



# Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

26<sup>th</sup> September, 2019

To,  
**The BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Sub.: Disclosure of Voting Results of 28<sup>th</sup> Annual General Meeting of Prakash Steelage Limited ("the Company") held on Tuesday, 24<sup>th</sup> September, 2019

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)]

Dear Sir/Madam,

We are pleased to inform you that 28<sup>th</sup> Annual General Meeting of our Company was held on Tuesday, 24<sup>th</sup> September, 2019 at 101, Shatrunjay Apartment, 1<sup>st</sup> Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004, wherein all the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders with requisite majority either by remote e-voting or through ballot process conducted at the Annual General Meeting.

We are furnishing voting results pertaining to the aforesaid Annual General Meeting in the prescribed format as Annexure - A along with a copy of the Scrutinizer's Report, as submitted by Mr. Dilipkumar B. Maharana, Designated Partner of M/s S. Anantha & Ved LLP, Practicing Company appointed as the Scrutinizer of the Company as Annexure - B.

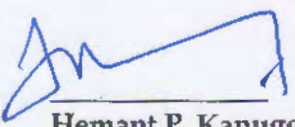
The aforesaid disclosure shall be available on the website of the Company ([www.prakashsteelage.com](http://www.prakashsteelage.com)).

This is for your information and record.

Thanking you,  
Yours faithfully,

For Prakash Steelage Limited



  
Hemant P. Kanugo (DIN: 00369894)  
Executive Director & CFO

Regd Off.: 101, Shatrunjay Apartment, 1<sup>st</sup> Floor,  
28, Sindhi Lane, Nanubhai Desai Road,  
Mumbai - 400 004

General information about company	
Scrip code	533239
NSE Symbol	PRAKASHSTL
MSEI Symbol	
ISIN	INE696K01024
Name of the company	Prakash Steelage Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2019
Start time of the meeting	01:30 PM
End time of the meeting	02:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Mr. Dilipkumar Maharana
Firms Name	S Anantha & Ved LLP
Qualification	CS
Membership Number	23014
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	25-09-2019



Voting results	
Record date	17-09-2019
Total number of shareholders on record date	17045
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	





Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, along with the reports of the Board of Directors and Auditors thereon.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84323573	84323573	100	84323573	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84323573	84323573	100	84323573	0	100	0
Public-Institutions	E-Voting	8631630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8631630	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82045187	1872728	2.2826	1872708	20	99.9989	0.0011
	Poll		3190	0.0039	3190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82045187	1875918	2.2864	1875898	20	99.9989	0.0011
Total		175000390	86199491	49.2567	86199471	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2505



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mr. Hemant P. Kanugo (DIN: 00309894), who retires by rotation and being eligible, offers himself for re-appointment.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84323573	20592740	24.4211	20592740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84323573	20592740	24.4211	20592740	0	100	0
Public-Institutions	E-Voting	8631630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8631630	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82045187	1872728	2.2826	1851208	21520	98.8509	1.1491
	Poll		3190	0.0039	3190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82045187	1875918	2.2864	1854398	21520	98.8528	1.1472
Total		175000390	22468658	12.8392	22447138	21520	99.9042	0.0958
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	#The evoting by eleven (11) Shareholders holding aggregate of 6,37,30,833 Equity shares of the Company are treated as invalid being related parties.





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2505



Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of A. Prakashchandra Hegde (DIN: 02266510) as a Non Executive & Independent Director of the Company for a second term of 5 (Five) consecutive years, commencing from 1st April, 2019 to 31st March, 2024.					
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84323573	84323573	100	84323573	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84323573	84323573	100	84323573	0	100	0
Public-Institutions	E-Voting	8631630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8631630	0	0	0	0	0	0
Public-Non Institutions	E-Voting	82045187	1872728	2.2826	1851208	21520	98.8509	1.1491
	Poll		3190	0.0039	3190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82045187	1875918	2.2864	1854398	21520	98.8528	1.1472
Total		175000390	86199491	49.2567	86177971	21520	99.975	0.025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2505





Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Himanshu J. Thaker (DIN: 02325297) as a Non Executive & Independent Director of the Company for a second term of 5 (Five) consecutive years, commencing from 1st April, 2019 to 31st March, 2024 and to continue as such on attaining age of 75 years.					
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84323573	84323573	100	84323573	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84323573	84323573	100	84323573	0	100	0
Public-Institutions	E-Voting	8631630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8631630	0	0	0	0	0	0
Public-Non Institutions	E-Voting	82045187	1872728	2.2826	1846208	26520	98.5839	1.4161
	Poll		3190	0.0039	3190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82045187	1875918	2.2864	1849398	26520	98.5863	1.4137
Total		175000390	86199491	49.2567	86172971	26520	99.9692	0.0308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2505



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for holding the office or place of profit by Mr. Ashok M. Seth as a Director in Tubacex Prakash India Private Limited.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84323573	63017500	74.733	63017500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84323573	63017500	74.733	63017500	0	100	0
Public- Institutions	E-Voting	8631630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8631630	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82045187	1872728	2.2826	1846208	26520	98.5839	1.4161
	Poll		3190	0.0039	3190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82045187	1875918	2.2864	1849398	26520	98.5863	1.4137
Total		175000390	64893418	37.0819	64866898	26520	99.9591	0.0409
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	#The evoting by nine (09) Shareholders holding aggregate of 2,13,06,073 Equity shares of the Company are treated as invalid being related parties.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2505





Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for re-designation of Mr. Hemant P. Kanugo (DIN: 00309894) Whole-time Director as "Executive Director and Chief Financial Officer" ('ED & CFO') of the Company.					
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84323573	20592740	24.4211	20592740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84323573	20592740	24.4211	20592740	0	100	0
Public- Institutions	E-Voting	8631630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8631630	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82045187	1872728	2.2826	1846208	26520	98.5839	1.4161
	Poll		3190	0.0039	3190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82045187	1875918	2.2864	1849398	26520	98.5863	1.4137
Total		175000390	22468658	12.8392	22442138	26520	99.882	0.118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	#The evoting by eleven (11) Shareholders holding aggregate of 6,37,30,833 Equity shares of the Company are treated as invalied being related parties.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	2505





Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification the remuneration payable to M/s. Amish Parmar & Associates, Cost Accountants Firm Registration No.: 100502), Cost Auditors of the Company for the financial year ending on 31st March, 2019.					
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84323573	84323573	100	84323573	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84323573	84323573	100	84323573	0	100	0
Public- Institutions	E-Voting	8631630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8631630	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82045187	1872728	2.2826	1847708	25020	98.664	1.336
	Poll		3190	0.0039	3190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82045187	1875918	2.2864	1850898	25020	98.6663	1.3337
Total		175000390	86199491	49.2567	86174471	25020	99.971	0.029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2505



**REPORT OF SCRUTINIZER**

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

**25<sup>th</sup> September, 2019**

To

The Chairman

Prakash Steelage Limited

101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28, Sindhi Lane,  
Nanubhai Desai Road, Mumbai - 400004

28<sup>th</sup> (Twenty Eighth) Annual General Meeting (AGM) of the Equity Shareholders of Prakash Steelage Limited held on Tuesday, September 24, 2019 at 01:30 P.M. at 101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms\* at the Annual General Meeting of Prakash Steelage Limited held on Tuesday, September 24, 2019 at 01:30 P.M.**

I, Dilipkumar Maharana, Company Secretary (ACS:23014; CP:22057), Designated Partner of S. Anantha & Ved LLP, Practicing Company Secretaries, (LLPIN:AAH-8229), who were appointed as the Scrutinizers by the Board of Directors of **Prakash Steelage Limited** (the 'Company') vide its resolution dated August 13, 2019, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of the members of the Company to be held on **Tuesday, September 24, 2019 at 01:30 P.M. at 101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004**, submit our report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 28<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot is conducted in a fair and transparent manner and to submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically and by voting through ballot.

*\*(by the shareholder himself or through authorised representative or by proxy attending the AGM and eligible to vote there at)*

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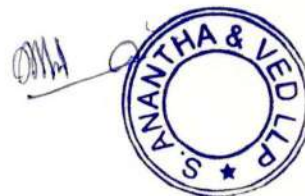




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2. As per the Notice of 28<sup>th</sup> Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 31, 2019, in English Newspaper "Business Standard" and on September 01, 2019 in Vernacular Language (Marathi) Newspaper "Lakshadweep", the remote e-voting opened at 09.00 A.M. (IST) on Saturday, September 21, 2019 and remained open until 05.00 P.M. (IST) on Monday, September 23, 2019.
3. The Shareholders holding the Equity Shares of the Company as on Tuesday, September 17, 2019 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. The ballots, which were found incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 02.05 P.M. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited ('CDSL') [www.evotingindia.com](http://www.evotingindia.com) and the same are being handed over to the Chairman.

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7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

**A. Resolution No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019, along with the Reports of the Board of Directors and Auditors thereon:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	8,61,96,281	99.996
Voting by ballot	25	3,190	00.004
<b>Total</b>	<b>65</b>	<b>8,61,99,471</b>	<b>100.000</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	100.00
Voting by ballot	--	--	-
<b>Total</b>	<b>1</b>	<b>20</b>	<b>100.00</b>

- (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	2,505

**Summary of Total valid votes for Resolution No. 1**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	8,61,99,471	99.99998
Votes against	20	0.00002
<b>Total</b>	<b>8,61,99,491</b>	<b>100.000</b>

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**B. Resolution No. 2: Ordinary Resolution**

**To appoint a Director in place of Mr. Hemant P. Kanugo (DIN: 00309894), who retires by rotation and being eligible, offers himself for re-appointment:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	2,24,43,948	99.986
Voting by ballot	25	3,190	00.014
<b>Total</b>	<b>52</b>	<b>2,24,47,138</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	21,520	100.00
Voting by ballot	--	--	--
<b>Total</b>	<b>3</b>	<b>21,520</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	2,505

**Summary of Total valid votes for Resolution No. 2**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	2,24,47,138	99.904
Votes against	21,520	0.096
<b>Total</b>	<b>2,24,68,658</b>	<b>100.000</b>

# The e-voting by eleven (11) Shareholders holding aggregate of 6,37,30,833 Equity Shares of the Company are treated as invalid being related parties.

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**C. Resolution No. 3: Special Resolution**

**To consider Re-appointment of Mr. A. Prakashchandra Hegde (DIN: 02266510) as a Non-Executive & Independent Director of the Company for a second term of 5 (Five) consecutive years, commencing from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	8,61,74,781	99.9963
Voting by ballot	25	3,190	00.0037
<b>Total</b>	<b>63</b>	<b>8,61,77,971</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	21,520	100.00
Voting by ballot	--	--	--
<b>Total</b>	<b>3</b>	<b>21,520</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	2,505

**Summary of Total valid votes for Resolution No. 3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	8,61,77,971	99.975
Votes against	21,520	0.025
<b>Total</b>	<b>8,61,99,491</b>	<b>100.000</b>

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: 6 :

**D. Resolution No. 4: Special Resolution**

**To consider Re-appointment of Mr. Himanshu J. Thaker (DIN: 02325297) as a Non-Executive & Independent Director of the Company for a second term of 5 (Five) consecutive years, commencing from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024 to continue as such on attaining age of 75 years:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	8,61,69,781	99.9963
Voting by ballot	25	3,190	0.0037
<b>Total</b>	<b>62</b>	<b>8,61,72,971</b>	<b>100.0000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	26,520	100.00
Voting by ballot	--	--	--
<b>Total</b>	<b>4</b>	<b>26,520</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	2,505

**Summary of Total valid votes for Resolution No. 4**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	8,61,72,971	99.969
Votes against	26,520	0.031
<b>Total</b>	<b>8,61,99,491</b>	<b>100.000</b>

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: 7 :

**E. Resolution No. 5: Ordinary Resolution**

**To approve for holding the office or place of profit by Mr. Ashok M. Seth as a Director in Tubacex Prakash India Private Limited:**

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	6,48,63,708	99.9951
Voting by ballot	25	3,190	0.0049
<b>Total</b>	<b>53</b>	<b>6,48,66,898</b>	<b>100.0000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	26,520	100.00
Voting by ballot	--	--	--
<b>Total</b>	<b>4</b>	<b>26,520</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	2,505

**Summary of Total valid votes for Resolution No. 5**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	6,48,66,898	99.959
Votes against	26,520	0.041
<b>Total</b>	<b>6,48,93,418</b>	<b>100.000</b>

# The e-voting by nine (09) shareholders holding aggregate of 2,13,06,073 Equity Shares of the Company are treated as invalid being related parties.

...8







: 8 :

**F. Resolution No. 6: Ordinary Resolution**

**To approve re-designation of Mr. Hemant P. Kanugo (DIN: 00309894) Whole-time Director as "Executive Director and Chief Financial Officer" ('ED & CFO') of the Company:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	2,24,38,948	99.986
Voting by ballot	25	3,190	00.014
<b>Total</b>	<b>51</b>	<b>2,24,42,138</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	26,520	100.00
Voting by ballot	--	--	--
<b>Total</b>	<b>4</b>	<b>26,520</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	2,505

**\*Summary of Total valid votes for Resolution No. 6**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	2,24,42,138	99.882
Votes against	26,520	0.118
<b>Total</b>	<b>2,24,68,658</b>	<b>100.000</b>

# The e-voting by Eleven (11) shareholders holding aggregate of 6,37,30,833 Equity Shares of the Company are treated as invalid being related parties.

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: 9 :

**G. Resolution No. 7: Ordinary Resolution**

**To ratify the remuneration payable to M/s Amish Parmar & Associates, Cost Accountants (Firm Registration No.:100502), Cost Auditors of the Company for the Financial Year ending on 31<sup>st</sup> March, 2020:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	8,61,71,281	99.9963
Voting by ballot	25	3,190	00.0037
<b>Total</b>	<b>63</b>	<b>8,61,74,471</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	25,020	100.00
Voting by ballot	--	--	--
<b>Total</b>	<b>3</b>	<b>25,020</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	2,505

**\*Summary of Total valid votes for Resolution No. 7**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	8,61,74,471	99.971
Votes against	25,020	0.029
<b>Total</b>	<b>8,61,99,491</b>	<b>100.000</b>

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: 10 :

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For S. ANANTHA & VED LLP  
Company Secretaries



**Dilipkumar Maharana**  
ACS: 23014; CP: 22057



Witnesses:

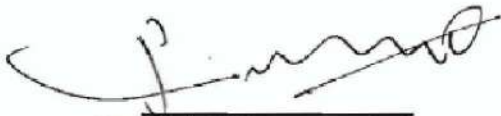
*Salpe*

1. Name: Mahesh J. Salpe  
S/o: J. L. Salpe  
Add: c/o. S. Anantha & Ved LLP  
Company Secretaries  
316, 3<sup>rd</sup> Floor, Avior Corporate Park  
LBS Marg, Mumbai - 80  
Occupation: Service

*Takle*

2. Name: Chetan U. Takle  
S/o: Umesh G. Takle  
Add: C/o. S. Anantha & Ved LLP  
Company Secretaries  
316, 3<sup>rd</sup> Floor, Avior Corporate Park  
LBS Marg, Mumbai - 400080  
Occupation: Service

Counter signed  
For **PRAKASH STEELAGE LIMITED**



**Prakash C Kanugo**  
Chairman & Managing Director  
DIN: 00286366

