

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 |



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|---|------------------|-----------------|---|---------------------------|-------------------------|--------------------------------------|------------------------------------|
| 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 |



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|------------------|------------------|-----------------|---|---------------------------|-------------------------|--------------------------------------|------------------------------------|
|------------------|------------------|-----------------|---|---------------------------|-------------------------|--------------------------------------|------------------------------------|

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 |



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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 .

| 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 |
|-----------------------------------|------------------|-----------------|---|---------------------------|-------------------------|--------------------------------------|------------------------------------|
| 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 |



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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.

| 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 |
|-----------------------------------|------------------|-----------------|---|---------------------------|-------------------------|--------------------------------------|------------------------------------|
| 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 |

