



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

30th September, 2023

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 31st Annual General Meeting.

Please acknowledge the receipt of the same.

Yours Faithfully,

For Prime Property Development Corporation Limited

Aishwarya C.Khanvilkar
Company Secretary & Compliance Officer

General information about company	
Scrip code	530695
NSE Symbol	
MSEI Symbol	
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)	30-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	SUHAS SADANAND GANPULE
Firms Name	SG & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	3051
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	2
Disclosure of notes on voting results	

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, 2023, 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, 2023.				
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	12316407	12316407	100	12316407	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12316407	12316407	100	12316407	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4654673	683967	14.6942	683961	6	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		4654673	683967	14.6942	683961	6	99.9991
Total		16971080	13000374	76.6031	13000368	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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	12316407	12316407	100	12316407	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12316407	12316407	100	12316407	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4654673	683967	14.6942	683936	31	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total		4654673	683967	14.6942	683936	31	99.9955
Total		16971080	13000374	76.6031	13000343	31	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	