



Parsvnath Developers Ltd.

Committed to build a better world

AN ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

PDL / SEC. / SE/2011-12/

September 26, 2011

National Stock Exchange of India Ltd.
"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 Sirs,

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

Sub. : Outcome of the 20th Annual General Meeting of the Members of the Company

This is to inform you that at the 20th Annual General Meeting of the Company held on September 24, 2011, the Members of the Company have approved the following, with requisite majority:

- a) Audited Balance Sheet of the Company as at March 31, 2011 and the Profit & Loss Account for the year ended on that date, together with the Reports of the Directors and Auditors thereon;
- b) Re-appointment of Shri Gobind Ram Gogia (DIN : 00306560), Shri Ashok Kumar (DIN : 00138677) and Shri Ramdas Janardhana Kamath (DIN : 00035386) as Directors of the Company, who retired by rotation;
- c) Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N) as Statutory Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration as may be fixed by the Board of Directors of the Company;
- d) Appointment of Dr. Vinod Juneja (DIN : 00044311), who was appointed as an Additional Director of the Company by the Board of Directors in its Meeting held on November 12, 2010, as a Director of the Company, liable to retirement by rotation; and
- e) Raising of additional long-term fund through further issuance of securities to persons other than the existing equity Shareholders of the Company including by way of Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs) as provided under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, for an aggregate sum of upto ₹2000 Crores (Rupees Two Thousand Crores).

Please acknowledge the receipt.

Thanking you,

Yours faithfully
For Parsvnath Developers Limited

(V. Mohan)
Company Secretary

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001

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