

# PRAKASH STEELAGE LTD.



Manufacturers & Exporters of Stainless Steel Welded, Seamless Pipes, Tubes & U-Tubes

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified and AD-2000

Merkblatt W O EIL, Lloyds, IBR Approved and Government Recognised Export House CIN: L27106MH1991PLC061595

Regd. Office : 701, Mahalaxmi Chambers, Bhulabhai Desai Road, Mumbai - 400 026, India  
Tel. : +91-22-6613 4500 • Fax : +91-22-6613 4599 • E-mail : marketing@prakashsteelage.com  
Website : www.prakashsteelage.com

Date: 29<sup>th</sup> September, 2014

To The Managing Director <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager <b>BSE Limited</b> Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

**Sub: Clause 35A of the Listing Agreement – Voting Results**

**Ref: Prakash Steelage Limited – 23<sup>rd</sup> Annual General Meeting held on September 26, 2014**

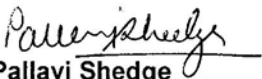
**Symbol: PRAKASHSTL; Scrip Code: 532329**

In accordance with Clause 35A of the Listing Agreement, we give below the Voting results of the e-voting and Poll conducted at the 23<sup>rd</sup> Annual General Meeting (“AGM”) held on September 26, 2014. Mr. S. Anantha Rama Subramanian, Practicing Company Secretary was appointed as Scrutinizer for e-voting and Poll. Company had provided the e-voting facility to shareholders and also arranged Polling for those shareholders, at the AGM venue, who have not done e-voting.

The details of Voting Results are as follows:

Sr. No.	Description	Particulars		
1	Date of AGM	September 26, 2014		
2	Book Closure Date	September 13, 2014 to September 26, 2014(both days inclusive)		
3.	Cut-off date for e-voting	September 12, 2014		
3	Total Number of Shareholders on record date	3,024		
4	No. of shareholders present in the meeting either in person or through proxy			
	Category of Shareholder	Present in Person	Proxy	Total
a	Promoters & Promoter Group	4	5	9
b	Public	23	-	23
c	Total	27	5	32
5	No. of Shareholders attended the meeting through video conferencing	No video conferencing facility was provided for 23 <sup>rd</sup> Annual General Meeting.		

For Prakash Steelage Limited

  
**Pallavi Shedge**  
Company Secretary & Compliance Officer  
Membership No.: 29787  
Address: 701, Mahalaxmi Chambers,  
Bhulabhai Desai Road,  
Mahalaxmi, Mumbai – 400 026



# PRAKASH STEELAGE LTD.



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Website : www.prakashsteelage.com

Date: 29<sup>th</sup> September, 2014

## Outcome of 23<sup>rd</sup> AGM of the Shareholders of the Company

The 23<sup>rd</sup> AGM of the shareholders of the Company was held on Friday, September 26, 2014 at 04.00 p.m. at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034.

The Shareholders transacted the following businesses –

### ORDINARY BUSINESS

Item. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Stand alone and Consolidated Financial Statements for the year ended March 31, 2014 and the report of the Directors and the Auditors thereon.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
2	Declaration of Dividend on the Equity Shares of the Company.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
3	Appointment of Mr. Kamal P. Kanugo (DIN 02023367) as a Director, liable to retire by rotation.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
4	Re-appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Statutory Auditors and to fix their remuneration.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
5	Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No. 105049W), in place of M/s. D. C. Bothra & Co., Chartered Accountants, (Firm Registration No.12257W) as the Joint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.



# PRAKASH STEELAGE LTD.



CIN: L27106MH1991PLC061595

## SPECIAL BUSINESS

Item. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
6	Appointment of Mr. A. Prakashchandra Hegde (DIN 02266510) as an Independent Director for a period of 5 years.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
7	Appointment of Dr. Bipin C. Doshi (DIN 00322143) as an Independent Director for a period of 5 years.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
8	Appointment of Mr. Gautam Chand C. Jain (DIN 02809603) as an Independent Director for a period of 5 years.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
9	Appointment of Mr. Himanshu J. Thaker (DIN 02325297) as an Independent Director for a period of 5 years	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
10	Ratification of the remuneration to be paid to M/s. Amish Parmar & Association, Cost Accountants for the financial year ending on 31 <sup>st</sup> March, 2015.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.

The voting details of each resolution are annexed herewith as per the prescribed format.


This disclosure may also be considered as compliance of Clause 31 (d) of the Equity Listing Agreement, with respect to proceedings of the Annual General Meeting.

The minutes of the aforesaid Annual General Meeting will be forwarded to you in due course.

Kindly upload this information on your website for information of investors.

Thanking you,

Yours faithfully,  
For Prakash Steelage Limited

  
Pallavi Shedge  
Company Secretary & Compliance Officer  
Membership No.: 29787  
Address: 701, Mahalaxmi Chambers,  
Bhulabhai Desai Road,  
Mahalaxmi, Mumbai – 400 026



Prakash Steelage Limited  
CIN: L27106MH1991PLC061595

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes in Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:1. Receive Consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



FOR PRAKASH STEELAGE LTD.

*Pallavi Shedge*

PALLAVI SHEDGE  
COMPANY SECRETARY  
ACS NO.: 29787

Prakash Steelage Limited  
CIN: L27106MH1991PLC061595

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No.2: Declaration of Dividend on the Equity Shares of the Company</b>							
				<b>Mode of Voting: (E-voting)</b>			
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
				<b>Mode of Voting: (Poll)</b>			
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



FOR PRAKASH STEELAGE LTD.-

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No.3. Appointment of Director in place of Mr. Kamal P. Kanugo (DIN 02023367), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	0	0.0000
Public Institutional Holders	4836086	0	0.0000	0	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	0	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	11727024	0	0.0000	0	0	0	0.0000
Public Institutional Holders	4836086	0	0.0000	0	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	0	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

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*Fallavi Shedge*

FALLAVI SHEDGE  
COMPANY SECRETARY  
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Prakash Steelage Limited  
CIN: L27106MH1991PLC061595

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:4. Re-appointment of M/s. Khandelwal Jain &amp; Co. (Firm Registration No. 105049W), Chartered Accountants, as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.</b>							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Mode of Voting: (Poll)							
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.5. Appointment of M/s. Batliboi & Purohit (Firm Registration No. 101048W), Chartered Accountants, in place of M/s. D C Bothra & Co. (Firm Registration No. 112257W), Chartered Accountants as the Joint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

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COMPANY SECRETARY  
AGENCY : 29787



Prakash Steelage Limited  
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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No.6. Appointment of Mr. A. Prakashchandra Hegde (DIN 02266510) as an Independent Director.</b>							
				<b>Mode of Voting: (E-voting)</b>			
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
				<b>Mode of Voting: (Poll)</b>			
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes In favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:7. Appointment of Dr. Bipin C. Doshi (DIN 00322143) as an Independent Director</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	320	0.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>320</b>	<b>0</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>18434968</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

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Prakash Steelage Limited  
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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:8. Appointment of Mr. Gautam Chand C. Jain (DIN 02809603) as an Independent Director</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	320	100.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>320</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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CIN: L27106MH1991PLC061595

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:9. Appointment of Mr. Himanshu J. Thaker (DIN 02325297) as an Independent Director</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	320	100.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>320</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



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COMPANY SECRETARY  
AGS NO.: 29787

Prakash Steelage Limited  
CIN: L27106MH1991PLC061595

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:10. Ratification and confirmation of the remuneration to be paid to M/s. Amish Parmar &amp; Associates, Cost Accountants for the financial year ending on 31st March, 2015.</b>							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000	0.0000
<b>Total(A)</b>	<b>17500039</b>	<b>621609</b>	<b>3.5520</b>	<b>621609</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Mode of Voting: (Poll)							
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000	0.0000
<b>Total(B)</b>	<b>17500039</b>	<b>320</b>	<b>0.0018</b>	<b>320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>17500039</b>	<b>621929</b>	<b>3.5539</b>	<b>621929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid

FOR PRAKASH STEELAGE LTD.



*Pallavi Shedge*

PALLAVI SHEDGE  
COMPANY SECRETARY  
ACS NO.: 29787



S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avoir - Galaxy  
LBS Marg, Mulund (W), Mumbai 400080  
Tel : (+91 22) 2591 3041  
Fax : (+91 22) 2591 3051  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

**FORM No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

**The Chairman**  
**Twenty-Third Annual General Meeting of the Shareholders of**  
**Prakash Steelage Limited**  
701, Mahalaxmi Chambers  
Bhulabhai Desai Road  
Mahalaxmi, Mumbai - 400 026.

Dear Sir,

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer for the purpose of the poll taken at the captioned Twenty-Third Annual General Meeting of the Shareholders of **Prakash Steelage Limited** held on Friday, 26<sup>th</sup> September, 2014 at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai – 400 034, to enable those shareholders who have not participated in voting on the resolution(s) (*Annexure*) through e-voting, and I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is annexed herewith (*Annexure*).
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

*S. Anantha Rama Subramanian*

...2





S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai 400080  
Tel : (+91 22) 2591 3041  
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Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

: 2 :

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Yours faithfully,  
For S. ANANTHA & Co.,  
Company Secretaries

S. Anantha Rama Subramanian  
Proprietor



Encl.: As above

Place: Mumbai  
Date: 29<sup>th</sup> September, 2014

Encl.:

- a) Result of the poll at the Twenty-Third Annual General Meeting
- b) A consolidated report with respect to E-voting and poll at the Twenty-Third Annual General Meeting

**Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty-Third Annual General Meeting by Shareholders of Prakash Steelage Limited, Mumbai**

**A) Resolution No. 1**

**Receive, Consider and Adopt Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted against the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

**B) Resolution No. 2**

**Declaration of Dividend on the Equity Shares of the Company**

(i) Voted in favour of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted against the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

*Prakash*





**Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty-Third Annual General Meeting by Shareholders of Prakash Steelage Limited, Mumbai**

**C) Resolution No. 3**

**Appointment of Director in place of Mr. Kamal P. Kanugo (DIN 02023367), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

**D) Resolution No. 4**

**Re-appointment of M/s. Khandelwal Jain & Co. (Firm Registration No. 105049W), Chartered Accountants, as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

*Kanugo*



**Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty-Third Annual General Meeting by Shareholders of Prakash Steelage Limited, Mumbai**

**E) Resolution No. 5**

**Appointment of M/s. Batliboi & Purohit (Firm Registration No. 101048W), Chartered Accountants, in place of M/s. D C Bothra & Co. (Firm Registration No. 112257W), Chartered Accountants as the Joint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

**F) Resolution No. 6**

**Appointment of Mr. A. Prakashchandra Hegde (DIN 02266510) as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

*Prakash*



**Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty-Third Annual General Meeting by Shareholders of Prakash Steelage Limited, Mumbai**

**G) Resolution No. 7**

**Appointment of Dr. Bipin C. Doshi (DIN 00322143) as an Independent Director**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

**H) Resolution No. 8**

**Appointment of Mr. Gautam Chand C. Jain (DIN 02809603) as an Independent Director**

(i) Voted **in favour** of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted **against** the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

*Prakash*



**Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty-Third Annual General Meeting by Shareholders of Prakash Steelage Limited, Mumbai**

**I) Resolution No. 9**

**Appointment of Mr. Himanshu J. Thaker (DIN 02325297) as an Independent Director**

(i) Voted in favour of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted against the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

**J) Resolution No. 10**

**Ratification and confirmation of the remuneration to be paid to M/s. Amish Parmar & Associates, Cost Accountants for the financial year ending on 31<sup>st</sup> March, 2015.**

(i) Voted in favour of the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
13	320	100.00%

(ii) Voted against the resolution:

Number of Members Present and voting ( in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members ( in person or by Proxy ) whose votes were declared invalid	Total number of votes cast by them
4	4

*Handwritten signature*