



27th September 2014

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

Dear Sir / Madam

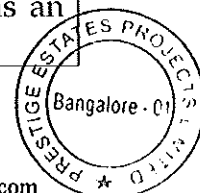
Sub: Proceedings of the 17th Annual General Meeting of the Company held on 25th September 2014

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 17th Annual General Meeting of the Members of the Company was held on Thursday, the 25th 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.



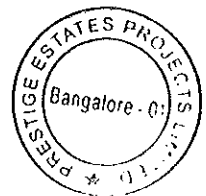


6	Ordinary Resolution	Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.
7	Ordinary Resolution	Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.
8	Ordinary Resolution	Appointment of Dr. Pangal Ranganath Nayak (DIN: 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
3	Ordinary Resolution	Reappointment of Mr. Irfan Razack (DIN: 00209022) Director retiring by rotation.	Ordinary Resolution has been passed by requisite majority
4	Ordinary Resolution	To appoint Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution has been passed by requisite majority
5	Ordinary Resolution	Appointment of Mr. B. G. Koshy (DIN: 01651513) as an Independent Director of the Company.	Ordinary Resolution has been passed by requisite majority
6	Ordinary Resolution	Appointment of Mr. Jagdeesh K. Reddy (DIN: 00220785) as an Independent Director of the Company.	Ordinary Resolution has been passed by requisite majority
7	Ordinary Resolution	Appointment of Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company.	Ordinary Resolution has been passed
8	Ordinary Resolution	Appointment of Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company.	Ordinary Resolution has been passed by requisite majority
9	Special Resolution	Alteration of Articles of Association of Company w. r. t. Election of Chairman.	Special Resolution has been passed by requisite majority
10	Special Resolution	Re-appointment of Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company.	Special Resolution has been passed by requisite majority





11	Special Resolution	Re-appointment of Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company.	Special Resolution has been passed by requisite majority
12	Special Resolution	Re-appointment of Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company.	Special Resolution has been passed by requisite majority
13	Ordinary Resolution	Payment of Remuneration to the Cost Auditor.	Ordinary Resolution has been passed unanimously

The voting results as per Clause 35A of the Listing Agreement is being intimated separately.

Kindly take the above on record and oblige.

Thanking You

For Prestige Estates Projects Limited


Venkat K Narayana
Executive Director- Finance & CFO

