



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

26th December, 2020

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

Scrip Code: 530695~ Prime Property Development Corporation Limited

Dear Sir/Madam,

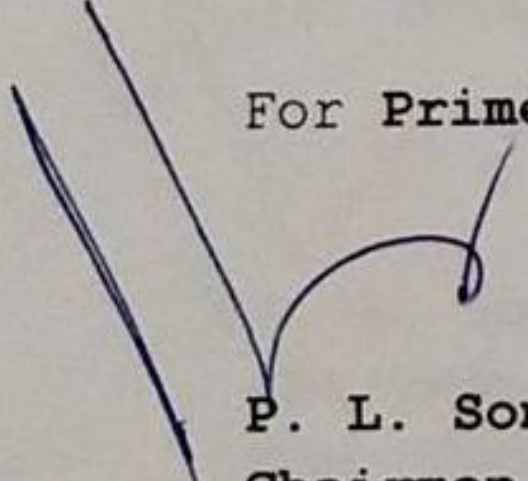
Sub: Submission of Scrutinizer's Report for 28th Annual General Meeting held on 26th December, 2020.

Please find enclosed herewith the Report as issued by the Scrutinizer for the Remote E Voting and same day E-voting conducted for the purpose of 28th Annual General Meeting.

Please acknowledge the receipt of the same.

Yours Faithfully,

For Prime Property Development Corporation Limited


P. L. Soni
Chairman
DIN 00006463



CIN : L67120MH1992PLC070121

BUILDERS & DEVELOPERS

01, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.
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Jewellers, Goregaon (West), Mumbai - 62.

26th December, 2020

To,
The Chairman
PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED
501, Soni House, Plot No.34,
Gulmohar Road No.1,
JVPD Scheme, Vile Parle (W),
Mumbai -400049

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 28th Annual General Meeting of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED held on 26th December, 2020.

M/s PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED ("the Company") at their Board meeting held on 12th November 2020 appointed the undersigned as the Scrutinizer to ensure that the process of Remote E-Voting prior to the 28th Annual General Meeting ("AGM") and E-Voting conducted at the AGM on the Resolutions contained in the Notice dated 12th November, 2020 for the Annual General Meeting of the Company held on 26th December, 2020, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour"



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or “against” the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by Central Depository Services Limited (“CDSL”), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail.

Following Resolutions were proposed for approval by the Members at the AGM:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of
 - a. The Audited Financial Statements of the Company for the financial year ended 31 March 2020, together with the Report of the Directors’ and Auditors thereon;
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020, together with the Report of the Auditors thereon
2. Resolution No. 2 as an Ordinary Resolution for appointment of Director in place of Mr. Manish P. Soni (DIN: 00006485), who retires by rotation, and being eligible offers himself for re-appointment.;
3. Resolution No. 3 as an Ordinary Resolution for taking note of change of Statutory Auditor from M/s H.N. Motiwalla & Co., (FRN: 111949W) to M/s Chhajer & Doshi, Chartered Accountants (FRN: 101794W) due to its Merger with M/s Chhajer & Doshi, Chartered Accountants.
4. Resolution No. 4 as a Special Resolution to appoint Mr. Satendra Kumar Bhatnagar (DIN: 01813940) as an Independent Director of the Company;
5. Resolution No. 5 as a Special Resolution to appoint Mr. Alok Chowdhury (DIN: 02133472) as an Independent Director of the Company;
6. Resolution No. 6 as an Ordinary Resolution to appoint Mrs. Meena Kapadi (DIN: 08074814) as an Independent Director of the Company;

The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9:00 a.m. of Thursday, 22th December, 2020 upto 5:00 p.m. of Friday, 25th December, 2020.



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Accordingly, votes casted through remote e-voting upto 5:00 p.m. on 19thDecember, 2020 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking You,

**For SG & Associates,
Practicing Company Secretaries**

**Suhas S Ganpule,
Proprietor
Mem No.: A12122
COP.: 5722
UDIN: A012122B001667237**

The Summary of the votes cast through Remote E-Voting and E-Voting conducted at the 28thAGM for each of the resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution:

The Audited Financial Statements of the Company for the financial year ended 31 March 2020, together with the Report of the Directors' and Auditors thereon;

The Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020, together with the Report of the Auditors thereon:

Sr. No	Particulars		Resolution 1.	
			No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM		6	16
B	Votes cast through remote e-voting		59	13516558
	Total		65	13516574
C	Less: Invalid voting		--	--
D	Net Valid voting		65	13516574
	(i)	Voting with assent for the Resolution	65	13516574
% of Assent			--	100%
	(II)	Voting with dissent for the Resolution	--	---
% of Dissent			--	--



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2. Resolution No. 2 as an Ordinary Resolution:

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:

Sr. No	Particulars	Resolution 2.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	6	16
B	Votes cast through remote e-voting	59	13516558
	Total	65	13516574
C	Less: Invalid voting	6	12240536
D	Net Valid voting	59	1276038
	(i) Voting with assent for the Resolution	59	1276038
% of Assent		--	100%
	(II) Voting with dissent for the Resolution	--	--
% of Dissent		--	--



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3. Resolution No. 3 as an Ordinary Resolution:

To take note of change of Statutory Auditor from M/s H.N. Motiwalla & Co., (FRN: 111949W) to M/s Chhajed & Doshi, Chartered Accountants (FRN: 101794W) due to its Merger with M/s Chhajed & Doshi, Chartered Accountants:

Sr. No	Particulars	Resolution 3.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	6	16
B	Votes cast through remote e-voting	59	13516558
	Total	65	13516574
C	Less: Invalid voting	--	--
D	Net Valid voting	65	13516574
	(i) Voting with assent for the Resolution	65	13516574
% of Assent		--	100%
	(ii) Voting with dissent for the Resolution	--	--
% of Dissent		--	--



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4. Resolution No. 4 as a Special Resolution:

To appoint Mr. Satendra Kumar Bhatnagar (DIN: 01813940) as an Independent Director of the Company:

Sr. No	Particulars	Resolution 4	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	6	16
B	Votes cast through remote e-voting	59	13516558
	Total	65	13516574
C	Less: Invalid voting	--	--
D	Net Valid voting	65	13516574
	(i) Voting with assent for the Resolution	65	13516574
% of Assent		--	100%
	(ii) Voting with dissent for the Resolution	--	--
% of Dissent		--	--



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5. Resolution No. 5 as a Special Resolution:

To appoint Mr. Alok Chowdhury (DIN: 02133472) as an Independent Director of the Company:

Sr. No	Particulars		Resolution 5	
			No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM		6	16
B	Votes cast through remote e-voting		59	13516558
	Total		65	13516574
C	Less: Invalid voting		1	200
D	Net Valid voting		64	13516374
	(i)	Voting with assent for the Resolution	64	13516374
% of Assent			--	100%
	(ii)	Voting with dissent for the Resolution	--	--
% of Dissent			--	--



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6. Resolution No. 6 as an Ordinary Resolution:

To appoint Mrs. Meena Kapadi (DIN: 08074814) as an Independent Director of the Company:

Sr. No	Particulars	Resolution 6.	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	6	16
B	Votes cast through remote e-voting	59	13516558
	Total	65	13516574
C	Less: Invalid voting	--	--
D	Net Valid voting	65	13516574
	(i) Voting with assent for the Resolution	65	13516574
	% of Assent	--	100%
	(II) Voting with dissent for the Resolution	--	---
	% of Dissent	--	--

Thanking You,
For SG & Associates,
Practicing Company Secretaries

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