

**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No.: PCL/2013-14/296**

**Date: 30<sup>th</sup> September, 2013**

The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhai Towers,  
Dalal Street,  
Mumbai - 400 001.  
BSE Script Code: 533605

The Manager,  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
NSE Symbol: PRAKASHCON

Dear Sir/ Madam,

**Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Clause 31 of the Listing Agreement, following are the details of the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2013 at 4.00 P.M at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik- 422001 .This is to inform you that the members of the Company at the 17<sup>th</sup> Annual General Meeting have accorded their approval to the following:

**Ordinary Business:**

**1) Approval of Accounts- Ordinary Resolution**

Members considered and approved the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Profit & Loss Accounts for the year ended as on that date together with Reports of the Board of Directors and Auditors thereon.

**2) Re-appointment of Mr. Hemant M Rathi as Director- Ordinary Resolution**

Members have approved the re-appointment of Mr. Hemant M Rathi as Director of the Company, liable to retire by rotation.

**3) Re-appointment of Mr. Jayant V Phalke as Director- Ordinary Resolution**

Members have approved the re-appointment of Mr. Jayant V Phalke as Director of the Company, liable to retire by rotation.

**4) Re-appointment of Auditors- Ordinary Resolution**

Members have approved the re-appointment of M/s. G.P. Pimpalikar and Associates, Chartered Accountants, Mumbai as the Auditors of the Company, from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as decided by the Board of Directors.

**Special Business:**

**5) Appointment of Mr. Prashant P Gadkari as Director- Ordinary Resolution**

Members have approved the appointment of Mr. Prashant P Gadkari as a director of the Company, liable to retire by rotation.

This is for your reference and record.

Thanking You.

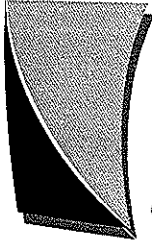
**For Prakash Constrowell Limited**



Vipul D Lathi

**CFO & Compliance Officer**

Place: Nashik



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**Date: 30<sup>th</sup> September, 2013**

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NSE Symbol: PRAKASHCON

Dear Sir/ Madam,

**Sub: Compliance pursuant to Clause 35A of Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the Voting Results for the 17<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2013 at 4.00 P.M at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik- 422001 in the format prescribed.

Kindly take the same on your record.

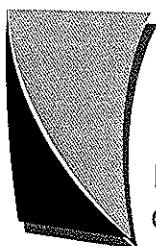
Thanking You,

**For Prakash Constrowell Limited**

**Vipul D. Lathi**  
**CFO & Compliance Officer**

Place: Nashik

Encl.: As Above.



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**REF: Clause 35A of Listing Agreement-Voting Results.**

Dear Sir/ Madam,

In Accordance with Clause 35A of the Listing Agreement, we wish to inform you that at the 17<sup>th</sup> Annual General Meeting of the Company which was held on 30<sup>th</sup> September, 2013 at 4.00 P.M at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik- 422001 the following business was considered and approved by the shareholders with requisite majority as applicable.

Sr. No.	Description	Particular
1	Date of the AGM	30 <sup>th</sup> September, 2013
2	Book-Closure Date	25 <sup>th</sup> September, 2013 to 30 <sup>th</sup> September, 2013 (both days inclusive).
3	Total Number of Shareholder on record Date	1507
4	No. of Shareholder present in the meeting either in person or through Proxy	

	Shareholders	Present in Person	Present through Proxy/ authorized representative	Total
	Promoter & Promoter Group	4	0	4
	Public	18	0	18
	Total	22	0	22
5	Number of shareholders attended the meeting through Video Conferencing.			
	Shareholders	Total	Venue	
	Promoter & Promoter Group	Nil	-	
	Public	Nil	-	
	Total	Nil	-	

**Outcome of the Agenda and Voting Results:**

**The Shareholders transacted the following Business:**

**Ordinary Business**

S. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of Audited Balance sheet as at 31 <sup>st</sup> March 2013, and Statement of Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2013 together with the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	Passed unanimously.
2.	Re-appointment of Mr. Hemant M Rathi as director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously.
3.	Re-appointment of Mr. Jayant V Phalke as director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously.
4.	Re-appointment of M/s. G.P. Pimpalikar and Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of hands	Passed unanimously.

**Special Business**

5.	Appointment of Mr. Prashant P Gadkari, as a director of the Company.	Ordinary	Show of hands	Passed unanimously.
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**In case of Poll/Postal Ballot/E-Voting: Not Applicable**

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)=(2)/(1)	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group		Not Applicable					
Public-Institutional Holders							
Public-Others							
<b>Total</b>							

Kindly take the above information on your records.

**For Prakash Constrowell Limited**

  
**Vipul D. Lathi**  
**CFO & Compliance Officer**

Place: Nashik