



Ref No.: PCL/2014-15/213 Date: 30th September, 2014

Bombay Stock Exchange Limited
First Floor, New Trading
Ring Rotunda Building, P. J.
Towers
Dalai Street, Fort
Mumbai – 400 001
Kind Attn: Mr. Khushro A. Bulsara
General Manager & Head
Listing Compliance & Legal Regulatory

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G – Block Bandra – Kurla Complex Bandra (East), Mumbai – 400 051 Kind Attn: Mr. Hari K Vice President Fax No.66418125/26, 26598347/48 & 26598237/8

September 29, 2014

Dear Sirs,

Re: Disclosure of Voting Results of the 18th Annual General Meeting of the Company held on September 29, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	September 29, 2014
Total Number of shareholders on record	
date	: 3621
Cut off date of e-voting :	
No. of Shareholders present in the meeting	
either	
in person or through proxy:	:4
- Promoters and Promoter Group	:11
- Public	

Office: 6/7, Falcon Plaza, Near Sarda Circle, National Urdu High School Road, Nashik - 422 001. CIN: L45200MH1996PLC095941 Phone: 0253 - 2590725 / 2597724, Fax: 0253 - 2597720, E-mail: info@prakashconstro.com, Website: www.prakashconstro.com

Agenda - Wise

Ite m No.	Details of Agenda	Resoluti on require d (Ordina ry/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e- Voting) E-voting	Remarks The resolution was
1.	Adoption of the Audited Financial Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet and Cash Flow as on that date together with the Reports of the Directors and Auditors thereon.	Ordinary	and Ballot through Poll	unanimously.
2.	Re-appointment of Mr. Prakash Pusaram Laddha retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was unanimously.
3.	Re-appointment of M/s. G. P. Pimpalikar and Associates as Auditors and fixing their remuneration.	Ordinary	E-voting and Ballot through Poll	The resolution was unanimously.
4.	Continuation of appointment of Mr. Trichur G. Krishnan as Managing Director of the Company for remaining term and liable to retire by rotation.	Special	E-voting and Ballot through Poll	The resolution was unanimously.
5.	Appointment of Mr. Ramnivas Rathi as Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was unanimously.
6.	Appointment of Mr. Jayant Vishnu Phalke as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was unanimously.
7.	Appointment of Mr. Prashant Prabhakar Gadkari as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was unanimously.
8.	Approval for creation of Charge/Mortgage/Hypothecation on the movable and immovable properties of the Company under Section 180(1)(a) of the	Special	E-voting and Ballot through Poll	The resolution was unanimously.

Ite m No.	Details of Agenda	Resoluti on require d (Ordina ry/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e- Voting)	Remarks
	Companies Act, 2013			
9.	Approval for Borrowing monies upto a limit not exceeding 100Crores under Section 180(1)(c) of the Companies Act,2013	Special	E-voting and Ballot through Poll	The resolution was unanimously.
10.	Adoption of new set of Articles of Association	Special	E-voting and Ballot through Poll	The resolution was unanimously.

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement. This is for your reference and record.

Thanking You.

For Prakash Constrowell Limited

Trichur G. Krishnan

Managing Director

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