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October 4, 2021

To,

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

Dear Sir,

Sub: Voting Results of the 84th 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 84th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 11.00 a.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 84th 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

Purusottamdas Patodia
Chairman and Managing Director



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.

Our Website : www.ptonline.com.

GST No : 33AABCP9571D1ZH 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.

**Details of voting Results of 84th Annual General Meeting (AGM) of
Prime Urban Development India Limited held on September 30, 2021
(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	September 30, 2021
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - September 23, 2020)	4,759
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public: Total	5 22 27

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, 2021 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	1,69,17,096	89.000	1,69,17,096	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	1,69,17,096	89.000	1,69,17,096	0	100.000
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
Public - Non Institutions	E-Voting	77,13,586	16,91,209	21.925	368718	13,22,491	21.802	78.198
	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	16,91,209	21.925	368718	13,22,491	21.802
Total		2,66,43,600	1,86,08,305	69.841	1,72,85,814	13,32,491	92.893	7.107




Item No. 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.:

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	1,69,17,096	89.000	1,69,17,096	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	1,69,17,096	89.000	1,69,17,096	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	16,91,209	21.925	358384	13,32,825	21.190	78.809
	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	16,91,209	21.925	3,58,384	13,32,825	21.190	78.809
Total		2,66,43,600	1,86,08,305	69.841	17275480	13,32,825	92.837	7.163

Item No. 3 - To re-appoint Mr. Purusottamdas Patodia (DIN: 00032088), as Chairman and Managing Director of the Company.:

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes (Mr. Purusottamdas Patodia, and his relatives were interested)			
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	1,20,33,258	63.580	1,20,33,258	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	1,20,33,258	63.580	1,20,19,350	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	16,91,209	21.925	358384	13,32,825	21.190	78.809
	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	16,91,209	21.925	3,58,384	13,32,825	21.190	78.809
Total		2,66,43,600	1,37,24,467	51.511	12391642	13,32,825	90.289	9.711

MM

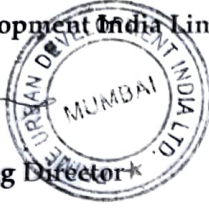


All the resolutions, as set out in the Notice dated August 13, 2021, have been passed by the Members by requisite majority.

For **Prime Urban Development India Limited**



Purusottamdas Patodia
Chairman and Managing Director



Place: Mumbai

Date: October 4, 2021



CA. S.RAMANATHAN

B.Com., FCA. A.C.S.,
Chartered Accountant

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: 21019532AAAACT1988

THE CHAIRMAN,

PRIME URBAN DEVELOPMENT INDIA LIMITED,

TIRUPUR, TAMILNADU, INDIA.

**84th Annual General Meeting of the Members of Prime Urban Development
India Limited ("The Company") held on Thursday, September 30, 2021 at
11.00 a.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 August 13, 2021 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 84th 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. Thursday, September 23, 2021 were entitled to cast their votes by remote e-voting or e-voting at the AGM.



3. Voting through remote e-voting commenced on Monday, September 27, 2021 at 9.00 a.m. and ended on Wednesday, September 29, 2021 at 5.00 p.m.
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 in presence of two witnesses who were not in the employment of the Company, on the same day at 12.03 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, 2021, 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	33	1,72,85,814	Nil	Nil	33	1,72,85,814	92.89%
Voted against the resolution	7	13,22,491	Nil	Nil	7	13,22,491	7.11%
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Item No.2-Ordinary Resolution

Re-appointment of Mr. Manoj Kumar Patodia (DIN: 00026455) as a Director retiring by rotation:

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	32	17275480	Nil	Nil	32	17275480	92.84%
Voted against the resolution	8	13,32,825	Nil	Nil	8	13,32,825	7.11%
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item: 3: Special Resolution:

Reappointment of Mr. Purusottamdas Patodia (DIN: 00032088) as a Chairman and Managing Director:

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	27	1,23,91,642	Nil	Nil	27	1,23,91,642	90.29%
Voted against the resolution	8	13,32,825	Nil	Nil	8	13,32,825	9.71%
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Tirupur
Date: October 1, 2021



(S) RAMANATHAN
SCRUTINIZER

S. RAMANATHAN B.Com. F.C.A.
Chartered Accountant
M N 502

No.10, 1st Floor,
Stanes Road - First Street,
Odakkadu, Avinashi Road,
TIRUPUR - 641 602.

