



# Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/EGM/2020

23<sup>rd</sup> November, 2020

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

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

Company Code : 506022

Company Symbol : PRAKASH

## Sub : Extra-ordinary General Meeting held on 21<sup>st</sup> November, 2020

Dear Sir,

We wish to inform you that an Extra-ordinary General Meeting ("EGM") of the Company was held on 21<sup>st</sup> November, 2020 and the business as per notice dated 23<sup>rd</sup> October, 2020 was transacted.

Please find enclosed the following :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Annexure -I, it has already been filed in xbrl mode with stock exchanges;
2. Report of Scrutinizer dated 23<sup>rd</sup> November, 2020, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure -II

Resolution set out in the notice dated 23<sup>rd</sup> October, 2020 has been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,  
for **Prakash Industries Limited**

*Ashwini Kumar*

**Ashwini Kumar**  
**Company Secretary**



Encls : as above

## Extra-ordinary General Meeting

## Annexure I

## Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	21-11-2020
Total No. of shareholders on record date (14th November, 2020 cut-off-date for e-voting)	85150
No. of Shareholders present in the meeting either in person or through proxy	-
- Promoters and Promoters Group *	-
- Public	43
No. of Shareholders attending the meeting through Video Conferencing	Not Arranged

## Resolution No.1

Resolution required : (Ordinary / Special)	Issue of 75,00,000 Convertible Equity Warrants on preferential issue basis to Promoter(s) (Special Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	Yes								
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 Poll Postal Ballot (if applicable)	72133668	63654627	-	-	-	-	-	-
Public Institutional Holders	E voting Poll Postal Ballot (if applicable)	50589	0	0.00	0	0	0.00	0.00	0.00
Public - Others	E voting Poll Postal Ballot (if applicable)	99397582	18111416	18.221	17829143	282273	98.441	1.559	0.000
			17426	0.018	17426	0	100.000	0.000	
			0	0.000	0	0	0.000	0.000	
<b>Total</b>		<b>171581839</b>	<b>18128842</b>	<b>10.566</b>	<b>17846569</b>	<b>282273</b>	<b>98.443</b>	<b>1.557</b>	

The Resolution was passed with requisite majority

\* Votes of Promoter and Promoter Group are not considered for the said resolution by the Scrutinizer,

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Prakash Industries Limited

*Ashwini Kumar*  
Ashwini Kumar  
Company Secretary





*Annexure II*

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Extra-Ordinary General Meeting of the Equity Shareholders  
of **Prakash Industries Limited** held on November 21, 2020 at 12.30 P.M.  
At 15 KM. Stone, Delhi Road, Hissar (Haryana)-125044

Dear Sir,

I, **Bhoopendra Kumar Bohra** of M/s B K Bohra & Associates, Company Secretaries, having our office at Ward No. 3, VPO- Gogasar, Teh.- Ratangarh, Dist.- Churu (Rajasthan)-331504, was appointed as the scrutinizer of **Prakash Industries Limited** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on **e-voting**, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and the **poll** taken at the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Prakash Industries Limited held on the 21<sup>st</sup> November, 2020 at 12.30 P.M., at Registered Office at 15 KM. Stone, Delhi Road, Hissar (Haryana)-125044, on the resolution(s), as set out in the Notice dated 23<sup>rd</sup> October, 2020 convening the EGM.

We submit our Report as under:

**Dispatch of Notice convening the Meeting:**

The Notice dated 23<sup>rd</sup> October, 2020 convening the Extra-Ordinary General Meeting of the Company held on the 21<sup>st</sup> November, 2020 at 12.30 P.M., at 15 Km. Stone, Delhi Road, Hissar (Haryana) - 125044 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders of the Company.

**Cut-off Date:**

The members of the Company holding shares on the "cut-off date" of 14<sup>th</sup> November, 2020 were entitled to vote on the resolution(s) proposed as set out in the notice of the EGM.

**VOTING AT EGM VENUE:**

1. Pursuant to the Companies (Management and Administration) Amendment Rules, 2015, the Company has provided the facility of voting, through physical poll paper at the Venue of the EGM, to those members who did not vote through the remote e-voting facility.
2. As stipulated under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the EGM, Central Depository Services India Limited, the e-voting agency, provided us with access after closure of period of remote e-voting and before the start of the EGM to only the Names, DP ID and Client ID Numbers, and number of shares





held of the Members who had cast their votes through remote e-voting, without providing us the manner in which they voted.

3. After the announcement of Voting by Chairman, One Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
4. On Completion of voting at the meeting, the locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Manoj Kumar and Mr. Ishwar Garg, both of whom are not in employment of the Company and poll papers were diligently scrutinized.
5. The poll papers were reconciled with the records maintained by the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Company.
6. No poll papers were incomplete and/or were otherwise found defective.

#### **REMOTE E-VOTING:**

1. The Company has availed the remote e-voting services provided by Central Depository Services India Limited i.e. <https://evotingindia.com> for providing Members with the facility to cast their vote electronically.
2. The e-voting remained open from 18<sup>th</sup> November, 2020 at 9.00 A.M. to 20<sup>th</sup> November, 2020 till 5.00 P.M.
3. After the conclusion of voting at the EGM, I first counted the votes cast at the meeting and thereafter unblocked the electronic votes in the presence of two witnesses, viz., Mr. Manoj Kumar and Mr. Ishwar Garg, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
4. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid" for the resolution(s) that were put to vote were downloaded from the e-voting website of <https://evotingindia.com>.

#### **RESULTS:**

Our report includes the result of voting through the physical poll papers in addition to votes cast through the remote e-voting website of CDSL by the eligible shareholders. We have scrutinized the votes cast through electronic means and also through physical poll papers for the purpose of this report. The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through physical poll papers have been recorded in a register separately maintained for the purpose.

The result of voting is as under:

#### **RESOLUTION NO. 1**

**SPECIAL RESOLUTION FOR ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO PROMOTER(S)**



Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	145	81766043	---
Total Votes received in Poll at the venue of EGM in physical ballot mode	43	17426	---
Total Number of Invalid Votes	---	---	---
Less : Votes of Promoter and Promoter Group – Not Considered for the said resolution	62	63654627	---
Total Number of Valid Votes	126	18128842	100.000%
Total Number of Votes in favour of Resolution	103	17846569	98.443%
Total Number of Votes against the resolution	23	282273	1.557%

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-ordinary General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

**Recommendation:**


The above resolution having secured requisite majority of votes, the resolution may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Witness:


Yours faithfully,

For M/s. B K Bohra & Associates,  
Company Secretaries

  
**Bhoopendra Kumar Bohra**  
(Proprietor)  
M. No.: 62344  
C. P. No: 23511  
Place: New Delhi  
Dated: 23<sup>rd</sup> November, 2020



1. Signature  
Mr. Manoj Kumar  
Address: D-14, Mahindra Enclave,  
Delhi - 110033

  
2. Signature  
Mr. Ishwar Garg  
Address: DZF -16, Najafgarh  
New Delhi