



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Prime Property Development Corporation Limited
101, Soni House, Plot No. 34,
Gulmohar Road No. 1,
J.V.P.D. Scheme, Vile Parle (West),
Mumbai - 400 049.

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 14th August, 2014 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means at the 22nd Annual General Meeting (AGM) to be held on 26th September, 2014 and the business may be transacted through e-Voting Services provided by CDSL.





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The E-Voting period was commenced on Monday September 22, 2014 at 10.00 a.m. and ended on Wednesday, September 24, 2014 at 5.00 p.m.

I hereby submit the reports as per the data provided by CDSL.

ANNEXURE I – Scrutinizer's Report Data.

ANNEXURE II – Report File generated by CDSL.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R.
(SANJAY R. DHOLAKIA)
Practising Company Secretary
Proprietor

Witness:

Akshay. I. Shah
1. MR. AKSHAY SHAH

Nikunj Shah
2. MR. NIKUNJ SHAH



Place: Mumbai

Dated: 25th September, 2014



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ANNEXURE I

*ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTION	TOTAL VOTES (NO. OF MEMBERS)	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	ADOPTION OF AUDITED ANNUAL ACCOUNTS	15	12694480	100.00	0	0
2	RETIREMENT OF DIRECTOR BY ROTATION – MR. MANISH SONI	15	12694480	100.00	0	0
3	RE-APPOINTMENT OF M/S VORA & ASSOCIATES, CHARTERED ACCOUNTANTS AS AUDITORS	15	12694480	100.00	0	0
4	APPOINTMENT OF MR. SATENDRAKUMAR BHATNAGAR INDEPENDENT DIRECTOR	15	12694480	100.00	0	0
5	APPOINTMENT OF MR. ISHWARCHAND SHAH INDEPENDENT DIRECTOR	15	12694480	100.00	0	0
6	APPOINTMENT OF MR. YADAVRAO PAWAR INDEPENDENT DIRECTOR	15	12694480	100.00	0	0

*ITEM NO. 1 TO 3 ARE ORDINARY BUSINESS AND ITEM NO. 4 TO 6 ARE SPECIAL BUSINESS

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R

SANJAY R. DHOLAKIA
Practicing Company Secretary
Proprietor

Place: Mumbai

Date: 25th September, 2014



Prime Property Development Corporation Limited

E-Voting results

RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNT	VOTE COUNT	TOTAL VOTES (NO. OF MEMBERS)	TOTAL VOTES (NO. OF VOTES)	% OF ASSENT VOTES	% OF DISSENT VOTES
1	1	I/We assent to the resolution(For/ Yes/ Favour)	15	12694480	15	12694480	100.00	0.00
1	2	I/We dissent to the resolution(Against/ No)	0	0				0.00
2	1	I/We assent to the resolution(For/ Yes/ Favour)	15	12694480	15	12694480	100.00	0.00
2	2	I/We dissent to the resolution(Against/ No)	0	0				0.00
3	1	I/We assent to the resolution(For/ Yes/ Favour)	15	12694480	15	12694480	100.00	0.00
3	2	I/We dissent to the resolution(Against/ No)	0	0				0.00
4	1	I/We assent to the resolution(For/ Yes/ Favour)	15	12694480	15	12694480	100.00	0.00
4	2	I/We dissent to the resolution(Against/ No)	0	0				0.00
5	1	I/We assent to the resolution(For/ Yes/ Favour)	15	12694480	15	12694480	100.00	0.00
5	2	I/We dissent to the resolution(Against/ No)	0	0				0.00
6	1	I/We assent to the resolution(For/ Yes/ Favour)	15	12694480	15	12694480	100.00	0.00
6	2	I/We dissent to the resolution(Against/ No)	0	0				0.00

For SANJAY DHOLAKIA & ASSOCIATES

Dhanda S J R.

SANJAY R. DHOLAKIA
Practising Company Secretary
Proprietor



Place: Mumbai
Date: 25th September, 2014