



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

1st October, 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: Submission of Scrutinizer's Report for 32nd Annual General Meeting held on 30th September, 2024.

Please find enclosed herewith the Report as issued by the Scrutinizer for the Remote E-Voting and same day E-voting conducted for the purpose of 32nd Annual General 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: 2024.10.01
16:08:24 +05'30'

P. L. Soni
Chairman
DIN 00006463



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. Prime Property Development Corporation Limited

32nd Annual General Meeting of the Equity Shareholders of M/s. Prime Property Development Corporation Limited held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means (VC/ OAVM)

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the Resolutions (Businesses) contained in the Notice dated August 14, 2024.

Dear Sir,

I, Suhas S. Ganpule, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the Shareholders present at the Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual means (VC/ OAVM) on the below mentioned resolution(s), at 32nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 30, 2024 at 12:30 P.M., submit my report as under:

The notice dated August 14, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2023-2024 of the Company was also available on the Company's website at www.ppdcl.com, website of Stock Exchange www.bseindia.com. The AGM Notice was available on website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated August 14, 2024, through Remote E-voting and E-voting facility to the Shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC /OAVM by the Chairman, electronic voting system for Voting was started.
2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Thursday, September 26, 2024 (09:00 A.M.) to Sunday, September 29, 2024 (05:00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolutions (Items No.1 to 4 as set out in the Notice of the 32nd Annual General Meeting of the Company).

The votes were unblocked on **September 30, 2024** in the presence of two witnesses Ms. Mansi Mane and Mr. Govind A Krishnan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Mansi Mane



Mr. Govind A Krishnan

5. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (Businesses) contained in Notice dated August 14, 2024 as under:
 - a. **Resolution No. 1- (Ordinary Resolution):**

Consideration and Adoption of 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 the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	55	12515744	100
E-voting during AGM	-	-	
Total	55	12515744	100

(ii) Voted in against of resolution:



Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	5	5	0.00
E-voting during AGM	-	-	
Total	5	5	0.00

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

b. Resolution No. 2 - (Ordinary Resolution):

Re-appointment of a Director in place of Mr. Manish P. Soni (DIN: 00006485), who retires by rotation, and being eligible offers himself for re-appointment:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	54	12515741	99.99999
E-voting during AGM	-	-	-
Total	54	12515741	99.99999

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	6	8	0.00
E-voting during AGM	-	-	
Total	6	8	0.00

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-



c. Resolution No. 3 - (Special Resolution):

Approved the Remuneration of Mr. Manish P. Soni (DIN 00006485), Whole Time Director with reference to the re-appointment made at the 29th Annual General Meeting:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	49	199334	99.9960
E-voting during AGM	-	-	-
Total	49	199334	99.9960

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	6	8	0.0040
E-voting during AGM	-	-	-
Total	6	8	0.0040

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	5	12316407
E-voting during AGM	-	-
Total	5	12316407

d. Resolution No. 4 - (Special Resolution):

Approved the Remuneration of Mr. Vishal P. Soni (DIN 00006497), Whole Time Director with reference to the reappointment made at the 29th Annual General Meeting:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	48	199319	99.98
E-voting during AGM	-	-	-
Total	48	199319	99.98



(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	7	23	0.01
E-voting during AGM	-	-	
Total	7	23	0.01

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	5	12316407
E-voting during AGM	-	-
Total	5	12316407

All the Resolutions at item numbers 1 to 4 have been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.



**SG & ASSOCIATES
COMPANY SECRETARIES**

**SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722**

Place: Mumbai
Date: October 1, 2024

Thanking you

Yours faithfully,
**For SG & Associates
Practicing Company Secretaries**

**Suhas S. Ganpule
Proprietor
Membership No.:12122
COP No.: 5722
UDIN: A012122F001400564**