# Prakash Industries Limited

**Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061
Tel. : 25305800, 28062115, 28063838, Fax : 91-11-28062119,
E-mail : pilho@prakash.com, Website : www.prakash.com**

PIL/SE/AGM/2012

29th September, 2012

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block,Bandra-Kurla Complex, Bandra (E)
**Mumbai - 400051**

Company Symbol : PRAKASH

Fax : 022-26598237 – 38
26598347 – 48

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
**Mumbai - 400001**

Company Code : 506022

022-22723121 & 3719
22722037, 39, 41, 61

Sub : **Out come of 31st Annual General Meeting**

Dear Sir,

We wish to inform you that the members of the Company in their 31st Annual General Meeting held on 29th September, 2012 inter alia have considered and approved the following resolutions unanimously:

1. Balance Sheet of the Company as at 31st March, 2012 and Profit and Loss Account for the year ended on that date together with Directors and Auditors reports thereon

2. Dividend @ 10% i.e. Re.1/- per equity share for the financial year 2011-12

4. Re-appointment of Auditors, M/s Chaturvedi & Partners, Chartered Accountants from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and re-appointed

5. Re-appointment of Shri Vikram Agarwal, Managing Director for further period of three years and fixing his remuneration and approved the same

6. Appointment of Shri M.L. Pareek and Shri P.L. Gupta as Directors designated as Whole-time Directors of the Company for three years and fixing their remuneration and approved the same

This is for your information and necessary records please.

Thanking you,

Yours faithfully,
for **Prakash Industries Limited**

**Manoj Aggarwal**
**Company Secretary**

PRAKASH INDUSTRIES LIMITED NEW DELHI