

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

Parsynath Developers Limited

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph.: 011-43586600, 43684800, Fax: 011-23315400 Registered Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Ph.: 011-43050100, 43010500, Fax: 011-43050473

E-mail: mail@parsvnath.com, Visit us at: www.parsvnath.com

PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

Date of the Annual General Meeting

: September 30, 2015 : 2,04,715

Total number of shareholders on cut-off date i.e. September 23, 2015

No. of Shareholders present in the meeting either in person or through proxy:

Category of Shareholders	Present in Person	Present through	Total
Promoters and Promoter Group	16	Ē	16
Public	32798	51	32849
Total	32814	52	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		IN THE RESERVE TO THE	
Total		!	

		(Agenda-wise)		
S.No.	Details of Agenda	Resolution required	Mode of Voting	Voting result
Ordinary	Ordinary Business			
1	To receive, consider and adopt:	Ordinary Resolution	Remote E-voting and Poll	Passed with requisite
	(a) the Audited Standalone Financial		ò	majority
	Statements of the Company for the			((
	financial year ended March 31, 2015,			
	the reports of the Board of Directors and			
	Auditors thereon; and		54	
	(b) the Audited Consolidated Financial		•	
	Statements of the Company for the			
	financial year ended March 31, 2015			
,	and the report of the Auditors thereon.			
2	Re-appointment of Dr. Rajeev Jain (DIN:	Ordinary Resolution	Remote E-voting and Poll	Passed with requisite
	00433463), Director retiring by rotation.			majority

PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

to hold office as Auditors from the conclusion of this reeting until the conclusion of this deeting until the conclusion of the Concise the Board of Director eration. It of Ms. Deepa Gupta as an Independent Director of Shri Mahendra Nath of Formuneration of Ms C Company, Cost Accountant of the Company, Cost Accountant of the Company for the File. For payment of remuneration of Managing Director payment of remuneration umar Jain, Whole-time Company. To payment of remuneration or payment of remuneration umar Jain, Managing Director designation of the Company. To payment of remuneration or payment of remuneration undertime Director designation of the Company or material transactions with	ന	To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), the retiring Auditors of the	Ordinary Resolution	Remote E-voting and Poll	Passed with requisite majority
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. Pecial Business Appointment of Ms. Deepa Gupta (DIN: 02411637) as an Independent Director for a term of 5 consecutive years. Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of Ms Chandra (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of Ms Chandra (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of Ms Chandra (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of Ms Chandra (DIN: 02931269) as an Independent Director for a term of 5 consecution years. Ratification of remuneration to Shri Special Resolution from Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Special Resolution Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related as Director (Marketing) of the Company. Approval for material transactions with related as Director (Marketing) of the Company.		to hold office as Auditors rom the conclusion of this			
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Appointment of Ms. Deepa Gupta (DIN: 0241637) as an Independent Director for a term of 5 consecutive years. Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of M/s Chandra Auditors of the Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16. Approval for payment of remuneration to Shri Special Resolution designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Special Resolution Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Special Resolution as Director (Marketing) of the Company. Approval for material transactions with related Special Resolution parties.		and to authorise the board of Directors to fix their remuneration.			
Appointment of Ms. Deepa Gupta (DIN: 02411637) as an Independent Director for a term of 5 consecutive years. Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of Ms Chandra (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of Ms Chandra (Dinary Resolution Vadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16. Approval for private placement of Non-Convertible Debentures Approval for payment of remuneration to Shri (Special Resolution Gesignated as Chairman of the Company. Approval for payment of remuneration to Shri (Sanjeev Kumar Jain, Whole-time Director & CEO of the Company. Approval for payment of remuneration to Dr. (Rajeev Jain, Whole-time Director designated as Director (Marketting) of the Company. Approval for material transactions with related (Special Resolution Parties.)	Special But	siness	9		
term of 5 consecutive years. Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of Mis Chandra Vear 2015-16. Approval for payment of remuneration to Shri Special Resolution Pradeep Kumar Jain, Whole-time Director & Special Resolution Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Shri Special Resolution designated as Chairman of the Company. Approval for payment of remuneration to Shri Special Resolution Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Special Resolution Sanjeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related Special Resolution parties.	4	Appointment of Ms. Deepa Gupta (DIN:	Ordinary Resolution	Remote E-voting and Poll	Passed with requisite
term of 5 consecutive years. Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of Ms Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16. Approval for private placement of Non-Convertible Debentures Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director & Special Resolution Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Special Resolution Sanjeev Kumar Jain, Managing Director & Special Resolution Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related special Resolution parties.		02411637) as an Independent Director for a			majority
Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director for a term of 5 consecutive years. Ratification of remuneration of M/s Chandra Vadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16. Approval for private placement of Non-Convertible Debentures Approval for payment of remuneration to Shri Pradeep Kurnar Jain, Whole-time Director & CEO of the Company. Approval for payment of remuneration to Shri Sanjeev Kurnar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Special Resolution Sanjeev Lime Director designated as Director (Marketing) of the Company. Approval for material transactions with related Special Resolution parties.		term of 5 consecutive years.			×
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for a term of 5 consecutive years. Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16. Approval for private placement of Non- Convertible Debentures Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Special Resolution Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related Special Resolution parties.		(DIN: 02931269) as an Independent Director		. W	majority
Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16. Approval for private placement of Non-Convertible Debentures Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director & CEO of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related sparties.		for a term of 5 consecutive years.			
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Auditors of the Company for the Financial Year 2015-16. Approval for private placement of Non- Convertible Debentures Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.		Wadhwa & Company, Cost Accountants, Cost			majority
Year 2015-16. Approval for private placement of Non-Convertible Debentures Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.		Auditors of the Company for the Financial			
Approval for private placement of Non-Convertible Debentures Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.		Year 2015-16.			
Convertible Debentures Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.	7	for private placement of	Special Resolution	Remote E-voting and Poll	Passed with requisite
Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.					majority
Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company. Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.	ω	Approval for payment of remuneration to Shri	Special Resolution	Remote E-voting and Poll	Passed with requisite
Approval for payment of remuneration to Shri Special Resolution Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related special Resolution parties.		Pradeep Kumar Jain, Whole-time Director			majority
Approval for payment of remuneration to Shri Special Resolution Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.		designated as Chairman of the Company.			
Sanjeev Kumar Jain, Managing Director & CEO of the Company. Approval for payment of remuneration to Dr. Special Resolution Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.	ത	Approval for payment of remuneration to Shri	Special Resolution	Remote E-voting and Poll	Passed with requisite
Approval for payment of remuneration to Dr. Special Resolution Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related special Resolution parties.	,	Sanjeev Kumar Jain, Managing Director &			majority
Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.		CEO of the Company.			
Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. Approval for material transactions with related parties.	10	Approval for payment of remuneration to Dr.	Special Resolution	Remote E-voting and Poll	Passed with requisite
as Director (Marketing) of the Company. Approval for material transactions with related parties.		Rajeev Jain, Whole-time Director designated			majority
Approval for material transactions with related Special Resolution parties.		as Director (Marketing) of the Company.			
parties.	7	Approval for material transactions with related	Special Resolution	Remote E-voting and Poll	Passed with requisite
		parties.			majority



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PARSVNATH DEVELOPERS LIMITED - VOTING RESULTS

In case of Remote E-voting and Poll:

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

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 (a)

the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon. **(Q**

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - a polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled
	E	(2)	(3)=[(2)/(1)]*100	4	(5)	(6)= [(4)/(2)]*100	001 [(z)/(z)] -(z)
Promoter and Promoter Group	31,90,17,142	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 3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,873	%666.66	1,54,97,519	2,354	99.985%	0.015%
Total	36,90,33,434	36,90,33,434 36,90,33,329	%666.66	36,90,30,975	2,354	%666.66	0.001%

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

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - I polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled
	5	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)= [(4)/(2)]*100	
Promoter and Promoter Group	31,90,17,142 31,90,17,14	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314 3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,878	%666.66	1,54,96,001	3,877	99.975%	0.025%
Total	36,90,33,434 36,90,33,33	36,90,33,334	%666.66	36,90,29,457	3.877	%666.66	0.001%

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Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of 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 Directors to fix their remuneration.

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - landing in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled against polled
	(£)	(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 31,90,17,142	100%	31,90,17,142	, 0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314 3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,878	99.999%	1,54,96,299	3,579	%926.66	0.023%
Total	36,90,33,434 36,90,33,3	36,90,33,334	%666.66	36,90,29,755	3,579	86.666	0.001%

Resolution No. 4: Appointment of Ms. Deepa Gupta (DIN: 02411637) as an Independent Director for a term of 5 consecutive years.

	shares held polled	No. of votes polled	or No. of Votes % of Votes Folled No. of Votes - A polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled against polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	001.[(2)/(3)] =(7)
Promoter and Promoter Group	31,90,17,142 31,90,17,14	31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314 3,45,16,314	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,878	%666.66	1,54,95,401	4,477	99.971%	0.029%
Total	36,90,33,434 36,90,33,33	36,90,33,334	%666.66	36,90,28,857	4,477	99.999%	0.001%

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 No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - a polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled
*	£	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	
Promoter and Promoter Group	31,90,17,142	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 3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,878	%666.66	1,54,95,021	4,857	%696.66	0.032%
Total	36,90,33,434	36,90,33,434 36,90,33,334	%666'66	36,90,28,477	4,857	%666.66	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 No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - I polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled against polled
49	(£)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(/)= [(5)/(5)] =(/)
Promoter and Promoter Group	31,90,17,142	31,90,17,142 31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314 3,45,16,31	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,678	%666.66	1,54,95,957	3,721	99.975%	0.024%
Total	36,90,33,434	36,90,33,434 36,90,33,134	%666.66	36,90,29,413	3,721	%666.66	0.001%



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

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes -	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled against
	(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 31,90,17,142	100%	31,90,17,142	0	100%	0
Public – Institutional holders	3,45,16,314	3,45,16,314 3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,878	99.999%	1,54,96,257	3,621	%226.66	0.023%
Total	36,90,33,434	36,90,33,434 36,90,33,334	%666.66	36,90,29,713	3,621	%666.66	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 No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - 1 polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled (7)= [(5)/(2)]*100	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled against polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)= [(4)/(2)]*100	
Promoter and Promoter Group	31,90,17,142	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 3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,873	%666.66	1,54,95,869	4,004	99.974%	0.026%
Total	36,90,33,434	36,90,33,434 36,90,33,329	%666.66	36,90,29,325	4,004	%666.66	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 No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - a polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled
	£)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	001 [(z)/(c)] -(z)
Promoter and Promoter Group	31,90,17,142 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	3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	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	36,90,33,434 36,90,33,334	%666.66	36,90,29,457	3,877	%666'66	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 No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes -	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	No. of % of Votes in % of Votes against Votes - favour on votes on votes polled
	Ξ	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)= [(4)/(2)]*100	
Promoter and Promoter Group	31,90,17,142	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 3,45,16,314	100%	3,45,16,314	0	100%	0
Public - Others	1,54,99,978	1,54,99,978 1,54,99,878	%666.66	1,54,95,649	4,229	99.973%	0.027%
Total	36,90,33,434	36,90,33,434 36,90,33,334	%666.66	36,90,29,105	4,229	%666.66	0.001%



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

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled polled	% of Votes in % of Votes against favour on votes on votes polled
	£)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(r)= [(s)/(z)] -(r)
Promoter and Promoter Group	31,90,17,142	0		0	0	ı	
Public – Institutional holders	3,45,16,314	3,45,16,314 3,45,16,314	100%	3,21,76,089 23,40,225	23,40,225	93.220%	6.780
Public - Others	1,54,99,978	1,54,99,978 1,54,99,878	%666.66	1,54,95,817 4,061	4,061	99.974%	0.026%
Total	36,90,33,434 5,00,16,192	5,00,16,192	%666.66	4,76,71,906 23,44,286	23.44.286	95.313%	4.687%





CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

Scrutinizer's Report on remote e-voting and voting at the Annual General meeting

To,

The Chairman

24thAnnual General Meeting of the Equity Shareholders

Parsvnath Developers Limited

Date of Meeting: September 30, 2015

Time of Meeting: 03:30 P.M.

Venue of the Meeting: Sri Sathya Sai International Centre. Pragati Vihar, Lodhi Road, New

Delhi- 110003

Dear Sir,

I, Dr. S. Chandrasekaran, Partner of M/s Chandrasekaran Associates, having its office at 11F, Pocket IV, Mayur Vihar Phase–I, New Delhi-110091, was appointed as Scrutinizer of M/s. Parsvnath Developers Limited("Company") for remote e-voting ("e-Voting") and Ballot / Poll Voting at the 24thAnnual General Meeting ("AGM") held on September 30, 2015 in respect of the below mentioned resolutions considered at AGM of the Equity Shareholders of the Company.

The Notice dated August 19, 2015 convening the AGM along with the explanatory statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") was sent to the shareholders in respect of the below mentioned resolutions Considered at AGM of the Equity Shareholders of the Company.

The Company has availed the remote e-voting facilities offered by Central Depository Services (India) Limited ("CDSL") to the shareholders of the Company.

The remote e-voting period remain opened from Saturday, September 26, 2015 (10:00 a.m.) and end on Tuesday, September 29, 2015 (5:00 p.m.)

The shareholders holding shares as on Wednesday, September 23, 2015 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

The votes were unblocked on Wednesday, the September 30, 2015 around 07:54 p.m. in the presence of two witnesses, Mr. Hiţesh Kumar Drolia, R/o, E-2/16, Shastri Nagar, New Delhi-110052 and Mr. Abhishek Thakur R/o C-13, Indira Puri, Loni, Ghaziabad, UP-201102 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Hitesh Kumar Drolia

Name: Abhishek Thakur

Further, the Chairman announced poll at the AGM for the Shareholders who have attended the meeting and have not cast their vote through e-voting.

For Parsynath Developers Ltd.

After the time fixed for closing of the poll by the Chairman i.e. between 04:00 P.M. to 5:00P.M., ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company. The votes which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The result of the Remote e-voting as well as physical ballot is as under:

Resolution-1 To receive, consider and adopt: (Ordinary Resolution)

- (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.

(a) Voted in favour of the resolution:

Resolution cas	st)0.00
e-Voting 141 369023864 369023859 129 369021545 100	
Resolution cas	

(b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of	Number of votes cast by them	% of total number of valid
				Resolution		votes cast
e-Voting	141	369023864	369023859	11	2314	0.00
Physical Ballot	111	9570	9470	1	40	0.42
Total	252	369033434	369033329	12	2354	0.00

For Parsynath Developers Ltd.

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(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	1	5
Physical Ballot	7	100
Total	8	105

Resolution-2 To appoint a Director in place of Dr. Rajeev Jain (DIN: 00433463), who retires by rotation and being eligible, offers himself for re-appointment.(**Ordinary Resolution**)

(a) Voted in favour of the resolution:

Ballot	252	369033434	369033334	227	369029457	100.00
Physical	111	9570	9470	102	9172	96.85
e-Voting	141	369023864	369023864	125	369020285	100.00
	voted	by them		favour of Resolution		of valid votes cast
Particulars	Number of members	Total Number of shares held	Total Number of valid votes	Number of members voted in	Number of votes cast by them	% of total number

(b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	141	369023864	369023864	16	3579	0.00
Physical Ballot	111	9570	9470	2	298	3.15
Total	252	369033434	369033334	18	3877	0.00

(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	7	100
Total	7	100

For Parsynath Developers Ltd.



Resolution-3 To Appoint M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.(Ordinary Resolution)

(a) Voted in favour of the resolution:

Total	252	369033434	369033334	229	369029755	100.00
Physical Ballot	111	9570	9470	103	9370	98.94
e-Voting	141	369023864	369023864	126	369020385	100.00
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast

(b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	141	369023864	369023864	15	3479	0.00
Physical Ballot	111	9570	9470	1	100	2.09
Total	252	369033434	369033334	16	3579	0.00

(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	0	0
Physical Ballot	7	100
Total	7	100

Resolution-4 Appointment of Ms. Deepa Gupta (DIN:02411637) as an Independent Director of the Company for a term of 5 consecutive years. (Ordinary Resolution)

(a) Voted in favour of the resolution:

Particulars	Number	Total	Total	Number of	Number of	% of
	of members voted	Number of shares held by them	Number of valid votes	members voted in favour of Resolution	votes cast by them	total number of valid votes cast
e-Voting	141	369023864	369023864	125	369019685	100.00
Physical Ballot	111	9570	9470	102	9172	96.85
Total	252	369033434	369033334	227	369028857	100.00

For Parsynath Developers Ltd.



(b) Votes against the resolution:

Total	252	369033434	369033334	18	4477	0.00
Physical Ballot	111	9570	9470	2	298	3.15
e-Voting	141	369023864	369023864	16	4179	0.00
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of tota number o valid vote cast

(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them		
e-Voting	0	0		
Physical Ballot	7	100		
Total 7		100		

Resolution-5 Appointment of Shri Mahendra Nath Verma (DIN: 02931269) as an Independent Director of the Company for a term of 5 consecutive years. (**Ordinary Resolution**)

(a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	141	369023864	369023864	122	369019405	100.00
Physical Ballot	111	9570	9470	101	9072	95.80
Total	252	369033434	369033334	223	369028477	100,00

(b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	141	369023864	369023864	19	4459	0.00
Physical Ballot	111	9570	9470	3	398	4.20
Total	252	369033434	369033334	22	4857	0.00

For Parsynath Developers Ltd.



(c) Invalid votes:

Particulars	Total number of votes cast by them	
e-Voting	whose votes were declared invalid 0	0
Physical Ballot	7	100
Total	7	100

Resolution-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)

(a) Voted in favour of the resolution:

Total	252	369033434	369033134	227	369029413	100.00
Physical Ballot	111	9570	9470	101	9072	95.80
e-Voting	141	369023864	369023664	126	369020341	100.00
1	of members voted	Number of shares held by them	Number of valid votes	members voted in favour of Resolution	votes cast by them	total number of valid votes cast
Particulars	Number	Total	Total	Number of	Number of	% of

(b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	141	369023864	369023664	14	3323	0.00
Physical Ballot	111	9570	9470	3	398	4.20
Total	252	369033434	369033134	17	3721	0.00

(c) Invalid votes:

Particulars Total number of members whose votes were declared in		Total number of votes cast by them
e-Voting	1	200
Physical Ballot	7	100
Total	8	300

For Parsynath Developers Ltd.

Chairman/Director



6/10

Resolution-7 Private Placement of Non-Convertible Debentures. (Special Resolution)

(a) Voted in favour of the resolution:

Total	252	369033434	369033334	225	369029713	100.00
Physical Ballot	111	9570	9470	101	9072	95.80
e-Voting	141	369023864	369023864	124	369020641	100.00
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast

(b) Votes against the resolution:

Total	252	369033434	369033334	20	3621	0.00
Physical Ballot	111	9570	9470	3	398	4.20
e-Voting	141	369023864	369023864	17	3223	0.00
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast

(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid votes cast by		
e-Voting	0	0	
Physical Ballot	7	100	
Total	7	100	

Resolution-8 Approval for payment of remuneration to Shri Pradeep Kumar Jain, Whole-time Director designated as Chairman of the Company: (Special Resolution)

(a) Voted in favour of the resolution:

Particulars	Number	Total	Total	Number of	Number of	% of
	of members voted	Number of shares held by them	Number of valid votes	members voted in favour of Resolution	votes cast by them	total number of valid votes cast
e-Voting	141	369023864	369023859	121	369020253	100.00
Physical Ballot	111	9570	9470	101	9072	95.80
Total	252	369033434	369033329	222	369029325	100.00

For Parsynath Developers Ltd.



(b) Votes against the resolution:

Total	252	369033434	369033329	22	4004	0.00
Physical Ballot	111	9570	9470	3	398	4.20
e-Voting	141	369023864	369023859	19	3606	0.00
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast

(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number o votes cast by them	
e-Voting	1	5	
Physical Ballot	7	100	
Total	8	105	

Resolution-9 Approval for payment of remuneration to Shri Sanjeev Kumar Jain, Managing Director & CEO of the Company. (Special Resolution)

(a) Voted in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	141	369023864	369023864	126	369020385	100.00
Physical Ballot	111	9570	9470	101	9072	95.80
Total	252	369033434	369033334	227	369029457	100.00

(b) Votes against the resolution:

Total	252	369033434	369033334	18	3877	0.00
Physical Ballot	111	9570	9470	3	398	4.20
e-Voting	141	369023864	369023864	15	3479	0.00
Particulars [®]	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast

For Parsynath Developers Ltd.

Chairman/Director

FCS-164 CP-7 (c) Invalid votes:

raidediais Total hamber of members		Total number of votes cast by them
e-Voting	0	0
Physical Ballot	7	100
Total	7	100

Resolution-10 Approval for payment of remuneration to Dr. Rajeev Jain, Whole-time Director designated as Director (Marketing) of the Company. (Special Resolution)

(a) Voted in favour of the resolution:

Total	252	369033434	369033334	221	369029105	100.00
Physical Ballot	111	9570	9470	101	9072	95.80
e-Voting	141	369023864	369023864	120	369020033	100.00
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% or total number of valid votes cast

(b) Votes against the resolution:

Total	252	369033434	369033334	24	4229	0.00
Physical Ballot	111	9570	9470	3	398	4.20
e-Voting	141	369023864	369023864	21	3831	0.00
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast

(c) Invalid votes:

Total	7	100		
Physical Ballot	7	100		
e-Voting	0	0		
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them		

For Parsynath Developers Ltd.

Resolution-11 Approval for material transactions with related parties. (Special Resolution)

(a) Voted in favour of the resolution:

Total	252	369033434	50016192	194	47671906	95.31
Physical Ballot	111	9570	9470	101	9072	95.80
e-Voting	141	369023864	50006722	93	47662834	95.31
	members voted	shares held by them	valid votes	voted in favour of Resolution	by them	number of valid votes cast
Particulars	Number of	Total Number of	Total Number of		Number of votes cast	% of total

(b) Votes against the resolution:

Particulars	Number	Total	Total	Number of	Number of	% of total
	of	Number of	Number of	members	votes cast	number
	members	shares held	valid votes	voted in	by them	of valid
	voted	by them		against of		votes
				Resolution		cast
e-Voting	141	369023864	50006722	32	2343888	4.69
Physical Ballot	111	9570	9470	3	398	4.20
Total	252	369033434	50016192	35	2344286	4.69

(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	16*	319017142*
Physical Ballot	7	100
Total	23	319017242

^{*}Promoters and the promoter group entities of the Company, being related party have not cast their votes on this resolution.

2. The Registers, all other papers and relevant records relating to electronic voting and physical ballot have been handed over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,

Dr. S. Chandrasekaran

Senior Partner, Chandrasekaran Associates Practicing Company Secretaries

Place: Delhi

Date: 03.10.2015

For Parsynath Developers Ltd.