

1st October, 2015

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

Ref: BSE Scrip Code: 530695

Sub: Submission of Voting Results as per Clause 35A

Dear Sir,

Details under Clause 35A of the Listing Agreement regarding Voting Results

Date of AGM	30 th September, 2015
Total No. of share holder as on record date :	3242
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	5
Public:	31
No. of share holder attended through video conferencing Promoters and Promoter Group:	Not Applicable
Public:	

Agenda wise details of combined e-voting and ballot voting are attached herewith

Thanking you

For Prime Property Development Corporation Limited

MUMBAI

Padamshi L. Soni Chairman

DIN: 00006463



In case of Poll/Postal ballot/E-voting: (Based on Combined Report (i.e. on Poll and E- Voting) rissued by the Scrutinizer)

Agenda Wise

(The Mode of Voting for all Resolutions was E-Voting and poll)

Resolution No.1 - To receive consider and adopt: (Ordinary Resolution)

- (a) the Audited Balance Sheet as on 31st March, 2015 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon; and
- (b) The Consolidated Audited Balance Sheet as on 31st March, 2015 and Statement of Profit and Loss Account for the year ended on that date.

Promoter/Publi c	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3) =[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6) =[(4)/(2)] *100	% of Votes against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	1,21,29,34 7	1,21,29,34 7	100	1,21,29,34 7	00	100	00
Public – Institutional Holders	00	00	00	00	00	00	00
Public-Others	48,41,733	1421649	29.36	1421399	250	99.98	0.02
Total	16971080	13550996	79.85	13550746	250	99.99	0.01







Resolution No.2 - To declare dividend on equity shares of the Company: (Ordinary Resolution)

Promoter/Publi c	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3) =[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6) =[(4)/(2)	% of Votes against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	1,21,29,34 7	1,21,29,34 7	100	1,21,29,34 7	00	100	00
Public - Institutional Holders	00	00	00	00	00	00	00
Public-Others	48,41,733	1421649	29.36	1421399	250	99.98	0.02
Total	16971080	13550996	79.85	13550746	250	99.99	0.01

Resolution No.3 - To appoint a Director in place of Shri Vishal P. Soni (DIN: 00006497), who retires by rotation, and being eligible offers himself for re-appointment: (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	1,21,29,347	00	00	00	00	00 VELOPMENT	00



Public - Institutional Holders	00	00	00	00	00	00	00
Public-Others	48,41,733	1421649	29.36	1220349	201300	85.84	14.16
Total	16971080	1421649	29.36	1220349	201300	85.84	14.16

Resolution No. 4 - Appointment of M/s. Vora & Associates as Statutory Auditors & fixing their remuneration thereof: (Ordinary Resolution)

Promoter/Publi	No. of	No. of	% of Votes	No. of	No. of	% of	% of
c	shares	votes	Polled on	Votes	Votes	Votes	Votes
	held	polled	outstandin	in	agains	in	against
	(1)	(2)	g	favour	t	favour	on
	, ,		shares	(4)	(5)	on	votes
			(3)			votes	polled
			W 12			polled	(7)
		0	=[(2)/(1)]*		-	(6)	=[(5)/(2)
			100			=[(4)/(2)	¥4.00
						*100	*100
						*100	
Promoter and	1,21,29,34	1,21,29,34	100	1,21,29,34	00	100	00
Promoter	7	7	100	7			W//W/
Group		,					
Group							
Public -	00	00	00	00	00	00	00
Institutional							
Holders							
Dublia Othora	19 11 733	1421649	29.36	1421399	250	99.98	0.02
Public-Others	48,41,733	1441049	27.50	1421077	200	77.70	0.02
Total	16971080	13550996	79.85	13550746	250	99.99	0.01

Resolution No.5 - To Appoint Ms. Hiral R Vora (DIN: 07134962) as an Independent Director: (Ordinary Resolution)





Promoter/Publi	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3) =[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6) =[(4)/(2)] *100	% of Votes against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	1,21,29,34 7	1,21,29,34 7	100	1,21,29,34 7	00	100	00
Public – Institutional Holders	00	00	00	00	00	00	00
Public-Others	48,41,733	1421649	29.36	1420349	1300	99.91	0.09
Total	16971080	13550996	79.84	13549696	1300	99.99	0.01

Resolution No.6 - To Appoint Shri Ishwarchand G. Shah (DIN: 02512385) as an Independent Director: (Special Resolution)

Promoter/Publi c	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3) =[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6) =[(4)/(2)] *100	% of Votes against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	1,21,29,34 7	1,21,29,34 7	100	1,21,29,34 7	00	100	00



Public – Institutional Holders	00	00	00	00	00	00	00
Public-Others	48,41,733	1421649	29.36	1420349	1300	99.91	0.09
Total	16971080	13550996	79.84	13549696	1300	99.99	0.01

Resolution No.7 - To Appoint Shri Yadavrao C. Pawar (DIN: 00068736) as an Independent Director: (Special Resolution)

Promoter/Publi c	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3) =[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6) =[(4)/(2)] *100	% of Votes against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	1,21,29,34 7	1,21,29,34 7	100	1,21,29,34 7	00	100	00
Public – Institutional Holders	00	00	00	00	00	00	00
Public-Others	48,41,733	1421649	29.36	1420699	950	99.93	0.07
Total	16971080	13550996	79.84	13550046	950	99.99	0.001

Resolution No. 8 - To amend Articles of Association of the Company so as to bring it in conformity with the Companies Act, 2013: (Special Resolution)





Promoter/Publi	No. of	No. of	% of Votes	No. of	No. of	% of	% of
c +	shares held (1)	votes polled (2)	Polled on outstandin g shares (3) =[(2)/(1)]* 100	Votes in favour (4)	Votes agains t (5)	Votes in favour on votes polled (6) =[(4)/(2)] *100	Votes against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	1,21,29,34 7	1,21,29,34 7	100	1,21,29,34 7	00	100	00
Public – Institutional Holders	00	00	00	00	00	00	00
Public-Others	48,41,733	1421649	29.36	1421049	600	99.95	0.05
Total	16971080	13550996	79.84	13550396	600	99.99	0.01

Resolution No. 9 - To pay commission to Shri P.L. Soni, Chairman: (Special Resolution)

Promoter/Publi c	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares	No. of Votes in favour (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
-			(3) =[(2)/(1)]* 100			(6) =[(4)/(2)] *100	(7) =[(5)/(2)] *100
Promoter and Promoter Group	1,21,29,34 7	00	00	00	00	00	00
Public – Institutional Holders	00	00		00	00	00	00 W7 Cg



Public-Others	48,41,733	1421649	29.36	142034 9	1300	99.90	0.10
Total	16971080	1355099 6	79.84	142034 9	1300	99.90	0.10

Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully

Thanking you

For Prime Property Development Corporation Limited

Padamshi L. Soni

Chairman

DIN: 00006463