



January 17, 2020

The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001 Scrip code: 533274	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip code: PRESTIGE
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Dear Sir / Madam,

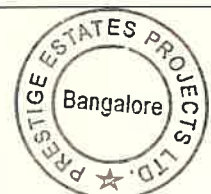
Sub: Proceedings of the Extra-ordinary General Meeting of Prestige Estates Projects Limited (the “Company”) held on January 16, 2020.

With reference to the above captioned subject and in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

a) The Extra-ordinary General Meeting (“EGM”) of the Members of the Company was held on Thursday, January 16, 2020. The meeting commenced at 3.30 p.m. and concluded at 4.15 p.m. at Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025, Karnataka.

b) The following Special Business were transacted at the Extra-ordinary General Meeting:

Sl. No.	Nature of Resolution	Nature of Business Transacted
Special Business		
1.	Ordinary Resolution	Increase in the authorized share capital of the Company and amendments to Clause V of the Memorandum of Association





		of the Company
2.	Special resolution	Issue of Securities to Qualified Institutional Buyers
3.	Special resolution	To issue and allot 1,34,41,654 equity shares of face value Rs. 10 each at Rs.325 (including a premium of Rs.315) per share to GAMNAT Pte. Ltd.

The facility of E-voting was provided to shareholders from Monday, January 13, 2020 at 9.00 a.m. to Wednesday, January 15, 2020 at 5.00 p.m. pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. At the EGM, the voting on all the above resolutions was conducted through poll.

The voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizer's report on e-voting and poll is enclosed herewith.

Kindly take the above on record and oblige.

Thanking You

Yours faithfully,
For Prestige Estates Projects Limited,

Manoj Krishna JV
Company Secretary & Compliance Officer



Encl: As stated above

Prestige Estates Projects Limited

Resolution Required : (Ordinary)		1 - Increase in the authorized share capital of the Company and amendments to Clause V of the Memorandum of Association of the Company						
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	108652836	93305673	85.8750	93088646	217027	99.7674	0.2326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93305673	85.8750	93088646	217027	99.7674	0.2326
Public Non Institutions	E-Voting	3847164	523	0.0136	523	0	100.0000	0.0000
	Poll		1080	0.0281	1080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1603	0.0417	1603	0	100.0000	0.0000
Total		375000000	355807276	94.8819	355590249	217027	99.9390	0.0610



Prestige Estates Projects Limited

Resolution Required : (Special)

2 - Issue of Securities to Qualified Institutional Buyers

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	108652836	93305673	85.8750	93079444	226229	99.7575	0.2425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93305673	85.8750	93079444	226229	99.7575	0.2425
Public Non Institutions	E-Voting	3847164	523	0.0136	523	0	100.0000	0.0000
	Poll		1080	0.0281	1080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1603	0.0417	1603	0	100.0000	0.0000
Total		375000000	355807276	94.8819	355581047	226229	99.9364	0.0636



Prestige Estates Projects Limited

Resolution Required : (Special)		3 - To issue and allot 1,34,41,654 equity shares of face value Rs. 10 each at Rs.325 (including a premium of Rs.315) per share						
Whether promoter/ promoter group 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	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	108652836	93305673	85.8750	93111839	193834	99.7923	0.2077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93305673	85.8750	93111839	193834	99.7923	0.2077
Public Non Institutions	E-Voting	3847164	523	0.0136	480	43	91.7782	8.2218
	Poll		1080	0.0281	1080	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1603	0.0417	1560	43	97.3175	2.6825
Total		375000000	355807276	94.8819	355613399	193877	99.9455	0.0545



