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September 30, 2021

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

Sub.: Summary of proceedings of the 84th Annual General Meeting of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below summary of proceedings of the 84th AGM of the Company held on Thursday, September 30, 2021 at 11.00 a.m. The said AGM was held through video conference (VC) / other audio visual means (OAVM) in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. Purusottamdas Patodia, Chairman and Managing Director of the Company chaired the proceedings of the Meeting. All the Board members were present through VC. Also, the Chairmen of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present online.

The 84th AGM was also attended by the Authorised Representative of Statutory Auditors and the Secretarial Auditor was also present online.

The number of members attending the meeting through VC were reckoned for the purpose of the quorum. Requisite quorum was present for the said AGM.

The Chairman gave an overview of the performance of the Company for FY 2021.

The following businesses were transacted at the 84th AGM:

ORDINARY BUSINESS:

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, 2021 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Manoj Kumar Patodia (DIN: 00026455), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**



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.

Our Website : www.ptlonline.com.

GST No : 33AABCP9571D12H PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.

Corporate Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.022 - 23787653.



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3. To re-appoint Mr. Purusottamdas Patodia (DIN: 00032088), as Chairman and Managing Director of the Company. **(Special Resolution)**

The Chairman then authorised Ms. Darshi Shah, Company Secretary to carry out the e-voting process. The e-voting facility was kept open for 15 minutes to enable the Members to cast their vote.

The Chairman further informed the Members that the Board of Directors has appointed Mr. S. Ramanathan, Chartered Accountant, Tirupur as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner and submit a Consolidated Report.

The voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company, www.ptlonline.com and on the website of CDSL engaged for providing e-voting and will be communicated to the Stock Exchange, where the shares of the Company are listed within 48 hours of the conclusion of AGM.

Mr. Purusottamdas Patodia, Chairman & Managing Director invited the Members who had registered themselves as speaker to express their views and responded their queries.

The Chairman thanked the Members for attending and participating in the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Prime Urban Development India Ltd


Darshi Shah
Company Secretary and Compliance Officer

