

PDL/SEC./ SE/2014-15/

September 25, 2014

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 23rd Annual General Meeting (AGM) of the Members of the Company held on Tuesday, September 23, 2014 at 3:00 p.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)
Sr. Vice President (Legal) &
Company Secretary

Encl. : As above

PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Date of the Annual General Meeting

: September 23, 2014

Total number of shareholders on record date

: 2,04,952 (As on August 22, 2014)

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	22	Nil	22
Public	22902	26	22928
Total	22924	26	22950

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 (Standalone and Consolidated) of the Company as at March 31, 2014, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2	Re-appointment of Dr. Rajeev Jain (DIN: 00433463), Director retiring by rotation	Ordinary Resolution	E-voting and Poll	Passed with requisite majority



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

3	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	E-voting and Poll	Passed with requisite majority
Special Business				
4	Appointment of Shri Ramdas Janardhana Kamath (DIN:00035386) as an Independent Director for a term of 5 consecutive years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5	Appointment of Shri Ashok Kumar (DIN : 00138677) as an Independent Director for a term of 5 consecutive years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6	Appointment of Dr. Priyam Singh (DIN : 00057377) as an Independent Director for a term of 5 consecutive years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7	Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2014-15	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
8	Borrowing by the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	E-voting and Poll	Passed with requisite majority
9	Creation of Charge on the moveable and immovable properties of the Company, both present and future, in connection with the borrowings of the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(a) of the Companies Act, 2013	Special Resolution	E-voting and Poll	Passed with requisite majority
10	Approval for private placement of Non-Convertible Debentures	Special Resolution	E-voting and Poll	Passed with requisite majority



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

In case of E-voting and Poll:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company as at March 31, 2014, together with the Reports of the Board of Directors and Auditors thereon

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	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	63,15,066	2,20,02,398	22.301%	77.699%
Public - Others	16,441	16,025	97.470%	14,341	1,684	89.491%	10.509%
Total	34,68,65,919	34,68,65,503	99.999%	32,48,61,421	2,20,04,082	93.656%	6.344%

Resolution No. 2: Re-appointment of Dr. Rajeev Jain (DIN: 00433463), Director retiring by rotation

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	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,065	97.713%	13,283	2,782	82.683%	17.317%
Total	34,68,65,919	34,68,65,543	99.999%	34,68,62,761	2782	99.999%	0.001%



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Resolution No. 3: 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.

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	14,148	1,902	88.150%	11.850%
Total	34,68,65,919	34,68,65,528	99.999%	34,68,63,626	1902	99.999%	0.001%

Resolution No. 4: Appointment of Shri Ramdas Janardhana Kamath (DIN:00035386) as an Independent Director for a term of 5 consecutive years

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	13,268	2,782	82.667%	17.333%
Total	34,68,65,919	34,68,65,528	99.999%	34,68,62,746	2,782	99.999%	0.001%



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Resolution No. 5: Appointment of Shri Ashok Kumar (DIN : 00138677) as an Independent Director for a term of 5 consecutive years

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	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,60,30,212	22,87,252	91.923%	8.077%
Public - Others	16,441	16,050	97.622%	13,268	2,782	82.667%	17.333%
Total	34,68,65,919	34,68,65,528	99.999%	34,45,75,494	22,90,034	99.340%	0.660%

Resolution No. 6: Appointment of Dr. Pritam Singh (DIN : 00057377) as an Independent Director for a term of 5 consecutive years

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	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,60,30,212	22,87,252	91.923%	8.077%
Public - Others	16,441	15,900	96.709%	13,218	2,682	83.132%	16.868%
Total	34,68,65,919	34,68,65,378	99.999%	34,45,75,444	22,89,934	99.340%	0.660%



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Resolution No. 7: Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2014-15

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	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	14,232	1,818	88.673%	11.327%
Total	34,68,65,919	34,68,65,528	99.999%	34,68,63,710	1,818	99.999%	0.001%

Resolution No. 8: Borrowing by the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(c) of the Companies Act, 2013

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	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	13,364	2,686	83.265%	16.735%
Total	34,68,65,919	34,68,65,528	99.999%	34,68,62,842	2,686	99.999%	0.001%



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Resolution No. 9: Creation of Charge on the moveable and immovable properties of the Company, both present and future, in connection with the borrowings of the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(a) of the Companies Act, 2013

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	15,900	96.709%	13,134	2,766	82.604%	17.396%
Total	34,68,65,919	34,68,65,378	99.999%	34,68,62,612	2,766	99.999%	0.001%

Resolution No.10: Approval of private placement of Non- Convertible Debentures

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
Promoter and Promoter Group	31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	15,812	96.174%	13,670	2,142	86.453%	13.547%
Total	34,68,65,919	34,68,65,290	99.999%	34,68,63,148	2,142	99.999%	0.001%

