

PDL/SEC./ SE/2012-13/

September 24, 2012

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Dear Sir,

Scrip Code : PARSVNATH – EQ (NSE) : 532780 (BSE):470013 (DSE)

Sub: Disclosure under Clause 35A of the Listing Agreement


Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchange, please find enclosed herewith the details of voting results at the 21st Annual General Meeting of the Members of the Company held on Saturday, September 22, 2012 at 11:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

This is for your information and records.

Please acknowledge the receipt.

Thanking You,

Yours faithfully
For Parsvnath Developers Ltd.


(V. Mohan)
Company Secretary

Encl. : As above

VOTING RESULTS

Date of the AGM : September 22, 2012
Total number of shareholders on record date : 2,14,577 (As on September 13, 2012)

No. of Shareholders present in the meeting either in person or through proxy:

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	18	Nil	18
Public	9,176	101	9,277
Total	9,194	101	9,295

Note : This includes shareholders holding shares in multiple folios.

No. of Shareholders attended the meeting through Video Conferencing:

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group			
Public		NIL	
Total			

(Agenda-wise)

S.No.	Details of Agenda	Resolution required	Mode of Voting	Voting result
Ordinary Business				
1	To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	Show of hands	Passed unanimously
2	To appoint a Director in place of Dr. Pritam Singh (DIN: 00057377), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed unanimously



3	To appoint a Director in place of Shri Sunil Kumar Jain (DIN: 00010695), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed unanimously
4	To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), the retiring Auditors of the Company to hold office as Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors to fix their remuneration.	Ordinary Resolution	Show of hands	Passed unanimously
Special Business				
5	Raising of additional long-term funds through further issuance of Securities	Special Resolution	Show of hands	Passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of votes on 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							
Public – Institutional holders							
Public - Others							
Total							

NOT APPLICABLE

