



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

26th December, 2020

To,
The DCS - CRD
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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 28th Annual General Meeting.

Please acknowledge the receipt of the same.

Yours Faithfully,

For Prime Property Development Corporation Limited

P. L. Soni
Chairman
DIN 00006463



CIN : L67120MH1992PLC070121

BUILDERS & DEVELOPERS

01, 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

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

Date of Annual General Meeting	26 th December, 2020
Total No of shareholders as on record date i.e. 19 th December, 2020	3060
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 34

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)	26-12-2020
Start time of the meeting	12:30 PM
End time of the meeting	01:05 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	12-11-2020
Date of Issuance of Report to the company	26-12-2020

Voting results

Record date	19-12-2020
Total number of shareholders on record date	3060
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	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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, 2020, 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, 2020.				
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	1276022	26.9741	1276022	0	100.0000	0.0000
	Poll		16	0.0003	16	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4730544	1276038	26.9744	1276038	0	100.0000	0.0000
Total		16971080	13516574	79.6447	13516574	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	
							27.00	

* this fields are optional

Details of Invalid Votes

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

Votes mentioned in poll are votes casted electronically through E-Voting during the AGM.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Manish P. Soni (DIN: 00006485), 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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12240536	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4730544	127602	26.9741	127602	0	100.0000	0.0000
	Poll		16	0.0003	16	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4730544	127603	26.9744	127603	0	100.0000
Total		16971080	127603	7.5189	127603	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	
							28.00	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	12240536
Public Insitutions	
Public - Non Insitutions	0

Votes mentioned in poll are votes casted electronically through E-Voting during the AGM.

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take note of change of Statutory Auditor from M/s H.N. Motiwalla& Co., to M/s Chhajer& Doshi, Chartered Accountants due to its Merger with M/s Chhajer& Doshi, Chartered Accountants				
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							
	Postal Ballot (if applicable)							
	Total		12240536	12240536	100.0000	12240536	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4730544	1276022	26.9741	1276022	0	100.0000	0.0000
	Poll		16	0.0003	16	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4730544	1276038	26.9744	1276038	0	100.0000
Total		16971080	13516574	79.6447	13516574	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 2px; display: inline-block;">Add Notes</div> 29.00	

* this fields are optional

Details of Invalid Votes

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

Votes mentioned in poll are votes casted electronically through E-Voting during the AGM.

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Satendra Kumar Bhatnagar (DIN: 01813940) as an Independent 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							
	Postal Ballot (if applicable)							
	Total		12240536	12240536	100.0000	12240536	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4730544	1276022	26.9741	1276022	0	100.0000	0.0000
	Poll		16	0.0003	16	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4730544	1276038	26.9744	1276038	0	100.0000
Total		16971080	13516574	79.6447	13516574	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 2px; display: inline-block;">Add Notes</div> 30.00	

* this fields are optional

Details of Invalid Votes

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

Votes mentioned in poll are votes casted electronically through E-Voting during the AGM.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Alok Chowdhury (DIN: 02133472) as an Independent 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							
	Postal Ballot (if applicable)							
	Total		12240536	12240536	100.0000	12240536	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4730544	1275822	26.9699	1275822	0	100.0000	0.0000
	Poll		16	0.0003	16	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4730544	1275838	26.9702	1275838	0	100.0000
Total		16971080	13516374	79.6436	13516374	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 2px;">Add Notes</div> 31.00	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Votes mentioned in poll are votes casted electronically through E-Voting during the AGM.

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mrs. Meena Kapadi (DIN: 08074814) as an Independent 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							
	Postal Ballot (if applicable)							
	Total		12240536	12240536	100.0000	12240536	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4730544	1276022	26.9741	1276022	0	100.0000	0.0000
	Poll		16	0.0003	16	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4730544	1276038	26.9744	1276038	0	100.0000
Total		16971080	13516574	79.6447	13516574	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 2px; text-align: center;">Add Notes</div> <div style="text-align: center;">32.00</div>	

* this fields are optional

Details of Invalid Votes

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

Votes mentioned in poll are votes casted electronically through E-Voting during the AGM.