

PREMIER CHENNAI PROPERTIES LIMITED

Date: 07 October, 2020

To,
BSE Limited (SME-ITP Platform)
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: - Scrip Id: PCPL, Scrip Code: 780007

Sub: Outcome of Postal Ballot Result as per Regulation 30, 44 and other applicable Regulation of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

This is in reference to our intimation on your portal on 05 September, 2020, in relation to the dispatch of Notice of Postal Ballot dated 03rd September, 2020 to the Members seeking their approval through Special Resolution by Postal Ballot for proposed voluntary Delisting of Equity Shares of the Company from BSE SME Institutional Trading Platform (SME-ITP) i.e. the only Stock Exchange where the equity shares of the Company are listed..

The voting period was closed on Monday, October 05, 2020 and the Scrutinizer has submitted her report on Wednesday, 07th October, 2020. Thereafter the result of the voting was declared on Wednesday, 07th October, 2020 by the Chairman of the Company.

We would like to further inform you that:

1. The special resolution in the aforesaid Postal Ballot Notice has been passed with the requisite majority by the members of the Company.
2. Furthermore, the number of votes cast by Postal Ballot by Public Shareholders in favour of Special Resolution being greater than the number of votes cast by the Public Shareholders against the Special Resolution and therefore, the requirement of the provisions SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 are satisfied. All the votes are in favour of the resolution.

Registered Office Address : DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building,
Shenoy Nagar, Chennai – 600030, Tamil Nadu
Correspondence Address : C/O Lapis India Capital Advisors Private Limited, 3rd Floor, Makhija Chambers, 196, Turner Road,
Bandra (West), Mumbai- 400050, India. CIN - L70101TN2007PLC065552
Email: cs@premierchennai.co.in; Website: <http://www.premierchennai.co.in>

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The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report is enclosed.

For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

**Registered Office Address : DAA, 5/32 First Cross street, Shenoy Nagar East, Near Municipal Corporation Building,
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Details of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Company Name	PREMIER CHENNAI PROPERTIES LIMITED
Date of AGM/EGM Postal Ballot	Postal Ballot Notice : 03 rd September, 2020 (Voting start : September 06 2020 (09.00 A.M.) till October 05, 2020 (5.00 P.M. IST)
Total Number of Shareholders on Record date	07
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Resolution No. 01								
Resolution required: (Ordinary/Special)					Special Resolution: To approve voluntary delisting of shares of the company from BSE SME Institutional Trading Platform i.e. the only platform/ Stock Exchange were the equity shares of the company are listed.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	201971	201971	100	201971	0	100	0

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	TOTAL	201971	201971	100	201971	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	6734	6734	100	6734	0	100	0
	TOTAL	6734	6734	100	6734	0	100	0
	TOTAL	208705	208705	100	208705	0	208705	0

The above Resolution has been passed with requisite majority.

For Premier Chennai Properties Limited



Vinode Thomas
Director

Place: Mumbai

Date: 07 October, 2020

Mehta & Mehta

COMPANY SECRETARIES

FLAT NO. A103, REYA SOCIETY, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, NEAR NAVASHA MARUTI CHOWK, PUNE-411 030.
Dir. : 74200 71553 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehta.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]

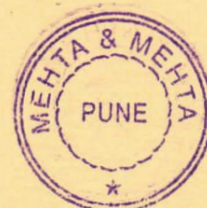
To,
Chairman
Premier Chennai Properties Limited,
DAA, 5/32 First Cross street, Shenoy Nagar East,
near Municipal Corporation building, Shenoy Nagar,
Chennai -600030

Dear Sir,

Report on Postal Ballot Voting of Premier Chennai Properties Limited ("the Company")

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Premier Chennai Properties Limited ("Company") for the purpose of scrutinizing the Postal Ballot process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on resolution as mentioned in the Notice of Postal Ballot dated September 03, 2020, in a fair and transparent manner and do hereby submit my report as under:

1. The dispatch of Postal Ballot Notice along with Postal Ballot forms was completed on Saturday, September 05, 2020.
2. The voting period commenced on Sunday, September 06, 2020 (09.00 a.m. IST) and ended on Monday, October 05, 2020 (05:00 p.m. IST).
3. The last date for receipt of Postal Ballot Forms was October 05, 2020 (05:00 pm IST).
4. The Members holding shares as on the "cut-off" date i.e. Thursday, September 03, 2020, were entitled to vote on the proposed resolution.



5. The physical postal ballots received till the time fixed for closing of the postal ballot i.e. 05:00 p.m. IST on October 05, 2020, were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures
6. None of the incomplete, unsigned or incorrect Postal Ballot form has been considered.
7. The votes were casted by Members through physical postal ballots only as no e-voting facility was provided. The votes casted by the Members were scrutinized for the purpose of eliminating duplicate voting i.e. postal ballot forms received from the Members of the Company. The votes casted through physical postal ballot forms prevailed as set forth in the Postal Ballot Notice.
8. The Company had published on September 06, 2020, an advertisement about the dispatch of Postal Ballot Notice in Trinity Mirror (English) and Makkal Kural (Tamil – i.e. in the local language where the Company is registered)
9. The Postal Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The result of the scrutiny of the above postal ballot forms in respect of passing of resolution contained in the notice dated September 03, 2020, through Postal Ballot, is as under:

Special resolution – Item No. 1: Voluntary Delisting of Equity Shares of the Company from BSE SME Institutional Trading Platform (SME-ITP)

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
06	2,08,705	100

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	NIL

11. The resolution has been passed by requisite special majority is in favor of the resolution.

12. The postal ballot forms and other related papers will be handed over to the Company for safe custody of the same after the Chairman signs the minutes of Postal Ballot process.

Thanking you,

Yours faithfully,
For Mehta & Mehta
Company Secretaries

Ashwini Inamdar

Ashwini Inamdar
Partner



FCS : 9409
CP No : 11226

Date : October 07, 2020
Place : Mumbai
UDIN : F009409B000871402

Countersigned by

Vinode Thomas



Mr. Vinode Thomas
Chairman
Premier Chennai Properties Limited