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August 7, 2019

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 521149

Dear Sir(s),

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 82nd Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 82nd Annual General Meeting (AGM) of the Company held on Monday, August 5, 2019 at Door No. 83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur-641 603, Tamil Nadu, India.

We are also enclosing the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prime Urban Development India Limited

Purusottamdas Patodia
Chairman & Managing Director
DIN: 00032088



Encl: As above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / 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

Details of voting Results of 82nd Annual General Meeting (AGM) of Prime Urban Development India Limited held on August 5, 2019
(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 5, 2019
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - July 29, 2019)	4,897
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 28
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon:

Resolution Required:					Ordinary 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	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public - Non Institutions	E-Voting	77,13,586	33,750	0.44	33,750	0	100.00	0
	Poll		74,671	0.97	74,671	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,08,421	1.41	1,08,421	0	100.00	0
Total		2,66,43,600	1,90,34,685	71.44	1,90,34,685	0	100.00	0



Item No. 2 - Appointment of Mr. Anuj Patodia (DIN: 00026458) as a Director retiring by rotation:

Resolution Required:					Ordinary 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	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public - Non Institutions	E-Voting	77,13,586	33,750	0.44	33,250	500	98.52	1.48
	Poll		74,671	0.97	74,671	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,08,421	1.41	1,07,921	500	99.54	0.46
Total		2,66,43,600	1,90,34,685	71.44	1,90,34,185	500	100.00	0

All the resolutions, as set out in the Notice dated May 22, 2019, were passed by the Members by requisite majority.

For Prime Urban Development India Limited



Purusottamdas Patodia
Chairman & Managing Director
DIN: 00032088



Place: Mumbai
Date: August 7, 2019



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman
**PRIME URBAN DEVELOPMENT INDIA LIMITED,
TIRUPUR, TAMILNADU, INDIA.**

82nd Annual General Meeting of the Members of Prime Urban Development India Limited ("The Company") held on Monday, August 5, 2019 at 3.00 p.m. at the Registered Office of the Company at Door No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur-641603, Tamil Nadu, India,

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 May 22, 2019 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot-voting at the 82nd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venue 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. July 29, 2019 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on August 2, 2019 and ended at 5.00 p.m. on August 4, 2019.



4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on the same day at 3:50 p.m.
6. 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:

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon:

	Remote e-voting		Ballot voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	1,89,60,014	23	74,671	38	1,90,34,685	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	1,000	2	1,000	



Item No.2-Ordinary Resolution

Re-appointment of Mr.Anuj Patodia (DIN: 00026458) as a Director retiring by rotation:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	23	74,671	37	1,90,34,185	99.997%
Voted against the resolution	1	500	Nil	Nil	1	500	0.003%
Invalid votes	Nil	Nil	2	1000	2	1000	-

Yours Faithfully

(S. RAMANATHAN)

SCRUTINIZER

Place: Tirupur

Date : August 6, 2019

