



September 28, 2021

The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001 Scrip code: 533274	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip code: PRESTIGE
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Dear Sir / Madam,

Sub: Proceedings of the 24th Annual General Meeting of the Company held on September 27, 2021.

We wish to inform you that the 24th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 27, 2021, and the business mentioned in the Notice of AGM was transacted. In this regard, please find the enclosed the proceedings of AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully,
For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary & Compliance Officer

Encl: As stated above



Summary of proceedings of the 24th Annual General Meeting of Prestige Estates Projects Limited

The 24th Annual General Meeting ('AGM') of the members of Prestige Estates Projects Limited ('the Company') was held on Monday, September 27, 2021, at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") on January 13, 2021 read with Circulars dated April 8 and April 13, 2020 and May 5, 2020, and SEBI Circulars dated May 12, 2020 and January 15, 2021 and as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder.

The following Directors were present:

1.	Mr. Irfan Razack	Chairman and Managing Director
2	Mr. Rezwan Razack	Managing Director
3	Mr. Noaman Razack	Whole Time Director
4	Ms. Uzma Irfan	Director
5	Mr. Jagdeesh Reddy	Independent Director
6	Mr. Pangal Ranganath Nayak	Independent Director
7	Mr. Biji George Koshy	Independent Director
8	Mr. Noor Ahmed Jaffer	Independent Director

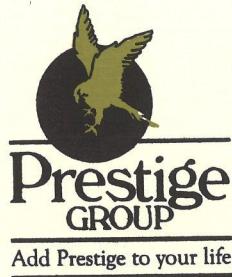
In attendance:

1.	Mr. Venkata Narayana Konanki	Chief Executive Officer
2	Mr. Amit Mor	Chief Financial Officer
3	Mr. Manoj Krishna J V	Company Secretary

Other representatives:

1.	Mr. Adarsh Ranka	Partner, S.R. Batliboi & Associates LLP
2	Mr. Nagendra D. Rao	Company Secretary in Practice, Secretarial Auditor and Scrutinizer

No. of members attended the meeting: 63



The meeting commenced at 12:00 Noon (IST) and concluded at 01:30 pm (IST) (including time allowed for e-voting at AGM).

The Chairman, Mr. Irfan Razack chaired the meeting. The Chairman extended his warm welcome to all the members and invitees and informed that the AGM is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present through VC, the Chairman called the meeting to order. The Chairman introduced the Board of Directors, to the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech followed by presentation by Mr. Venkata Narayana Konanki, CEO.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The business items, as per the Notice of AGM, were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views on the tabled resolutions. Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Nagendra D. Rao as the Scrutinizer to supervise the e-voting process. The Chairman informed that the voting results will be intimated to the stock exchanges and also will be placed on the website of the Company in due course.

This is for your information and records.

Thanking you,

For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary & Compliance Officer