



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

29th September, 2017

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.: Proceedings of 26th Annual General Meeting ("AGM") of Prakash Steelage Limited
(“the Company”)

Ref.: Regulation 30(4), Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

In furtherance to our letter dated 08th September, 2017, please note that 26th AGM of the Company was held today and the business mentioned in the Notice of the said AGM were transacted.

In this regard, please find enclosed herewith:

Summary of proceedings as required under Regulation 30(4), Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 will be submitted to you separately.

This is for your information and record.

Thanking you,
Yours faithfully,

For Prakash Steelage Limited

Dhaval Darji

Dhaval Darji

Company Secretary & Compliance Officer

Membership No.: ACS 46381

Regd Off.: 101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.



Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004. (India)

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com



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Summary of proceedings of the 26th Annual General Meeting of the Company

The 26th Annual General Meeting ("AGM") of the Members of the Company was held today i.e., Friday, 29th September, 2017 at 01.30 p.m. at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034.

Mr. Prakash C. Kanugo welcomed all the shareholders present at the meeting and took the chair. As per attendance record in aggregate 38 members were present at AGM. None of the members were present through proxy. He introduced the other directors on the dais and Mr. Sneh Siyar, authorised representative of M/s. Batliboi & Purohit, Mumbai, Statutory Auditors of the Company and Mr. Ved Prakash, Designated Partner of M/s. S. Anantha & Ved LLP, Secretarial Auditor, Practicing Company Secretary, Scrutinizer present at the meeting of the Company.

The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting Except Mr. Himanshu J. Thaker & Ms. Neetta K. Bokaria, could not attend the meeting due to their pre-occupation.

The Chairman delivered his speech and informed the members that Audited Financial Statements, the Board's Report, and Auditors' Report are laid on the table along with the Register of Directors, Register of Directors' Shareholding and Register of Contracts and Arrangement for inspection by the members at the meeting.

Mr. Dhaval Darji, Company Secretary & Compliance Officer of the Company read the Auditor's Report along with Auditor's qualification mention in Auditor's Report and then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot Paper at the end of the meeting. The query raised by the members at the meeting suitably reply by the Mr. Ashok M. Seth, Whole-Time-Director & CFO of the Company.

The Chairman requested the members to consider the following items of business, as per the Notice of AGM dated 28th August, 2017:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 along with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Ashok M. Seth (DIN: 00309706) as a Director retiring by rotation who offers himself for re-appointment.
3. Ratification of appointment of M/s. Batliboi & Purohit, Chartered Accountants, (Firm Registration No.: 101048W) as the Statutory Auditors and fixing their remuneration for the financial year 2017-18.
4. Ratification of remuneration payable to M/s. Amish Parmar & Associates, Cost Accountants (Firm Registration No. 100502), Cost Auditors for the financial year ending 31st March, 2018.



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The Chairman requested the members present at the meeting who had not cast their votes electronically, to cast their votes through ballot papers handed over to them. The members accordingly cast their votes through ballot papers. After conducting voting through Ballot Paper, the Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman on or before 01st October, 2017 and the same would be declared by the Company by hosting it on its website www.prakashsteelage.com, the website of CDSL, and by notifying to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd, where the shares of the Company are listed.

The Meeting concluded with a vote of thanks to all the Directors and shareholders for attending the 26th AGM of the Company and declared the meeting as concluded at 3.00 pm.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Prakash Steelage Limited**

Dhaval Darji



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Company Secretary & Compliance Officer

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