

**PRIME PROPERTY DEVELOPMENT CORPORATION LTD.**

**REGD OFFICE:** 101, Soni House, Plot No. 34, Gulmohar Road, No. 1, JVPD Scheme, Vile Parle, W, Mumbai, Maharashtra, 400049.

**CIN:** L67120MH1992PLC070121; **Email:** compliance\_officer@ppdcl.com;

**Website:** www.ppdcl.com

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**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING  
INFORMATION AND BOOK CLOSURE DATES**

**NOTICE** is hereby given that 24<sup>th</sup> Annual General Meeting of **PRIME PROPERTY DEVELOPMENT CORPORATION LTD** will be held on Friday, the **30<sup>th</sup> Day of September, 2016 at 11.30 A.M** at 101, Soni House, Plot No. 34, Gulmohar Road, No. 1, JVPD Scheme, Vile Parle, W, Mumbai, Maharashtra, 400049 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 23<sup>rd</sup> September, 2016, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM - **3<sup>rd</sup> September, 2016.**
2. The remote e-voting period commences on Tuesday, 27<sup>th</sup> September, 2016 from 9.00 a.m. and ends on Thursday, 29<sup>th</sup> September, 2016 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29<sup>th</sup> September, 2016.

4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2016 can send request to [www.evotingindia.com](http://www.evotingindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [compliance\\_officer@ppdcl.com](mailto:compliance_officer@ppdcl.com)

5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or you may contact Mr. Rakesh Dalvi, Deputy Manager, Address: CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone Number: 18002005533

6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

7. Any member who do not have access to the e-voting portal can write to the Company for Postal Ballot Form at the registered office or mail at [compliance\\_officer@ppdcl.com](mailto:compliance_officer@ppdcl.com).

8. The item No. 10 in the Notice of the Annual General Meeting is being considered by way of Postal Ballot, Notice dated 30<sup>th</sup> August, 2016.

Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Regulation 44(1) and (2) of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

**By order of the Board of Directors  
Prime Property Development Corporation  
Ltd**

**Sd/-  
Padamshi L. Soni  
Chairman  
DIN 00006463**

**Date: 03/09/2016  
Mumbai**