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October 1, 2020

To,

BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Voting Results of the 83rd Annual General Meeting of the Company along with scrutiniser Report.

Scrip Code: 521149

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. voting results for the businesses transacted at the 83rd Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 at 2.00 p.m. through Video conferencing.
2. the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.


Based on the report of the Scrutinizer, the resolutions transacted at the 83rd AGM of the Company are declared to be passed with requisite majority.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Prime Urban Development India Limited


Darshi Shah

Company Secretary and Compliance Officer



Encl: As above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

Our Website : www.ptlonline.com / www.primeurban.in

GST No : 33AABCP9571D1ZH **PAN NO :** AABCP9571D **CIN No :** L70200 TZ1936 PLC 000001.

Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, **GST No :** 27AABCP9571D2Z9

Export Office : B-41, Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.+91-22-23787608 / 23787600

**Details of voting Results of 83rd Annual General Meeting (AGM) of
Prime Urban Development India Limited held on September 30, 2020
(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	September 30, 2020
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - September 23, 2020)	4,794
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public: Total	6 18 24

Agenda-wise disclosure

ORDINARY BUSINESS:

Item No. 1 - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,89,26,264	1,89,26,264	100.000	1,89,26,264	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,89,26,264	1,89,26,264	100.000	1,89,26,264	0	100.000	0.000
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	77,13,586	85,532	1.109	84,782	750	99.123	0.877
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	85,532	1.109	84,782	750	99.123	0.877
Total		2,66,43,600	1,90,11,796	71.356	1,90,11,046	750	99.996	0.004



Item No. 2 - To appoint a Director in place of Mr. Purusottamdas Patodia (DIN: 00032088), who retires by rotation and being eligible, offers himself for re-appointment.:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,89,26,264	1,89,26,264	100.000	1,89,26,264	0	100.000	0.000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,89,26,264	1,89,26,264	100.000	1,89,26,264	0	100.000	0.000
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	77,13,586	85,532	1.109	84,782	750	99.123	0.877
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	85,532	1.109	84,782	750	99.123	0.877
Total		2,66,43,600	1,90,11,796	71.356	1,90,11,046	750	99.996	0.004

All the resolutions, as set out in the Notice dated September 3, 2020, were passed by the Members by requisite majority.

For Prime Urban Development India Limited




Darshi Shah
 Company Secretary and Compliance Officer

Place: Mumbai

Date: October 1, 2020



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

ICAI UDIN: 20019532AAAAAT4431

THE CHAIRMAN,

PRIME URBAN DEVELOPMENT INDIA LIMITED,

TIRUPUR, TAMILNADU, INDIA.

83rd Annual General Meeting of the Members of Prime Urban Development India Limited ("The Company") held on Monday, September 30, 2020 at 2.00 p.m. through Video conferencing/Other Audio-Visual Means (OAVM).

Dear Sir,

I, S.RAMANATHAN, Chartered Accountant, having office at Door No.10, First Floor, Stanes Road-First Street, Odakkadu, Avinashi Road, Tirupur-641602 appointed by the Board of Directors of the Company at the Meeting held on September 3, 2020 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting at the 83rd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and e-voting at the AGM venue for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday September 23, 2020 were entitled to cast their votes by remote e-voting or e-voting at the AGM.
3. Voting through remote e-voting commenced on Sunday, September 27, 2020 at 9.00 and ended on Tuesday, September 29, 2020 at 5.00 p.m.



ICAI UDIN: 20019532AAAAAT4431

4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of e-voting was provided during the AGM.
5. After the conclusion of the AGM, the votes cast through e-voting at the AGM venue and remote e-voting were unblocked on the same day at 3:00 p.m.
6. Based on the reports generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, the consolidated results of voting are reported as follows:

ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	39	1,90,11,046	Nil	Nil	39	1,90,11,046	99.996%
Voted against the resolution	2	750	Nil	Nil	2	750	0.004%
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



ICAI UDIN: 20019532AAAAAT4431

Item No.2-Ordinary Resolution

Re-appointment of Mr. Purshottamdas Patodia (DIN: 00032088) as a Director retiring by rotation:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	39	1,90,11,046	Nil	Nil	39	1,90,11,046	99.996%
Voted against the resolution	2	750	Nil	Nil	2	750	0.004%
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For Prime Urban Development India Limited

Yours faithfully



(S. RAMANATHAN)
SCRUTINIZERPlace: Tirupur
Date: October 1, 2020Purusottamdas Patodia
Chairman

S. RAMANATHAN B.Com. F.C.A.
Chartered Accountant
M.No: 019532
No:10, 1st Floor,
Stanes Road - First Street,
Odakkadu, Avinashi Road,
TIRUPUR - 641 602.