

PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date:-01stOctober, 2016

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,

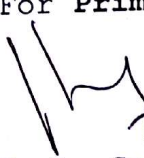
Sub: Voting Results~ Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting held on 30th September, 2016.

Pursuant to 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Voting Results of the Resolutions passed at the 24th Annual General meeting of the Company held on 30th September, 2016

Please acknowledge the receipt of the same.

Yours Faithfully,

For Prime Property Development Corporation Limited


P. L. Soni
Chairman
DIN 00006463



CIN : L67120 MH1992 PLC070121

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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Date of the AGM	30 th September, 2016
Total number of shareholders on record date	3213
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	5
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution Required : (Ordinary)			1 - To receive consider and adopt: (a) the Audited Balance Sheet as on 31st March, 2016 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon; and (b) The Consolidated Audited Balance Sheet as on 31st March, 2016 and Statement of Profit and Loss Account for the year ended on that date.					
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	12129347	12129347	100.0000	12129347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12129347	100.0000	12129347	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470873	37.1407	1470873	0	100.0000	0.0000
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581734	40.3023	1581734	0	100.0000	0.0000
Total		16971080	13711081	86.6128	13711081	0	100.0000	0.0000

CIN : L67120 MH1992 PLC070121

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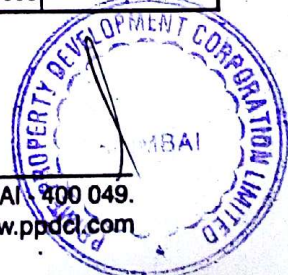
Resolution Required : (Ordinary)			2 - To declare dividend on equity shares of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100
Promoter and Promoter Group	E-Voting	12129347	12129347	100.0000	12129347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12129347	100.0000	12129347	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470873	37.1407	1470873	0	100.0000	0.0000
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581734	40.3023	1581734	0	100.0000	0.0000
			16971080	86.6128	13711081	0	100.0000	0.0000
Total			13711081	86.6128	13711081	0	100.0000	0.0000

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?								
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	12129347	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470623	37.1335	1470623	0	100.0000	0.0000
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581484	40.2951	1581484	0	100.0000	0.0000
			16971080	40.2951	1581484	0	100.0000	0.0000
Total			1581484	40.2951	1581484	0	100.0000	0.0000

CIN : L67120 MH1992 PLC070121

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Resolution Required : (Ordinary)			4 - Ratification of appointment of M/s Vora& Associates, Chartered Accountants (Registration No. 111612W), as Statutory Auditors of the Company and fix their remuneration					
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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	12129347	12129347	100.0000	12129347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12129347	100.0000	12129347	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470873	37.1407	1470873	0	100.0000	0.0000
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581734	40.3023	1581734	0	100.0000	0.0000
Total		16971080	13711081	86.6128	13711081	0	100.0000	0.0000

Resolution Required : (Special)			5 - Re- Appointment of Mr. Manish Soni (DIN 00006485) as Whole Time Director of the Company					
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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	12129347	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470623	37.1335	1470623	0	100.0000	0.0000
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581484	40.2951	1581484	0	100.0000	0.0000
Total		16971080	1581484	40.2951	1581484	0	100.0000	0.0000

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Resolution Required : (Special)			6 - Re- Appointment of Mr. Vishal Soni (DIN 00006497) as Whole Time Director of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12129347	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470873	37.1407	1470873	0	100.0000	0.0000
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581734	40.3023	1581734	0	100.0000	0.0000
Total		16971080	1581734	40.3023	1581734	0	100.0000	0.0000

Resolution Required : (Special)			7 - Remuneration to Mr. Padamshi Soni (DIN 00006463), Chairman of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12129347	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470873	37.1407	1470623	250	99.9808	0.0192
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581734	40.3023	1581484	250	99.9823	0.0177
Total		16971080	1581734	40.3023	1581484	250	99.9823	0.0018

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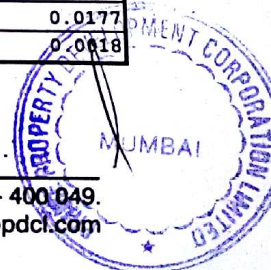
Resolution Required : (Special)			8 - Loan From Director(s)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1]) \times 100$	[4]	[5]	$[6]=([4]/[2]) \times 100$	$[7]=([5]/[2]) \times 100$
Promoter and Promoter Group	E-Voting	12129347	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470873	37.1407	1470873	0	100.0000	0.0000
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581734	40.3023	1581734	0	100.0000	0.0000
Total		16971080	1581734	40.3023	1581734	0	100.0000	0.0000

Resolution Required : (Special)			9 - Investments to be made by company					
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
		[1]	[2]	$[3]=([2]/[1]) \times 100$	[4]	[5]	$[6]=([4]/[2]) \times 100$	$[7]=([5]/[2]) \times 100$
Promoter and Promoter Group	E-Voting	12129347	12129347	100.0000	12129347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12129347	100.0000	12129347	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4841733	1470873	37.1407	1470623	250	99.9808	0.0192
	Poll		110861	3.1616	110861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581734	40.3023	1581484	250	99.9823	0.0177
Total		16971080	13711081	86.6128	13710831	250	99.9982	0.0018

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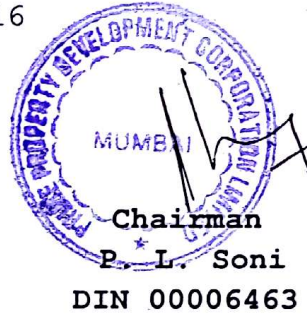
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Item No. 10 Sale of Undertaking under Section 180 (1) (A)
Of the Companies Act, 2013

The said resolution is being passed by Postal Ballot, the
voting of which had commenced on 06th September, 2016 and
shall conclude on 05th October, 2016

Place: Mumbai

Date: 01st October, 2016


Chairman
P. L. Soni
DIN 00006463

CIN : L67140 MH1992 PLC070121

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