

CS. S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.,
Practising Company Secretary

SCRUTINIZER'S REPORT FOR E-VOTING AND POSTAL BALLOT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administration) Rules 2014 and Clause 35B of the Listing Agreement)

Dated: 13.08.2015

To,
The Chairman and Managing Director,
Prime Urban Development India Ltd.,
110, Avinashi Road,
Gandhinagar P.O.,
Tirupur-641603

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and the Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders

I, S. Rengasamy FCS, Practising Company Secretary, Coimbatore has been appointed by the Board of Directors of Prime Urban Development India Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and to scrutinize the Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders in a fair and transparent manner and ascertaining the requisite majority on the e-voting and Postal Ballot carried out in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Clause 35B of the Listing Agreement, on the resolutions set out in the Notice convening 78th Annual General Meeting (AGM) of the company to be held on Thursday, 13th August 2015 at 3.00 P.M. at the Registered Office of the company at 110 Avinashi Road, Gandhinagar P.O., Tirupur-641603.

Responsibility of the Management

The Management of the company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made there under in relation to exercising of voting rights through electronic means and Ballot Form (in lieu of e-voting at the AGM) on the resolutions as set out in the Notice dated 29th May 2015 convening the 78th Annual General Meeting.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the Ballot Polls (in lieu of e-voting at the AGM) at the 78th Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the Notice convening the 78th Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency engaged by the company for providing e-voting facilities received upto 12th August 2015 and Ballot Forms received on 13th August 2015 at the AGM those who have not availed the e-voting facilities.

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Practising Company Secretary

Further in addition to the above, I submit my report as under:

1. The Notice dated 29th May 2015 convening the Annual General Meeting of the company along with statement setting out material facts under section 102 of the Companies Act 2013 along with the Postal Ballot Forms were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company scheduled to be held on 13th August 2015.
2. The Company has availed the e-voting facility offered by Central Depository Services Limited for conducting e-voting by the shareholders of the company. The Company has also provided to the shareholders who do not have access to e-voting to send their voting in writing on a Postal Ballot in terms of the provisions of Clause 35B of the Listing Agreement.
3. The members of the company as on the "cut-off" date i.e. 6th August 2015 were entitled to vote on the resolutions (Items NO. 1 to 10) as set out in the notice of the 78th AGM of the company.
4. The voting period for e-voting commenced on Monday, 10th August 2015 at 10.00 A.M. and ended on 12th August 2015 at 5.00 P.M. The Ballot forms received from the shareholders at the AGM on Thursday, 13th August 2015 were considered for my scrutiny.
5. Thereafter, the details containing inter alia, list of Equity shareholders, who voted "for and against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited i.e. <https://www.evotingindia.co.in> and based on such reports generated, the results of the e-voting is as under;
6. One member has voted for seven and has voted against two resolutions.
7. I hereby submit my Report as under:

Resolution No. 1- To receive, consider and adopt the Audited Statement of Profit and Loss Account for the Corporate Financial Year ended 31st March 2015 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15122235	100%	Nil	Nil	Nil	Nil

Resolution No.2 To ratify the appointment of Statutory Auditors

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15122235	100%	Nil	Nil	Nil	Nil

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Resolution No.3: Re-appointment of Sri Purusottam Das Patodia as Chairman and Managing Director (DIN 00032088)

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15121985	99.99%	250	0.01	Nil	Nil

Resolution No.4 Re-appointment of Sri Manoj Kumar Patodia as Vice Chairman and Managing Director (DIN 00026455)

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15121985	99.990%	250	0.01	Nil	Nil

Resolution No.5 Re-appointment of Sri Anuj Patodia as Managing Director (DIN 00026458)

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15122235	100%	Nil	Nil	Nil	Nil

Resolution No.6 Confirmation of the appointment of Sri T. Paul Sugumaran as Director (DIN 1875775)

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15122235	100%	Nil	Nil	Nil	Nil

Resolution No. 7 Appointment of Sri T. Paul Sugumaran as Whole time Director (DIN 1875775)

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15122235	100%	Nil	Nil	Nil	Nil

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Resolution No. 8 Confirmation of the appointment of Dr. Vaijayanti Pandit as Director (DIN 06742237)

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15122235	100%	Nil	Nil	Nil	Nil

Resolution No. 9 Appointment of Dr. Vaijayanti Pandit as Woman Director/Independent Director (DIN 06742237)

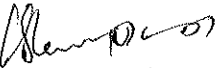
Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15122235	100%	Nil	Nil	Nil	Nil

Resolution No. 10 Approval of Related Party Transactions

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
15121985	99.990%	250	0.01	Nil	Nil

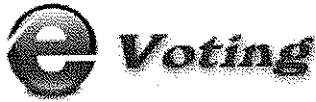
Thanking you

Yours faithfully


(S. Rengasamy)
Practising Company Secretary
FCS 3871 CP No. 9901

Place: Tirupur
Date 13.08.2015

S.RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.
Practising Company Secretary
M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 036



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Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome

Allocate Functional Users

Ballot Details

EVSN

Voting Result as of today.

Entry

Upload

EVSN

150721006 for PRIME UR
INE419E01024:PRIME UR
SHARES OF RE. 2/- AFTE

Check File Status

ISIN

2

Ballot Details

Nominal Value

1

Voting Rights

Finalise Voting

Total Folios Voted

17

Report

Res.
No.



Report - Disapprove Voting

1

15121215 (56.75%)

0 (0.00%)

Report - Final Voting

2

15121215 (56.75%)

0 (0.00%)

Vote Verification

3

15121215 (56.75%)

0 (0.00%)

Change Password

4

15121215 (56.75%)

0 (0.00%)

5

15121215 (56.75%)

0 (0.00%)

6

15121215 (56.75%)

0 (0.00%)

7

15121215 (56.75%)

0 (0.00%)

8

15121215 (56.75%)

0 (0.00%)

9

15121215 (56.75%)

0 (0.00%)

10

15121165 (56.75%)

50 (0.00%)

EVSN

ISIN
150721006 INE419E01024

No of Folios Voted

170

Voting Start Date and Time : 10-08-2015 10:00

Voting End Date and Time : 12-08-2015 17:00

Meeting Date and Start Time : 13-08-2015 15:30

Voting Finalisation Date and Time : 13-08-2015 17:06

Res. No.	Yes (%)	No (%)
1 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
2 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
3 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
4 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
5 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
6 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
7 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
8 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
9 15121215 (56.75%)	0 (0.00%)	0 (0.00%)
10 15121165 (56.75%)	50 (0.00%)	0 (0.00%)

