



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

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	

Agenda - Wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
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	E-voting and Ballot through Poll	The resolution was 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.

Item No.	Details of Agenda	Resolution required (Ordinary/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 100 Crores 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

Resolution 1									
Promoter/Public	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	8060000	0	0	8060000	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public-Others	125678260	1318762	1.0493	1318762	0	100.000	0.000		
Total	206278260	1318762	39.7127	81918762	0	100.000	0.000		
Resolution 2									
Promoter/Public	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	8060000	0	0	8060000	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public-Others	125678260	1318762	1.0493	1318762	0	100.000	0.000		
Total	206278260	1318762	39.7127	81918762	0	100.000	0.000		
Resolution 3									
Promoter/Public	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	8060000	0	0	8060000	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public-Others	125678260	1318762	1.0493	1318762	0	100.000	0.000		
Total	206278260	1318762	39.7127	81918762	0	100.000	0.000		
Resolution 4									
Promoter/Public	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	8060000	0	0	8060000	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public-Others	125678260	1318762	1.0493	1318762	0	100.000	0.000		
Total	206278260	1318762	39.7127	81918762	0	100.000	0.000		
Resolution 5									
Promoter/Public	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	8060000	0	0	8060000	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public-Others	125678260	1318762	1.0493	1318762	0	100.000	0.000		
Total	206278260	1318762	39.7127	81918762	0	100.000	0.000		
Resolution 6									
Promoter/Public	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	8060000	0	0	8060000	0	100.000	0.000		
Public - Institutional holders	0	0	0.000	0	0	0.000	0.000		
Public-Others	125678260	1318762	1.0493	1318762	0	100.000	0.000		
Total	206278260	1318762	39.7127	81918762	0	100.000	0.000		



Resolution 7						
Promoter/Public	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)/(5)* 100
Promoter and Promoter Group	8060000	8060000	100.000	8060000	0	100.000
Public - Institutional holders	0	0	0.000	0	0	0.000
Public-Others	125678250	1318762	1.0453	1318762	0	100.000
Total	208278250	8060500	39.1727	8191762	0	100.000

Resolution 8						
Promoter/Public	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)/(5)* 100
Promoter and Promoter Group	8060000	8060000	100.000	8060000	0	100.000
Public - Institutional holders	0	0	0.000	0	0	0.000
Public-Others	125678250	1318762	1.0453	1318762	0	100.000
Total	208278250	8060500	39.1727	8191762	0	100.000

Resolution 9						
Promoter/Public	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)/(5)* 100
Promoter and Promoter Group	8060000	8060000	100.000	8060000	0	100.000
Public - Institutional holders	0	0	0.000	0	0	0.000
Public-Others	125678250	1318762	1.0453	1318762	0	100.000
Total	208278250	8060500	39.1727	8191762	0	100.000

Resolution 10						
Promoter/Public	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)/(5)* 100
Promoter and Promoter Group	8060000	8060000	100.000	8060000	0	100.000
Public - Institutional holders	0	0	0.000	0	0	0.000
Public-Others	125678250	1318762	1.0453	1318762	0	100.000
Total	208278250	8060500	39.1727	8191762	0	100.000

