



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date:-29th September, 2017

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 on the Voting carried out for the purpose of the 25th Annual General Meeting of the Company.

Please find herewith the Scrutinizers Report on the Voting carried out through Electronic and through Poll Papers for the resolutions as set out in the Notice of the 25th Annual General Meeting.

Also enclosed are the Voting Results as per Regulation 44 of SEBI (LODR) Regulations 2015

Please acknowledge the receipt of the same.

Yours Faithfully,

For Prime Property Development Corporation Limited

P. L. Soni
Chairman
DIN 00006463



CIN : L67120 MH1992 PLC070121

BUILDERS & DEVELOPERS

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.
TEL. : 2624 2144 • FAX : 2623 5076 • E-mail : ppdcl.chairman@gmail.com • Website : www.ppdcl.com

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

25th Annual General Meeting of the members of **Prime Property Development Corporation Limited** (herein after referred to as 'the Company') held on September 29, 2017 at 12.30 P.M at 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 25th Annual General Meeting of the Members of the Company, held on 29th September, 2017 at 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.



SG & ASSOCIATES

COMPANY SECRETARIES

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Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road
Above Kajol Jewellers, Goregaon (West) Mumbai - 400 062

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 did not find any poll papers invalid.
4. The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution to consider Adoption of Annual Accounts for the year ended March 31, 2017

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	2446	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
--	--

Item No. 2:-

Ordinary Resolution- To declare dividend on equity
shares 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
13	2446	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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Item No. 3:-

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
13	2446	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
--	--

Item No. 4:-

Ordinary Resolution - Appointment of M/s. H. N. Motiwalla & Co., Chartered Accountants Firm (Registration No. 111949W, as Statutory Auditors of the Company and fix their remuneration.

(i) Voted in Favour of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	2446	100

(ii) Voted Against of the resolution

Number of members present and voting	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
--	--

Item No. 5:-

Special Resolution- To pay commission to Shri P. L. Soni,
(DIN: 00006463) Chairman of the company.

(i) Voted in Favour of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
13	2446	100

(ii) Voted Against of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
--	--	--



SG & ASSOCIATES

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(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
--	--

Thanking you

Yours faithfully,
For SG and Associates,
Practicing Company Secretaries



Suhas S. Ganpule
Suhas S. Ganpule
(Proprietor)

Membership No.12122

COP: 5722

Place: Mumbai

Date: 29th September, 2017

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

Report of Scrutinizer

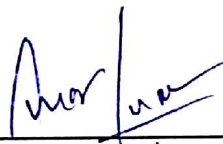
I, **Suhas Ganpule**, a Company Secretary in Practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice of 25th Annual General Meeting of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED.

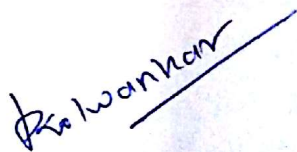
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 25th Annual general meeting issued to the Members of the Company. My responsibility as a scrutinizer for the 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 Annual General Meeting, and based on the reports generated from the e-voting system provided by **Central Depository Services Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report as under:-



- i. The e-voting period remained open from Monday, 25th September, 2017 from 09.00 A.M and ends on Thursday, 28th September, 2017 at 05.00 P.M.
- ii. The members of the Company as on the "cut-off" date i.e. 22nd September, 2017, were entitled to vote on the resolutions contained in the Notice of Annual General Meeting.
- iii. The votes cast were unblocked on 29th September, 2017 in the presence of 2 witnesses, Mr. Amar R. Shah and Ms. Prachi kolwankar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Amar R. Shah


Ms. Prachi kolwankar

- 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 Limited (CDSL) (i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e voting is as under:

Item No. 1:

Ordinary Resolution:

To receive consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditor thereon; and



(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
33	1,36,65,436	99.9980

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
4	280	0.0020

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Item No. 2:

Ordinary Resolution: To declare dividend on equity shares of the Company.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
35	1,36,65,456	99.9981

(ii) Voted against the resolution:



Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
2	260	0.0019

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Item No. 3:

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 through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
28	15,36,089	99.98178

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
4	280	0.1822

(iii) Invalid votes:

Total number of members whose votes were	Total number of invalid votes
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declared invalid	cast (Shares)
5	1,21,29,347

Item No. 4:

Ordinary Resolution: Appointment of M/s. H. N. Motiwalla & Co. (Firm Registration No. 111949W) as Statutory Auditors & fixing their remuneration thereof.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
33	1,36,65,436	99.99795

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
4	280	0.00205

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Item No. 5:

Special Resolution: To pay commission to Shri P.L. Soni, (DIN: 00006463) Chairman of the Company.

(i) Voted in favour of the resolution:



Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
28	15,36,089	99.98178

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
4	280	0.01822

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
5	1,21,29,347

Thanking you,
Yours faithfully,



For SG and Associates

Suhas Ganpule

Practicing Company Secretaries

Membership No.: 12122

C. P. No: 5722

Date: 29th September, 2017

Place: Mumbai

Scrutinizer's Report - Combined

To,
The Chairman
Prime Property Development Corporation Limited

25TH Annual General Meeting of the members of Prime Property Development Corporation Limited (the Company) held on the 29th day of September, 2017 at Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049 at 12:30 P.M.

Dear Sir,

1. I, **Suhas 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(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 25TH Annual General Meeting (AGM) of the Members of the Company, held on Friday 29th day of September, 2017 at Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049 at 12:30 P.M.



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2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 25th 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 above, 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 and also at the times of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated 29th day of September, 2017 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my 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	
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No. of Shares	% of total number of valid votes cast (Favour and Against)	Nos. Votes	No of Shares
Item No. 1 of the Notice (As an Ordinary Resolution)	1,36,67,882	99.99795	280	0.00205	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	1,36,67,902	99.9981	260	0.0019	0	0



SG & ASSOCIATES

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Item No. 3 of the Notice (As an Ordinary Resolution) `	15,38,5 35	99.9818	280	0.0182	5	1,21,29 ,347
Item No. 4 of the Notice (As an Ordinary Resolution) `	1,36,67 ,882	99.99795	280	0.00205	0	0
Item No. 5 of the Notice (As an Special Resolution) `	15,38,5 35	99.9818	280	0.0182	5	1,21,29 ,347

Thanking you,
Yours faithfully,

For SG and Associates,



Suhas Gahpule

Practicing Company Secretaries

Membership No.12122

COP No: 5722

Place: Mumbai

Date: 29th September, 2017