



**PRAKASH**  
Constrowell Limited

Ref.No.: PCL/2012-13/ 323

Date: 24/11/2012

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.

**Bombay Stock Exchange Ltd.**  
Department of Corporate Services  
P.J.Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Name: PRAKASHCON**

**Scrip code: 533605**

Dear Sir,

**SUB: RESULTS OF POSTAL BALLOT**

It is hereby informed to the shareholders of the Company and all other concerned entities/Authorities that the Company has conducted the Postal Ballot pursuant to section 192A of the Companies act, 1956 read with the Companies (passing of the Resolution by postal ballot) Rules, 2011, for obtaining Shareholders approval for Sub- Division of Shares and alteration of Memorandum of Association and Alteration of Articles of Association by way of Ordinary/Special Resolution of the Companies Act, 1956 as detailed in the Postal Ballot notice dated 20<sup>th</sup> October, 2012.

The Board of Directors of the Company had appointed Mr. Dharmesh Zaveri, Practicing Company Secretary, Mumbai as a Scrutinizer for conducting the Postal Ballot and to submit the report.

Based on the Scrutinizer's report dated 24th November, 2012, the Chairman has, on date 24th November, 2012, declared the results of the Postal Ballot as under:

**Resolution 1:**

| Particulars                        | No. of Postal Ballot Forms | No. of Equity Shares | Total Percentage                    |
|------------------------------------|----------------------------|----------------------|-------------------------------------|
| Total Paid Up Capital              | -                          | 1,25,67,826          | 100%                                |
| Total Postal Ballot Forms received | 8                          | 82,20,000            | 6.54%<br>(of total Paid up Capital) |

|  |   |           |                                     |
|--|---|-----------|-------------------------------------|
| Number of Invalid postal Ballot Forms received | 0 | 0         | 0%<br>(of total Paid up Capital)    |
| Number of Valid postal Ballot Forms received   | 8 | 82,20,000 | 6.54%<br>(of total Paid up Capital) |
| Votes in favor of Resolution                   | 8 | 82,20,000 | 100%<br>(of total valid votes)      |
| Votes against the Resolution                   | 0 | 0         | 0%<br>(of total valid votes)        |

**Resolution 2:**

| Particulars                                    | No. of Postal Ballot Forms | No. of Equity Shares | Total Percentage                    |
|--|----------------------------|----------------------|-------------------------------------|
| Total Paid Up Capital                          | —                          | 1,25,67,826          | 100%                                |
| Total Postal Ballot Forms received             | 8                          | 82,20,000            | 6.54%<br>(of total Paid up Capital) |
| Number of Invalid postal Ballot Forms received | 0                          | 0                    | 0%<br>(of total Paid up Capital)    |
| Number of Valid postal Ballot Forms received   | 8                          | 82,20,000            | 6.54%<br>(of total Paid up Capital) |
| Votes in favor of Resolution                   | 8                          | 82,20,000            | 100%<br>(of total valid votes)      |
| Votes against the Resolution                   | 0                          | 0                    | 0%<br>(of total valid votes)        |

Accordingly, the Chairman has announced that Ordinary/Special Resolution set out in the notice dated 20<sup>th</sup> October, 2012 stand duly approved by the Shareholders with requisite majority.

**By Order of the Board**

**For Prakash Constrowell Limited**



**Swapna Naphade**

**Company Secretary**

**Date: 24<sup>th</sup> November, 2012**

**Place: Nasik**