



July 29, 2024

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: Outcome/ Intimation of Voting results and Scrutinizer Report

We wish to inform the voting results of the Postal Ballot, conducted through remote e-voting process, to approve the following special resolutions, as detailed in the Postal Ballot Notice, has been passed with requisite majority on July 27, 2024:

1. Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding 5,000 crores.
2. To re-appoint Ms. Neelam Chhiber (DIN: 00838007) as Non-Executive Independent Director of the Company.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated July 29, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Yours faithfully,
For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary & Compliance Officer

Encl: As stated above

Prestige Estates Projects Limited, Prestige Falcon Towers, No 19 Brunton Road, Bangalore - 560 025.
Phone : +91 80 25591080 Fax : +91 80 25591945 E-mail : investors@prestigeconstructions.com
www.prestigeconstructions.com CIN : L07010KA1997PLC022322



VOTING RESULTS

PARTICULARS	
Date of the AGM/EGM/Postal Ballot	July 27, 2024
Cut-off date	June 21, 2024
Total number of shareholders on cut-off date	1,53,759
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	2



Resolution Required : (Special)			1 - Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding 5,000 crores.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	125498760	107308225	85.51	107293610	14615	99.99	0.01
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107308225	85.51	107293610	14615	99.99	0.01
Public Non Institutions	E-Voting	12862894	29488	0.23	28293	1195	95.95	4.05
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29488	0.23	28293	1195	95.95	4.05
Total		400861654	369837713	92.26	369821903	15810	100.00	0.00

Whether resolution is passed or not? (yes/No): **Yes**



Resolution Required : (Special)		2 - To re-appoint Ms. Neelam Chhiber (DIN: 00838007) as Non-Executive Independent Director 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
		[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	125498760	107308225	85.5054	107021130	287095	99.7325	0.2675
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107308225	85.5054	107021130	287095	99.7325	0.2675
Public Non Institutions	E-Voting	12862894	29481	0.2292	27,903	1,578	94.6474	5.3526
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29481	0.2292	27903	1578	94.6474	5.3526
Total		400861654	369837706	92.2607	369549033	288673	99.9219	0.0781

Whether resolution is passed or not? (yes/No): Yes



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

July 29, 2024

To,
The Chairman,
Prestige Estates Projects Limited,
Prestige Falcon Towers,
No 19 Brunton Road,
Bangalore - 560 025.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited (the Company) vide their Board Resolution dated June 21, 2024 to conduct the Postal Ballot process in respect of the following Resolutions as circulated (more detailed) in the Postal Ballot Notice dated June 21, 2024.

Sr. No.	Particulars	Nature of Resolution
1.	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding 5,000 crores.	Special Resolution
2.	To re-appoint Ms. Neelam Chhiber (DIN: 00838007) as Non-Executive Independent Director of the Company.	Special Resolution

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies Management and Administration) Rules, 2014, ('the Rules'), (including any statutory modification or re-enactment thereof for the time being in force) read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No.11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, Secretarial Standard-2 on General Meetings (SS-2), via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolutions.

Accordingly, the company has made arrangement with the system provider viz, Central Depository Services (India) Limited ('CDSL') for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated June 21, 2024. The Postal Ballot Notice has been sent to the shareholders by email Thursday, June 27, 2024 to their registered e-mail id's who have registered their email addresses with their Depositories / Depository Participant/the Company's Registrar and Share Transfer Agent, Link Intime Indian Private limited. Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies).

Total shareholders of the Company as on the cut-off date i.e., **Friday, June 21, 2024** were **1,53,759 (One Lakh Fifty-Three Thousand Seven Hundred Fifty-Nine)** only.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Business Standard' in English and 'Samyuktha Karnataka' in Kannada on Saturday, June 29, 2024, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

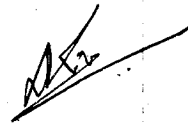
The e-voting period commenced at 9.00 a.m. on Friday, June 28, 2024 and ended on Saturday, July 27, 2024 at 5.00 p.m. IST

All votes cast electronically through www.evotingindia.com in up to 5.00 p.m. on Sunday, July 27, 2024 being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through www.evotingindia.com. From Central Depository Services (India) Limited ('CDSL'), the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolutions, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1: Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding 5,000 crores.



Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
667	36,98,21,903	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
26	15,810	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 1: As the Number of votes cast in favour of the Special Resolution is **36,98,21,903 (Thirty Six Crore Ninety Eight Lakhs Twenty One Thousand Nine Hundred and Three) (i.e 99.99%) is more than 3 times the number of votes cast against 15,810 (Fifteen Thousand Eight Hundred and Ten) (i.e 0.01%)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated Friday, June 21, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed by the Shareholders with requisite majority.**

II Resolution No. 2: To re-appoint Ms. Neelam Chhiber (DIN: 00838007) as Non-Executive Independent Director of the Company.

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
649	36,95,49,033	99.92%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
44	2,88,673	0.08%



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 2: As the Number of votes cast in favour of the Special Resolution is **36,95,49,033 (Thirty Six Crore Ninety Five Lakhs Forty Nine Thousand Thirty Three) (i.e 99.92%)** is more than 3 times the number of votes cast against **2,88,673 (Two Lakhs Eighty Eight Thousand Six Hundred Seventy Three) (i.e 0.08%)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated Friday, June 21, 2024, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed by the Shareholders with requisite majority.**



A handwritten signature in black ink, appearing to read 'Nagendra D. Rao', written over a horizontal line.

Nagendra D. Rao
Practicing Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit
Peer Review Certificate No.: 672/2020
UDIN: F005553F000843445