



**PRIME**

**PROPERTY DEVELOPMENT CORPORATION LTD.**

1<sup>st</sup> October, 2024

To,  
The DCS - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

**Scrip Code: 530695~ Prime Property Development Corporation Limited**

Dear Sir/Madam,

**Sub: Submission of Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015**

Please find herewith the Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015 for the resolutions as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting.

Please acknowledge the receipt of the same.

**Yours Faithfully,**

For **Prime Property Development Corporation Limited**

PADAMSHI Digitally signed  
by PADAMSHI  
LADHUBHAI SONI  
Date: 2024.10.01  
16:06:36 +05'30'

**P. L. Soni**  
Chairman  
DIN 00006463

### General information about company

Scrip code	530695
NSE Symbol	
MSEI Symbol	
ISIN	INE233C01023
Name of the company	PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	1:05 PM

### Scrutinizer Details

Name of the Scrutinizer	SUHAS SADANAND GANPULE
Firms Name	SG & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

### Voting results

Record date	22-09-2024
Total number of shareholders on record date	3672
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	17
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a) To receive consider and adopt: The Audited Financial Statements of the Company for the Financial year ended March 31,2024, the Reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024.					
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	12316407	12316407	100	12316407	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12316407	12316407	100	12316407	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4654673	199342	4.2826	199337	5	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4654673	199342	4.2826	199337	5	99.9975
Total		16971080	12515749	73.7475	12515744	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manish P. Soni (DIN: 00006485), who retires by rotation, and being eligible offers himself for re-appointment.				
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	12316407	12316407	100	12316407	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12316407	12316407	100	12316407	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4654673	199342	4.2826	199334	8	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4654673	199342	4.2826	199334	8	99.996	0.004
Total		16971080	12515749	73.7475	12515741	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the the remuneration of Mr. Manish P. Soni (DIN: 00006485), Whole Time Director with refrence to the reappointment made at the 29th Annual General Meeting				
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	12316407	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12316407	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4654673	199342	4.2826	199334	8	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4654673	199342	4.2826	199334	8	99.996
Total		16971080	199342	1.1746	199334	8	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration of Mr.Vishal P Soni (DIN: 00006497) Whole Time Director with reference to the reappointment made at the 29th Annual General Meeting				
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	12316407	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12316407	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4654673	199342	4.2826	199319	23	99.9885	0.0115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4654673	199342	4.2826	199319	23	99.9885	0.0115
Total		16971080	199342	1.1746	199319	23	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

