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January 20, 2024

To,

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

Dear Sir,

Sub: Voting Results of NCLT convened General Meeting of the shareholders of the Company along with the Scrutiniser's Report.

Scrip Code: 521149

In connection to the general meeting of shareholders of the company held on Friday, January 19, 2024 at 10.00 am and adjourned till 10.50 am, through video-conferencing, as directed by the Hon'ble NCLT, Chennai Bench vide order dated November 30, 2023, we hereby submit voting results alongwith consolidated scrutnizer's report on remote e-voting and e-voting for the said general meeting.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Prime Urban Development India Limited

Darshi Shah
Company Secretary & Compliance Officer

Encl: As above

**Details of voting Results of NCLT convened general meeting
shareholders of Prime Urban Development India Limited held on
January 19, 2024**

(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	January 19, 2024
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote – January 12, 2024)	3695
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public	2 20

Agenda-wise disclosure

Item No. 1 – To Approve the Scheme of Amalgamation of ATL Textile Processors Limited (Transferor Company 1) and New Line Buildtech Private Limited (Transferor Company 2) with Prime Urban Development India Limited (Transferee Company) pursuant to Sections 230 to 232 of the Companies Act, 2013:

Resolution Required:					Special 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	1,56,19,776	82.53	1,56,19,776	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	1,56,19,776	82.53	1,56,19,776	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	66,630	0.86	66,630	0	100	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		77,13,586	66,630	0.86	66,630	0	100
Total		2,66,43,600	1,56,86,406	58.87	1,56,86,406	0	100	0



V. SHREEKUMAR B.B.A. LL.B (Hons), LL.M
ADVOCATE

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FORM NO. MGT-13

REPORT OF THE SCRUTINIZER OF THE TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF PRIME URBAN DEVELOPMENT INDIA LIMITED HELD ON 19 JANUARY, 2024 CONVENED AT 10:00 A.M THROUGH VIDEO CONFERENCING MODE

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

19th January, 2024

To,
Mr. N.P. Vijay Kumar
CHAIRPERSON APPOINTED BY THE HON'BLE NCLT
Tribunal Convened Meeting of the Equity Shareholders of
PRIME URBAN DEVELOPMENT INDIA LIMITED
Held on January 19, 2024 at 10:00 A.M.

Ref: Meeting of the Equity Shareholders of **Prime Urban Development India Limited (the Company)** convened as per directions of National Company Law Tribunal (NCLT), Division Bench-II, Chennai vide Order dated 30th November, 2023 in CA (CAA)/44/CHE/2023.

Sub: Scrutinizer's Report on e-voting for the Tribunal Convened Meeting of the Equity Shareholders of **Prime Urban Development India Limited** on the 19th day of January, 2024 convened at 10:00 A.M. through video conferencing mode.

Respected Sir,

I, V. Shreekumar, Advocate, appointed as Scrutinizer for the purpose of the meetings conducted as per directions and order of the Division Bench – II, Chennai of the National Company Law Tribunal dated 30th November, 2023 in Company Application No. CA(CAA)/44/CHE/2023, for approving the **Scheme of Arrangement (Amalgamation) between ATL Textile Processors Limited [Transferor Company 1] and New line Buildtech Private Limited [Transferor Company 2] with Prime Urban Development India Limited [Transferee Company] and their respective Shareholders and Creditors ("Scheme")**, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and any other provisions of the Companies Act, 2013, as applicable, at the Tribunal Convened Meeting of the Equity Shareholders of the Company, held on 19th January, 2024 at 10:00 A.M. through video

conferencing mode ("**Meeting**") with Mr. N.P. Vijay Kumar appointed as the Chairperson of the meeting, appointed by the Hon'ble NCLT.

I submit my report as under:

1. That the NCLT Order 30th November, 2023 in Company Application No. CA(CAA)/44/CHE/2023 directed the Meeting of the Equity Shareholders of the Company.
2. That pursuant to the directions of the Hon'ble NCLT, the Company had duly issued notices with the explanatory statement to the Equity Shareholders vide courier and e-mail and effecting advertisement in the newspaper as directed by the Hon'ble NCLT.
3. That the Company had utilized the service of CDSL ("Service Provider") for purpose of enabling e-voting facility on the resolution in favor of the Scheme to be passed during the Meeting of the Equity Shareholders of the Company. Equity Shareholders of the Company as on cut -off date, i.e. Friday, January 12, 2024, were entitled to vote on the resolution set out in the Notice through remote e-voting and e-voting at the general meeting. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the names of the equity shareholders as on cut-off date.
4. The remote e-voting period (prior to the Meeting) remained open from 9.00 a.m. (IST) on January 16, 2024 up to 5.00 pm. on January 18, 2024 Accordingly, votes cast through remote e-voting up to 5.00 P.M. (IST) of Thursday, January 18, 2024 and votes cast through e-voting at the Meeting have been considered for our scrutiny.
5. The e-voting was conducted to consider, and if thought fit, to pass the following resolution with or without modification:

"To Approve the Scheme of Amalgamation of ATL Textile Processors Limited (Transferor Company 1) and New Line Buildtech Private Limited (Transferor Company 2) with Prime Urban Development India Limited (Transferee Company) pursuant to Sections 230 to 232 of the Companies Act, 2013"
6. The Chairperson convened the meeting of Equity Shareholders at 10:00 A.M., and the meeting was adjourned by a period of 30 minutes for want of quorum as directed by the Hon'ble NCLT. The meeting was resumed at 10:50 A.M. and after deliberation of the agenda, the shareholders were informed that that the e-voting were active for the shareholders who have not cast their vote on the resolution for the amalgamation. Finally, the meeting was concluded after a period of 15 minutes.
7. After the conclusion of the Meeting, the details of voting through remote e-voting prior to the Meeting, e-voting at the Meeting were unlocked and verified.



8. I now submit the report on the results of voting to approve the Scheme:

Particulars	Number of Members	Number of shares voted
Votes cast by way of remote e-voting	38	15686156
Votes cast by way of e-voting during the meeting	1	250
Total votes cast	39	15686406
Less: Rejection of votes cast being invalid	-	-
Total valid votes cast by way of e-voting	39	15686406

(i) Valid Votes IN FAVOR of the Resolution:

Voting description	Number of Equity Shareholders who voted (in person or by authorized representative)	Number of shares for which valid votes were cast	% of total number of valid votes cast
Remote e-voting	38	15686156	99.99
e-Voting during the meeting	1	250	0.01
Total	39	15686406	100

(ii) Valid Votes AGAINST the Resolution:

Voting description	Number of Equity Shareholders who voted (in person or by authorized representative)	Number of shares for which valid votes were cast	% of total number of valid votes cast
Remote e-voting	-	-	-
e-Voting during the meeting	-	-	-
Total	-	-	-


V. R. K.

(iii) **Invalid votes:**

Voting description	Number of Equity Shareholders who voted (in person or by authorized representative)	No. of shares for which invalid votes were cast	% of total number of invalid votes cast
Remote e-voting	-	-	-
e-Voting during the meeting	-	-	-
Total	-	-	-

9. Based on the above, the results of the voting by Equity Shareholders through remote e-voting prior to the Meeting, e-voting at the Meeting in respect of the abovementioned resolution may accordingly be declared by the Chairman of the Meeting or the Company Secretary as authorised in this regard by the Chairman of the Meeting.

10. I hereby confirm that I am maintaining the Registers received from the CDSL electronically, in respect of the votes cast through e-Voting and all other papers, through which votes were casted by the shareholders of the Company at the said Tribunal Convened Meeting. I will be arranging to hand over these records to the Chairman of the meeting, upon signing of the minutes of the aforesaid Tribunal Convened Meeting as prescribed in rule 22 of the Companies (Management and Administration) Rules, 2014.


SCRUTINIZER
V.SHREEKUMAR
ADVOCATE

V. SHREEKUMAR, BBA,LLM
ADVOCATE

59-B, Rajarathnam Avenue 2nd Street,
VGP Golden Beach Part-3, Injambakkam,
Chennai-600 115. Mobile: 98410 52625

PLACE: CHENNAI
DATE: 19TH JANUARY, 2024

RESPONSIBILITY STATEMENT:

My responsibility as Scrutinizer was restricted to scrutinize the remote e-voting and e-voting process at the meeting in a fair and transparent manner; and to prepare and submit the Scrutinizer's report on the votes cast in favour of or against the resolution as set out in the Notice of the Meeting dated December 13, 2023, based on the reports generated from the Electronic Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company, to provide voting through electronic means i.e. remote e-voting and e-voting during the Meeting. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to e-voting on the resolution contained in the Notice of the Meeting.