



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date:-30th September, 2019

To,
The DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Script Code: 530695~ Prime Property Development Corporation Limited

Dear Sir/Madam,

Sub: Submission of Scrutinizers Report for 27th Annual General Meeting

Please find herewith the Report as issued by the Scrutinizer for the E Voting and Poll conducted for the purpose of 27th Annual General Meeting.

Please acknowledge the receipt of the same.

Yours Faithfully,

For Prime Property Development Corporation Limited

P. L. Soni
Chairman
DIN 00006463



Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Prime Property Development Corporation Limited

27th Annual General Meeting of the members of Prime Property Development Corporation Limited (herein after referred to as 'the Company') held on September 30, 2019 at 12.30 P.M at 101, Soni House, Plot No. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.

Dear Sir,

I, Suhas S. Ganpule, a Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27th Annual General Meeting of the Members of the Company, held on 30th September, 2019 at 101, Soni House, Plot No. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. 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 Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I found one poll paper invalid.
4. The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution to receive, consider and adopt:

(a) Standalone Financial Statements for the year ended March 31, 2019 along with Auditors Report and Directors Report;

(b) Audited Consolidated Financial Statements for the year ended March 31, 2019:

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	161	100

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
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1	10
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Item No. 2:-

Ordinary Resolution - To appoint a Director in place of Mr. Vishal P. Soni (DIN: 00006497), who retires by rotation and being eligible offers himself for re-appointment:

(i)	Voted in Favour of the resolution		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	12	161	100
(ii)	Voted Against of the resolution		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	--	--	--
(iii)	Invalid votes		
	Total Number of members whose votes were declared invalid	Total Number of votes cast by them	
	1	10	

Item No. 3:-

Special Resolution - To approve the remuneration of Mr. Manish P. Soni (DIN 00006485), Whole Time Director with reference to the reappointment made at the 24th Annual General Meeting:

(i)	Voted in Favour of the resolution		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	12	161	100
(ii)	Voted Against of the resolution		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	--	--	--
(iii)	Invalid votes		
	Total Number of members whose votes were declared invalid	Total Number of votes cast by them	
	1	10	

Item No. 4:-

Special Resolution - To approve the remuneration of Mr. Vishal P. Soni (DIN 00006497), Whole Time Director with reference to the reappointment made at the 24th Annual General Meeting.

(i)	Voted in Favour of the resolution		
	Number of members voted	Number of votes cast by	% of total number of valid



	them	votes cast
12	161	100

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
1	10

Item No. 5:-

Special Resolution- Remuneration to Mr. Padamshi Soni (DIN 00006463), Chairman of the Company:

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	161	100

(ii) Voted Against of the resolution

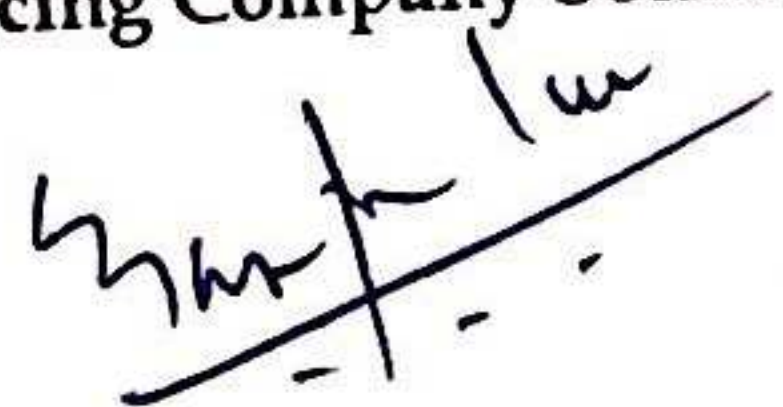
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
1	10

Thanking you

Yours faithfully,
For SG and Associates,
Practicing Company Secretaries


Suhas S. Ganpule
(Proprietor)
Membership No.12122
COP: 5722



Place: Mumbai
Date: 30th September, 2019

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Prime Property Development Corporation Limited

27th Annual General Meeting of the members of Prime Property Development Corporation Limited
(herein after referred to as 'the Company') held on September 30, 2019 at 12.30 P.M at 101, Soni House,
Plot No. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.

Dear Sir,

1. I, Suhas S. Ganpule, a Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the Members of the Company, held on September 30, 2019 at Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of 27th Annual General Meeting of the Company and based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I hereby submit my report as under:-
 - i. The e-voting period remained open from Thursday, September 26, 2019 (9.00 A.M.) to Sunday, September 29, 2019 (5.00 P.M.)
 - ii. The members of the Company as on the "cut- off" date September 23rd, 2019 were entitled to vote on the Resolutions (Item no. 1 to 5) as set out in the Notice of the 27th AGM of the Company.
 - iii. The votes cast were unblocked on 30th September, 2019 in the presence of 2 witnesses, Ms Manali Joshi and Ms. Manasi Keluskar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) (i.e. <https://www.evotingindia.co.in>) and based on such reports generated, the result of the e-voting is as under:


Manali Joshi


Manasi Keluskar



Item No. 1:-

Ordinary Resolution to receive, consider and adopt:

- (a) Standalone Financial Statements for the year ended March 31, 2019 along with Auditors Report and Directors Report;
(b) Audited Consolidated Financial Statements for the year ended March 31, 2019:

(i) **Voted in Favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	1,34,40,445	100%

(ii) **Voted Against of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	01	00.00

(iii) **Invalid votes**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
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Item No. 2:-

Ordinary Resolution - To appoint a Director in place of Mr. Vishal P. Soni (DIN: 00006497), who retires by rotation and being eligible offers himself for re-appointment:

(i) **Voted in Favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	11,99,909	100%

(ii) **Voted Against of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	01	0.00

(iii) **Invalid votes**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
06	1,22,40,536

Item No. 3:-

Special Resolution - To approve the remuneration of Mr. Manish P. Soni (DIN 00006485), Whole Time Director with reference to the reappointment made at the 24th Annual General Meeting:



(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	11,99,909	100%

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	01	0.00

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
06	1,22,40,536

Item No. 4:-

Special Resolution -To approve the remuneration of Mr. Vishal P. Soni (DIN 00006497), Whole Time Director with reference to the reappointment made at the 24th Annual General Meeting:

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	11,99,909	100%

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	01	0.00

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
06	1,22,40,536

Item No. 5:-

Special Resolution - Remuneration to Mr. Padamshi Soni (DIN 00006463), Chairman of the Company:

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	11,99,909	100%



(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	01	0.00


(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
06	1,22,40,536

Thanking you

Yours faithfully,
For SG and Associates,
Practicing Company Secretaries




Suhas S. Ganpule
(Proprietor)
Membership No.12122
COP: 5722

Place: Mumbai
Date: 30th September, 2019

Scrutinizer's Report - Combined

To,
The Chairman,
Prime Property Development Corporation Limited

27th Annual General Meeting of the members of Prime Property Development Corporation Limited (herein after referred to as 'the Company') held on September 30, 2019 at 12.30 P.M at 101, Soni House, Plot No. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.

Dear Sir,

1. I, Suhas S. Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by

(i) the Board of Directors of Prime Property Development Corporation Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

(ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice of the 27th Annual General Meeting (AGM) of the Members of the Company, held on 30th September, 2019 at Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of 27th Annual General Meeting of the Company and based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. I have issued separate Scrutinizer's Report dated 30th September, 2019 on the remote e-voting and on the poll on the resolutions contained in the notice of 27th AGM. As requested by the management of the Company I hereby submit the combined report on the results of e-voting together with that of Poll as under:-

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast in Favour	Nos.	% of total number of valid votes cast against	Nos. of Shares
Item No. 1: Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2019, along with	1,34,40,606	100.00	1	0.00	10



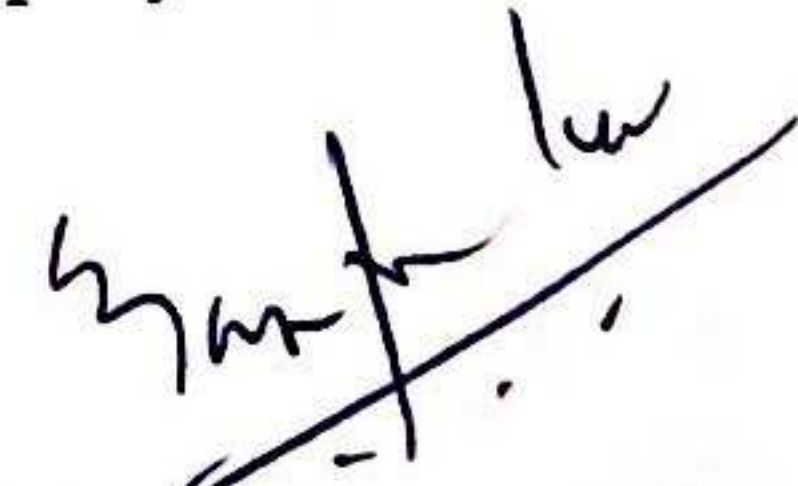
Auditors report and Directors Report. (As an Ordinary Resolution)					
Item No. 2: To appoint a Director in place of Mr. Vishal P. Soni (DIN: 00006497), who retires by rotation and being eligible offers himself for re-appointment. (As an Ordinary Resolution)	12,00,070	100.00	1	0.00	12240546
Item No. 3: To approve the remuneration of Mr. Manish P. Soni (DIN 00006485), Whole Time Director with reference to the reappointment made at the 24th Annual General Meeting. (As a Special Resolution)	12,00,070	100.00	1	0.00	12240546
Item No. 4: To approve the remuneration of Mr. Vishal P. Soni (DIN 00006497), Whole Time Director with reference to the reappointment made at the 24th Annual General Meeting. (As a Special Resolution)	12,00,070	100.00	1	0.00	12240546
Item No. 5: Remuneration to Mr. Padamshi Soni (DIN 00006463), Chairman of the Company. (As a Special Resolution)	12,00,070	100.00	1	0.00	12240546

Thanking you,

Yours faithfully,
For SG & Associates
Practicing Company Secretaries

Place: Mumbai
Date: 30th September, 2019




Suhas S. Ganpule
Proprietor
Membership No.12122
COP: 5722