

PDL/SEC./SE/2016-17/

October 1, 2016

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 Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the details of the voting results of the 25th Annual General Meeting (**AGM**) of the Members of Parsvnath Developers Limited, held on Thursday, September 29, 2016, at 3.30 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003.

All the Resolutions, put to vote at the aforesaid AGM, were passed with requisite majority. Further, the report of the Scrutinizer, Dr. S. Chandrasekaran, Senior Partner of M/s. Chandrasekaran Associates, Company Secretaries, is also attached herewith for your perusal.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Parsvnath Developers Limited



(V Mohan)

Company Secretary and Compliance Officer

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph. : 011-43686600, 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

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Date of the Annual General Meeting	September 29, 2016
Total number of shareholders on cut-off date i.e. September 22, 2016	201503
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	16
Public	35669
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group	
Public	

Agenda item No. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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 =[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)				Not Applicable			
Public-Institutions	Total	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0
	E-Voting	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)				Not Applicable			
	Total	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0
	E-Voting	8,732	8,712	99.771	6,533	2,179	74.989	25.011
Public-Non Institutions	Poll	3,919	3,870	98.750	3,870	0	100	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	12,651	12,582	99.455	10,403	2,179	82.682	17.318
Total		33,10,21,099	33,10,21,030	99.999	33,10,18,851	2,179	99.999	0.001



Agenda item No. 2: To appoint a Director in place of Mr. Sanjeev Kumar Jain (DIN: 00333881), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)				Not Applicable			
Public-Institutions	Total	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0
	E-Voting	2,17,10,994	2,17,10,994	100	2,16,80,646	30,348	99.860	0.140
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)				Not Applicable			
Public-Non Institutions	Total	2,17,10,994	2,17,10,994	100	2,16,80,646	30,348	99.860	0.140
	E-Voting	8,732	8,732	99.771	5,443	3,289	62.334	37.666
	Poll	3,919	3,870	98.750	3,870	0	100	0
	Postal Ballot (if applicable)				Not Applicable			
Total	Total	12,651	12,602	99.613	9,313	3,289	73.901	26.009
		33,10,21,099	33,10,21,050	99.999	33,09,87,413	33,637	99.990	0.010



Agenda item No. 3: Appointment of M/s S.N. Dhawan & Company, Chartered Accountants (Firm Registration No. 000050N), as the auditors of the Company and fixing their remuneration.

Resolution required: (Ordinary/ Special)									
Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$	
Promoter and Promoter Group	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)								
	Total	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0	
Public-Institutions	E-Voting	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)								
	Total	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0	
Public-Non Institutions	E-Voting	8,732	8,712	99.771	6,253	2,459	71.775	28.225	
	Poll	3,919	3,870	98.750	3,870	0	100	0	
	Postal Ballot (if applicable)								
	Total	12,651	12,582	99.455	10,123	2,459	80.456	19.544	
Total		33,10,21,099	33,10,21,030	99.999	33,10,18,571	2,459	99.999	0.001	



Agenda item No. 4: Approval for Re-appointment and remuneration of Mr. Pradeep Kumar Jain as a Whole Time Director designated as Chairman of the Company									
Resolution required: (Ordinary/ Special)				Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$	
Promoter and Promoter Group	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)			Not Applicable					
Total		30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0	
Public-Institutions	E-Voting	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)			Not Applicable					
Total		2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0	
Public-Non Institutions	E-Voting	8,732	8,732	99.771	5,403	3,329	61.876	38.124	
	Poll	3,919	3,870	98.750	3,870	0	100	0	
	Postal Ballot (if applicable)			Not Applicable					
Total		12,651	12,602	99.613	9,273	3,329	73.584	26.416	
Total		33,10,21,099	33,10,21,050	99.999	33,10,17,721	3,329	99.999	0.001	



Agenda item No. 5: Approval for Re-appointment and remuneration of Mr. Sanjeev Kumar Jain as a Whole Time Director designated as Managing Director and Chief Executive Officer (CEO) of the Company

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)				Not Applicable			
Public-Institutions	Total	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0
	E-Voting	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)				Not Applicable			
	Total	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0
	E-Voting	8,732	8,732	99.771	5,403	3,329	61.876	38.124
Public-Non Institutions	Poll	3,919	3,870	98.750	3,870	0	100	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	12,651	12,602	99.613	9,273	3,329	73.584	26.416
Total		33,10,21,099	33,10,21,050	99.999	33,10,17,721	3,329	99.999	0.001



Agenda item No. 6: Approval for Re-appointment and remuneration of Dr. Rajeev Jain as a Whole time Director designated as Director (Marketing) of the Company									
Resolution required: (Ordinary/ Special)				Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$	
Promoter and Promoter Group	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)								
	Total				Not Applicable				
Public-Institutions	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0	
	Poll	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total				Not Applicable				
Public-Non Institutions	E-Voting	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0	
	Poll	8,732	8,732	99.771	5,403	3,329	61.876	38.124	
	Postal Ballot (if applicable)	3,919	3,870	98.750	3,870	0	100	0	
	Total				Not Applicable				
Total		12,651	12,602	99.613	9,273	3,329	73.584	26.416	
		33,10,21,099	33,10,21,050	99.999	33,10,17,721	3,329	99.999	0.001	



Agenda item No. 7: Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2016-17.									
Resolution required: (Ordinary/ Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$	
Promoter and Promoter Group	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)				Not Applicable				
Public-Institutions	Total	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0	
	E-Voting	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0	
	Poll		-	-	-	-	-	-	
Public-Non Institutions	Postal Ballot (if applicable)				Not Applicable				
	Total	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0	
	E-Voting	8,732	8,712	99.771	6,213	2,499	71.315	28.685	
Total	Poll	3,919	3,870	98.750	3,870	0	100	0	
	Postal Ballot (if applicable)				Not Applicable				
	Total	12,651	12,582	99.455	10,083	2,499	80.138	19.862	
		33,10,21,099	33,10,21,030	99.999	33,10,18,531	2,499	99.999	0.001	



Agenda item No. 8: Private placement of Non- Convertible Debentures

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
Total		30,92,97,454	30,92,97,454	100	30,92,97,454	0	100	0
Public-Institutions	E-Voting	2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
Total		2,17,10,994	2,17,10,994	100	2,17,10,994	0	100	0
Public-Non Institutions	E-Voting	8,732	8,712	99.771	5,383	3,329	61.788	38.212
	Poll	3,919	3,870	98.750	3,830	40	98.966	1.034
	Postal Ballot (if applicable)							
Total		12,651	12,582	99.455	9,213	3,369	73.224	26.776
Total		33,10,21,099	33,10,21,030	99.999	33,10,17,661	3,369	99.999	0.001



Agenda item No. 9: Approval for material transactions with Related Parties									
Resolution required: (Ordinary/ Special)				Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	E-Voting	30,92,97,454	0	-	0	0	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)				Not Applicable				
Public-Institutions	Total	30,92,97,454	0	-	0	0	-	-	
	E-Voting	2,17,10,994	2,17,10,994	100	1,95,32,917	21,78,077	89.968	10.032	
	Poll				Not Applicable				
Public-Non Institutions	Postal Ballot (if applicable)				Not Applicable				
	Total	2,17,10,994	2,17,10,994	100	1,95,32,917	21,78,077	89.968	10.032	
	E-Voting	8,732	8,712	99.771	4,793	3,919	55.016	44.984	
Total	Poll	3,919	3,870	98.750	3,870	0	100	0	
	Postal Ballot (if applicable)				Not Applicable				
	Total	12,651	12,582	99.455	8,663	3,919	68.852	31.148	
		33,10,21,099	2,17,23,576	6.563	1,95,41,580	21,81,996	89.956	10.044	



Scrutinizer's Report on remote e-voting and voting at the 25th Annual General Meeting

To,
The Chairman
25th Annual General Meeting of the Equity Shareholders
Parsvnath Developers Limited

Date of Meeting: September 29, 2016

Time of Meeting: At 3:30 p.m.

Venue of the Meeting: Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003

Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s Chandrasekaran Associates having its office at 11F, Pocket IV, MayurVihar Phase -I NewDelhi-110091, was appointed as Scrutinizer of M/s. Parsvnath Developers Limited ("Company") for remote e-voting and Voting at the Annual General Meeting in respect of the below mentioned resolutions considered at 25th Annual General Meeting of the Equity Shareholders of the Company as per notice dated August 20, 2016.

The Notice dated August 20, 2016 convening the 25th Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Equity Shareholders of the Company held on September 29, 2016

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

For Parsvnath Developers Ltd.



Chairman

Counter signed by Chairman



signed by Scrutinizer



The remote e-voting period remained open from Monday, September 26, 2016 (9:00 am IST) and concluded on Wednesday, September 28, 2016 (5:00 pm IST)

The shareholders holding shares as on Thursday, September 22, 2016 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the 25th Annual General Meeting of the Company.

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 3:45 P.M to 4:15 P.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 M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The votes (remote e-voting) were unblocked on Thursday, September 29, 2016 around 5:38 p.m. in the presence of two witnesses, Mr. Shashikant Tiwari R/o, C-242, Pandav Nagar, Delhi-110092, and Mr. Tushar Gupta R/o 63- Saakshara appts, A-3 Block, Paschim Vihar, New Delhi-110063 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Shashikant Tiwari



Tushar Gupta

The Register of voting, i.e. vote cast through remote e-voting and voting through poll at the Annual General Meeting marked as Annexure-A.

Based on the data downloaded from website of the Central Depository Services (India) Limited (CDSL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:

For Parsvnath Developers Ltd.



Counter signed by Chairman **Chairman**



signed by Scrutinizer





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1. The result of the voting as per aforesaid Register 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, 2016, 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, 2016 and the report of the Auditors thereon.

(a) Votes 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	95	331017180	331017160	84	331014981	99.9993
Physical Ballot	72	3919	3870	66	3870	100.0000
Total	167	331021099	331021030	150	331018851	99.9993

(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	95	331017180	331017160	10	2179	0.0007
Physical Ballot	72	3919	3870	0	0	0.0000
Total	167	331021099	331021030	10	2179	0.0007

(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	1	20
Physical Ballot	6	49
Total	7	69

For Parsvnath Developers Ltd.

[Signature]

Chairman

Counter signed by Chairman

[Signature]



[Signature]

signed by Scrutinizer

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Resolution 2 –Re-appointment of Mr. Sanjeev Kumar Jain as a Director, who retires by rotation: (Ordinary Resolution)
a) Votes 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	95	331017180	331017180	78	330983543	99.9898
Physical Ballot	72	3919	3870	66	3870	100.0000
Total	167	331021099	331021050	144	330987413	99.9898

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	95	331017180	331017180	17	33637	0.0102
Physical Ballot	72	3919	3870	0	0	0.0000
Total	167	331021099	331021050	17	33637	0.0102

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	6	49
Total	6	49

For Parsvnath Developers Ltd.

Chairman

Counter signed by Chairman



signed by Scrutinizer




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Resolution 3—Appointment of M/s S.N. Dhawan & Company, Chartered Accountants (Firm Registration No. 000050N) as the Statutory Auditors of the Company in place of the retiring Auditors M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), who shall hold office from the conclusion of this 25th AGM for a term of five consecutive years till the conclusion of 30th AGM (subject to ratification of the appointment by the Members at every AGM held after this AGM): (Ordinary Resolution)

a) Votes 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	95	331017180	331017160	81	331014701	99.9993
Physical Ballot	72	3919	3870	66	3870	100.0000
Total	167	331021099	331021030	147	331018571	99.9993

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	95	331017180	331017160	13	2459	0.0007
Physical Ballot	72	3919	3870	0	0	0.0000
Total	167	331021099	331021030	13	2459	0.0007

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	1	20
Physical Ballot	6	49
Total	7	69

For Parsvnath Developers Ltd.

[Signature]

Chairman

Counter signed by Chairman

[Signature]

signed by Scrutinizer

[Signature]



[Signature]

15/22

Resolution 4 –Re-appointment and remuneration of Shri Pradeep Kumar Jain, as a Whole-time Director designated as Chairman of the Company: (Special Resolution)

a) Votes 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	95	331017180	331017180	78	331013851	99.9990
Physical Ballot	72	3919	3870	66	3870	100.0000
Total	167	331021099	331021050	144	331017721	99.9990

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	95	331017180	331017180	17	3329	0.0010
Physical Ballot	72	3919	3870	0	0	0.0000
Total	167	331021099	331021050	17	3329	0.0010

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	6	49
Total	6	49

For Parsvnath Developers Ltd.

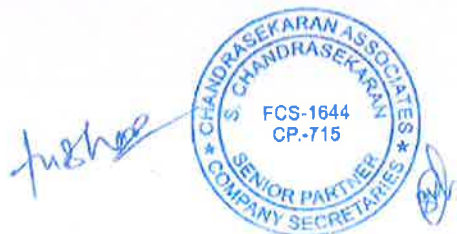


Chairman

Counter signed by Chairman



signed by Scrutinizer



16/22

Resolution 5 –Re-appointment and remuneration of Shri Sanjeev Kumar Jain as a Whole-time Director designated as Managing Director and CEO of the Company: (Special Resolution)

a) Votes 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	95	331017180	331017180	78	331013851	99.9990
Physical Ballot	72	3919	3870	66	3870	100.0000
Total	167	331021099	331021050	144	331017721	99.9990

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	95	331017180	331017180	17	3329	0.0010
Physical Ballot	72	3919	3870	0	0	0.0000
Total	167	331021099	331021050	17	3329	0.0010

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	6	49
Total	6	49

For Parsvnath Developers Ltd.


Chairman

Counter signed by Chairman


signed by Scrutinizer



17/22

Resolution 6 –Re-appointment and remuneration of Dr. Rajeev Jain as a Whole time Director designated as Director (Marketing) of the Company:(Special Resolution)

a) Votes 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	95	331017180	331017180	78	331013851	99.9990
Physical Ballot	72	3919	3870	66	3870	100.0000
Total	167	331021099	331021050	144	331017721	99.9990

(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	95	331017180	331017180	17	3329	0.0010
Physical Ballot	72	3919	3870	0	0	0.0000
Total	167	331021099	331021050	17	3329	0.0010

(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	6	49
Total	6	49

For Parsvnath Developers Ltd.

[Signature]

Chairman

Counter signed by Chairman

[Signature]

signed by Scrutinizer



18/22

Resolution 7 –Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2016-17: (Ordinary Resolution)

a) Votes 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	95	331017180	331017160	80	331014661	99.9992
Physical Ballot	72	3919	3870	66	3870	100.0000
Total	167	331021099	331021030	146	331018531	99.9992

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	95	331017180	331017160	14	2499	0.0008
Physical Ballot	72	3919	3870	0	0	0.0000
Total	167	331021099	331021030	14	2499	0.0008

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	1	20
Physical Ballot	6	49
Total	7	69

For **Parsvnath Developers Ltd.**

[Signature]

Chairman

Counter signed by Chairman

[Signature]

signed by Scrutinizer



19/22

Resolution 8 –Enabling Private placement of Non- Convertible Debentures:(Special Resolution)

a) Votes 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	95	331017180	331017160	79	331013831	99.9990
Physical Ballot	72	3919	3870	65	3830	98.9664
Total	167	331021099	331021030	144	331017661	99.9990

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	95	331017180	331017160	15	3329	0.0010
Physical Ballot	72	3919	3870	01	40	1.0336
Total	167	331021099	331021030	16	3369	0.0010

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	1	20
Physical Ballot	6	49
Total	7	69

For Parsvnath Developers Ltd.



Chairman

Counter signed by Chairman



signed by Scrutinizer



Resolution 9 –Approval for material transactions with Related Parties:(Special Resolution)

a) Votes 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	95	331017180	21719706	46	19537710	89.9556
Physical Ballot	72	3919	3870	66	3870	100.0000
Total	167	331021099	21723576	112	19541580	89.9556

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	95	331017180	21719706	31	2181996	10.0444
Physical Ballot	72	3919	3870	0	0	0.0000
Total	167	331021099	21723576	31	2181996	10.0444

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	18*	309297474*
Physical Ballot	06	49
Total	24	309297523

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

For Parsvnath Developers Ltd.



Chairman

Counter signed by Chairman



signed by Scrutinizer



21/22

2. The poll paper and all other papers and relevant records shall remain in the safe custody of Scrutinizer, untill the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries



Dr. S. Chandrasekaran
Senior Partner
Membership No.F1644
CP No.715
Place: Delhi
Date: 30.09.2016



For Parsvnath Developers Ltd.



Chairman

Counter signed by Chairman

