

PREMIER CHENNAI PROPERTIES LIMITED

Date: 22 June, 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 22 May, 2020, in relation to the dispatch of Notice of Postal Ballot dated 21st May, 2020 to the Members seeking their approval through Special Resolution by Postal Ballot via electronic means 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 June 21, 2020 and the Scrutinizer has submitted her report on 22nd June, 2020. Thereafter the result of the voting was declared on 22nd June, 2020 by Mr. Suresh Ananthanarayanan Kootala, who had been elected as the Chairman for the Board Meeting held on May 21, 2020.

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, Suite F9B, Grand Hyatt Plaza, Hotel Grand Hyatt,
Santacruz (East), Mumbai - 400055, 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

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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 : May 21, 2020 (Voting start : May 22, 2020 (2.00 P.M.) till June 21, 2020 (5.00 P.M. IST)
Total Number of Shareholders on Record date	208706
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 where 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 (if applicable)*	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(if applicable)	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 (if applicable)*	01	01	100	01	0	100	0
	TOTAL	01	01	100	01	0	100	0
	TOTAL	201972	201972	100	201972	0	201972	0

** The Company being listed on the SME Institutional Trading Platform (SME-ITP) of the Bombay Stock Exchange and having only seven (7) shareholders, a clarification was sought from BSE. Accordingly, the Company was allowed to use email as a mode of confirmation on the postal ballot resolution. Since mails have been received instead of postal ballots the same have been mentioned in this column.*

The above Resolution has been passed with requisite majority.

For Premier Chennai Properties Limited




Mr. Suresh Ananthanarayanan Kootala,
Managing Director
Place: Mumbai
Date: 22 June, 2020

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, Suite F9B, Grand Hyatt Plaza, Hotel Grand Hyatt,
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Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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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 May 21, 2020, in a fair and transparent manner and do hereby submit my report as under:

1. The dispatch of Postal Ballot Notice was completed on Friday, May 22, 2020.



2. The voting period commenced on Friday May 22, 2020 at 02.00 pm and ended on Sunday, June 21, 2020 (05:00 p.m. IST).
3. The Company being listed on the **SME Institutional Trading Platform (SME-ITP) of the Bombay Stock Exchange** and having only seven (7) shareholders, a clarification was sought from the Bombay Stock Exchange ("BSE") where the Company is listed. Accordingly, the Company was allowed to use email as a mode of confirmation on the postal ballot resolution. We confirm that we have not received any physical postal ballots.
4. The last date for receipt of confirmation on Postal Ballot was Sunday, June 21, 2020 (05:00 p.m. IST).
5. The Members holding shares as on the "cut off" date i.e. May 15, 2020 were entitled to vote on the proposed resolution.
6. There were no votes casted by the members through physical postal ballot form ~~The votes casted by the Members were scrutinized for the purpose of eliminating duplicate voting i.e. postal ballot form as well as remote e-voting and in case of votes casted by Members in both the modes;~~ and hence the votes casted through email prevailed as set forth in the Postal Ballot Notice.
7. The result of the scrutiny of the above postal ballot voting through email in respect of passing of resolution contained in the notice dated May 21, 2020, through Postal Ballot, is as under:

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

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
03	201,972	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


Abstention Votes:

Total number of members who abstained from voting	Total number of votes cast by them
04	NIL

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

Thanking you,

Yours faithfully,
For Mehta & Mehta
Company Secretaries



Ashwini Inamdar
Partner



FCS : 9409
CP No : 11226

Date : June 22, 2020
Place : Mumbai
UDIN: F009409B000366029

Countersigned by



**Mr. Suresh Ananthanarayanan Kootala, Managing Director
Premier Chennai Properties Limited**

