

October 29, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001



Dear Sir(s),

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of Postal Ballot

This has reference to our letter dated September 21, 2024 enclosing the postal ballot notice along with the explanatory statement seeking consent of the members of the Company by way of **special resolution** vide **postal ballot through remote e-voting process** with respect to the following item of business:

1. Disinvestment in Prime Urban North America INC. an Overseas Subsidiary Company under Section 180(1)(a) of the Companies Act, 2013

In connection with the above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the aforesaid resolution has been passed by the members of the Company by requisite majority.

Please find enclosed herewith the voting results and Report of the Scrutinizer on Remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014. The above are also being uploaded on the Company's website.

This is for your information and record.

Thanking You,

Yours faithfully,
For Prime Urban Development India Limited

Purusottamdas Patodia
Chairman & Managing Director
DIN:00032088

Encl.:A/a.

Prime Urban Development India Limited
Disclosure of voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of notice of Postal Ballot	September 21, 2024
Date of commencement of e-voting	September 27, 2024
Date of closing of the Postal Ballot	October 26, 2024
Total number of shareholders as on the Cut-Off date i.e. September 20, 2024	3910

Agenda-wise disclosure

SPECIAL BUSINESS:

Item No. 1 – Disinvestment in Prime Urban North America INC. an Overseas Subsidiary Company under Section 180(1)(a) of the Companies Act, 2013:

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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	1,92,05,348	1,71,91,933	89.52	1,71,91,933	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,92,05,348	1,71,91,933	89.52	1,71,91,933	0	100.000	0.000
Public – Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	74,34,502	38177	0.51	37,577	600	98.43	1.57
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	74,34,502	38,177	0.51	37,577	600	98.43	1.57
Total		2,66,43,600	1,72,30,110	64.67	1,72,29,510	600	99.99	0.00
Whether resolution passed or not								Yes

For **Prime Urban Development India Limited**

Purusottamdas Patodia
Chairman and Managing Director
DIN:00032088



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Sec.110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

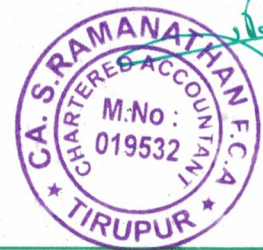
**THE CHAIRMAN,
PRIME URBAN DEVELOPMENT INDIA LIMITED,
TIRUPUR, TAMILNADU, INDIA.**

Approval of Resolution by the Members of Prime Urban Development India Limited ("The Company") by means of Postal Ballot, only by remote e-voting process ("e-voting") only. Period of casting of remote e-voting facilities provided by the company to the members of the company from 9.00a.m. On Friday, September, 27, 2024 and e-voting ended 5.00 p.m. on Saturday, 26, October, 2024.

Dear Sir,

I, **S.RAMANATHAN**, Chartered Accountant, having office at Door No.10, First Floor, Stanes Road-First Street, Odakkadu, Avinashi Road, Tirupur-641602 appointed by the Board of Directors of the Company at the Meeting held on September 21, 2024 to act as Scrutinizer in terms of Section 108 and 110 of the Companies Act 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of Approval Resolution by means of Postal Ballot, only by remote e-voting process do hereby submit my report as follows:-

1. Approval of resolution by members of the company was transacted through Postal Ballot by remote e-voting process for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off Date i.e. Friday, September 20, 2024 were entitled to cast their votes by Postal Ballot by remote e-voting process.
3. Voting through remote e-voting commenced on Friday, September 27, 2024 at 9.00 a.m. and ended on Saturday, October, 26, 2024 at 5.00 p.m.



4. For approval of resolution by means postal ballot through remote e-voting process were concluded at 5 p.m. on 26th October, 2024. After that, remote e-voting were unblocked at 7.21 P.M. in the presence of two witnesses Mrs.R.Revathi and Ms. P.Rubhasri who are not employees of M/s.Link Intime India Private Limited or in the employment of the company in accordance with Rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014 as amended.

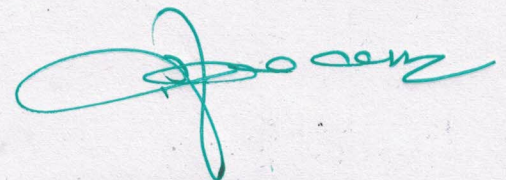
Based on the reports generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, the consolidated results of voting are reported as follows:

**Item No.1 – Special Business:
–Special Resolution**

Passing of Resolution of Disinvestment in Prime Urban North America INC, an Overseas Subsidiary Company under Section 180(1)(a) of the Companies act, 2013, with or without modification, as a Special Resolution.

Particulars	Remote e-voting		Remote voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percent-age of votes to total number of valid votes cast
Voted in favour of the resolution	38	1,72,29,510	38	1,72,29,510	99.997%
Voted against the resolution	3	600	3	600	0.003%
Invalid votes	Nil	Nil	Nil	Nil	
Total	41	1,72,30,110	41	1,72,30,110	100%

Place: Tirupur
Date: October 29, 2024



(S. RAMANATHAN)
SCRUTINIZER

ICAI UDIN: 24019532BKHAKR2845



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