



September 30, 2023

To,

**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub:** Voting Results of the 86<sup>th</sup> 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 86<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 11.00 a.m. through Video conferencing.
2. 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 86<sup>th</sup> 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**

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**Purusottamdas Patodia**  
**Chairman and Managing Director**

Encl: As above

**Details of voting Results of 86<sup>th</sup> Annual General Meeting (AGM) of  
Prime Urban Development India Limited held on September 29, 2023  
(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	September 29, 2023
<b>Total number of Shareholders on record date:</b> (being the Cut-off date for determining shareholders entitled to vote – September 22, 2023)	4,790
<b>No. of shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoter Group: Public: <b>Total</b>	<b>3</b> <b>20</b>

**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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					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	89.38	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
	<b>Total</b>		<b>1,89,26,264</b>	<b>1,69,17,096</b>	<b>89.38</b>	<b>1,69,17,096</b>	<b>0</b>	<b>100.000</b>
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
	<b>Total</b>		<b>3,750</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public - Non Institutions	E-Voting	77,13,586	41,070	0.53	37,720	3,350	91.84	8.16
	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
	<b>Total</b>		<b>77,13,586</b>	<b>41,070</b>	<b>0.53</b>	<b>37,720</b>	<b>3,350</b>	<b>91.84</b>
<b>Total</b>		<b>2,66,43,600</b>	<b>1,69,58,166</b>	<b>63.65</b>	<b>1,69,54,816</b>	<b>3,350</b>	<b>99.98</b>	<b>0.02</b>
<b>Whether resolution passed or not</b>								<b>Yes</b>

**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	1,69,17,096	89.38	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	<b>1,89,26,264</b>	<b>1,69,17,096</b>	<b>89.38</b>	<b>1,69,17,096</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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	<b>3,750</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	E-Voting	77,13,586	41,070	0.53	37,720	3,350	91.84	8.16
	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	<b>77,13,586</b>	<b>41,070</b>	<b>0.53</b>	<b>37,720</b>	<b>3,350</b>	<b>91.84</b>	<b>8.16</b>
<b>Total</b>		<b>2,66,43,600</b>	<b>1,69,58,166</b>	<b>63.65</b>	<b>1,69,54,816</b>	<b>3,350</b>	<b>99.98</b>	<b>0.02</b>
<b>Whether resolution passed or not</b>								<b>Yes</b>

For **Prime Urban Development India Limited**

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**Purusottamdas Patodia**

**Chairman and Managing Director**

**DIN:00032088**



**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]

THE CHAIRMAN,

PRIME URBAN DEVELOPMENT INDIA LIMITED,

TIRUPUR, TAMILNADU, INDIA.

**86th Annual General Meeting of the Members of Prime Urban Development India Limited ("The Company") held on Friday, September 29, 2023 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 08, 2023 to act as 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 86<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM do hereby submit my report 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. Friday, September 22, 2023 were entitled to cast their votes by remote e-voting or e-voting at the AGM.



3. Voting through remote e-voting commenced on Tuesday, September 26, 2023 at 9.00 a.m. and ended on Thursday, September 28, 2023 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 at 11.56 A.M. in the presence of two witnesses Mr.R.Prabhu and Ms.P.Gayathri who are not employees of M/s.SKDC Consultants Limited or in the employment of the company in accordance with Rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014 as amended. The AGM was concluded at 11.09 A.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.1- Ordinary Resolution**

**Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, 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	Percent-age of votes to total number of valid votes cast
Voted in favour of the resolution	42	1,69,54,816	nil	Nil	42	1,69,54,816	99.9802%
Voted against the resolution	3	3,350	Nil	Nil	3	3,350	0.0198%
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>45</b>	<b>1,69,58,166</b>			<b>45</b>	<b>1,69,58,166</b>	<b>100%</b>

**Item No.2-Ordinary Resolution**

**Re-appointment of Mr. Purusottamdas Patodia (Din: 00032088) 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	42	1,69,54,816	nil	Nil	42	1,69,54,816	99.9802%
Voted against the resolution	3	3,350	Nil	Nil	3	3,350	0.0198%
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>45</b>	<b>1,69,58,166</b>			<b>45</b>	<b>1,69,58,166</b>	<b>100%</b>

Place: Tirupur  
Date: September 30, 2023



(S. RAMANATHAN)  
SCRUTINIZER

**S. RAMANATHAN** B Com. F.C.A.  
Chartered Accountant  
M No. 014832  
No. 10, 1st Floor,  
Stann. Road - First Street,  
Odakkattai, Avinashi Road,  
TIRUPUR - 641 602.

**FOR PRIME URBAN DEVELOPMENT INDIA LTD.**

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**MANAGING DIRECTOR**