

Dated : 07<sup>th</sup> October 2021

**BSE Limited**  
Listing Department.  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip: 534675

**Subject : Discrepancies in Voting result**

Dear Sir/Madam,

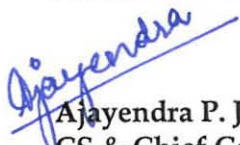
With reference to your email received today i.e. on 07<sup>th</sup> October 2021 on the captioned subject please take note that we inadvertently mentioned the total number of shareholders on record date as 81,150 instead of 80,150 and the total number of votes cast against in resolution no. 2 as 475 instead of 1,000 of Voting result submitted in PDF mode. However, the figures are correctly mentioned in XBRL filing.

In view of this, please find attached the corrected/rectified copy of voting results for your reference.

We regret for inconvenience caused. Please take the same on your record and oblige.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited



Ajayendra P. Jain  
CS & Chief Compliance Officer



Encl. as above

Prozone Intu Properties Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed at AGM held on 30th September 2021

Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date/cut off date	80150
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	11
Public	42

Resolution No. 1 : Adoption of audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2021 including audited Balance Sheet as at 31st March 2021 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon

Resolution required: (Ordinary/ Special):				Ordinary				
Whether promoter/ promoter group 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	Remote E-Voting	42463150	37984671	89.4533	37984671	0	100.0000	0.0000
	AGM E-Voting		171225	0.4032	171225	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (a)</b>		<b>38155896</b>	<b>89.8565</b>	<b>38155896</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	10015584	10011070	99.9549	10011070	0	100.0000	0.0000
	AGM E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (b)</b>		<b>10011070</b>	<b>99.9549</b>	<b>10011070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	100124149	44063313	44.0087	44062838	475	99.9989	0.0011
	AGM E-Voting		2047	0.0020	2047	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (c)</b>		<b>44065360</b>	<b>44.0107</b>	<b>44064885</b>	<b>475</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total (a) + (b) + (c)</b>		<b>152602883</b>	<b>92232326</b>	<b>60.4394</b>	<b>92231851</b>	<b>475</b>	<b>99.9995</b>	<b>0.0005</b>



*Agenda*

Resolution No. 2 : Appointment of a Director in place of Mr. Salil Chaturvedi (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special):				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes but not voted on resolution				
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	Remote E-Voting	42463150	8380641	19.7363	8380641	0	100.0000	0.0000
	AGM E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (a)</b>		<b>8380641</b>	<b>19.7363</b>	<b>8380641</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	10015584	10011070	99.9549	10011070	0	100.0000	0.0000
	AGM E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (b)</b>		<b>10011070</b>	<b>99.9549</b>	<b>10011070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	100124149	44063313	44.0087	44062313	1000	99.9977	0.0023
	AGM E-Voting		2047	0.0020	2047	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (c)</b>		<b>44065360</b>	<b>44.0107</b>	<b>44064360</b>	<b>1000</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total (a) + (b) + (c)</b>		<b>152602883</b>	<b>62457071</b>	<b>40.9278</b>	<b>62456071</b>	<b>1000</b>	<b>99.9984</b>	<b>0.0016</b>

Resolution No. 3 : Reclassification of an entity forming part of Promoters' group viz., Deep Gupta Family Trust of the Company as public								
Resolution required: (Ordinary/ Special):				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution:				Yes but not voted on resolution				
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	Remote E-Voting	42463150	33964871	79.9867	33964871	0	100.0000	0.0000
	AGM E-Voting		171225	0.4032	171225	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (a)</b>		<b>34136096</b>	<b>80.3899</b>	<b>34136096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	10015584	10011070	99.9549	10011070	0	100.0000	0.0000
	AGM E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (b)</b>		<b>10011070</b>	<b>99.9549</b>	<b>10011070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	100124149	44063313	44.0087	44062313	1000	99.9977	0.0023
	AGM E-Voting		2047	0.0020	2047	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (c)</b>		<b>44065360</b>	<b>44.0107</b>	<b>44064360</b>	<b>1000</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total (a) + (b) + (c)</b>		<b>152602883</b>	<b>88212526</b>	<b>57.8053</b>	<b>88211526</b>	<b>1000</b>	<b>99.9989</b>	<b>0.0011</b>

