

04.10.2013

✓ **General Manager – DCS,**
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax: 022 022-2272/3121/3719/20372039/2041
/ 2061/ 1278/ 1557/ 3354/ 3577
Tel 022 - 2272 1233 / 34 /022-22721121 /2375
Stock Code: 532891
By Courier
corp.relations@bseindia.com

The Manager,
Listing Department,
26598100
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai 400 051.

Fax No.022 26598237 / 38 26598347 / 48
Tel No.2659 8452 / 26598235 – 36 /

Stock Code: PURVA
By Courier
cm1ist@nse.co.in

Sub. : Minutes of 27th Annual General Meeting(AGM).
Ref. : Clause 31(d).

Enclosed pl. find herewith a copy of the Minutes of the 27th Annual General Meeting held on
24.09.2013.

We would request you to take the same on record & acknowledge.

Thanking you,

Yours sincerely,

FOR PURAVANKARA PROJECTS LTD.



V P Raguram



Company Secretary

Encl: a/a

Puravankara Projects Limited

Registered Office: 130/1, Ulsoor Road, Bangalore - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350 www.puravankara.com

AN ISO 9001 COMPANY

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MINUTES

MINUTES OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF 'PURAVANKARA PROJECTS LIMITED' ("THE COMPANY") HELD ON TUESDAY THE 24.09.2013 @ 12.00 NOON. AT THE TAJ WEST END, RACE COURSE ROAD, BENGALURU, - 560025.

PRESENT:

DIRECTORS:

1. Mr. Ashish Ravi Puravankara – Jt. Managing Director & Shareholder
2. Mr. RVS Rao – Independent Director & Shareholder
3. Mr. Anup S Shah – Independent Director
4. Mr. Nani R. Choksey – Dy. Managing Director & Shareholder

INVITEES:

1. Mr. Jackbastian K. Nazareth – Group Chief Executive Officer
2. Mr. A. Anil Kumar – Chief Financial Officer (CFO)
3. Mr. Vishnu Moorthi H – Vice President – Risk Properties and Control

IN ATTENDANCE:

1. Mr. V P Raguram – General Manager – Finance & Company Secretary

MEMBERS PRESENT:

In Person – 130 (representing 11,049 Equity Shares)

By Proxy – 23 (representing 196,620,442 Equity Shares)

The Meeting Commenced @ 12.00 Hrs.

1.WELCOME SPEECH:

Mr. Anil Kumar, CFO of the Company, on behalf of the Board of Directors welcomed the members for the 27th Annual General Meeting.

2.ELECTION OF CHAIRMAN:

Mr. Anil Kumar informed the members that Mr. Ravi Puravankara, Chairman and Managing Director and Mr. Pradeep Guha, Independent Director, were out of station and regretted their inability to attend the meeting.

Mr. Anil Kumar requested that the Chairman for the meeting be appointed. Mr. Vishnu Moorthi proposed that Mr. Ashish Ravi Puravankara be elected as the Chairman for the meeting and the same was seconded by Mr. Nani R. Choksey.

Mr. Ashish Ravi Puravankara was appointed as the Chairman of the meet.

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Company Secretary

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3. MEETING DECLARED OPEN:

The Chairman, Mr. Ashish Ravi Puravankara, after ascertaining that the requisite quorum was present, declared the meeting to order.

4. INTRODUCTION OF DIRECTORS & MANAGEMENT TEAM:

The Chairman introduced the fellow Board members and the Management Team present at the meeting to the members.

5. NOTICE OF THE MEETING:

The Chairman informed the members that with the consent of the members, Notice convening the Annual General Meeting, as already circulated to the members, be taken as read.

6. CHAIRMAN'S MESSAGE:

The Chairman of the meet read the message of Mr. Ravi Puravankara, the Chairman & Managing Director of the Company, forming part of the Financial Statements circulated to the Shareholders earlier.

7. GROUP CEO'S SPEECH:

Mr. Jackbastian Nazareth, Group Chief Executive Officer of the Company, briefed the members about the Macro-economic scenario, Challenges, Future plans & Prospects.

8. CFO'S SPEECH:

Mr. Anil Kumar A, CFO of the Company briefly summarised the Financial Performance of the Company for the Financial Year 2012-13.

ITEM No. 1 - ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.03.2013.

The Chairman, Mr. Ashish Ravi Puravankara, informed the members that with the consent of the members, the Auditors' Report, as already circulated, be taken as read.

Mr. H A Sunil Kumar [302148-10702590], a shareholder proposed and Mr. Jaganadhan Padmanabhan [IN300450-14016887] a shareholder seconded the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit & Loss for the year ended on that date together with Schedules, Notes to the Financial Statements, Directors Report, the Report on Corporate Governance and the Auditors' Report thereon be and are hereby received, considered and adopted."

The Chairman invited the members to raise queries, if any. Thereafter, some members raised a few questions regarding the financial performance of the Company. Mr. A. Anil Kumar, Chief Finance Officer, answered the queries raised by the members.

The resolution was put to vote by show of hands and then declared by the Chairman, passed unanimously as an **Ordinary Resolution**.

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Company Secretary

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ITEM NO. 2 - DECLARATION OF FINAL DIVIDEND.

The Chairman, Mr. Ashish Ravi Puravankara, informed the members that the Board of Directors of the Company had recommended a Final Dividend of 20%, that is at the rate of Rs. 1.00/- per equity share of Rs. 5/- each on 237,149,686 equity shares of the Company (excluding the interim dividend paid at the rate of Rs. 2.50/- per equity share during May 2013, for the Financial Year 2012-13, only to the Shareholders [Other than Promoter & Promoter Group]), making in all a total dividend as specified hereunder for the Financial Year 2012-13:

To the Shareholders (Other than Promoter & Promoter Group) – Rs. 3.50/- per share*
(*includes interim dividend paid at the rate of Rs. 2.50/- per equity share as aforesaid)

To the Promoter & Promoter Group – Rs. 1.00/- per share

The Chairman, put forward the following resolution as an Ordinary Resolution, which was proposed by Mr. S Rama Murthy [IN30035-110172055] and seconded by Mr. K Sadananda Sastry [IN301926-30354599].

RESOLVED THAT pursuant to recommendations made by the Board of Directors of the Company a Final Dividend of 20%, that is at the rate of Rs. 1.00/- per equity share of Rs. 5/- each on 237,149,686 equity shares of the Company (in addition to the interim dividend paid at the rate of Rs. 2.50/- per equity share during May 2013, for the Financial Year 2012-13, only to the Shareholders [Other than Promoter & Promoter Group]), making in all a total dividend as specified hereunder:

To the Shareholders (Other than Promoter & Promoter Group) – Rs. 3.50/- per share*
(*includes interim dividend paid at the rate of Rs. 2.50/- per equity share as aforesaid)

To the Promoter & Promoter Group – Rs. 1.00/- per share

be and is hereby declared for the Financial Year 2012-13 and that the said Final Dividend be payable to all the Shareholders whose names appear in the Register of Members as on the Record Date namely 17.09.2013.

RESOLVED FURTHER THAT any one of the Directors (or) the Company Secretary of the Company be and is hereby authorised to give effect to the aforesaid resolution."

The resolution was put to vote by show of hands and then declared by the Chairman, passed unanimously as an Ordinary Resolution.

ITEM NO. 3 - RE-APPOINTMENT OF MR. ANUP S SHAH AS A DIRECTOR WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION.

The Chairman, Mr. Ashish Ravi Puravankara informed the members that in terms of Article 107 of the Articles of Association of the Company, Mr. Anup S Shah, retires by rotation and being eligible, seeks re-election.

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Company Secretary

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INITIALS



MINUTES

The Chairman, put forward the following resolution as an Ordinary Resolution, which was proposed by Mr. E V Venkatarama Gupta [IN300951-0187983] and seconded by Mr. K Sadananda Sastry [IN301926-30354599].

"RESOLVED THAT Mr. Anup S Shah, who retires by rotation, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors (or) the Company Secretary of the Company be and is hereby authorised to give effect to the aforesaid resolution."

The resolution was put to vote by show of hands and then declared by the Chairman, passed unanimously as an Ordinary Resolution.

ITEM NO. 4 - APPOINTMENT OF M/S. WALKER CHANDIOK & Co., AS THE AUDITORS.

The Chairman, Mr. Ashish Ravi Puravankara informed the members that the auditors M/S. Walker, ChandioK & Co., Chartered Accountants, retire at this meeting and have confirmed their willingness to accept the office, if re-appointed.

The Chairman, put forward the following resolution as an Ordinary Resolution, which was proposed by Mr. S Ramamurthy [IN300351-10172055] and seconded by Mr. K Rama Murthy [IN301926-30945223]

"RESOLVED THAT pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/S. Walker ChandioK & Co., Chartered Accountants (Firm Registration No. 001076N), the retiring statutory auditors of the Company, be and are hereby appointed as the statutory auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, on a remuneration to be fixed by the Board of Directors of the Company."

The resolution was put to vote by show of hands and then declared by the Chairman, passed unanimously as an Ordinary Resolution.

VOTE OF THANKS

The meeting concluded with a vote of thanks to the Chair.

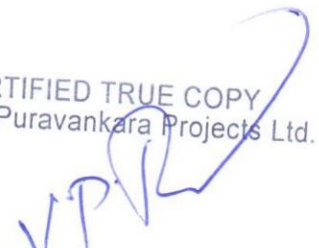
The meeting concluded at 13.00 Hrs.

Bengaluru
24.09.2013



Ashish Ravi Puravankara
Chairman

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Company Secretary

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