



we make your dreams come true

October 3, 2022

To,

BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Voting Results of the 85th Annual General Meeting of the Company along with scrutiniser Report.

Scrip Code: 521149

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. voting results for the businesses transacted at the 85th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 11.00 a.m. through Video conferencing.
2. the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

Based on the report of the Scrutinizer, the resolutions transacted at the 85th AGM of the Company are declared to be passed with requisite majority.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Prime Urban Development India Limited

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Purusottamdas Patodia
Chairman and Managing Director

Encl: As above

PRIME URBAN[®]
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.

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.

Tel. No.022 - 23787653.

**Details of voting Results of 85th Annual General Meeting (AGM) of
Prime Urban Development India Limited held on September 30, 2022
(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	September 30, 2022
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - September 23, 2020)	4,780
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public: Total	4 20

Agenda-wise disclosure

ORDINARY BUSINESS:

Item 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, 2022 together with the Reports of the Board of Directors and the 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	1,66,28,596	87.85	1,66,28,596	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,66,28,596	87.85	1,66,28,596	0	100.000
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,750	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	77,13,586	4,82,926	6.26	4,79,676	3,250	99.32	0.67
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		77,13,586	4,82,951	6.26	4,79,676	3,250	99.32
Total		2,66,43,600	1,71,11,547	64.22	1,71,08,272	3,250	99.98	0.02
Whether resolution passed or not								Yes

Item No. 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.:

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	1,66,28,596	87.85	1,66,28,596	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,66,28,596	87.85	1,66,28,596	0	100.000
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,750	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	77,13,586	4,82,926	6.26	4,79,676	3,250	99.32	0.67
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		77,13,586	4,82,951	6.26	4,79,676	3,250	99.32
Total		2,66,43,600	1,71,11,547	64.22	1,71,08,272	3,250	99.98	0.02
Whether resolution passed or not								Yes

Item No. 3 - To re-appoint M/s. L. U. Krishnan & Co., Chartered Accountants as statutory auditors and to fix their remuneration:

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	1,66,28,596	87.85	1,66,28,596	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,66,28,596	87.85	1,66,28,596	0	100.000
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,750	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	77,13,586	4,82,926	6.26	4,79,676	3,250	99.32	0.67
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		77,13,586	4,82,951	6.26	4,79,676	3,250	99.32
Total		2,66,43,600	1,71,11,547	64.22	1,71,08,272	3,250	99.98	0.02
Whether resolution passed or not								Yes

Item No. 4 - To appoint Mrs. Shailly Kedia (DIN: 09611376) as non-executive/independent Director for first term of 5 years of the Company:

Resolution Required:					Special 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	1,66,28,596	87.85	1,66,28,596	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,66,28,596	87.85	1,66,28,596	0	100.000
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,750	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	77,13,586	4,82,926	6.26	4,79,676	3,250	99.32	0.67
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		77,13,586	4,82,951	6.26	4,79,676	3,250	99.32
Total		2,66,43,600	1,71,11,547	64.22	1,71,08,272	3,250	99.98	0.02
Whether resolution passed or not								Yes

Item No. 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):

Resolution Required:					Requisite majority			
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	1,66,28,596	87.85	1,66,28,596	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,66,28,596	87.85	1,66,28,596	0	100.000
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,750	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	77,13,586	4,82,926	6.26	4,79,676	3,250	99.32	0.67
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		77,13,586	4,82,951	6.26	4,79,676	3,250	99.32
Total		2,66,43,600	1,71,11,547	64.22	1,71,08,272	3,250	99.98	0.02
Whether resolution passed or not								No
As per section 233(1)(b) of the Companies Act, 2013, the scheme of amalgamation is said to be approved by the class of members at a general meeting holding atleast ninety percent of total number of shares. Hence, the said resolution is not passed.								

For Prime Urban Development India Limited

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Purusottamdas Patodia
Chairman and Managing Director



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]

ICAI UDIN: 22019532AYEMOK3741

THE CHAIRMAN,

PRIME URBAN DEVELOPMENT INDIA LIMITED,

TIRUPUR, TAMILNADU, INDIA.

85th Annual General Meeting of the Members of Prime Urban Development India Limited ("The Company") held on Thursday, September 30, 2022 at 11.00 a.m. through Video conferencing/Other Audio-Visual Means (OAVM).

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 August 13, 2022 to act as 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 e-voting at the 85th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and e-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. Friday, September 23, 2022 were entitled to cast their votes by remote e-voting or e-voting at the AGM.



3. Voting through remote e-voting commenced on Tuesday, September 27, 2022 at 9.00 a.m. and ended on Thursday, September 29, 2022 at 5.00 p.m.
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 e-voting was provided during the AGM.
5. The AGM was concluded at 11.14 A.M. and after the conclusion of the AGM, the votes cast through e-voting at the AGM venue and remote e-voting were unblocked in the presence of two witnesses Mr.R.Prabhu and Ms.P.Gayathri who are not employees of M/s.SKDC Consultants Limited or in the employment of the company in accordance with Rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014 as amended. On scrutinizing the votes casted at the venue I found one person casted vote at 2.12.31 P.M. and I have not considered this vote for passing resolutions as the vote was casted after conclusion of the AGM.
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, 2022, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percent-age of votes to total number of valid votes cast
Voted in favour of the resolution	39	1,71,08,272	nil	Nil	39	1,71,08,272	99.98%
Voted against the resolution	2	3,250	Nil	Nil	2	3,250	0.02%
Invalid votes	Nil	Nil	1	25	1	25	0
Total	41	1,71,11,522	1	25	42	1,71,11,547	100%



Item No.2-Ordinary Resolution

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

Particulars	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted	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	39	1,71,08,272	nil	Nil	39	1,71,08,272	99.98%
Voted against the resolution	2	3,250	Nil	Nil	2	3,250	0.02%
Invalid votes	Nil	Nil	1	25	1	25	0
Total	41	1,71,11,522	1	25	42	1,71,11,547	100%



Item: 3: Ordinary Resolution:

Reappointment of M/s. L.U.Krishnan & Co.Chartered Accountants as statutory auditors of the company to hold office for a second term of five consecutive years from the conclusion of this 85th AGM until conclusion of 90th AGM and fix their remuneration::

Particulars	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted	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	39	1,71,08,272	nil	Nil	39	1,71,08,272	99.98%
Voted against the resolution	2	3,250	Nil	Nil	2	3,250	0.02%
Invalid votes	Nil	Nil	1	25	1	25	0
Total	41	1,71,11,522	1	25	42	1,71,11,547	100%



Item:4: Special Resolution:

Appointment of Mrs.Shally Kedia as non-executive/independent director of the company for first term of five years of the company.

Particulars	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted	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	39	1,71,08,272	nil	Nil	39	1,71,08,272	99.98%
Voted against the resolution	2	3,250	Nil	Nil	2	3,250	0.02%
Invalid votes	Nil	Nil	1	25	1	25	0
Total	41	1,71,11,522	1	25	42	1,71,11,547	100%



Item: 5: Resolution with Requisite majority:

Approval of Scheme of Amalgamation of ATL Textile Processors Limited and New Line Buildtech Private Limited (which are wholly owned subsidiaries of the company) with Prime Urban Development India Limited. As per Section 233(1)(b) of the Companies Act, 2013, the scheme of amalgamation is said to be approved by the class of members at a general meeting holding at least ninety percent of the total number of shares and hence the said resolution is not passed.

Particulars	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted	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	39	1,71,08,272	nil	Nil	39	1,71,08,272	99.98%
Voted against the resolution	2	3,250	Nil	Nil	2	3,250	0.02%
Invalid votes	Nil	Nil	1	25	1	25	0
Total	41	1,71,11,522	1	25	42	1,71,11,547	100%

Place: Tirupur
Date: October 3, 2022

FOR PRIME URBAN DEVELOPMENT INDIA LTD



MANAGING DIRECTOR



(S. RAMANATHAN)
SCRUTINIZER
ICAI UDIN : 22019532AYEMOK3741

S. RAMANATHAN B.Com. F.C.A.
Chartered Accountant
M.No: 019532
No:10, 1st Floor,
Stanes Road - First Street,
Odakkadu, Avinashi Road,
TIRUPUR - 641 602.