

**Adjourned 80<sup>TH</sup> Annual General Meeting (AGM) of Prime Urban Development India Limited -  
Details of voting Results**

Date of the AGM	September 7, 2017
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 31st August, 2017)	5,120
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 30
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable

**Agenda-wise disclosure**

**ORDINARY BUSINESS**

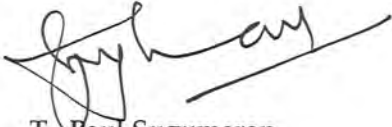
Item No. 4 - Appointment of M/s. L. U. Krishnan & Co., Chartered Accountants (Registration Number-001527S) as Statutory Auditors of the Company:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Not Applicable			
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	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public - Non Institutions	E-Voting	77,13,586	1,00,344	1.30	1,00,094	250	96.28	0.24
	Poll		3,614	0.05	3,614	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,03,958	1.35	1,03,708	250	99.76	0.24
<b>Total</b>		<b>2,66,43,600</b>	<b>1,90,30,222</b>	<b>71.43</b>	<b>1,90,29,972</b>	<b>250</b>	<b>99.998</b>	<b>0.001</b>



The resolution, as set out in the Notice dated August 11, 2017, was passed by the Members by requisite majority.

For Prime Urban Development India Limited



T. Paul Sugumaran  
Whole Time Director  
DIN: 01875775



S.RAMANATHAN  
CHARTERED ACCOUNTANT

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STANES ROAD-FIRST STREET,  
ODAKKADU, TIRUPUR-641602

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### 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]

The Chairman  
PRIME URBAN DEVELOPMENT INDIA LIMITED

Adjourned 80<sup>th</sup> Annual General Meeting of the Members of Prime Urban Development India Limited ("The Company") held on Thursday, 7th September, 2017 at 3.00 p.m. at 110, Avanashi Road, Gandhi Nagar, Tirupur-641603, Tamilnadu, India.

Dear Sir,

I, S.RAMANATHAN, Chartered Accountant, 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 24<sup>th</sup> May, 2017 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 ballot-voting at the Adjourned 80<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolution for approval at the said AGM, do hereby submit my reports as follows:-

1. The Resolution for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM 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 Thursday, 31st August, 2017 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on 4<sup>th</sup> September, 2017 and ended at 5.00 p.m. on 6<sup>th</sup> September, 2017.
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 ballot-voting was provided at the AGM venue.





5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on the same day at 4.00 p.m.
6. Based on the reports generated from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com), which I have scrutinized, the consolidated results of voting are reported as follows:

**ORDINARY BUSINESS**

**Item No.4- Ordinary Resolution**

Appointment of M/s. L.U.Krishnan & Co. Chartered Accountants (Registration No.001527S) as Statutory Auditors of the Company for the period from the conclusion of this Annual General Meeting till conclusion of 85<sup>th</sup> Annual General Meeting.

	Remote e-voting		Ballot voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	17	1,90,26,358	21	3614	38	19029972	99.999%
Voted against the resolution	1	250	Nil	Nil	1	250	0.001%
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,



(S RAMANATHAN)  
SCRUTINIZER

**S.RAMANATHAN B.COM.F.C.A.A.C.S**  
Chartered Accountant, Auditor

No.10, First Floor,  
Stanes Road - First Street,  
Avinashi Road, Odakkadu,  
TIRUPUR - 641 602.  
M.No : 019532

Place:Tirupur  
Date:08.09.2017