

we make your dreams come true

August 5, 2019

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

Dear Sir(s),

**Sub: Proceeding of the 82<sup>nd</sup> Annual General Meeting of the Company held on August 5, 2019**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 82<sup>nd</sup> 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.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Prime Urban Development India Limited**

**Krunal Shah**  
**Senior Manager-Legal and Company Secretary**



Encl: as above

**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)

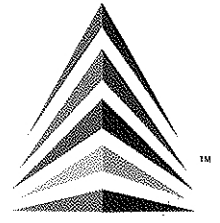
**GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 T21936 PLC 000001.**

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

Ph.: 022-61645000, **GST No : 27AABCP9571D229**

**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



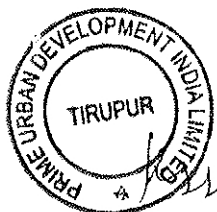
## Summary of proceedings of the 82<sup>nd</sup> Annual General Meeting of the Company come true

The 82<sup>nd</sup> Annual General Meeting (AGM) of the Members of Prime Urban Development India Limited ("the Company") was 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. The Meeting commenced at 3:00 p.m.

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

The Chairman welcomed all his colleagues on Board and Shareholders of the Company. The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that:

- Mr. Manoj Kumar Patodia, Vice Chairman and Managing Director, Mr. B. L. Singhal, Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee, Mr. N. K. Bafna, Independent Director and Chairman of the Stakeholders Relationship Committee, Mr. S. Udayananda, GM (Finance) & CFO and Mr. Krunal Shah, Senior Manager-Legal & Company Secretary were present at the Meeting.
- Mr. Anuj Patodia, Managing Director and Mrs. Ryna Zaiwalla Karani, Independent Director of the Company could not attend the Meeting in view of their personal exigencies.
- The Authorised Representative of Statutory Auditors and Secretarial Auditors were present at the Meeting.
- The Register of Proxies and other Statutory Registers as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the Members at the entrance of the hall.
- The copies of the AGM Notice together with the Annual Report for the Financial Year ended March 31, 2019 had been sent to all the Members and with the permission of the Members took the Notice as read.
- The Auditor's Report on the Financial Statements of the Company for the year ended March 31, 2019 does not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the Company and accordingly with the permission of the Members took the Auditor's Report as read.



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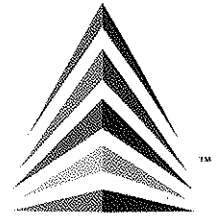
GST No : 33AABCP9571D12H PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.

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The Chairman gave an overview of the Financial Performance of the Company for the year ended March 31, 2019 and its future outlook.

The Chairman further informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through Remote e-voting platform of Central Depository Services (India) Limited (CDSL) in respect of all resolutions as set out in the Notice convening the 82<sup>nd</sup> AGM. The Remote e-voting had commenced at 9.00 A.M (IST) on August 2, 2019 and ended at 5.00 P.M (IST) on August 4, 2019. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through ballot paper at the end of the Meeting. It was further informed that there would be no voting by show of hands.

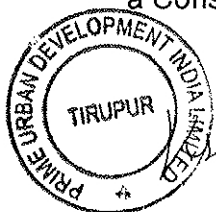
The following items of business as set out in the Notice convening the 82<sup>nd</sup> Annual General Meeting were commended for Members consideration and approval:

**ORDINARY BUSINESS:**

1. 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. **(Ordinary Resolution)**
2. Re-appointment of Mr. Anuj Patodia (DIN: 00026458), as a Director retiring by rotation. **(Ordinary Resolution)**

The Chairman then invited members to ask questions and seek clarifications on the Agenda items. Thereafter, he gave reply to the queries and enquiries raised by the Members.

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



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The Chairman thereafter, ordered a poll to be taken at the Meeting on all resolutions set out in the Notice convening the 82<sup>nd</sup> AGM and requested Mr. S. Ramanathan, Scrutinizer for an orderly conduct of the voting.

The Chairman further informed the Members that 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 Exchanges, where the shares of the Company are listed within 48 hours of the conclusion of AGM.

The Meeting concluded at 3:50 p.m. after the Members present at the Meeting cast their votes and the Scrutinizer sealed the poll box and took the custody of the same.

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

Krunal Shah

Senior Manager-Legal and Company Secretary

