# Prakash Industries Limited

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

PIL/SE/AGM/2011

30th September, 2011

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

Fax : 022-26598237 -- 38

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Sub : **Out come of 30th Annual General Meeting**

Dear Sir,

We wish to inform you that the members of the Company in their 30th Annual General Meeting held on 29th September, 2011 inter alia have considered and approved the following resolutions unanimously:

1. Balance Sheet of the Company as at 31st March, 2011 and Profit and Loss Account for the year ended on that date together with Directors and Auditors reports of thereon

2. Dividend @ 10% i.e. Re.1/- per equity share for the financial year 2010-11

3. Re-appointment of Shri Manish Bahl and Shri Piyoosh Goyal, Directors of the Company who retired by rotation and being eligible, offered themself for re-appointment and re-appointed

4. Re-appointment of 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 V.P. Agarwal, Chairman and Managing Director and Shri G.L. Mohta and Shri Vipul Agarwal, Whole-time Directors of the Company for further three years and fixed their remuneration and re-appointed

6. Enhance the limit to secure the borrowings of the Company by way of mortgage, hypothecation and charge etc.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,
for Prakash Industries Limited

Manoj Agarwal
Company Secretary

PRAKASH INDUSTRIES LIMITED NEW DELHI