

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
Resolution No:1. Receive Consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	11727024	1202024	10.2500	1202024	0	100.0000	0.0000
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000
Public-Others	1005875	95244	9.4688	95244	0	100.0000	0.0000
Total(A)	17500039	1297268	19.7188	1297268	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	11727024	2897800	24.7104	2897800	0	0.0000	0.0000
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000
Public-Others	1005875	273	0.0271	273	0	100.0000	0.0000
Total(B)	17500039	2898073	24.7376	2898073	0	100.0000	0.0000
Result (A+B)	17500039	4195341	44.4564	4195341	0	100.0000	0.0000



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
Resolution No:2. Declaration of Dividend on the Equity Shares of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	11727024	1202024	10.2500	1202024	0	100.0000	0.0000
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000
Public-Others	1005875	95244	9.4688	95244	0	100.0000	0.0000
Total(A)	17500039	1297268	19.7188	1297268	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	11727024	2897800	24.7104	2897800	0	0.0000	0.0000
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000
Public-Others	1005875	273	0.0271	273	0	100.0000	0.0000
Total(B)	17500039	2898073	24.7376	2898073	0	100.0000	0.0000
Result (A+B)	17500039	4195341	44.4564	4195341	0	100.0000	0.0000



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
Resolution No:3. Appointment of Director in place of Mr. Prakash C. Kanugo (DIN: 00286366), who retires by rotation and being eligible, offers himself for re-appointment.							

Mode of Voting: (E-voting)							
Promoter and Promoter Group	11727024	1202024	10.2500	1202024	0	100.0000	0.0000
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000
Public-Others	1005875	95244	9.4688	95244	0	100.0000	0.0000
Total(A)	17500039	1297268	19.7188	1297268	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	11727024	2897800	24.7104	2897800	0	0.0000	0.0000
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000
Public-Others	1005875	273	0.0271	273	0	100.0000	0.0000
Total(B)	17500039	2898073	24.7376	2898073	0	100.0000	0.0000
Result (A+B)	17500039	4195341	44.4564	4195341	0	100.0000	0.0000



Prakash Steelage Limited
CIN: L27106MH1991PLC061595

Resolution No:4. Appointment and fixation of the remuneration of the Statutory Auditors M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No. 101048W), as the Statutory Auditors of the Company.

Mode of Voting: (E-voting)									
Promoter and Promoter Group	11727024	1202024	10.2500	1202024	0	100.0000	0.0000		
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000		
Public-Others	1005875	95244	9.4688	95244	0	100.0000	0.0000		
Total(A)	17500039	1297268	19.7188	1297268	0	100.0000	0.0000		
Mode of Voting: (Poll)									
Promoter and Promoter Group	11727024	2897800	24.7104	2897800	0	0.0000	0.0000		
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000		
Public-Others	1005875	273	0.0271	273	0	100.0000	0.0000		
Total(B)	17500039	2898073	24.7376	2898073	0	100.0000	0.0000		
Result (A+B)	17500039	4195341	44.4564	4195341	0	100.0000	0.0000		



Prakash Steelage Limited
CIN: L27106MH1991PLC061595

Resolution No:5. Ratification and confirmation of the remuneration to be paid to M/s. Amish Parmar & Associates, Cost Accountants, for the financial year 2015-16.

Mode of Voting: (E-voting)									
Promoter and Promoter Group	11727024	1202024	10.2500	1202024	0	100.0000	0.0000		
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000		
Public-Others	1005875	95244	9.4688	95244	0	100.0000	0.0000		
Total(A)	17500039	1297268	19.7188	1297268	0	100.0000	0.0000		
Mode of Voting: (Poll)									
Promoter and Promoter Group	11727024	2897800	24.7104	2897800	0	0.0000	0.0000		
Public Institutional Holders	4767140	0	0.0000	0	0	0.0000	0.0000		
Public-Others	1005875	273	0.0271	273	0	100.0000	0.0000		
Total(B)	17500039	2898073	24.7376	2898073	0	100.0000	0.0000		
Result (A+B)	17500039	4195341	44.4564	4195341	0	100.0000	0.0000		

