

PDL/SEC./ SE/2014-15/

September 25, 2014

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

Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

Dear Sir,

<u>Scrip Code : PARSVNATH – EQ (NSE) : 532780 (BSE):470013 (DSE)</u>

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 23rd Annual General Meeting (AGM) of the Members of the Company held on Tuesday, September 23, 2014 at 3:00 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

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph.: 011-43686600, 43684800, Fax: 011-23315400

Registered Office: Parsvnath Metro 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

Date of the Annual General Meeting

: September 23, 2014

Total number of shareholders on record date

2,04,952 (As on August 22, 2014)

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	22	N:	22
Public	22902	26	22928
Total	22924	26	22950

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		N.	
Total			

	2	>	S.No. Details Ordinary Business
	Re-appointment of Dr. Rajeev Jain (DIN: 00433463), Director retiring by rotation	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company as at March 31, 2014, together with the Reports of the Board of Directors and Auditors thereon	Details of Agenda Business
e arsvnors	Ordinary Resolution	Ordinary Resolution	(Agenda-wise) Resolution required
27 S 1 0 0	E-voting and Poll	E-voting and Poll	Mode of Voting
	Passed with requisite majority	Passed with requisite majority	Voting result

Passed with requisite majority	E-voting and Poll	Special Resolution	Approval for private placement of Non- Convertible Debentures	10
Passed with requisite majority	E-voting and Poll	Special Resolution	Creation of Charge on the moveable and immoveable properties of the Company, both present and future, in connection with the borrowings of the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(a) of the Companies Act, 2013	<u></u>
Passed with requisite majority	E-voting and Poll	Special Resolution	Borrowing by the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(c) of the Companies Act, 2013	ω
Passed with requisite majority	E-voting and Poll	Ordinary Resolution	Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2014-15	7
Passed with requisite majority	E-voting and Poll	Ordinary Resolution	Appointment of Dr. Pritam Singh (DIN : 00057377) as an Independent Director for a term of 5 consecutive years	0
Passed with requisite majority	E-voting and Poll	Ordinary Resolution	Appointment of Shri Ashok Kumar (DIN : 00138677) as an Independent Director for a term of 5 consecutive years	Ŋ
Passed with requisite majority	E-voting and Poll	Ordinary Resolution	Appointment of Shri Ramdas Janardhana Kamath (DIN:00035386) as an Independent Director for a term of 5 consecutive years	Special Business 4 Apportage Kama Indeposes
Passed with requisite majority	E-voting and Poll	Ordinary Resolution	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.	ω



In case of E-voting and Poll:

Company as at March 31, 2014, together with the Reports of the Board of Directors and Auditors thereon Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - polled on outstanding in favour shares		No. of Votes - against	% of Votes in % of favour on votes against polled polled	% of Votes in % of Votes favour on 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	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	63,15,066	2,20,02,398	3 22.301%	77.699%
Public - Others	16,441	16,025	97.470%	14,341	1,684	89.491%	10.509%
Total	34,68,65,919 34,68,65,503	34,68,65,503	99.999%	32,48,61,421 2,20,04,082	2,20,04,082	93.656%	6.344%

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

Promoter/Public	No. of	No. of votes	of No. of votes % of Votes Polled No. of Votes	No. of Votes -	No. of	% of Votes in	% of Votes in % of Votes against
	res helo	polled	on outstanding in favour	in favour	Votes -	favour on votes on votes polled	on votes polled
			shares		against	polled	/7\= [/5\//2\]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	ì	(6)= [(4)/(2)]*100	(1)-[(3)/(2)]
					(5)		30
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,065	97.713%	13,283	2,782	82.683%	17.317%
Total	34,68,65,919 34,68,65,543	34,68,65,543	99.999%	34,68,62,761	2782	99.999%	0.001%



remuneration. the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors to fix their Auditors of the Company to hold office as Auditors of the Company from the conclusion of this Annual General Meeting until Resolution No. 3: To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), the retiring

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes againg favour on votes on votes polled	% of Votes in % of Votes against favour on votes on votes polled polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(1)= N3)(2)] 100
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	14,148	1,902	88.150%	11.850%
Total	34,68,65,919 34,68,65,528	34,68,65,528	99.999%	34,68,63,626	1902	99.999%	0.001%

5 consecutive years Resolution No. 4: Appointment of Shri Ramdas Janardhana Kamath (DIN:00035386) as an Independent Director for a term of

Promoter/Public	shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - n polled on outstanding in favour shares		No. of Votes - against	% of Votes in % of Votes agaington favour on votes on votes polled polled	% of Votes in % of Votes against favour on votes on votes polled polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	13,268	2,782	82.667%	17.333%
Total	34,68,65,919 34,68,65,528	34,68,65,528	99.999%	34,68,62,746	2,782	99.999%	0.001%

Resolution No. 5: Appointment of Shri Ashok Kumar (DIN: 00138677) as an Independent Director for a term of 5 consecutive years

Promoter/Public N	o. nares helc	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes agaington favour on votes on votes polled polled	% of Votes in % of Votes against favour on votes on votes polled polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	- (5)	(6)= [(4)/(2)]*100	(1) [(3)(2)]
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	2,60,30,212	22,87,252	91.923%	8.077%
Public - Others	16,441	16,050	97.622%	13,268	2,782	82.667%	17.333%
Total	34,68,65,919 34,68,65,528	34,68,65,528	99.999%	34,45,75,494	22,90,034	99.340%	0.660%

consecutive years Resolution No. 6: Appointment of Dr. Pritam Singh (DIN: 00057377) as an Independent Director for a term of 5

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - It polled	No. of Votes - in favour	No. of /otes - against	% of Votes in % of Votes against favour on votes on votes polled polled	% of Votes aga on votes polled
58	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	00[-[(z)/(c)] =(/)
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional 2,83,17,464 2,83,17,464 holders	2,83,17,464	2,83,17,464	100%	2,60,30,212	22,87,252	91.923%	8.077%
Public - Others	16,441	15,900	96.709%	13,218	2,682	83.132%	16.868%
Total	34,68,65,919 34,68,65,378	34,68,65,378	99.999%	34,45,75,444	22,89,934	99.340%	0.660%



Resolution No. 7: Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2014-15

Promoter/Public	No. of No. of shares held polled	No. of votes	of No. of votes % of Votes Polled No. of Votes - n polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes againg favour on votes on votes polled (7)= (/5)/(2)*100	% of Votes in % of Votes against favour on votes on votes polled polled
	(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	14,232	1,818	88.673%	11.327%
Total	34,68,65,919 34,68,65,528	34,68,65,528	99.999%	34,68,63,710	1,818	99.999%	0.001%

Resolution No. 8: Borrowing by the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(c) of the Companies Act, 2013

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes - polled		No. of Votes - against	% of Votes in % of Votes agai favour on votes on votes polled	% of Votes in % of Votes against favour on votes on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	16,050	97.622%	13,364	2,686	83.265%	16.735%
Total	34,68,65,919 34,68,65,528	34,68,65,528	99.999%	34,68,62,842	2,686	99.999%	0.001%

Resolution No. 9: Creation of Charge on the moveable and immoveable properties of the Company, both present and future, in connection with the borrowings of the Company for a sum not exceeding Rs. 5,000 Crores under Section 180(1)(a) of the Companies Act, 2013

Promoter/Public	No. of No. of shares held polled	No. of votes polled	of No. of votes % of Votes Polled No. of Votes y polled on outstanding in favour shares	No. of Votes - in favour	No. of Votes - against	% of Votes in % of Votes againgteness on votes polled	% of Votes in % of Votes against favour on votes on votes polled polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	001[(z)/(c)] =(/)
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	15,900	96.709%	13,134	2,766	82.604%	17.396%
Total	34,68,65,919 34,68,65,378	34,68,65,378	99.999%	34,68,62,612	2,766	99.999%	0.001%

Resolution No.10: Approval of 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 - polled on outstanding in favour	No. of Votes - in favour		% of Votes in % of Votes againgular on votes on votes polled	% of Votes in % of Votes against favour on votes on votes polled
		74	snares		against		(7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	;
Promoter and Promoter Group	31,85,32,014 31,85,32,014	31,85,32,014	100%	31,85,32,014	0	100%	0
Public – Institutional holders	2,83,17,464 2,83,17,464	2,83,17,464	100%	2,83,17,464	0	100%	0
Public - Others	16,441	15,812	96.174%	13,670	2,142	86.453%	13.547%
Total	34,68,65,919 34,68,65,290	34,68,65,290	99.999%	34,68,63,148	2,142	99.999%	0.001%