

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 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 27th Annual General Meeting.

Please acknowledge the receipt of the same.

Yours Faithfully,

ty bevelopment Corporation Limited For Prime Prop MUMBAI L. Soni P. Chairman DIN 00006463

CIN: L67120MH1992PLC070121

BUILDERS & DEVELOPERS



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

| Date of Annual General Meeting | 30 th September, 2019 |
|---|----------------------------------|
| Total No of shareholders as on record date i.e. 23 rd September, 2019 | 3172 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 5 |
| Public: | 32 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | NA |



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PROPERTY DEVELOPMENT CORPORATION LTD.

| | | | 1 - ORDINARY RESOLUTION To receive consider and adopt: (a) the audited Standalone financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors therease and | | | | | | | | |
|--|------------------------|-----------------------|---|---|-----------------------------|--------------------------|--|-----------------------------|--|--|--|
| Resolution Required : (Or | dinary) | | 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, 2019 | | | | | | | | |
| Whether promoter/ prom agenda/resolution? Category | | interested in the | No | | atements of the Com | pany for the fi | nancial year ended M | arch 31, 2019 | | | |
| 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 | | | |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | on votes polled | | | |
| | E-Voting Poll | | 12240536 | 100.0000 | 12240536 | | 100.0000 | [7]={[5]/[2]}*100 0.0000 | | | |
| Promoter and Promoter | POIL | 12240526 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Group | Postal Ballot Total | 12240536 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | E-Voting | | 12240536 | 100.0000 | 12240536 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public Institutions | roll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | F | 1199910 | 25.3652 | 1199909 | 1 | 99.9999 | 0.0001 | | | |
| Public Non Institutions | | 4730544 | 161 | 0.0034 | 161 | ol | 100.0000 | 0.0000 | | | |
| | Postal Ballot Total | 4750544 | 0 | 0.0000 | о | o | 0.0000 | 0.0000 | | | |
| Total | | 16971080 | 1200071 13440607 | 25.3686 79.1971 | 1200070 | 1 | 99.9999 | 0.0001 | | | |
| | | | 10440007 | /9.19/1 | 13440606 | 1 | 100.0000 | 0.0000 | | | |



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PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

| Resolution Required : (Ord | inary) | | 2 - To appoint a Directo himself for re-appointr | or in place of Mr. Vish | al P. Soni (DIN: 00006497 |), who retires l | by rotation, and being | eligible offers |
|----------------------------|---------------|------------------|---|-------------------------|---------------------------|------------------|------------------------|-----------------------|
| Whether promoter/ promo | | nterested in the | | | | | | terre por el constant |
| agenda/resolution? | | | Yes | | | | | |
| Category | Mode of | | | | | | | |
| | Voting | | | % of Votes Polled | | No. of | % of Votes in | % of Votes |
| | | No. of shares | | on outstanding | No. of Votes - in | Votes | favour on votes | against on votes |
| | | held | No. of votes polled | shares | favour | -Against | polled | polled |
| | ñ | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | | 12240536 | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | | 0 | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 1199910 | 25.3652 | 1199909 | 1 | 99.9999 | 0.0001 |
| | Poll | | 161 | 0.0034 | 161 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | | 4730544 | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1200071 | 25.3686 | 1200070 | 1 | 99.9999 | 0.0001 |
| Total | | 16971080 | 1200071 | 7.0713 | 1200070 | 1 | 99.9999 | 0.0001 |



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PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

| Resolution Required : (Spe | cial) | | 3 - To approve th reappointment m | e remuneration of M ade at the 24th Annu | r. Manish P. Soni (DIN al General Meeting. | 1 00006485), W | hole Time Director w | ith reference to the |
|---|------------------------|--------------------|--------------------------------------|---|---|--------------------------|---------------------------|---------------------------------------|
| Whether promoter/ promo agenda/resolution? | oter group are i | nterested in the | Yes | | | | | 7 |
| Category | Mode of Voting | | | % of Votes Polled | | | % of Votes in | |
| | | No. of shares held | No. of votes polled | on outstanding shares | No. of Votes – in favour | No. of Votes –Against | 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 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Postal Ballot | 12240536 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Postal Ballot Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| and the second second second second | E-Voting | | 1199910 | 0.0000 | - 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | Poll | | 1199910 | 25.3652 | 1199909 | 1 | 99.9999 | 0.0001 |
| | | 4730544 | 101 | 0.0034 | 161 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1200071 | 25.3686 | 1200070 | 1 | 99.9999 | 0.0001 |
| Total | | 16971080 | 1200071 | 7.0713 | 1200070 | 1 | 99.9999 | 0.0001 |



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PROPERTY DEVELOPMENT CORPORATION LTD.

| Resolution Required : (Special) | | 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. | | | | | | |
|---|------------------|---|---------------------|---|-----------------------------|-----------------|----------------------------------|-----------------------------|
| Whether promoter/ promo agenda/resolution? | oter group are i | nterested in the | Yes | | | | | |
| Category | Mode of | | | | | | | |
| | Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | | % of Votes in favour on votes | % of Votes against |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | -Against [5] | polled | on votes polled |
| | E-Voting | | 0 | 0.0000 | 0 | | [6]={[4]/[2]}*100 0.0000 | [7]={[5]/[2]}*100 0.0000 |
| Promoter and Promoter | Poll | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 |
| Group | Postal Ballot | 12240536 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 1199910 | 25.3652 | 1199909 | 1 | 99.9999 | 0.0001 |
| Public Non Institutions | Poll | 47205 44 | 161 | 0.0034 | 161 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 4730544 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | Total | 16971080 | 1200071 1200071 | 25.3686 | 1200070 1200070 | 1 | 99.9999 99.9999 | 0.0001 |

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PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

| Resolution Required : (Special) | | 5 - Remuneration to Mr. Padamshi Soni (DIN 00006463), Chairman of the Company | | | | | | | |
|--|------------------------|---|---------------------|-------------------------------------|-------------------|-----------------|----------------------------------|--------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | les | | | | | | | |
| Category | Mode of Voting | | | % of Votes Polled on outstanding | No. of Votes – in | No. of Votes | % of Votes in favour on votes | % of Votes against on votes | |
| | | No. of shares held | No. of votes polled | shares | favour | -Against | polled | polled | |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Group . | Postal Ballot Total | 12240536 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public Institutions | Postal Ballot Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | | 1199910 | 25.3652 | 1199909 | 1 | 99.9999 | 0.0001 | |
| | Poll | | 161 | 0.0034 | 161 | 0 | 100.0000 | 0.0000 | |
| Public Non Institutions | Postal Ballot Total | 4730544 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Total | | 16971080 | 1200071 | 7.0713 | 1200070 | 1 | 99.9999 | 0.0001 | |

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