



**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 Scrutinizers Report on the Voting carried out for the purpose of the 26th Annual General Meeting of the Company.

Please find herewith the Scrutinizers Report on the Voting carried out through Electronic and through Poll Papers for the resolutions as set out in the Notice of the 26th Annual General Meeting.

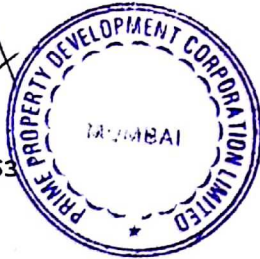
Also enclosed are the Voting Results as per Regulation 44 of SEBI (LODR) Regulations 2015

Please acknowledge the receipt of the same.

Yours Faithfully,

For Prime Property Development Corporation Limited

P. D. Soni
Chairman
DIN 00006463



CIN : L67120MH1992PLC070121

BUILDERS & DEVELOPERS

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARIE EAST, MUMBAI
TEL : 2624 2144 • FAX : 2622 5078



Scrutinizer's Report
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Prime Property Development Corporation Limited

26th Annual General Meeting of the members of Prime Property Development Corporation Limited (herein after referred to as 'the Company') held on September 29, 2018 at 12.30 P.M at 101, Soni House, Plot No. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai-400049.

Dear Sir,

I, **Suhas S. Ganpule**, a Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 26th Annual General Meeting of the Members of the Company, held on 29th September, 2018 at 101, Soni House, Plot No. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution to consider Adoption of Annual Accounts for the year ended March 31, 2018.

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	2468	100

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--



(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Item No. 2:-

Ordinary Resolution- To declare dividend on equity shares of the Company.

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	2468	100

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Item No. 3:-

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.

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	2468	--

(ii) Voted Against of the resolution

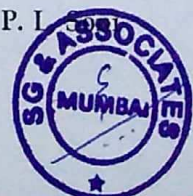
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Item No. 4:-

Special Resolution - To approve the continuation of employment of Mr. P. I. (DIN: 00006463), Chairman upon attending the age of 70(Seventy) years.



(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	2468	--

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Item No. 5:-

Special Resolution- To approve the continuation of appointment of Shri. Ishwarchand G. Shah, (DIN: 02512385) as an Independent Director.

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	2468	--

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Item No. 6:-

Special Resolution- To approve the continuation of appointment of Shri Yadavrao C. Pawar (DIN: 00068736) as an Independent Director.

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	2468	--

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number valid votes cast
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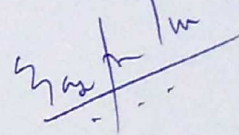
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(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Thanking you

Yours faithfully,
For SG and Associates,
Practicing Company Secretaries



Suhas S. Ganpule
(Proprietor)
Membership No.12122
COP: 5722

Place: Mumbai
Date: 29th September, 2018

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Prime Property Development Corporation Limited

26th Annual General Meeting of the members of Prime Property Development Corporation Limited (herein after referred to as 'the Company') held on September 29, 2018 at 12.30 P.M at 101, Soni House, Plot No. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.

Dear Sir,

1. I, Suhas S. Ganpule, a Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the resolutions contained in the Notice to the 26th Annual General Meeting (AGM) of the Members of the Company, held on September 29, 2018 at Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 26th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of 26th Annual General Meeting of the Company and based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I hereby submit my report as under:-
 - i. The e-voting period remained open from Wednesday, September 26, 2018 (9.00 A.M.) to Friday, September 28, 2018 (5.00 P.M.)
 - ii. The members of the Company as on the "cut-off" date September 22nd, 2018 were entitled to vote on the Resolutions (Item no. 1 to 5) as set out in the Notice of the 26th AGM of the Company.
 - iii. The votes cast were unblocked on 29th September, 2018 in the presence of 2 witnesses, Miss Shatabdi Slave and Miss Sanjali Mishra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





Shatabdi Salve

Sanjali Mishra

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) (i.e. <https://www.evotingindia.co.in> and based on such reports generated, the result of the e-voting is as under:

Item No. 1:-

Ordinary Resolution to consider Adoption of Annual Accounts for the year ended March 31, 2018.

- (i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	1,37,84,193	100

- (ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

- (iii) Invalid votes

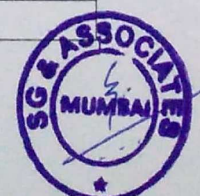
Total Number of members whose votes were declared invalid	Total Number of votes cast by them
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Item No. 2:-

Ordinary Resolution- To declare dividend on equity shares of the Company.

- (i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	1,37,84,193	100



(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Item No. 3:-

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.

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	15,45,927	100

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
5	1,22,38,266

Item No. 4:-

Special Resolution - To approve the continuation of employment of Mr. P. L. Soni (DIN: 00006463), Chairman upon attending the age of 70(Seventy) years.

(i) Voted in Favour of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
29	15,45,427	99.96

(ii) Voted Against of the resolution





Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.04

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	1,22,38,266

Item No. 5:-

Special Resolution- To approve the continuation of appointment of Shri. Ishwarchand G. Shah, (DIN: 02512385) as an Independent Director.

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	13783693	99.99

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	500	0.01

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Item No. 6:-

Special Resolution- To approve the continuation of appointment of Shri Yadavrao C. Pawar (DIN: 00068736) as an Independent Director.

(i) Voted in Favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	13783693	99.99

(ii) Voted Against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	500	0.01





SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfir@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

Thanking you

Yours faithfully,
For SG and Associates,
Practicing Company Secretaries

Suhas S. Ganpule
(Proprietor)
Membership No.12122
COP: 5722

Place: Mumbai
Date: 29th September, 2018

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

Scrutinizer's Report - Combined

To,
The Chairman,
Prime Property Development Corporation Limited

26th Annual General Meeting of the members of **Prime Property Development Corporation Limited** (herein after referred to as 'the Company') held on September 29, 2018 at 12.30 P.M at 101, Soni House, Plot No. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.

Dear Sir,

1. I, Suhas S. Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of **Prime Property Development Corporation Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice of the 26th Annual General Meeting (AGM) of the Members of the Company, held on 29th September, 2018 at Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (West), Mumbai- 400049.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice to the 26th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of 26th Annual General Meeting of the Company and based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
3. I have issued separate Scrutinizer's Report dated 29th September, 2018 on the remote e-voting and on the poll on the resolutions contained in the notice of 26th AGM. As requested by the management of the Company I hereby submit the combined report on the results of e-voting together with that of Poll as under:-

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast in Favour	Nos.	% of total number of valid votes cast against	Nos. of Shares
Item No. 1: Adoption of Annual Accounts for the year ended March 31, 2018. (As an Ordinary Resolution)	13786661	100	--	--	--





SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

Item No. 2 To declare dividend on equity shares of the Company. (As an Ordinary Resolution)	13786661	100	--	--	--
Item No. 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. (As an Ordinary Resolution)	1548395	100	--	--	1,22,38,266
Item No. 4: To approve the continuation of employment of Mr. P. L. Soni (DIN: 00006463), Chairman upon attending the age of 70(Seventy) years. (As an Special Resolution)	1547895	99.99	500	0.01	1,22,38,266
Item No. 5: To approve the continuation of appointment of Shri. Ishwarchand G. Shah, (DIN: 02512385) as an Independent Director. (As an Special Resolution)	13786161	99.99	500	0.01	--
Item No. 6: To approve the continuation of appointment of Shri Yadavrao C. Pawar (DIN: 00068736) as an Independent Director. (As an Special Resolution)	13786161	99.99	500	0.01	--

Thanking you,

Yours faithfully,
For SG & Associates
Practicing Company Secretaries

Place: Mumbai
Date: 29th September, 2018

SG & ASSOCIATES
COMPANY SECRETARIES
SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

Suhas S. Ganpule
Proprietor
Membership No.12122
COP: 5722