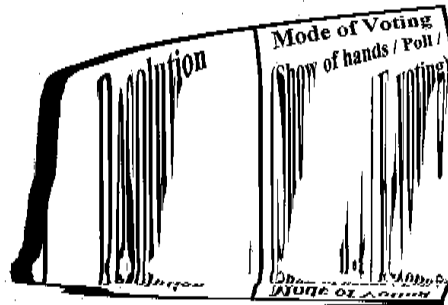


**Prestige Estates Projects Limited**  
 Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bangalore - 560 001  
 Corporate Identification Number: L07010KA1997PLC022322

**Voting Results for 17<sup>th</sup> Annual General Meeting**

Sr. No.	Particulars	Details
1	Date of the AGM.	<b>25-Sep-14</b>
2	Total number of shareholders on record date.	<b>10,304</b>
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>4</b> <b>92</b>
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	<b>Not Applicable</b>

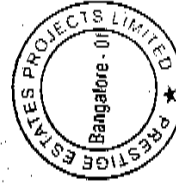




SR. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting) ***
1	Adoption of Financial Statements and Reports thereof for the financial year 2013-14.	Ordinary	Poll and E-voting
2	Declaration of Dividend.	Ordinary	Poll and E-voting
3	Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.	Ordinary	Poll and E-voting
4	To appoint Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Poll and E-voting
5	Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.	Ordinary	Poll and E-voting
6	Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.	Ordinary	Poll and E-voting
7	Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.	Ordinary	Poll and E-voting
8	Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.	Ordinary	Poll and E-voting
9	Alteration of Articles of Association of Company w. r. t. Election of Chairman.	Special	Poll and E-voting
10	Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.	Special	Poll and E-voting
11	Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.	Special	Poll and E-voting
12	Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.	Special	Poll and E-voting
13	Payment of Remuneration to the Cost Auditor.	Ordinary	Poll and E-voting

Cont'd



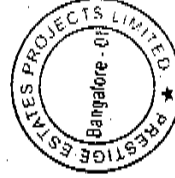


**Item No. 1: Adoption of Financial Statements and Reports thereof for the financial year 2013-14.**

<b>Evoting</b>										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter/Public	-1	-2	00	-4	-5	[(4)/(2)]*100	[(5)/(2)]*100			
Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-			
Public - Institutional holders	110,546,263	27,612,751	24.98	27,612,751	-	100.00	-			
Public-Others	1,953,737	863	0.04	863	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>290,113,614</b>	<b>77.36</b>	<b>290,113,614</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			

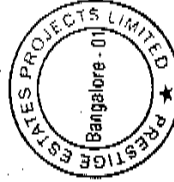
**Item No. 1: Adoption of Financial Statements and Reports thereof for the financial year 2013-14.**

Poll										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter/Public	-1	-2	00	-4	-5					
Promoter and Promoter Group	262,500,000			0	0	0	0			0
Public - Institutional holders	110,546,263	16,679,107	15.09	16,679,107	0	100	0			0
Public-Others	1,953,737	3757	0.19	3757	0	100	0			0
<b>Total</b>	<b>375,000,000</b>	<b>16,682,864</b>	<b>4.45</b>	<b>16,682,864</b>	<b>-</b>	<b>100</b>	<b>0</b>			<b>0</b>



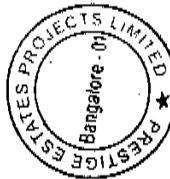
## Item No. 1: Adoption of Financial Statements and Reports thereof for the financial year 2013-14.

Consolidated										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 1$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$			
Promoter/Public	-1	-2	00	-4	-5					
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-			
Public - Institutional holders	110,546,263	44,291,858	40.07	44,291,858	-	100.00	-			
Public-Others	1,953,737	4,620	0.24	4,620	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>306,796,478</b>	<b>81.81</b>	<b>306,796,478</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			



**Item No. 2: Declaration of Dividend.**

<b>Evoting</b>							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and	-1	-2	100	-4	-5	100.00	-
Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public - Institutional holders	110,546,263	28,105,268	25.42	28,105,268	-	100.00	-
Public-Others	1,933,737	863	0.04	863	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>290,606,131</b>	<b>77.49</b>	<b>290,606,131</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

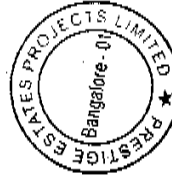


**Item No. 2: Declaration of Dividend.**

<b>Poll</b>									
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 0	00	-4 0	-5 0	0			
Public - Institutional holders	110,546,263	16,679,107	15.09	16,679,107	0	100			
Public-Others	1,953,737	3757	0.19	3707	50	98.67	1.33		
<b>Total</b>	375,000,000	16,682,864	4.45	16,682,814	50	100.00	0.00		

**Item No. 2: Declaration of Dividend.**

<b>Consolidated</b>									
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100		
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	00 100.00	-4 262,500,000	-5	100.00			
Public - Institutional holders	110,546,263	44,784,375	40.51	44,784,375		100.00			
Public-Others	1,953,737	4,620	0.24	4,570	50	98.92	1.08		
<b>Total</b>	<b>375,000,000</b>	<b>307,288,995</b>	<b>81.94</b>	<b>307,288,945</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>		





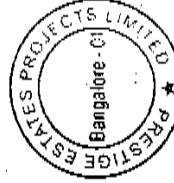
**Item No. 3: Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.**

Evoting							
	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
Promoter/Public Promoter and Promoter Group	262,500,000	262,500,000	100	262,500,000	-	100.00	-
Public - Institutional holders	110,546,263	26,973,241	24.40	22,831,645	4,141,596	84.65	15.35
Public-Officers	1,953,737	863	0.04	863	-	100.00	-
<b>Total</b>	375,000,000	289,474,104	77.19	285,332,508	4,141,596	98.57	1.43



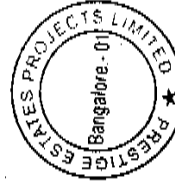
## Item No. 3: Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.

Poll									
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$		
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 0	00	-4 0	-5 0	0 0	-		
Public - Institutional holders	110,546,263	16,679,107	15.09	15,022,408	1,656,699	90.07	9.93		
Public-Others	1,953,737	3757	0.19	3757	0	100.00	-		
<b>Total</b>	<b>375,000,000</b>	<b>16,682,864</b>	<b>4.45</b>	<b>15,026,165</b>	<b>1,656,699</b>	<b>90.07</b>	<b>9.93</b>		



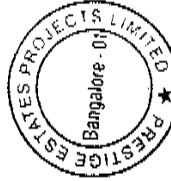
**Item No. 3: Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.**

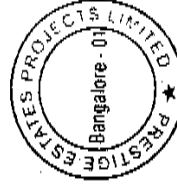
<b>Consolidated</b>										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	.00 100.00	-4 262,500,000	-5	100.00	-			
Public - Institutional holders	110,546,263	43,652,348	39.49	37,854,053	5,798,295	86.72	13.28			
Public-Others	1,953,737	4,620	0.24	4,620	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>306,156,968</b>	<b>81.64</b>	<b>300,358,673</b>	<b>5,798,295</b>	<b>98.11</b>	<b>1.89</b>			



**Item No. 4: To appoint Statutory Auditors of the Company and to fix their remuneration.**

Evoting										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	00 100	-4 262,500,000	-5	100.00	-			
Public - Institutional holders	110,546,263	25,883,101	23.41	25,773,307	109,794	99.58	0.42			
Public-Others	1,953,737	863	0.04	863	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>288,383,964</b>	<b>76.90</b>	<b>288,274,170</b>	<b>109,794</b>	<b>99.96</b>	<b>0.04</b>			





**Item No. 4: To appoint Statutory Auditors of the Company and to fix their remuneration.**

Poll										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100			
Promoter/Public Promoter and Promoter Group	-1	-2	00	-4	-5	0	0			
Public - Institutional holders	1,10,546,263	16,380,408	14.82	15,913,408	467,000	97.15	2.85			
Public-Others	1,953,737	3747	0.19	3747	0	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>16,384,155</b>	<b>4.37</b>	<b>15,917,155</b>	<b>467,000</b>	<b>97.15</b>	<b>2.85</b>			

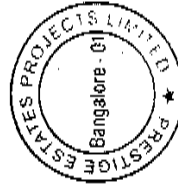
**Item No. 4: To appoint Statutory Auditors of the Company and to fix their remuneration.**

<b>Consolidated</b>							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	100.00	-4 262,500,000	-5	100.00	-
Public - Institutional holders	110,546,263	42,263,509	38.23	41,686,715	576,794	98.64	1.36
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>304,768,119</b>	<b>81.27</b>	<b>304,191,325</b>	<b>576,794</b>	<b>99.81</b>	<b>0.19</b>



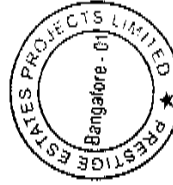
**Item No. 5: Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.**

Evoting										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter/Public Promoter and Promoter Group	-1	-2	00	-4	-5	100.00	-			
Public - Institutional holders	110,546,263	28,105,268	25.42	27,920,621	184,647	99.34	0.66			
Public-Others	1,953,737	863	0.04	863	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>290,606,131</b>	<b>77.49</b>	<b>290,421,484</b>	<b>184,647</b>	<b>99.94</b>	<b>0.06</b>			



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

Poll							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 0	00	-4 0	-5 0	[(4)/(2)]*100 0	[(5)/(2)]*100 -
Public -- Institutional holders	110,546,263	16,679,107	15.09	16,679,107	0	100	-
Public-Others	1,953,737	3747	0.19	3747	0	100	-
<b>Total</b>	375,000,000	16,682,854	4.45	16,682,854	-	100	-





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

Consolidated										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	100.00	262,500,000	-	100.00	-			
Public - Institutional holders	110,546,263	44,784,375	40.51	44,599,728	184,647	99.59	0.41			
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>307,288,985</b>	<b>81.94</b>	<b>307,104,338</b>	<b>184,647</b>	<b>99.94</b>	<b>0.06</b>			



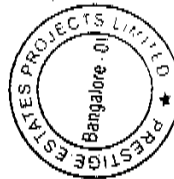
**Item No. 6: Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.**

Evoiting							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	00 100	-4 262,500,000	-5 -	100.00	-
Public -- Institutional holders	110,546,263	28,105,268	25.42	26,081,177	2,024,091	92.80	7.20
Public-Others	1,953,737	863	0.04	863	-	100.00	-
<b>Total</b>	375,000,000	290,606,131	77.49	288,582,040	2,024,091	99.30	0.70



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

Poll							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 0	00	-4 0	-5 0	0	-
Public - Institutional holders	110,546,263	16,679,107	15.09	16,380,408	298,699	98.21	1.79
Public-Others	1,953,737	3747	0.19	3747	0	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>16,682,854</b>	<b>4.45</b>	<b>16,384,155</b>	<b>298,699</b>	<b>98.21</b>	<b>1.79</b>



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

Consolidated							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	00 100.00	-4 262,500,000	-5 -	[(4)/(2)]*100 100.00	[(5)/(2)]*100 -
Public - Institutional holders	110,546,263	44,784,375	40.51	42,461,585	2,322,790	94.81	5.19
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>307,288,985</b>	<b>81.94</b>	<b>304,966,195</b>	<b>2,322,790</b>	<b>99.24</b>	<b>0.76</b>



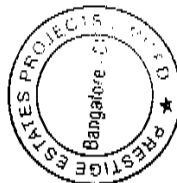
**Item No. 7: Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.**

Evoting							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	00 100	-4 262,500,000	-5 -	[(-4)/(-2)]*100 100.00	[(-5)/(-2)]*100 -
Public - Institutional holders	110,546,263	28,105,268	25.42	27,920,621	184,647	99.34	0.66
Public-Others	1,953,737	863	0.04	863	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>290,606,131</b>	<b>77.49</b>	<b>290,421,484</b>	<b>184,647</b>	<b>99.94</b>	<b>0.06</b>



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

Poll										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 0	00	-4 0	-5 0	0	-			
Public - Institutional holders	110,546,263	16,679,107	15.09	16,679,107	0	100.00	-			
Public-Others	1,953,737	3747	0.19	3647	100	97.33	2.67			
<b>Total</b>	<b>375,000,000</b>	<b>16,682,854</b>	<b>4.45</b>	<b>16,682,754</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>			



**Item No. 7: Appointment of Mr. Noor Ahmed Jaifer (DIN: 00027646) as an Independent Director of the Company.**

Consolidated										
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100			
Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	100.00	-4 262,500,000	-5	(6) = [(4)/(2)]*100 100.00	(7) = [(5)/(2)]*100 -			
Public -- Institutional holders	110,546,263	44,784,375	40.51	44,599,728	184,647	99.59	0.41			
Public-Others	1,953,737	4,610	0.24	4,510	100	97.83	2.17			
<b>Total</b>	375,000,000	307,288,985	81.94	307,104,238	184,747	99.94	0.06			



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

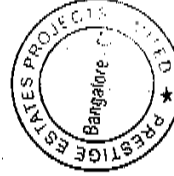
<b>Evoting</b>							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	100	-4 262,500,000	-5	100.00	-
Public - Institutional holders	110,546,263	28,105,268	25.42	27,920,621	184,647	99.34	0.66
Public-Others	1,953,737	863	0.04	863	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>290,606,131</b>	<b>77.49</b>	<b>290,421,484</b>	<b>184,647</b>	<b>99.94</b>	<b>0.06</b>





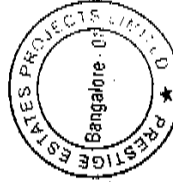
**Item No. 8: Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.**

Poll							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2	00	-4	-5	0	
Public - Institutional holders	110,546,263	16,679,107	15.09	16,679,107	-	100	
Public-Others	1,953,737	3747	0.19	3747	-	100	
<b>Total</b>	<b>375,000,000</b>	<b>16,682,854</b>	<b>4.45</b>	<b>16,682,854</b>	<b>-</b>	<b>100</b>	<b>-</b>



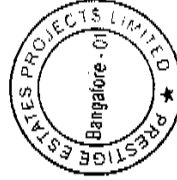
**Item No. 8: Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.**

<b>Consolidated</b>									
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	-	100.00	-		
Public – Institutional holders	110,546,263	44,784,375	40.51	44,599,728	184,647	99.59	0.41		
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-		
<b>Total</b>	<b>375,000,000</b>	<b>307,288,985</b>	<b>81.94</b>	<b>307,104,338</b>	<b>184,647</b>	<b>99.94</b>	<b>0.06</b>		



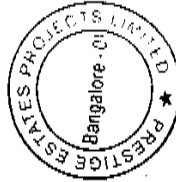
**Item No. 9: Alteration of Articles of Association of Company w. r. t. Election of Chairman.**

<b>Evoting</b>									
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	100	-4 262,500,000	-5	100.00	-		
Public - Institutional holders	110,546,263	28,105,268	25.42	24,183,311	3,921,957	86.05	13.95		
Public-Others	1,953,737	863	0.04	863	-	100.00	-		
<b>Total</b>	<b>375,000,000</b>	<b>290,606,131</b>	<b>77.49</b>	<b>286,684,174</b>	<b>3,921,957</b>	<b>98.65</b>	<b>1.35</b>		



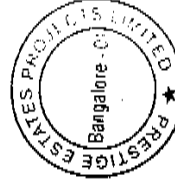
**Item No. 9: Alteration of Articles of Association of Company w. r. t. Election of Chairman.**

<b>Poll</b>							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2	00	-4	-5	0	-
Public - Institutional holders	110,546,263	16,679,107	15.09	15,022,408	1,656,699	90.07	9.93
Public-Others	1,953,737	3747	0.19	3747	-	100.00	-
<b>Total</b>	375,000,000	16,682,854	4.45	15,026,155	1,656,699	90.07	9.93



**Item No. 9: Alteration of Articles of Association of Company w. r. t. Election of Chairman.**

<b>Consolidated</b>										
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	-1	-2		-4	-5					
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-			
Public - Institutional holders	110,546,263	44,784,375	40.51	39,205,719	5,578,656	87.54	12.46			
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>307,288,985</b>	<b>81.94</b>	<b>301,710,329</b>	<b>5,578,656</b>	<b>98.18</b>	<b>1.82</b>			



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

E voting							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter/Public Promoter and Promoter Group	-1	-2	100	-4	-5	100	-
Public - Institutional holders	110,546,263	26,973,241	24.40	23,051,284	3,921,957	85	14.54
Public-Others	1,953,737	863	0.04	863	-	100	-
<b>Total</b>	<b>375,000,000</b>	<b>289,474,104</b>	<b>77.19</b>	<b>285,552,147</b>	<b>3,921,957</b>	<b>98.65</b>	<b>1.35</b>



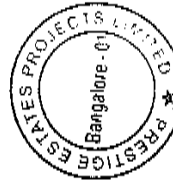
**Item No. 10: Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.**

Poll							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1	-2	00	-4	-5	[(4)/(2)]*100	[(5)/(2)]*100
Public - Institutional holders	110,546,263	16,679,107	15.09	15,022,408	1,656,699	90.07	9.93
Public-Others	1,953,737	3747	0.19	3747	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>16,682,854</b>	<b>4.45</b>	<b>15,026,155</b>	<b>1,656,699</b>	<b>90.07</b>	<b>9.93</b>



**Item No. 10: Re-appointment of Mr. Irfan Razaq (DIN: 00209022) as Chairman and Managing Director of the Company.**

Consolidated							
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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-
Public – Institutional holders	110,546,263	43,652,348	39.49	38,073,692	5,578,656	87.22	12.78
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>306,156,958</b>	<b>81.64</b>	<b>300,578,302</b>	<b>5,578,656</b>	<b>98.18</b>	<b>1.82</b>





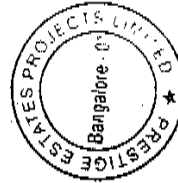
**Item No. 11: Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.**

E voting							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2 262,500,000	100	-4 262,500,000	-5	100.00	-
Public-- Institutional holders	110,546,263	26,973,241	24.40	26,973,241	-	100.00	-
Public-Others	1,953,737	863	0.04	863	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>289,474,104</b>	<b>77.19</b>	<b>289,474,104</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



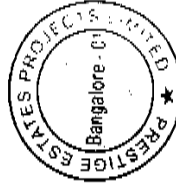
**Item No. 11: Re-appointment of Mr. Rezwan Razaack (DIN: 00209060) as Joint Managing Director of the Company.**

Poll							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)/(1)}{1} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \frac{(4)/(2)}{1} * 100$	% of Votes against on votes polled $(7) = \frac{(5)/(2)}{1} * 100$
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2	00	-4	-5	0	-
Public - Institutional holders	110,546,263	16,679,107	15.09	16,679,107	-	100	-
Public-Others	1,953,737	3747	0.19	3747	-	100	-
<b>Total</b>	<b>375,000,000</b>	<b>16,682,854</b>	<b>4.45</b>	<b>16,682,854</b>	<b>-</b>	<b>100</b>	<b>-</b>



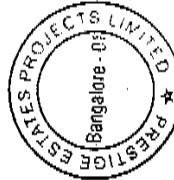
**Item No. 11: Re-appointment of Mr. Rezwan Razaack (DIN: 00209060) as Joint Managing Director of the Company.**

Consolidated										
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	-	100.00	-			
Public - Institutional holders	110,546,263	43,652,348	39.49	43,652,348	-	100.00	-			
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>306,156,958</b>	<b>81.64</b>	<b>306,156,958</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			



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

<b>Evoting</b>										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100			
Promoter/Public Promoter and Promoter Group	-1	-2	100	-4	-5	100.00	-			
Public - Institutional holders	110,546,263	26,973,241	24.40	26,973,241	-	100.00	-			
Public-Others	1,953,737	863	0.04	863	-	100.00	-			
<b>Total</b>	<b>375,000,000</b>	<b>289,474,104</b>	<b>77.19</b>	<b>289,474,104</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			



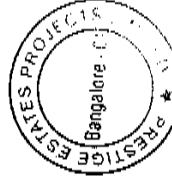
**Item No. 12: Re-appointment of Mr. Neaman Razack (DIN: 00189329) as Whole-time Director of the Company.**

Poll							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2	00	-4	-5	0	-
Public - Institutional holders	110,546,263	16,212,107	14.67	16,212,107	-	100.00	-
Public-Others	1,953,737	3747	0.19	3,647	100	97.33	2.67
<b>Total</b>	<b>375,000,000</b>	<b>16,215,854</b>	<b>4.32</b>	<b>16,215,754</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



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

<b>Consolidated</b>							
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	-	100.00	-
Public - Institutional holders	110,546,263	43,185,348	39.07	43,185,348	-	100.00	-
Public-Others	1,953,737	4,610	0.24	4,510	100	97.83	2.17
<b>Total</b>	<b>375,000,000</b>	<b>305,689,958</b>	<b>81.52</b>	<b>305,689,858</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



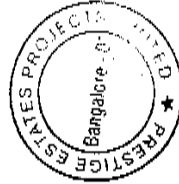
**Item No. 13: Payment of Remuneration to the Cost Auditor.**

<b>Evoting</b>							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public Promoter and Promoter Group	-1	-2	00	-4	-5	100.00	-
Public - Institutional holders	110,546,263	28,105,268	25.42	28,105,268	-	100.00	-
Public-Others	1,953,737	863	0.04	863	-	100.00	-
<b>Total</b>	<b>375,000,000</b>	<b>290,606,131</b>	<b>77.49</b>	<b>290,606,131</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Item No. 13: Payment of Remuneration to the Cost Auditor.**

<b>Poll</b>										
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter/Public Promoter and Promoter Group	-1 262,500,000	-2	00	-4	-5	0	-			
Public - Institutional holders	110,546,263	16,212,107	14.67	16,212,107	-	100	-			
Public-Others	1,953,737	3747	0.19	3747	-	100	-			
<b>Total</b>	375,000,000	16,215,854	4.32	16,215,854	-	100	-			







**Item No. 13: Payment of Remuneration to the Cost Auditor.**

<b>Consolidated</b>									
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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$\frac{(4)}{(2)} * 100$	$\frac{(7)}{(2)} * 100$		
Promoter and Promoter Group	262,500,000	262,500,000	100.00	262,500,000	-	100.00	-		
Public - Institutional holders	110,546,263	44,317,375	40.09	44,317,375	-	100.00	-		
Public-Others	1,953,737	4,610	0.24	4,610	-	100.00	-		
<b>Total</b>	<b>375,000,000</b>	<b>306,821,985</b>	<b>81.82</b>	<b>306,821,985</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		



27<sup>th</sup> September 2014

<b>The Manager</b> Dept of Corporate Services Bombay Stock Exchange Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai - 400 001 Scrip code: 533274	<b>The General Manager</b> Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Scrip code: PRESTIGE
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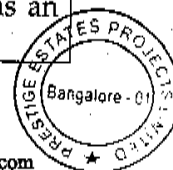
Dear Sir / Madam

**Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2014**

With reference to the above captioned subject and in compliance with Clause 31(d) of the Listing Agreement, we wish to inform the following:

- a) The 17<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, the 25<sup>th</sup> September 2014 at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur - Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103.
- b) The following Ordinary and Special Business were transacted at the Annual General Meeting:

Sl.No.	Nature	Description
1	Ordinary Resolution	Adoption of Financial Statements and Reports thereof for the financial year 2013-14.
2	Ordinary Resolution	Declaration of Dividend.
3	Ordinary Resolution	Reappointment of Mr. Irfan Razack (DIN:00209022) Director retiring by rotation.
4	Ordinary Resolution	To appoint Statutory Auditors of the Company and to fix their remuneration.
5	Ordinary Resolution	Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.





6	Ordinary Resolution	Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.
7	Ordinary Resolution	Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.
8	Ordinary Resolution	Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.
9	Special Resolution	Alteration of Articles of Association of Company w. r. t. Election of Chairman.
10	Special Resolution	Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.
11	Special Resolution	Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.
12	Special Resolution	Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.
13	Ordinary Resolution	Payment of Remuneration to the Cost Auditor.

The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizer's report on evoting and Poll is enclosed herewith for your ready reference.

Based on the Scrutinizers report on e-voting and Poll, the Chairman has declared the results.



Sl.No.	Nature	Description	Results
1	Ordinary Resolution	Adoption of Financial Statements and Reports thereof for the financial year 2013-14.	Ordinary Resolution has been passed Unanimously
2	Ordinary Resolution	Declaration of Dividend.	Ordinary Resolution has been passed by requisite majority