



Date: 24.08.2018

To,

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001
Scrip Code: PRESTIGE	Scrip Code: 533274

Dear Sirs,

Sub: Notice of the 21st Annual General Meeting of the Company and Closure of Register of Members of the Company.

Ref: Regulation 30 and 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the 21st Annual General Meeting of Prestige Estates Projects Limited (“the Company”) will be held on Monday, September 17, 2018 at 04:00 p.m at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamaath Khana (CMJ), 4th Floor, Topaz Hall, #276, K. Kamaraj Road, Bengaluru – 560042, Karnataka. Notice Convening the Annual General Meeting is enclosed herewith.

The Register of members and Share Transfer books of the Company shall be closed from Wednesday, September 12, 2018 to Monday, September 17, 2018 (both days inclusive) for the purpose of Annual General Meeting. The beneficial owners in respect of shares held in dematerialized form and members in respect of shares held in physical form as on Tuesday, September 11, 2018 are entitled to receive dividends from the company, post approval of Shareholders at ensuing Annual General Meeting.

The e-voting period commences on Wednesday, September 12, 2018 at 9.00 a.m and ends on Sunday, September 16, 2018 at 5.00 p.m. During this period, shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 11, 2018, may cast their vote electronically.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Prestige Estates Projects Limited**

M. Sridhar
Company Secretary & Compliance Officer.
Encl: AGM Notice





PRESTIGE ESTATES PROJECTS LIMITED

Registered Office: The Falcon House, No. 1, Main Guard Cross Road,
Bengaluru – 560001

CIN: L07010KA1997PLC022322

NOTICE

NOTICE is hereby given pursuant to Section 96 and 101 of the Companies Act, 2013 (the “Act”) that the **TWENTY FIRST ANNUAL GENERAL MEETING** (the “Meeting” or “AGM”) of the members of Prestige Estates Projects Limited (“the Company”), is scheduled to be held on Monday, September 17, 2018 at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamath Khana (CMJ), 4th Floor, Topaz Hall, #276, K. Kamaraj Road, Bengaluru - 560042 at 4:00 p.m.to transact the following items of business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Boards’ Report and Report of Auditors’ thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018.
3. To declare a final dividend of ₹ 1.20/- per fully paid equity share for the Financial Year 2017-18.
4. To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
5. To approve the ratification of appointment of Statutory Auditors and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in furtherance to the resolution passed in the Twentieth Annual General Meeting held on September 27, 2017 appointing M/s. S R Batliboi & Associates LLP, Chartered Accountants, (FRN 101049W/E300004) as the Statutory Auditors to hold office from the conclusion of the Twentieth Annual General Meeting until the conclusion of the Twenty Fifth Annual General Meeting and in terms of the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder including amendments thereto, the members of the Company be and hereby ratify their appointment as the Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Twenty Fifth Annual General Meeting to be held in the year 2022, at such remuneration plus applicable taxes, out of pocket, travelling

expenses etc as may be recommended by the Audit Committee of the Board of Directors and finalized by the Board of Directors in consultation with the Statutory Auditors.”

SPECIAL BUSINESS:

6. **Payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2018-19.**

To consider and if thought fit, to pass the following resolution(s) as ordinary resolution(s), with or without modification(s):

“**RESOLVED THAT** pursuant to Section 148(3) of the Companies Act 2013, read with the Companies (Audit and Auditors) Rules 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration of ₹ 2,00,000/- (Rupees Two Lakhs Only) plus applicable taxes, out of pocket, travelling expenses if any, payable to P. Dwibedy & Co, who was appointed as Cost Auditor of the Company for the Financial Year 2018-19 by the Board of Directors of the Company, on the recommendation of the Audit Committee, be and is hereby ratified.”

“**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 in this regard to give effect to the above said resolution.”

**By order of the Board of Directors
For Prestige Estates Projects Limited**

sd/-

M. Sridhar

Date: May 28, 2018

Place: Bengaluru

Company Secretary & Compliance Officer

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY(IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed not less than 48 hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. Explanatory statement in pursuance of Section 102 of the Companies Act, 2013 is annexed to the notice.
3. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant details of person seeking re-appointment as Director is annexed herewith.
4. Register of members and Share Transfer books of the Company will remain closed from Wednesday, September 12, 2018 to Monday, September 17, 2018 (both days inclusive) for the purpose of Annual General Meeting.
5. The Board of Directors of the Company at its meeting held on Monday, May 28, 2018 has recommended a dividend of ₹ 1.2/- per equity share (12%) pertaining to the Financial Year 2017-18.
6. Dividend on Equity shares, if declared at the meeting, shall be paid on or before Wednesday, October 17, 2018 as under:
 - a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Tuesday, September 11, 2018;
 - b. To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Tuesday, September 11, 2018.
7. The Register of Directors and Key Managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ("the Act") and Register of contracts and arrangements in which the directors are interested, maintained under section 189 of the Act, will be available for inspection by the members at the AGM.
8. All documents referred to in the notice and annexures thereto along with other mandatory registers / documents are open for inspection at the registered office of the Company on normal business hours of working days upto the date of AGM.
9. Members wishing to claim dividends that remain unclaimed are requested to correspond with the Registrar and Share transfer Agents or the Company Secretary, at the Company's registered office. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, as per section 124 of the Act, shall be transferred to the Investor Education and Protection Fund (IEPF). Share(s) on which dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per Section 124 of the Act and the applicable rules.
10. Members are requested to visit the website of the Company viz., www.prestigeconstructions.com for viewing the quarterly and annual financial results and for more information on the Company. The Annual Report of FY 2017-18 circulated to the members is also available on the website of the Company www.prestigeconstructions.com.
11. For any investor-related queries, communication may be sent by e-mail to the Company at investors@prestigeconstructions.com.
12. The Investor-related queries may also be addressed to the Registrar & Share Transfer Agent, Link Intime India Private Limited (Link Intime) at the following address:

Link Intime India Private Limited
C 101, 247 Park, L. B. S. Marg, Vikhroli West
Mumbai - 400 083, Maharashtra, India
Tel. no: +91-22-49186270
Fax no: +91-22-49186060
E-mail- rnt.helpdesk@linkintime.co.in
13. Members/Proxies are requested to kindly take note of the following:
 - i) Copies of Annual Report will not be distributed at the venue of the meeting;
 - ii) Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the meeting;
 - iii) In all correspondences with the Company and/or Link Intime, Folio No. or DP & Client ID no., as the case may be, must be quoted.
14. The Notice of the AGM along with the Annual Report of FY 2017-18 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies of Annual Report, notice of e-voting etc are being sent by the permitted mode.
15. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with your depository participants.
16. For effecting changes in email/address/bank details/ ECS (Electronic Clearing Service) mandate, members are requested to notify: (i) Link Intime, if shares are held in

physical form; and (ii) their respective Depository Participant (DP), if shares are held in electronic form.

17. In compliance with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting facility to enable the Shareholders to cast their votes electronically.
 18. In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of meeting and members who have not cast their vote through e-voting, shall be able to exercise their right to vote in the poll.
 19. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 20. The voting rights of Members for e-voting and for physical voting at the meeting shall be in proportion to the paid up value of their shares in the equity share capital of the Company as on cut-off date i.e. Tuesday, September 11, 2018.
 21. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 11, 2018 shall only be entitled to avail the facility of remote e-voting / physical voting at the AGM venue.
 22. The e-voting Event number, User ID and Password along with detailed instructions for e-voting are provided in the notice of e-voting, being sent along with the notice of AGM.
 23. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The facility for ballot / polling paper / e-voting (physical voting) shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper/ e-voting
 24. The Board of Directors has appointed Mr. Nagendra D. Rao, Practising Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not later than 48 hours from the conclusion of the e-voting period unblock the votes in the presence of atleast 2 (Two) witnesses not in the employment of the company and prepare a Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company.
- The result declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.prestigeconstructions.com> and on the website of CDSL <https://www.evotingindia.com> immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.
25. The Instructions for e-voting are annexed to this Notice.
 26. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members holding shares in electronic form may submit the same to their respective depository participant (DP).
 27. Members having any question on financial statements or on any agenda item proposed in the notice of AGM are requested to send their queries at least ten days prior to the date of AGM of the Company at its registered office address to enable the Company to collect the relevant information.
 28. Members are advised to exercise due diligence and notify the Company/RTA of any change in address or demise of any Member as soon as possible. Members are advised not to leave their demat account(s) dormant for long. Periodic statement of holding should be obtained from the concerned DP and holdings should be verified.
 29. With the aim of curbing fraud and manipulation risk in physical transfer of securities, SEBI has notified the SEBI(Listing Obligations and Disclosure Requirement)(Fourth Amendment) Regulations,2018 on June 8,2018 to permit transfer of listed securities only in the dematerialized form with a depository. In view of the above inherent benefits of holding shares in electronic form, we urge the shareholders holding shares in physical form to opt for dematerialization.
 30. The Route Map of the venue of the Annual General Meeting forms part of this Notice and is attached to this notice.

**By order of the Board of Directors
For Prestige Estates Projects Limited**

sd/-

M. Sridhar

Date: May 28, 2018

Place: Bengaluru

Company Secretary & Compliance Officer

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Details of the Director seeking re-appointment in Twenty First Annual General Meeting

Name	Ms. Uzma Irfan									
Date of Birth	01.03.1979									
Date of Appointment	11.11.2014									
Qualifications	Bachelor's Degree in Business Administration from American Inter Continental University in London. Graduate with honours and a dual degree.									
Expertise in specific functional areas	Marketing Communication, Corporate Communication, Branding and all image related initiatives for the Prestige Group.									
Relationship with other Directors Inter Se	Daughter of Mr. Irfan Razack									
Directorships held in other public limited companies (excluding foreign companies and Section 8 companies)	1. Prestige Exora Business Parks Limited 2. Prestige Amusements Private Limited 3. Dollars Hotel and Resorts Private Limited 4. ICBI (India) Private Limited 5. Northland Holding Company Private Limited 6. Sterling Urban Infraprojects Private Limited 7. Prestige Bidadi Holdings Private Limited									
Memberships/ Chairmanships of Committees of other public limited companies (includes only Audit Committee and Stakeholders' Relationship Committee)	<table><thead><tr><th>Sl. No.</th><th>Name of the Company</th><th>Membership of committee of the Board</th></tr></thead><tbody><tr><td>1.</td><td>Prestige Exora Business Parks Limited</td><td>Audit Committee</td></tr><tr><td>2.</td><td>Prestige Bidadi Holdings Private Limited</td><td>Audit Committee</td></tr></tbody></table>	Sl. No.	Name of the Company	Membership of committee of the Board	1.	Prestige Exora Business Parks Limited	Audit Committee	2.	Prestige Bidadi Holdings Private Limited	Audit Committee
Sl. No.	Name of the Company	Membership of committee of the Board								
1.	Prestige Exora Business Parks Limited	Audit Committee								
2.	Prestige Bidadi Holdings Private Limited	Audit Committee								
Number of shares held in the company	782250 (0.21%)									

Note: For other details such as number of meetings of the Board attended during the year, remuneration drawn and relationship with other Directors and Key Managerial Personnel in respect of Ms. Uzma Irfan, please refer to the Corporate Governance Report.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The following Explanatory statement sets out all material facts related to the special business mentioned in the accompanying notice dated Monday, May 28, 2018 and shall be taken as forming part of the Notice.

Item No. 6: Payment of remuneration to the Cost Auditor for the Financial year 2018-19.

The proposal for appointment of P. Dwibedy & Co, Cost Auditor for FY 2018-19 was recommended by the Audit Committee to the Board on a remuneration of ₹ 2,00,000/- per Annum (Rupees Two Lacs only) plus applicable taxes plus out of pocket expenses, etc and the Board has approved the said proposal.

In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration

payable to the Cost Auditor is required to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2019

Your Directors recommend the resolutions as set out at Item No. 6 of this Notice for your approval.

None of the persons specified in Section 102 of the Companies Act 2013, namely the Promoters, Directors, Key Managerial Personnel, Relatives of Promoters, Directors, or Key Managerial Personnel are concerned or interested in the above resolutions.

**By order of the Board of Directors
For Prestige Estates Projects Limited**

Date: May 28, 2018
Place: Bengaluru

sd/-
M. Sridhar
Company Secretary & Compliance Officer

The instructions for shareholders voting electronically are as under:

- i) The voting period begins on Wednesday, September 12, 2018 at 9.00 A.M. and ends on Sunday, September 16, 2018 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 11, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- iii) Click on Shareholders.
- iv) Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v) Next enter the Image Verification as displayed and Click on Login.
- vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> ● Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> ● If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii) After entering these details appropriately, click on "SUBMIT" tab.

you assent to the Resolution and option NO implies that you dissent to the Resolution.
- ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK"; else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xi) Click on the EVSN for the Prestige Estates Projects Limited.
 - xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that

- xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- i) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com



PRESTIGE ESTATES PROJECTS LIMITED

Registered Office: The Falcon House, No. 1, Main Guard Cross Road,
Bengaluru – 560001
CIN: L07010KA1997PLC022322

ATTENDANCE SLIP

21st Annual General Meeting – Monday, September 17, 2018

Name & Address of Shareholder	DP ID & Client ID No/ Registered Folio No.	No. of Shares held

I hereby record my presence at the 21st Annual General Meeting of the Company held on Monday, September 17, 2018 at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamath Khana (CMJ), 4th Floor, Topaz Hall, #276, K. Kamaraj Road, Bengaluru - 560042 at 4.00 p.m.

If shareholder, please sign here	If proxy, please sign here

Shareholders/ Proxies are requested to fill up the attendance slip and hand it over at the venue. Members/ Proxies are also requested to bring their copy of Annual Report to the meeting as no copies will be distributed at the venue.

Note: No Gift/ Gift Coupons/ Refreshment Coupons will be distributed at the Meeting.

..... Please tear here

ELECTRONIC VOTING PARTICULARS

E-Voting Event Number (EVEN)	User ID	Password

Note: Please read the instructions given in the Notes to the Notice of Twentyfirst Annual General Meeting to be held on Monday, September 17, 2018 at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamath Khana (CMJ), 4th Floor, Topaz Hall, #276, K. Kamaraj Road, Bengaluru - 560042 at 4.00 p.m. The E-Voting Period starts on Wednesday, September 12, 2018 at 9.00 a.m. and ends on Sunday, September 16, 2018, at 5.00 p.m. The E-Voting module shall be disabled by CDSL for voting thereafter.



PRESTIGE ESTATES PROJECTS LIMITED

Registered Office: The Falcon House, No. 1, Main Guard Cross Road,
Bengaluru – 560001
CIN: L07010KA1997PLC022322

FORM OF PROXY

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s) :

Registered Address :

Email ID :

Folio No/ Client ID :

DP ID :

I, We, being the holder(s) of : Shares of Prestige Estates Projects Limited (the abovesaid Company), hereby appoint:

1. Name :
Address:
Email ID : Signature OR failing him :
2. Name :
Address:
Email ID : Signature OR failing him:
3. Name :
Address:
Email ID : Signature :

As my/ our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the twentyfirst Annual General Meeting of the Company to be held on Monday, September 17, 2018, at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamath Khana (CMJ), 4th Floor, Topaz Hall, #276, K. Kamaraj Road, Bengaluru - 560042 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No. Brief Description of Resolutions	
Ordinary Business	
1	Adoption of Audited Standalone Financial Statements and Reports thereof for the Financial Year 2017-18.
2	Adoption of Audited Consolidated Financial Statements for the Financial Year 2017-18.
3	Declaration of Final Dividend on Equity Shares for the financial year 2017-2018
4	Re-appointment of Ms. Uzma Irfan, Director (DIN: 01216604) , Director retiring by rotation.
5	Ratification of Appointment of M/s. S.R. Batliboi & Associates, LLP as Statutory Auditors of the Company till the 25 th AGM of the Company.
Special Business	
6	Payment of remuneration to Cost Auditors for the financial year 2018-19

Signed this 28th day of May, 2018.

Signature of Shareholder

.....

Signature of Proxy holder(s)

.....

Affix ₹ 1/-
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP

PRESTIGE ESTATES PROJECTS LIMITED

Route Map - AGM Venue

Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamath Khana (CMJ),

4th Floor, Topaz Hall, #276, K. Kamaraj Road, Bengaluru - 560042



