

PDL/SEC./ SE/2015-16/

October 3, 2015

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

Dear Sir,

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

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 24th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 30, 2015 at 3:30 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 30, 2015
Total number of shareholders on cut-off date i.e. September 23, 2015 : 2,04,715

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	16	Nil	16
Public	32798	51	32849
Total	32814	51	32865

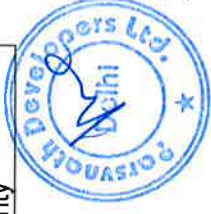
Note : This includes shareholders holding shares in multiple folios.

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
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon.	Ordinary Resolution	Remote E-voting and Poll	Passed with requisite majority
2	Re-appointment of Dr. Rajeev Jain (DIN: 00433463), Director retiring by rotation.	Ordinary Resolution	Remote 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	Remote E-voting and Poll	Passed with requisite majority
Special Business				
4	Appointment of Ms. Deepa Gupta (DIN: 02411637) as an Independent Director for a term of 5 consecutive years.	Ordinary Resolution	Remote E-voting and Poll	Passed with requisite majority
5	Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years.	Ordinary Resolution	Remote E-voting and Poll	Passed with requisite majority
6	Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16.	Ordinary Resolution	Remote E-voting and Poll	Passed with requisite majority
7	Approval for private placement of Non-Convertible Debentures	Special Resolution	Remote E-voting and Poll	Passed with requisite majority
8	Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company.	Special Resolution	Remote E-voting and Poll	Passed with requisite majority
9	Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company.	Special Resolution	Remote E-voting and Poll	Passed with requisite majority
10	Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company.	Special Resolution	Remote E-voting and Poll	Passed with requisite majority
11	Approval for material transactions with related parties.	Special Resolution	Remote E-voting and Poll	Passed with requisite majority



PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

In case of Remote E-voting and Poll:

Resolution No. 1: To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of votes 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	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,873	99.999%	1,54,97,519	2,354	99.985%	0.015%
Total	36,90,33,434	36,90,33,329	99.999%	36,90,30,975	2,354	99.999%	0.001%

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 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	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,878	99.999%	1,54,96,001	3,877	99.975%	0.025%
Total	36,90,33,434	36,90,33,334	99.999%	36,90,29,457	3,877	99.999%	0.001%



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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,878	99.999%	1,54,96,299	3,579	99.976%	0.023%
Total	36,90,33,434	36,90,33,334	99.999%	36,90,29,755	3,579	99.999%	0.001%

Resolution No. 4: Appointment of Ms. Deepa Gupta (DIN: 02411637) 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	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,878	99.999%	1,54,95,401	4,477	99.971%	0.029%
Total	36,90,33,434	36,90,33,334	99.999%	36,90,28,857	4,477	99.999%	0.001%



4/8

Resolution No. 5: Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years.

Promoter/Public	No. of shares held	No. of votes polled	% of votes 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	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,878	99.999%	1,54,95,021	4,857	99.969%	0.032%
Total	36,90,33,434	36,90,33,334	99.999%	36,90,28,477	4,857	99.999%	0.001%

Resolution No. 6: Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16.

Promoter/Public	No. of shares held	No. of votes polled	% of votes 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	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,678	99.999%	1,54,95,957	3,721	99.975%	0.024%
Total	36,90,33,434	36,90,33,134	99.999%	36,90,29,413	3,721	99.999%	0.001%



5/8

Resolution No. 7: Approval for private placement of Non- Convertible Debentures

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,878	99.999%	1,54,96,257	3,621	99.977%	0.023%
Total	36,90,33,434	36,90,33,334	99.999%	36,90,29,713	3,621	99.999%	0.001%

Resolution No. 8: Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,873	99.999%	1,54,95,869	4,004	99.974%	0.026%
Total	36,90,33,434	36,90,33,329	99.999%	36,90,29,325	4,004	99.999%	0.001%



Resolution No. 9: Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes 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	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,878	99.999%	1,54,96,001	3,877	99.975%	0.025%
Total	36,90,33,434	36,90,33,334	99.999%	36,90,29,457	3,877	99.999%	0.001%

Resolution No.10: Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of votes 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	31,90,17,142	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,878	99.999%	1,54,95,649	4,229	99.973%	0.027%
Total	36,90,33,434	36,90,33,334	99.999%	36,90,29,105	4,229	99.999%	0.001%



7/8

Resolution No.11: Approval for material transactions with related parties.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31,90,17,142	0	-	0	0	-	-
Public – Institutional holders	3,45,16,314	3,45,16,314	100%	3,21,76,089	23,40,225	93.220%	6.780
Public - Others	1,54,99,978	1,54,99,878	99.999%	1,54,95,817	4,061	99.974%	0.026%
Total	36,90,33,434	5,00,16,192	99.999%	4,76,71,906	23,44,286	95.313%	4.687%

