



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date:-29th September, 2018

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

Script Code: 530695
Prime Property Development Corporation Limited

Dear Sir/Madam,

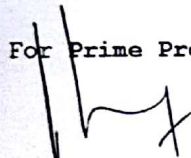
Sub: Submission of Voting Results as per Regulation 44 (3) of SEBI Listing
Obligation and Disclosure Requirements) Regulation, 2015

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 26th 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

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.
TEL : 2624 2144 • FAX : 2623 5076 • E-mail : ppdcl.chairman@gmail.com • Website : www.ppdcl.com

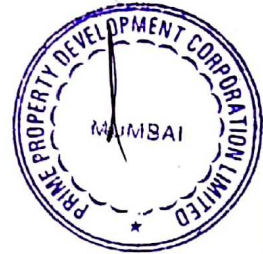


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Disclosure of Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	29 th September, 2018
Total No of shareholders as on record date i.e. 22 nd September, 2018	3254
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	

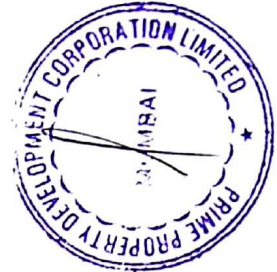


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Prime Property Development Corporation Limited									
1 - To receive consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors									
Resolution Required : (Ordinary)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]	
Promoter and Promoter Group	12238266	12238266	100.0000	12238266	0	100.0000	0.0000	0	
		0	0.0000	0	0	0.0000	0.0000	0	
		0	0.0000	0	0	0.0000	0.0000	0	
		12238266	100.0000	12238266	0	100.0000	0.0000	0	
		0	0.0000	0	0	0.0000	0.0000	0	
		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	0	0	0.0000	0	0	0.0000	0.0000	0	
		0	0.0000	0	0	0.0000	0.0000	0	
		0	0.0000	0	0	0.0000	0.0000	0	
		1545927	32.6640	1545927	0	100.0000	0.0000	0	
		2468	0.0521	2468	0	100.0000	0.0000	0	
Public Non Institutions	4732814	0	0.0000	0	0	0.0000	0.0000	0	
		1548395	32.7161	1548395	0	100.0000	0.0000	0	
Total	16971080	13786661	81.2362	13786661	0	100.0000	0.0000	0	

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Prime Property Development Corporation Limited									
2 - To declare dividend on equity shares of the Company									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		12238266	100.0000	12238266	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	12238266	0	0.0000	0	0	0.0000	0.0000	0
	Total		12238266	100.0000	12238266	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		1545927	32.6640	1545927	0	100.0000	0.0000	0
	Poll		2468	0.0521	2468	0	100.0000	0.0000	0
	Postal Ballot	4732814	0	0.0000	0	0	0.0000	0.0000	0
	Total		1548395	32.7161	1548395	0	100.0000	0.0000	0
Total		16971080	13786661	81.2362	13786661	0	100.0000	0.0000	0

CIN : L67120MH1992PLC070121

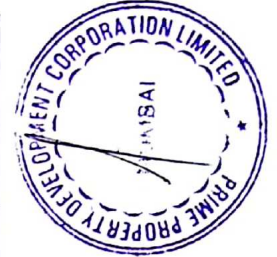
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Prime Property Development Corporation Limited									
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Manish P. Soni (DIN: 00006485), who retires by rotation, and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
	Poll		0	0.0000	0	0	0.0000	0.0000	12238266
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	12238266	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	12238266
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		1545927	32.6640	1545927	0	100.0000	0.0000	0
	Poll		2468	0.0521	2468	0	100.0000	0.0000	0
	Postal Ballot	4732814	0	0.0000	0	0	0.0000	0.0000	0
	Total		1548395	32.7161	1548395	0	100.0000	0.0000	0
Total		16971080	1548395	9.1237	1548395	0	100.0000	0.0000	12238266



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Prime Property Development Corporation Limited										
Resolution Required : (Special)		4 - To approve the continuation of employment of Mr. P L Soni, Chairman (DIN: 00006463) upon attaining the age of 70 (Seventy years) [Special Resolution]								
Whether promoter/ promoter group are Interested in the agenda/resolution?		YES								
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	12238266	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	12238266								
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	12238266	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	0							0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting		1545927	32.6640	1545427	500	99.9677	0.0323	0	
	Poll		2468	0.0521	2468	0	100.0000	0.0000	0	
	Postal Ballot	4732814								
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Total		16971080	1548395	32.7161	1547895	500	99.9677	0.0323	12238266	

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Prime Property Development Corporation Limited									
Resolution Required : (Special)		5 - To approve the continuation of Appointment of Shri Ishwarchand G. Shah (DIN: 02512385) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	12238266	12238266	100.0000	12238266	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12238266	100.0000	12238266	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	4732814	1545927	32.6640	1545427	500	99.9677	0.0323	0
	Poll		2468	0.0521	2468	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1548395	32.7161	1547895	500	99.9677	0.0323	0
Total		16971080	13786661	81.2362	13786161	500	99.9964	0.0036	0

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Prime Property Development Corporation Limited										
6 - To approve the continuation of Appointment of Shri Yadavrao C. Pawar (DIN: 00068736) as an Independent Director.										
No										
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	No. of votes Invalid	
Promoter and Promoter Group	E-Voting	12238266	12238266	100.0000	12238266	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12238266	100.0000	12238266	0	100.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	4732814	1545927	32.6640	1545427	500	99.9677	0.0323	0	
	Poll		2468	0.0521	2468	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1548395	32.7161	1547895	500	99.9677	0.0323	0	
Total		16971080	13786661	81.2362	13786161	500	99.9964	0.0036	0	

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