



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 Fourth Annual General Meeting of the Shareholders

PRAKASH STEELAGE LIMITED

1402, 14 Floor, A Wing, Naman Midtown, Senapati Bapat Marg
Elphinstone Road, Mumbai- 400 013

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 Fourth Annual General Meeting of the Shareholders of **Prakash Steelage Limited** held on Tuesday, 29th September, 2015 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 ('Remote 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. 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: 01st October, 2015

Encl.: Result of the poll at the Twenty Fourth Annual General Meeting



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

(40 members were present at the Annual General Meeting however, 24 members voted through Ballot Forms)

Encl.: Result of the poll at the Twenty Fourth Annual General Meeting

A) Resolution No. 1

Consider and adopt Audited Financial Statements as at 31st March, 2015 (Standalone and Consolidated) together with reports 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
24	28,98,073	100

(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
Nil	Nil

B) Resolution No. 2

To declare Dividend on the Equity Shares of the Company for the Financial Year 2014-15.

(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
24	28,98,073	100

(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
Nil	Nil

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Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty Fourth Annual General Meeting by Shareholders of Prakash Steelage Limited, Mumbai.
(40 members were present at the Annual General Meeting however, 24 members voted through Ballot Forms)

C) 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.

(iii) 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
24	28,98,073	100

(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
Nil	Nil

D) Resolution No. 4

Appointment of M/s Batliboi & Purohit, Chartered Accountants, (Firm Registration No.101048W) as the Statutory Auditors and fix their remuneration.

(iii) 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
24	28,98,073	100

(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
Nil	Nil

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

(40 members were present at the Annual General Meeting however, 24 members voted through Ballot Forms)

E) Resolution No. 5

Ratification and confirmation of the remuneration to be paid to M/s. Amish Parmar & Associates, Cost Accountants, for the financial year ending on March 31, 2016.

(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
24	28,98,073	100

(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
Nil	Nil

Handwritten signature

