Date: 26.09.2014

Ref: BSE / 2013- 14 / 172

1) Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE: 530695

3) MADRAS STOCK EXCHANGE LIMITED

No.30, Second Line Beach,

Chennai, 600 001, Tamilnadu

SYMBOL:- SHRENSECU

2) AHMEDABAD STOCK EXCHANGE LIMITED Kamdhenu Complex, Opp. Sahajanand College, Panjrapole, Ahmedabad, Gujarat- 380015

SCRIPT CODE: 02929

4) JAIPUR STOCK EXCHANGE LIMITED Stock Exchange Building JLN Marg, Malviya Nagar, Jaipur – 302017, Rajasthan

SCRIPT CODE: 615

Dear Sir.

Re: BSE Code No. 530695.

Reg: Compliance of clause 35A and 31d of the listing agreement. Sub: Voting results of 22nd Annual General Meeting

In terms of Clause 35A of the Listing Agreement, the details of the business transacted by the Company through electronic voting is given below

Sr. No.	Particulars				
1.	Date of the 22 nd Annual General	ral Meeting	Friday, 26 th September, 2014,		
2.	Venue of the 22 nd Annual Gen	neral Meeting	101 Soni House,Plot no. 34, Gulmohar road no. 1,JVPD,Vile Parle (w),Mumbai-49		
3.	Total number of shareholders	on record date	22 nd August 2014 is cut-off date for reckoning the Evoting rights of the shareholders. Total Number of Shareholders: 3344		
4.	Number of Shareholders Meeting either in Person or th		23		
	No. of Shareholders	Present in Person	Present through Corporate Representation	Total	
	Promoter and Promoter Group	3	-	3	
	Public	17	3	20	
	Total	20	3	23	
5.			No Video Conferencing facility	was provided	

BUILDERS & DEVELOPERS

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 (49) NEW 101, SONI HOUSE, PLOT NO. 34, GULMOHAR N



PROPERTY DEVELOPMENT CORPORATION LTD.

Item No.	Details of Agenda	Resoluti on	Mode of voting	
1.	To receive, consider and adopt the financial statements of the Company for the year ended 31 March 2014 including the audited Balance Sheet as at 31 March 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting	The resolution was passed unanimously
2.	Re-appointment of Mr. Manish Soni (holding DIN 00006485) as a Director liable to retire by rotation.	Ordinary	E-voting	The resolution was passed unanimously
3.	Reappointment of M/s. Vora & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-voting	The resolution was passed unanimously
4.	Appointment of Mr. Satendrakumar Bhatnagar (holding DIN 02230233) as an Independent Director of the Company to hold office until the conclusion of next Annual General Meeting.		E-voting	The resolution was passed unanimously
5.	Appointment of Mr. Ishwarchand Shah (holding DIN 02512385) as an Independent Director of the Company to hold office until the conclusion of next Annual General Meeting.		E-voting	The resolution was passed unanimously
6.	Appointment of Mr. Yadavrao Pawar (holding DIN 00068736) as an Independent Director of the Company to hold office until the conclusion of next Annual General Meeting.		E-voting	The resolution was passed unanimously

The e-voting details are annexed herewith in prescribed format

This may also be considered as compliance of clause 31(d) of the Listing Agreement

For Prime Property Development Corporation Limited

Padamshi Soni Chairman

Enclosed: Annexure



Annexure

RESOLUTION NO. 1: To receive, consider and adopt the financial statements of the Company for the year ended 31 March 2014 including the audited Balance Sheet as at 31 March 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

TYPE OF RESOLUTION : ORDINARY RESOLUTION

Promoter/	No. of	No. of votes	% of	No. of votes	No. of	% of votes	% of
Public	shares held	through E-	votes	in - favour	votes -	in favour	votes
	(1)	voting (2)	through	(4)	against	on votes	against
			E-voting		(5)	through	on votes
			on			E-voting	through
			outstandi			(6)=[(4)/(2	E-voting
			ng shares)]*100	(7)=[(5)/(
			(3)=[(2)/(2)]*100
			1)]*100				
Promoter and	12129347	12129347	100%	12129347	0	100%	0.00%
Promoter							
Group							
Public-Others	4841733	565133	11.67%	565133	0	100%	0.00%
Total (A)	16971080	12694480	74.80%	12694480	0	100%	0.00%

RESOLUTION NO. 2: Re-appointment of Mr. Manish Soni (holding DIN 00006485) as a Director liable to retire by rotation.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

						,	
Promoter/	No. of	No. of votes	% of	No. of votes	No. of	% of votes	% of
Public	shares held	through E-	votes	in - favour (4)	votes -	in favour	votes
	(1)	voting (2)	through		against	on votes	against
			E-voting		(5)	through E-	on votes
			on			voting	through
			outstandi			(6)=[(4)/(2	E-voting
			ng shares)]*100	(7)=[(5)/(
			(3)=[(2)/(2)]*100
			1)]*100				
Promoter	12129347	12129347	100%	12129347	0	100%	0.00%
and							
Promoter							
Group							
Public-Others	4841733	565133	11.67%	565133	0	100%	0.00%
Total (A)	16971080	12694480	74.80%	12694480	0	100%	0.00%

RESOLUTION NO. 3: Reappointment of M/s. Vora & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

Promoter/	No. of	No. of votes	% of	No. of votes	No. of	% of votes	% of
Public	shares held	through E-	votes	in - favour (4)	votes -	in favour	votes
	(1)	voting (2)	through		against	on votes	against
			E-voting		(5)	through E-	on votes
			on			voting	through
			outstandi			(6)=[(4)/(2	E-voting
			ng shares)]*100	(7)=[(5)/(
			(3)=[(2)/(2)]*100
			1)]*100				
Promoter	12129347	12129347	100%	12129347	0	100%	0.00%
and							
Promoter							
Group							
Public-Others	4841733	565133	11.67%	565133	0	100%	0.00%
Total (A)	16971080	12694480	74.80%	12694480	0	100%	0.00%

RESOLUTION NO. 4: Appointment of Mr.Satendra Bhatnagar(holding DIN:02230233) as an Independent Director of the Company to hold office until the conclusion of next Annual General Meeting.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

Promoter/	No. of	No. of votes	% of	No. of votes	No. of	% of votes	% of
Public	shares held	through E-	votes	in - favour (4)	votes –	in favour	votes
	(1)	voting (2)	through		against	on votes	against
			E-voting		(5)	through E-	on votes
			on			voting	through .
			outstandi			(6)=[(4)/(2	E-voting
			ng shares)]*100	(7)=[(5)/(
			(3)=[(2)/(2)]*100
			1)]*100				
Promoter	12129347	12129347	100%	12129347	0	100%	0.00%
and							
Promoter							
Group							
Public-Others	4841733	565133	11.67%	565133	0	100%	0.00%
Total (A)	16971080	12694480	74.80%	12694480	0	100%	0.00%



RESOLUTION NO. 5: Appointment of Mr. Ishwarchand Shah (holding DIN 02512385) as an Independent Director of the Company to hold office until the conclusion of next Annual General Meeting.

TYPE OF RESOLUTION : ORDINARY RESOLUTION

Promoter/	No. of	No. of votes	% of	No. of votes	No. of	% of votes	% of
Public	shares held	through E-	votes	in - favour (4)	votes –	in favour	votes
	(1)	voting (2)	through		against	on votes	against
			E-voting		(5)	through E-	on votes
			on			voting	through
			outstandi			(6)=[(4)/(2	E-voting
			ng shares)]*100	(7)=[(5)/(
			(3)=[(2)/(2)]*100
			1)]*100				
Promoter	12129347	12129347	100%	12129347	0	100%	0.00%
and							
Promoter							
Group							
Public-Others	4841733	565133	11.67%	565133	0	100%	0.00%
Total (A)	16971080	12694480	74.80%	12694480	0	100%	0.00%

RESOLUTION NO. 6: Appointment of Mr. Yadavrao Pawar (holding DIN 00068736) as an Independent Director of the Company to hold office until the conclusion of next Annual General Meeting.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

Promoter/	No. of	No. of votes	% of	No. of votes	No. of	% of votes	% of
Public	shares held	through E-	votes	in - favour (4)	votes –	in favour	votes
	(1)	voting (2)	through		against	on votes	against
			E-voting		(5)	through E-	on votes
			on			voting	through
			outstandi			(6)=[(4)/(2	E-voting
			ng shares)]*100	(7)=[(5)/(
			(3)=[(2)/(2)]*100
			1)]*100				
Promoter	12129347	12129347	100%	12129347	0	100%	0.00%
and							
Promoter							
Group							
Public-Others	4841733	565133	11.67%	565133	0	100%	0.00%
Total (A)	16971080	12694480	74.80%	12694480	0	100%	0.00%

