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September 30, 2022

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

**Sub.: Summary of proceedings of the 85<sup>th</sup> Annual General Meeting of the Company**

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 85<sup>th</sup> AGM of the Company held on Friday, September 30, 2022 at 11.00 a.m. The said AGM was held through video conference (VC) / other audio visual means (OAVM) in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. Purusottamdas Patodia, Chairman and Managing Director of the Company chaired the proceedings of the Meeting. The Board members were present through VC. Also, the Chairmen of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present online.

The 85<sup>th</sup> AGM was also attended by the Authorised Representative of Statutory Auditors and the Secretarial Auditor was also present online.

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.

The Chairman gave an overview of the performance of the Company for FY 2022.-

The following businesses were transacted at the 85<sup>th</sup> AGM:

**ORDINARY BUSINESS:**

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, 2022 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**



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2. To appoint a Director in place of Mr. Anuj Patodia (DIN: 00026458), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
3. To re-appoint M/s. L. U. Krishnan & Co., Chartered Accountants as statutory auditors and to fix their remuneration. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

4. To appoint Mrs. Shailly Kedia as non-executive/independent Director for first term of 5 years of the Company **(Special Resolution)**
5. Approval of the Scheme of Amalgamation of ATL Textile Processors Limited and New Line Buildtech Private Limited [which are wholly owned subsidiary(ies) of the Company] with Prime Urban Development India Limited (Transferee Company) **(Requisite majority)**

The Chairman then authorised the Company Secretary to carry out the e-voting process. The e-voting facility was kept open for 15 minutes to enable the Members to cast their vote.

The Chairman further informed the Members that the Board of Directors has appointed Mr. S. Ramanathan, Chartered Accountant, Tirupur as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner and submit a Consolidated Report.

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.

Mr. Purusottamdas Patodia, Chairman & Managing Director responded to the queries sent by the registered speakers/shareholders by email.

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 Ltd

**Darshi Shah**

**Company Secretary and 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.

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

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

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

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