

PDL/SEC./ SE/2013-14/

December 31, 2013

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 22nd Annual General Meeting of the Members of the Company held on Monday, December 30, 2013 at 11:00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003.

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 : December 30, 2013
 Total number of shareholders on record date : 2,15,191 (As on December 23, 2013)

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	25	Nil	25
Public	17,967	99	18,066
Total	17,992	99	18,091

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			
Total		NIL	

(Agenda-wise)

S.No.	Details of Agenda	Resolution required	Mode of Voting	Voting result
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2013, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Show of hands	Passed unanimously
2	To appoint a Director in place of Dr. Rajeev Jain (DIN: 00433463), 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 Ashok Kumar (DIN: 00138677), 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

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

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							
Public – Institutional holders							
Public - Others							
Total							

NOT APPLICABLE

