



**PRIME**

**PROPERTY DEVELOPMENT CORPORATION LTD.**

30<sup>th</sup> September, 2024

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: Proceedings of the 32<sup>nd</sup> Annual General Meeting of Prime Property Development Corporation Limited.**

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Outcome submitted on 30<sup>th</sup> September, 2024, please find enclosed the summary of proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of M/s Prime Property Development Corporation Limited held on Monday 30<sup>th</sup> September, 2024 through Video Conferencing or Other Audio Visual Means ("VC/ OAVM") to transact the Business as stated in notice of the Meeting.

Please acknowledge the receipt of the same.

**Yours Faithfully,**

**For Prime Property Development Corporation Limited**

PADAMSHI  
LADHUBHAI  
SONI

Digitally signed by  
PADAMSHI  
LADHUBHAI SONI  
Date: 2024.09.30  
17:58:13 +05'30'

**P. L. Soni**  
**Chairman**  
**DIN 00006463**



# PRIME

## PROPERTY DEVELOPMENT CORPORATION LTD.

PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ("VC/ OAVM") AT 12:30 P.M. AND CONCLUDED AT 1:05 PM.

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### Attendance at the Meeting:-

#### **DIRECTORS & KMP PRESENT AT THE MEETING:**

Shri. Padamshi L. Soni	DIN: 00006463
Shri Vishal P. Soni	DIN:00006497
Shri Manish P. Soni	DIN:00006485
Shri. Satendra Kumar Bhatnagar	DIN:01813940
Shri. Alok Chowdhury	DIN:02133472
Mrs. Meena Kapadi	DIN:08074814
Shri. Kumar Vora	Chief Executive Officer
Mrs. Neelam Maheshwari	Company Secretary and Compliance Officer

**TOTAL MEMBERS PRESENT AT THE MEETING:** There were 22 Members present through Video Conferencing or Any Other Audio Visual Means.

#### **Welcome and Quorum**

Mrs. Neelam Maheshwari Company Secretary and Compliance Officer of the Company, extended warm welcome at the 32<sup>nd</sup> Annual General Meeting and requested Mr. Padamshi L. Soni to take the Chair.

#### **Chairman of the Meeting**

Mr. Padamshi L. Soni occupied the Chair and welcomed everyone present at the meeting, as the time was 12.30 P.M. the Chairman, ascertained that the requisite Quorum was present and declared the meeting to be ordered and commenced the proceedings.

Thereafter he requested Mrs. Neelam Maheshwari, Company Secretary and Compliance Officer to conduct the proceedings of the meeting on his behalf.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company, held on Monday, 30<sup>th</sup> September, 2024 at 12.30 P.M. (IST) through video conferencing (VC)/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

**CIN: L67120MH1992PLC07021**

**BUILDERS & DEVELOPERS**

**501, SONI HOUSE, PLOT NO 34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049.**

**TEL.: 022 - 2624 2144**

**Email: ppdcl.chairman@gmail.com**

**Website: www.ppdcl.com**



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Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

### PROCEEDINGS IN BRIEF:

- The Company Secretary addressed the Members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor.
- She further informed that Mr. Suhas Ganpule (Membership No. 12122), Proprietor of M/s. SG & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to scrutinize the voting process;
- The Chairman then addressed the Members;
- The Company Secretary then invited the speakers to seek views/ raise queries, if any.
- The Company Secretary requested those members who had not casted their vote through remote e-voting process to e-vote on Ordinary as set out in the Notice of AGM dated 14<sup>th</sup> August, 2024 and as mentioned below:

### ORDINARY BUSINESS:

1. To receive, consider and adopt:
  - (a) The Audited Financial Statements of the Company for the Financial year ended March 31, 2024, 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, 2024.
2. 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.
3. To approve the remuneration of Mr. Manish P. Soni (DIN 00006485), Whole Time Director with reference to the reappointment made at the 29th Annual General Meeting.
4. To approve the remuneration of Mr. Vishal P. Soni (DIN 00006497), Whole Time Director with reference to the reappointment made at the 29th Annual General Meeting.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website of BSE and CDSL.



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It was informed to the Members that the e-voting facility would be available for 15 minutes.

She also thanked all the Members and Directors for their participation in the Meeting. The Company Secretary then concluded the Meeting.

You are requested to take the above information to your record.

**Place: Mumbai**  
**Date: 30<sup>th</sup> September, 2024**

**PADAMSHI** Digitally signed by  
**LADHUBHAI** PADAMSHI  
**AI SONI** LADHUBHAI SONI  
Date: 2024.09.30  
17:57:15 +05'30'

**P. L. Soni**  
**Chairman**  
**DIN 00006463**