


RESULT OF POSTAL BALLOT DECLARED ON APRIL 8, 2011

Result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated February 14, 2011 on the Resolutions (1) Re-appointment and Remuneration of Shri Pradeep Kumar Jain as Whole-Time Director designated as 'Chairman' of the Company; (2) Re-appointment and Remuneration of Shri Sanjeev Kumar Jain as Managing Director and Chief Executive Officer of the Company and (3) Re-appointment and Remuneration of Dr. Rajeev Jain as Whole-Time Director designated as 'Director (Marketing)' 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 (Ordinary Resolution)	31,37,34,090	31,37,07,751 (99.9916)	26,339 (0.0084)
Item No 2 (Ordinary Resolution)	31,37,34,090	31,37,08,125 (99.9917)	25,965 (0.0083)
Item No 3 (Ordinary Resolution)	31,37,34,090	31,37,08,251 (99.9918)	25,839 (0.0082)

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

Place : Delhi
Date : April 8, 2011