



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

30th September, 2021

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

Scrip Code: 530695~ Prime Property Development Corporation Limited

Dear Sir/Madam,

Sub: Submission of Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find herewith the Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015 for the resolutions as set out in the Notice of the 29th Annual General Meeting.

Please acknowledge the receipt of the same.

Yours Faithfully,

For Prime Property Development Corporation Limited

Nikita Shah
Company Secretary and Compliance Officer
ACS: A44264

General information about company

Scrip code	530695
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE233C01023
Name of the company	PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	12:40 PM
End time of the meeting	01:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Suhas Sadanand Ganpule
Firms Name	SG and Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	3079
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	22
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial year ended March 31, 2021, 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, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of 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	E-Voting	12240536	12240536	100.0000	12240536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12240536	12240536	100.0000	12240536	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4730544	1091635	23.0763	1086634	5001	99.5419	0.4581
	Poll		33005	0.6977	33005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4730544	1124640	23.7740	1119639	5001	99.5553	0.4447
Total	Total	16971080	13365176	78.7527	13360175	5001	99.9626	0.0374
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of 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	E-Voting	12240536	12240536	100.0000	12240536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12240536	12240536	100.0000	12240536	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4730544	1091635	23.0763	1086634	5001	99.5419	0.4581
	Poll		33005	0.6977	0	33005	0	100.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4730544	1124640	23.7740	1086634	38006	96.6206	3.3794
Total	Total	16971080	13365176	78.7527	13327170	38006	99.7156	0.2844
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment of Mr. Manish P Soni (DIN 00006485) as Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of 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	E-Voting	12240536	12240536	100.0000	12240536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12240536	12240536	100.0000	12240536	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4730544	1091635	23.0763	1086634	5001	99.5419	0.4581
	Poll		33005	0.6977	0	33005	0	100.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4730544	1124640	23.7740	1086634	38006	96.6206	3.3794
Total	Total	16971080	13365176	78.7527	13327170	38006	99.7156	0.2844
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment of Mr. Vishal P Soni (DIN 00006497) as Whole Time Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of 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	E-Voting	12240536	12240536	100.0000	12240536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12240536	12240536	100.0000	12240536	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4730544	1091635	23.0763	1086634	5001	99.5419	0.4581
	Poll		33005	0.6977	0	33005	0	100.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4730544	1124640	23.7740	1086634	38006	96.6206	3.3794
Total	Total	16971080	13365176	78.7527	13327170	38006	99.7156	0.2844
Whether resolution is Pass or Not.							Yes	