



we make your dreams come true

September 30, 2020

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

Dear Sir,

**Sub:** Summary of proceedings of the 83<sup>rd</sup> Annual General Meeting of the Company  
**Ref.:** Scrip Code: 521149

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below summary of proceedings of the 83<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 at 2.00 p.m. The said AGM was held through video conference (VC) in terms of the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Purusottamdas Patodia, Chairman of the Company chaired the proceedings of the Meeting.

All the Board members except for Mr. Anuj Patodia were present through VC. Also, the Chairmen of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present online.

The 83<sup>rd</sup> AGM was also attended by the Authorised Representative of Statutory Auditors and Secretarial Auditor.

Also, Mr. S. Ramanathan, Practicing Chartered Accountant who was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to the AGM and during the AGM in a fair and transparent manner, was present at the AGM.

The number of members attending the meeting through VC were reckoned for the purpose of the quorum. Requisite quorum was present for the said AGM.

**PRIME URBAN**<sup>®</sup>  
DEVELOPMENT INDIA LTD.  
(A PATODIA GROUP COMPANY)

**Registered Office :** No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

Our Website : [www.ptlonline.com](http://www.ptlonline.com) / [www.primeurban.in](http://www.primeurban.in)

**GST No :** 33AABCP9571D1ZH **PAN NO :** AABCP9571D **CIN No :** L70200 T21936 PLC 000001.

**Corporate Office :** 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, **GST No :** 27AABCP9571D2Z9

**Export Office :** B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.+91-22-23787608 / 23787600



we make your dreams come true

The Chairman gave an overview of the performance of the Company for FY 2020 and future outlook.

With the consent of the Members, the Notice of the Meeting and Auditors' Report were taken as read. He informed the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman authorised the Company Secretary to take up the agenda items to be transacted at the AGM and further proceedings.

In terms of the Notice dated September 3, 2020 convening the 83rd AGM of the Company, the following items of business were transacted at the Meeting:

#### **ORDINARY BUSINESS:**

##### **Agenda no. 1**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

##### **Agenda No. 2**

Since the chairman was interested for agenda item no. 2, Mr. Manoj Kumar Patodia – Vice Chairman and Managing Director chaired the meeting for this Agenda item.

To appoint a Director in place of Mr. Purusottamdas Patodia (DIN: 00032088), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

The Company Secretary also requested the Members who were present at the AGM but had not cast their votes prior through remote e-voting, to cast their vote during the AGM as per the instructions already communicated to the shareholders in the Notice of 83<sup>rd</sup> AGM.

The e-voting facility was kept open for 15 minutes to enable the Members to cast their vote.

The voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company, [www.ptlonline.com](http://www.ptlonline.com) and on the website of CDSL engaged for providing e-voting and will be communicated to the Stock Exchange, where the shares of the Company are listed within 48 hours of the conclusion of AGM.

**PRIME URBAN**<sup>®</sup>  
DEVELOPMENT INDIA LTD.  
(A PATODIA GROUP COMPANY)

**Registered Office** : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

Our Website : [www.ptlonline.com](http://www.ptlonline.com) / [www.primeurban.in](http://www.primeurban.in)

**GST No** : 33AABCP9571D1ZH **PAN NO** : AABCP9571D **CIN No** : L70200 T21936 PLC 000001.

**Corporate Office** : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, **GST No** : 27AABCP9571D2Z9

**Export Office** : B-41, Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.+91-22-23787608 / 23787600





we make your dreams come true

Mr. Purusottamdas Patodia, Chairman invited the Members who had registered themselves as speaker to express their views but no one responded.

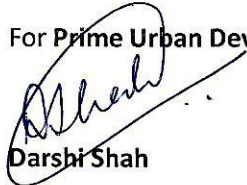
The Chairman thanked the Members for attending and participating in the meeting.

This is for your information and records.

Thanking You.

Yours faithfully,

For Prime Urban Development India Limited

  
Darshi Shah

Company Secretary & Compliance Officer



**PRIME URBAN**<sup>®</sup>  
DEVELOPMENT INDIA LTD.  
(A PATODIA GROUP COMPANY)

**Registered Office :** No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

Our Website : [www.ptlonline.com](http://www.ptlonline.com) / [www.primeurban.in](http://www.primeurban.in)

**GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.**

**Corporate Office :** 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, **GST No : 27AABCP9571D2Z9**

**Export Office :** B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.+91-22-23787608 / 23787600