



S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai 400080  
Tel : (+91 22) 2591 3041  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

01<sup>st</sup> October, 2015

**The Chairman**

Twenty Fourth Annual General Meeting of the Shareholders  
**PRAKASH STEELAGE LIMITED**  
1402, 14<sup>th</sup> Floor, A Wing, Naman Midtown, Senapati Bapat Marg  
Elphinstone Road, Mumbai- 400 013

Dear Sir,

**Sub.: Report of the Scrutinizer on the voting by the shareholders of Prakash Steelage Limited on the resolutions passed at the 24<sup>th</sup> Annual General Meeting (AGM) by e-voting ('Remote e-voting') conducted pursuant to the provisions of the Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and the voting through polling papers [by person\* attending the AGM]**

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer by the Board of Directors of **PRAKASH STEELAGE LIMITED** ('Company') vide resolution dated 14<sup>th</sup> August, 2015, 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 physical ballot forms (in person\*) from the shareholders of the Company in respect of the resolutions proposed to be passed at the Twenty Fourth Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, 29<sup>th</sup> September, 2015.

In this connection, I furnish the following information:

- a) As per the information and explanations provided and the documents verified, the Notice dated 14<sup>th</sup> August, 2015, convening the AGM of the Company, along with the statement setting out material facts under Section 102 of the Act, had been sent to the shareholders in respect of the said proposed resolutions to be passed at the said AGM of the Company;
- b) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot forms to its shareholders, who do not have the access to e-voting facility;

\* (by the shareholder himself or through authorised representative or by proxy attending the AGM)



*[Handwritten Signature]*

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S. Anantha Rama Subramanian  
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: 2 :

- c) The voting period for e-voting commenced on 26<sup>th</sup> September, 2015 (9.00 am IST) and ended on 28<sup>th</sup> September, 2015 (5.00 pm IST). The CDSL platform was thereafter blocked and the votes cast under the e-voting were unblocked on 30<sup>th</sup> September, 2015, in the presence of the two witnesses who were not in the employment of the Company;
- d) As per the data downloaded from the CDSL e-voting system and polling papers received, I have reviewed and scrutinized the voting through electronic means and physical mode and the votes casted therein.

I hereby submit my report on the votes cast through e-voting and polling papers in respect of the said Resolutions passed at the Twenty Fourth Annual General Meeting ('AGM') of the Company held on Tuesday, 29<sup>th</sup> September, 2015. (Annexure)

Thanking you,

Yours faithfully  
For S. ANANTHA & Co.,  
Company Secretaries

S. Anantha Rama Subramanian  
Proprietor

Encl.: As above

Witness:

1.   
Harish R. Chalam  
s/o Ramesh V. Chalam  
c/o S. Anantha & Co.  
C-316, 3<sup>rd</sup> Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W) Mumbai - 80  
Counter Signed  
For PRAKASH STEELAGE LIMITED

2.   
Shital S. Gaikwad  
d/o Suresh. S. Gaikwad.  
c/o S. Anantha & Co.  
C-316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, MULUND - W, Mumbai - 400080

Kamal P. Kanugo  
Director