



Parsvnath Developers Ltd.

Committed to build a better world

AN ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

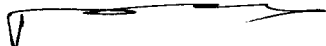
RESULT OF POSTAL BALLOT DECLARED ON JUNE 18, 2010

Result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated April 29, 2010 on the Resolutions (1) Raising of additional long-term funds through further issuance of Securities (2) Re-appointment of Mr. G.R. Gogia as Whole-Time Director of the Company, is given below:

Resolutions	Particulars		
	No. of valid votes polled	Votes cast in favour of the Resolution	Votes cast against the Resolution
Item No. 1 (Special Resolution)	15,59,58,510	15,50,53,386	9,05,124
Item No 2 (Special Resolution)	15,59,57,454	15,59,41,937	15,517

The shareholders have, therefore, approved the respective resolutions with requisite and overwhelming majority.

For Parsvnath Developers Limited


(V. Mohan)
Sr. Vice President (Legal) &
Company Secretary

Delhi
June 18, 2010

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

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