,754	5.43
Total	146	307,104,238	99.94



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	1	1,84,647	0.06
Poll	1	100	0.00
Total	2	184,747	0.06

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Ordinary Resolution No. 7 as mentioned above is passed by requisite majority.

VIII. Resolution No. 8:- Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	84	290,421,484	94.51
Poll	63	16,682,854	5.43
Total	147	307,104,338	99.94

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	01	1,84,647	0.06
Poll	Nil	Nil	Nil
Total	1	184,647	0.06

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil



Remarks: The Ordinary Resolution No. 8 as mentioned above is passed by requisite majority.

IX. Resolution No. 9:- Alteration of Articles of Association of Company w. r. t. Election of Chairman.

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	77	286,684,174	93.29
Poll	59	15,026,155	4.89
Total	136	301,710,329	98.18

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	8	3,921,957	1.28
Poll	4	1,656,699	0.54
Total	12	5,578,656	1.82

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

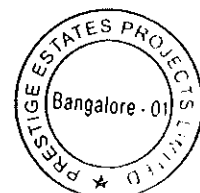
Remarks: The Special Resolution No. 9 as mentioned above is passed by requisite majority.

X. Resolution No. 10:- Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	74	285,552,147	93.27
Poll	59	15,026,155	4.91
Total	133	300,578,302	98.18



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	8	3,921,957	1.28
Poll	4	1,656,699	0.54
Total	12	5,578,656	1.82

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Special Resolution No. 10 as mentioned above is passed by requisite majority.

XI. Resolution No. 11:- Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	82	289,474,104	94.55
Poll	63	16,682,854	5.45
Total	145	306,156,958	100.00

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	1	Nil
Total	1	Nil

Remarks: The Special Resolution No. 11 as mentioned above is passed by requisite majority.



XII. Resolution No. 12:- Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	82	289,474,104	94.70
Poll	61	16,215,754	5.29
Total	143	305,689,858	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	1	100	0.01
Total	1	100	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	2	Nil
Total	2	Nil

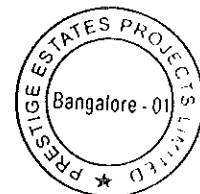
Remarks: The Special Resolution No. 12 as mentioned above is passed by requisite majority.

XIII. Resolution No. 13:- Payment of Remuneration to the Cost Auditor.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	85	290,606,131	94.71
Poll	62	16,215,854	5.29
Total	147	306,821,985	100.00



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll	2	Nil
Total	2	Nil

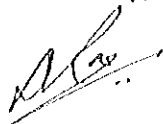
Remarks: The Ordinary Resolution No. 13 as mentioned above is passed Unanimously.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary





Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Prestige Estates Projects Limited
The Falcon House, No. 1,
Main Guard Cross Road
Bangalore – 560 001

17th (Seventeenth) Annual General Meeting of the Equity Shareholders of Prestige Estates Projects Limited.

Held on September 25, 2014 at 3.30 P.M., at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru – 560 103.

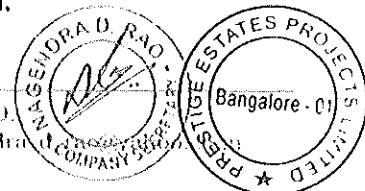
Dear Sir,

I Nagendra D. Rao, Practising Company Secretary, 543 / A, 7th Main, 3rd Cross, Hanumanthanagar, Bangalore – 560 019, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the **17th (Seventeenth) Annual General Meeting of the Equity Shareholders of Prestige Estates Projects Limited**, held on September 25, 2014 at 3.30 P.M., at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru – 560 103, hereby submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Two ballot boxes kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) (M/s Link Intime India Private Limited) of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

I. Resolution No. 1:-

To receive, consider, approve and adopt the financial statements of the Company for the year ended 31st March 2014, including the Audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss Account for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.



(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
64	16,682,864	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

II. Resolution No. 2:-

To declare a first and final dividend of Rs. 1.50 per Equity Share for the year ended on 31st March 2014.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
63	16,682,814	99.99

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
01	50	0.01

(iii) Invalid Votes:

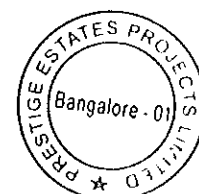
Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

III. Resolution No. 3:-

To appoint a Director in place of Mr. Irfan Razack (DIN:00209022), Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
60	15,026,165	90.07



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
04	1,656,699	9.93

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
Nil	Nil

IV. Resolution No. 4:-

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made there under, M/s. Deloitte Haskins & Sells, Chartered Accountants, Bangalore (Firm Registration No. 008072S) be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of Seventeenth Annual General Meeting until the conclusion of the Twentieth Annual General Meeting (subject to annual ratification by the Members at every Annual General Meeting), at such remuneration to be recommended by the Audit Committee of the Board of Directors and finalized by the Board of Directors in consultation with the Statutory Auditors."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
60	15,917,155	97.15

(ii) Voted against the Resolution:

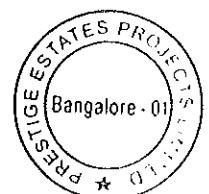
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
01	467,000	2.85

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
03	Nil

V. Resolution No. 5:-

"RESOLVED THAT pursuant to Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder and Clause 49 of the Listing Agreement, as amended from time to time, Mr. B. G. Koshy (DIN: 01651513), Director whose period of office is liable to retire by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company who shall hold office up to September 24, 2019, not liable to retire by rotation."



"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
63	16,682,854	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
01	Nil

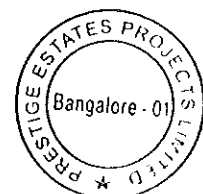
VI. Resolution No. 6:-

"RESOLVED THAT pursuant to Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder and Clause 49 of the Listing Agreement, as amended from time to time, Mr. Jagdeesh K. Reddy (DIN: 00220785), Director whose period of office is liable to retire by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company who shall hold office up to September 24, 2019, not liable to retire by rotation.."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
61	16,384,155	98.21



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
02	298,699	1.79

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
01	Nil

VII. Resolution No. 7:-

"RESOLVED THAT pursuant to Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder and Clause 49 of the Listing Agreement, as amended from time to time, Mr. Noor Ahmed Jaffer (DIN: 00027646), Director whose period of office is liable to retire by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company who shall hold office up to September 24, 2019, not liable to retire by rotation."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution."

(i) Voted in favour of the Resolution:

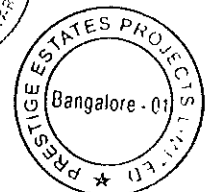
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
62	16,682,754	99.99

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
01	100	0.01

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
01	Nil



VIII. Resolution No. 8:-

"RESOLVED THAT pursuant to Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder and Clause 49 of the Listing Agreement, as amended from time to time, Dr. Pangal Ranganath Nayak (DIN: 01507096), Director whose period of office is liable to retire by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for appointment in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company and who shall hold office up to September 24, 2019, not liable to retire by rotation."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
63	16,682,854	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

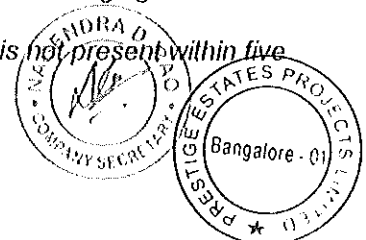
Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
01	Nil

IX. Resolution No. 9:-

"RESOLVED THAT pursuant to Section 14 and other applicable provisions of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof, for the time being in force) and Rule 33 of the Companies (Incorporation) Rules, 2014, the existing Clause 123 of the Articles of Association be and is hereby altered and substituted with the following Clause:

123: Election of Chairman of Board

- (a) *The Board may elect a Chairman of its meeting and determine a period for which he is to hold office*
- (b) *Chairman of the Board of Directors may also be appointed as the Managing Director of the Company.*
- (c) *If no such Chairman is present or at any meeting if the Chairman is not present within five minutes after*



the time appointed for holding of the meeting, the Directors present may choose one among themselves to be the Chairman of the Meeting.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
59	15,026,155	90.07

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
04	1,656,699	9.93

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
01	Nil

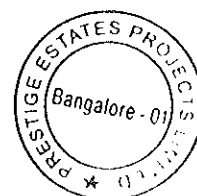
X. Resolution No. 10:-

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V to the Companies Act, 2013, and other applicable provisions, if any, and relevant rules made thereunder, and other applicable enactments, as amended from time to time, consent and approval of members of the Company be and is hereby accorded for the reappointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company for a further period of five years, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc. as detailed in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to the Notice, which shall be effective from October 01, 2014 upto September 30, 2019, with authority to the Board of Directors to revise the terms and conditions of appointment and remuneration from time to time."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
59	15,026,155	90.07



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
04	1,656,699	9.93

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
01	Nil

XI. Resolution No. 11:-

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V to the Companies Act, 2013, and other applicable provisions, if any, and relevant rules made thereunder, and other applicable enactments, as amended from time to time, consent and approval of members of the Company be and is hereby accorded for the reappointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company for a further period of five years, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc. as detailed in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to the Notice, which shall be effective from October 01, 2014 upto September 30, 2019, with authority to the Board of Directors to revise the terms and conditions of appointment and remuneration from time to time."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution."

(i) Voted in favour of the Resolution:

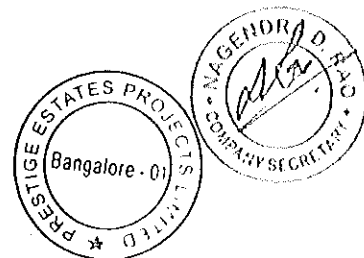
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
63	16,682,854	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
01	Nil



XII. Resolution No. 12:-

“RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V to the Companies Act, 2013, and other applicable provisions, if any, and relevant rules made thereunder, and other applicable enactments, as amended from time to time, consent and approval of members of the Company be and is hereby accorded for the reappointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company for a further period of five years, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc. as detailed in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to the Notice, which shall be effective from October 01, 2014 upto September 30, 2019, with authority to the Board of Directors to revise the terms and conditions of appointment and remuneration from time to time.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution.”

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
61	16,215,754	99.99

(ii) Voted against the Resolution:

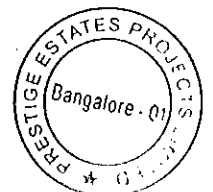
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
01	100	0.01

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
02	Nil

XIII. Resolution No. 13:-

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder, and other applicable enactments, as amended from time to time, the consent of the Members of the Company is hereby accorded to ratify the remuneration recommended by the Audit Committee and approved by the Board of Directors to Mr. Pranabandhu Dwibedy, Cost Accountant in practice, who was appointed by the Board on the recommendation of Audit Committee, as the Cost Auditor of the Company for the Financial Year 2014 - 2015, as detailed in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to the Notice, with authority to the Board of Directors to revise the terms and conditions of remuneration from time to time”



"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary or Officer in this regard to give effect to the above said resolution."

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
62	16,215,854	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

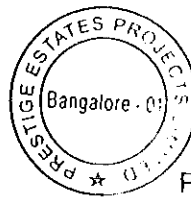
Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes Cast by them
02	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(Handwritten Signature)

Nagendra D. Rao
Practising Company Secretary

Dated: September 27, 2014

Place: Bangalore



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

Practising Company Secretary

September 22, 2014.

To,
The Chairman
Prestige Estates Projects Limited
The Falcon House, No. 1,
Main Guard Cross Road
Bangalore – 560 001

Dear Sir,

Sub: Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated August 01, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 17th (Seventeenth) Annual General Meeting of the Shareholders of the Company to be held on September 25, 2014 at 3.30 P.M., at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur - Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of August 22, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 13 in the Notice of the 17th AGM of Prestige Estates Projects Limited.

In accordance with the Notice of 17th Annual General Meeting sent to the Shareholders and the Advertisement published pursuant to Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on September 04, 2014, the e-voting commenced on Thursday, September 18, 2014 at 9.00 a.m. and ended on Saturday, September 20, 2014 at 06.00 p.m.

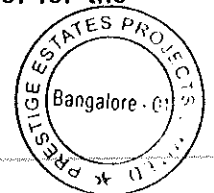
The votes were unblocked on September 20, 2014 at 6.10 in the presence of Mr. Gourish Hegde and Ms. Maitri Bhat, who are not in the employment of the company and who have signed below as witness to the unblocking of the votes.

I have scrutinized and reviewed the voting through electronic means and votes tendered there in [Votes casted "for" and "Against"] based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system at <http://www.evotingindia.com> and the same are being handed over to the Chairman.

I now submit my Report as under on the result of e voting in respect of the below mentioned resolutions.

I. Resolution No. 1:- Adoption of Financial Statements and Reports thereof for the financial year 2013-14.

(i) Voted in favour of the Resolution:



543/A, 7th Main, 3rd Cross, Hanumantha Nagar, Bangalore - 560 019.

Telefax: 080-2650 9004, Mobile: 99451 75787, E-mail: nagendradrao@gmail.com / nagendra.d.rao@yahoo.co.in

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	81	29,01,13,614	100
Total	81	29,01,13,614	100

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

II. Resolution No. 2:- Declaration of Dividend.

(i) Voted in favour of the Resolution:

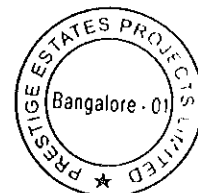
Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	85	29,06,06,131	100
Total	85	29,06,06,131	100

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



III. Resolution No. 3:- Re-appointment of Mr. Irfan Razack (DIN:00209022) Director retiring by rotation.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	72	28,53,32,508	98.57
Total	72	28,53,32,508	98.57

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	10	41,41,596	1.43
Total	10	41,41,596	1.43

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

IV. Resolution No. 4:- To appoint Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the Resolution:

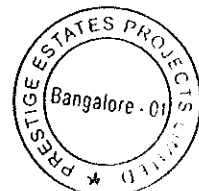
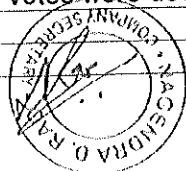
Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	75	28,82,74,170	99.96
Total	75	28,82,74,170	99.96

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	2	1,09,794	0.04
Total	2	1,09,794	0.04

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



V. Resolution No. 5:- Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	84	29,04,21,484	99.94
Total	84	29,04,21,484	99.94

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	01	1,84,647	0.06
Total	01	1,84,647	0.06

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

VI. Resolution No. 6:- Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	78	28,85,82,040	99.30
Total	78	28,85,82,040	99.30

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	7	20,24,091	0.70
Total	7	20,24,091	0.70

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



VII. Resolution No. 7:- Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	84	29,04,21,484	99.94
Total	84	29,04,21,484	99.94

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	01	1,84,647	0.06
Total	01	1,84,647	0.06

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

VIII. Resolution No. 8:- Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

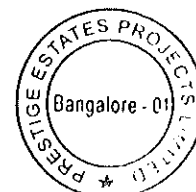
Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	84	29,04,21,484	99.94
Total	84	29,04,21,484	99.94

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	01	1,84,647	0.06
Total	01	1,84,647	0.06

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



IX. Resolution No. 9:- Alteration of Articles of Association of Company w. r. t. Election of Chairman.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	77	28,66,84,174	98.65
Total	77	28,66,84,174	98.65

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	08	39,21,957	1.35
Total	08	39,21,957	1.35

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

X. Resolution No. 10:- Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.

(i) Voted in favour of the Resolution:

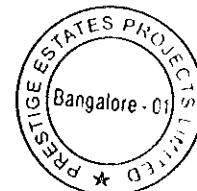
Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	74	28,55,52,147	98.65
Total	74	28,55,52,147	98.65

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	8	39,21,957	1.35
Total	8	39,21,957	1.35

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



XI. Resolution No. 11:- Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	82	28,94,74,104	100
Total	82	28,94,74,104	100

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

XII. Resolution No. 12:- Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.

(i) Voted in favour of the Resolution:

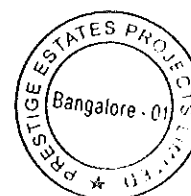
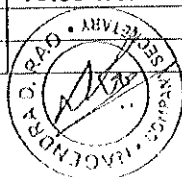
Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	82	28,94,74,104	100
Total	82	28,94,74,104	100

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil



XIII. Resolution No. 13:- Payment of Remuneration to the Cost Auditor.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	85	29,06,06,131	100
Total	85	29,06,06,131	100

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Total	Nil	Nil

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

Thanking You,

Yours Faithfully,



Nagendra D Rao
Practising Company Secretary



Declaration

We the undersigned witnesseth that the votes in relation to M/s Prestige Estates Projects Limited, were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in our presence on September 20, 2014 at 6.10 at the office of the Scrutinizer.



Gourish Hegde
543/A, 7th main 3rd Cross,
Hanumantha Nagar,
Bangalore – 560 019



Maitri Bhat
543/A, 7th Main, 3rd Cross
Hanumantha Nagar,
Bangalore – 560 019

