

Report of the Scrutinizer on the voting by the shareholders of PRAKASH STEELAGE LIMITED on the resolutions at the 24th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

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.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	13	12,97,268	100.00	24	2,89,8073	100.00	37	41,95,341	100.00
2.	Votes against the Resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3.	Total Valid Votes (1+2)	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
4.	Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

b) Resolution No. 2: To declare Dividend on the Equity Shares of the Company for the Financial Year 2014-15.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members s voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
2.	Votes against the Resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3.	Total Valid Votes (1+2)	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
4.	Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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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.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
2.	Votes against the Resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3.	Total Valid Votes (1+2)	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
4.	Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil	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.

No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
2.	Votes against the Resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3.	Total Valid Votes (1+2)	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
4.	Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Prakash



Annexure

Report of the Scrutinizer on the voting by the shareholders of PRAKASH STEELAGE LIMITED on the resolutions at the 24th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

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.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
2.	Votes against the Resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3.	Total Valid Votes (1+2)	13	12,97,268	100.00	24	28,98,073	100.00	37	41,95,341	100.00
4.	Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Pranishank

