



# Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,  
Bijwasan, New Delhi-110061 CIN : L27109HR1980PLC010724  
Tel. : 25305800, 28062115, 28063838, Fax : 91-11-28062119,  
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/AGM/2014

25<sup>th</sup> September, 2014

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Company Symbol : PRAKASH

Company Code : 506022

**Sub : Voting Results under clause 35A of the Listing Agreement**

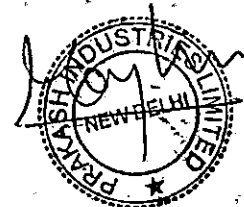
Dear Sir,

Pursuant to clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the 33<sup>rd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2014 at registered office of the Company at 15 Km. Stone, Delhi Road, Hissar - 125044 (Haryana). We are also enclosing herewith the Scrutinizers Report on E-voting and physical ballot :

Date of AGM	24 <sup>th</sup> September, 2014
Total number of shareholders on record date (i.e. 16 <sup>th</sup> August, 2014 cut-off date for e-voting)	48473
No. of Shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group	16
- Public	32
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

**Agenda - wise voting results :**

**The mode of voting for all resolutions was E-voting and physical ballot :**



**Regd. Office : 15 Km stone, Delhi Road, Hissar - 125 044**

## Resolution No.1

## Adoptin of Audited Financial Statements of the Compay including Report of Board of Directors and Auditors (Ordinary Resolution)

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(5)} \times 100$	(7) = $\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5335042	349226	93.856	6.144
Public - Others	63415295	15610001	24.616	15587901	22100	99.858	0.142
Total	134488514	83060386	61.760	82689060	371326	99.553	0.447

## Resolution No.2

## Declaration of Dividend on Equity Shares for Financial Year 2013-14 (Ordinary Resolution)

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(5)} \times 100$	(7) = $\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610258	24.616	15610158	100	99.999	0.001
Total	134488514	83060643	61.760	83060543	100	100.000	0.000

## Resolution No.3

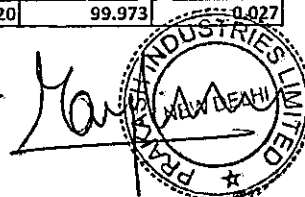
## Re-appointment of Shri P.L. Gupta (Ordinary Resolution)

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(5)} \times 100$	(7) = $\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610001	24.616	15599161	10840	99.931	0.069
Total	134488514	83060386	61.760	83049546	10840	99.987	0.013

## Resolution No.4

## Appointment of Auditors and fixing their remuneration (Ordinary Resolution)

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(5)} \times 100$	(7) = $\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610001	24.616	15587181	22820	99.854	0.146
Total	134488514	83060386	61.760	83037566	22820	99.973	0.027



## Resolution No.5

## Appointment of Shri Y.N. Chugh as an Independent Director (Ordinary Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15605460	24.608	15582640	22820	99.854	0.146
<b>Total</b>	<b>134488514</b>	<b>83055845</b>	<b>61.757</b>	<b>83033025</b>	<b>22820</b>	<b>99.973</b>	<b>0.027</b>

## Resolution No.6

## Appointment of Shri M.R. Agarwal as an Independent Director (Ordinary Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15605520	24.608	15582491	23029	99.852	0.148
<b>Total</b>	<b>134488514</b>	<b>83055905</b>	<b>61.757</b>	<b>83032876</b>	<b>23029</b>	<b>99.972</b>	<b>0.028</b>

## Resolution No.7

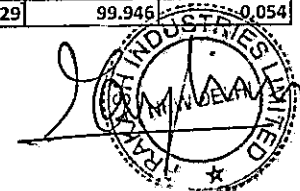
## Appointment of Shri Pankaj Chaturvedi as an Independent Director (Ordinary Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15604440	24.607	15569631	34809	99.777	0.223
<b>Total</b>	<b>134488514</b>	<b>83054825</b>	<b>61.756</b>	<b>83020016</b>	<b>34809</b>	<b>99.958</b>	<b>0.042</b>

## Resolution No.8

## Appointment of Smt. Purnima Gupta as an Independent Director (Ordinary Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15609981	24.615	15565452	44529	99.715	0.285
<b>Total</b>	<b>134488514</b>	<b>83060366</b>	<b>61.760</b>	<b>83015837</b>	<b>44529</b>	<b>99.946</b>	<b>0.054</b>



## Resolution No.9

## Appointment of Shri Kanha Agarwal as Director (Ordinary Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15605210	24.608	15560576	44634	99.714	0.286
<b>Total</b>	<b>134488514</b>	<b>83055595</b>	<b>61.757</b>	<b>83010961</b>	<b>44634</b>	<b>99.946</b>	<b>0.054</b>

## Resolution No.10

## Re-appointment of Dr. S.L. Keswani as an Independent Director (Ordinary Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5575043	109225	98.078	1.922
Public - Others	63415295	15605160	24.608	15570526	34634	99.778	0.222
<b>Total</b>	<b>134488514</b>	<b>83055545</b>	<b>61.757</b>	<b>82911686</b>	<b>143859</b>	<b>99.827</b>	<b>0.173</b>

## Resolution No.11

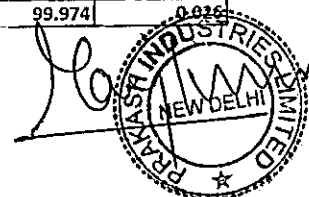
## Re-appointment of Shri K.C. Mehra as an Independent Director (Ordinary Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5575043	109225	98.078	1.922
Public - Others	63415295	15605207	24.608	15582293	22914	99.853	0.147
<b>Total</b>	<b>134488514</b>	<b>83055592</b>	<b>61.757</b>	<b>82923453</b>	<b>132139</b>	<b>99.841</b>	<b>0.159</b>

## Resolution No.12

## Approval of the remuneration of the Cost Auditors (Ordinary Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15609928	24.615	15588619	21309	99.863	0.137
<b>Total</b>	<b>134488514</b>	<b>83060313</b>	<b>61.760</b>	<b>83039004</b>	<b>21309</b>	<b>99.974</b>	<b>0.026</b>



## Resolution No.13

Re-appointment of Shri V.P. Agarwal as Chairman and fix his remuneration (Special Resolution)

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	4466639	1217629	78.579	21.421
Public - Others	63415295	15608841	24.614	15597821	11020	99.929	0.071
<b>Total</b>	<b>134488514</b>	<b>83059226</b>	<b>61.759</b>	<b>81830577</b>	<b>1228649</b>	<b>98.521</b>	<b>1.479</b>

## Resolution No.14

Approval for conversion of loan into equity (Special Resolution)

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	4466639	1217629	78.579	21.421
Public - Others	63415295	15591408	24.586	15544788	46620	99.701	0.299
<b>Total</b>	<b>134488514</b>	<b>83041793</b>	<b>61.746</b>	<b>81777544</b>	<b>1264249</b>	<b>98.478</b>	<b>1.522</b>

## Resolution No.15

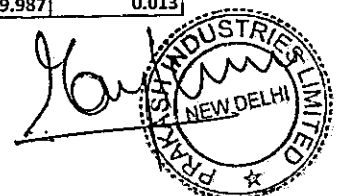
Increase the borrowing powers of the Board (Special Resolution)

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610001	24.616	15598690	11311	99.928	0.072
<b>Total</b>	<b>134488514</b>	<b>83060386</b>	<b>61.760</b>	<b>83049075</b>	<b>11311</b>	<b>99.986</b>	<b>0.014</b>

## Resolution No.16

Authority to create hypothecation, mortgage and charge etc. (Special Resolution)

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610001	24.616	15599390	10611	99.932	0.068
<b>Total</b>	<b>134488514</b>	<b>83060386</b>	<b>61.760</b>	<b>83049775</b>	<b>10611</b>	<b>99.987</b>	<b>0.013</b>



Resolution No.17

Adoption of new Articles of Association of the Company (Special Resolution)

Promoter / Public	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	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5626092	65.796	5575043	51049	99.093	0.907
Public - Others	63415295	15609901	24.615	15609501	400	99.997	0.003
<b>Total</b>	<b>134488514</b>	<b>83002110</b>	<b>61.717</b>	<b>82950661</b>	<b>51449</b>	<b>99.938</b>	<b>0.062</b>

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Prakash Industries Limited
  
 (Mahoj Aggarwal)  
 Company Secretary


Encls : as above