Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061 CIN : L27109HR1980PLC010724
Tel. : 25305800, 28062115, 28063838, Fax : 91-11-28062119,
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/AGM/2014

25th September, 2014

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

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

Company Code : 506022

Sub : **Voting Results under clause 35A of the Listing Agreement**

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the 33rd Annual General Meeting of the Company held on 24th September, 2014 at registered office of the Company at 15 Km. Stone, Delhi Road, Hissar – 125044 (Haryana). We are also enclosing herewith the Scrutinizers Report on E-voting and physical ballot :

Date of AGM	24th September, 2014
Total number of shareholders on record date (i.e. 16th August, 2014 cut-off date for e-voting)	48473
No. of Shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	 16 32
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Agenda – wise voting results :

The mode of voting for all resolutions was E-voting and physical ballot :

PRAKASH INDUSTRIES LIMITED NEW DELHI

Resolution No.1

Adoptin of Audited Financial Statements of the Compay including Report of Board of Directors and Auditors (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5335042	349226	93.856	6.144
Public - Others	63415295	15610001	24.616	15587901	22100	99.858	0.142
Total	134488514	83060386	61.760	82689060	371326	99.553	0.447

Resolution No.2

Declaration of Dividend on Equity Shares for Financial Year 2013-14 (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610258	24.616	15610158	100	99.999	0.001
Total	134488514	83060643	61.760	83060543	100	100.000	0.000

Resolution No.3

Re-appointment of Shri P.L. Gupta (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610001	24.616	15599161	10840	99.931	0.069
Total	134488514	83060386	61.760	83049546	10840	99.987	0.013

Resolution No.4

Appointment of Auditors and fixing their remuneration (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610001	24.616	15587181	22820	99.854	0.146
Total	134488514	83060386	61.760	83037566	22820	99.973	0.027

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Resolution No.5

Appointment of Shri Y.N. Chugh as an Independent Director (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15605460	24.608	15582640	22820	99.854	0.146
Total	134488514	83055845	61.757	83033025	22820	99.973	0.027

Resolution No.6

Appointment of Shri M.R. Agarwal as an Independent Director (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15605520	24.608	15582491	23029	99.852	0.148
Total	134488514	83055905	61.757	83032876	23029	99.972	0.028

Resolution No.7

Appointment of Shri Pankaj Chaturvedi as an Independent Director (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15604440	24.607	15569631	34809	99.777	0.223
Total	134488514	83054825	61.756	83020016	34809	99.958	0.042

Resolution No.8

Appointment of Smt. Purnima Gupta as an Independent Director (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15609981	24.615	15565452	44529	99.715	0.285
Total	134488514	83060366	61.760	83015837	44529	99.946	0.054

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Resolution No.9

Appointment of Shri Kanha Agarwal as Director (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15605210	24.608	15560576	44634	99.714	0.286
Total	134488514	83055595	61.757	83010961	44634	99.946	0.054

Resolution No.10

Re-appointment of Dr. S.L. Keswani as an Independent Director (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5575043	109225	98.078	1.922
Public - Others	63415295	15605160	24.608	15570526	34634	99.778	0.222
Total	134488514	83055545	61.757	82911686	143859	99.827	0.173

Resolution No.11

Re-appointment of Shri K.C. Mehra as an Independent Director (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5575043	109225	98.078	1.922
Public - Others	63415295	15605207	24.608	15582293	22914	99.853	0.147
Total	134488514	83055592	61.757	82923453	132139	99.841	0.159

Resolution No.12

Approval of the remuneration of the Cost Auditors (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15609928	24.615	15588619	21309	99.863	0.137
Total	134488514	83060313	61.760	83039004	21309	99.974	0.026

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Resolution No.13

Re-appointment of Shri V.P. Agarwal as Chairman and fix his remuneration (Special Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	4466639	1217629	78.579	21.421
Public - Others	63415295	15608841	24.614	15597821	11020	99.929	0.071
Total	134488514	83059226	61.759	81830577	1228649	98.521	1.479

Resolution No.14

Approval for conversion of loan into equity (Special Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	4466639	1217629	78.579	21.421
Public - Others	63415295	15591408	24.586	15544788	46620	99.701	0.299
Total	134488514	83041793	61.746	81777544	1264249	98.478	1.522

Resolution No.15

Increase the borrowing powers of the Board (Special Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610001	24.616	15598690	11311	99.928	0.072
Total	134488514	83060386	61.760	83049075	11311	99.986	0.014

Resolution No.16

Authority to create hypothecation, mortgage and charget etc. (Special Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5684268	66.476	5684268	0	100.000	0.000
Public - Others	63415295	15610001	24.616	15599390	10611	99.932	0.068
Total	134488514	83060386	61.760	83049775	10611	99.987	0.013

PRAKASH INDUSTRIES LIMITED NEW DELHI

Resolution No.17

Adoption of new Articles of Association of the Company (Special Resolution)

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	62522390	61766117	98.790	61766117	0	100.000	0.000
Public Institutional Holders	8550829	5626092	65.796	5575043	51049	99.093	0.907
Public - Others	63415295	15609901	24.615	15609501	400	99.997	0.003
Total	**134488514**	**83002110**	**61.717**	**82950661**	**51449**	**99.938**	**0.062**

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

(Manoj Aggarwal)
Company Secretary

PRAKASH INDUSTRIES LIMITED NEW DELHI

Encls : as above