

PRAKASH STEELAGE LTD.



Manufacturers & Exporters of Stainless Steel Welded, Seamless Pipes, Tubes & U-Tubes

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified and AD-2000

Merkblatt W O EIL, Lloyds, IBR Approved and Government Recognised Export House CIN: L27106MH1991PLC061595

Regd. Office : 701, Mahalaxmi Chambers, Bhulabhai Desai Road, Mumbai - 400 026, India

Tel. : +91-22-6613 4500 • **Fax :** +91-22-6613 4599 • **E-mail :** marketing@prakashsteelage.com

Website : www.prakashsteelage.com

Date: 29th September, 2014

To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Sub: Clause 35A of the Listing Agreement – Voting Results

Ref: Prakash Steelage Limited – 23rd Annual General Meeting held on September 26, 2014

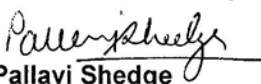
Symbol: PRAKASHSTL; Scrip Code: 53239

In accordance with Clause 35A of the Listing Agreement, we give below the Voting results of the e-voting and Poll conducted at the 23rd Annual General Meeting ("AGM") held on September 26, 2014. Mr. S. Anantha Rama Subramanian, Practicing Company Secretary was appointed as Scrutinizer for e-voting and Poll. Company had provided the e-voting facility to shareholders and also arranged Polling for those shareholders, at the AGM venue, who have not done e-voting.

The details of Voting Results are as follows:

Sr. No.	Description		Particulars	
1	Date of AGM		September 26, 2014	
2	Book Closure Date		September 13, 2014 to September 26, 2014(both days inclusive)	
3.	Cut-off date for e-voting		September 12, 2014	
3	Total Number of Shareholders on record date		3,024	
4	No. of shareholders present in the meeting either in person or through proxy			
	Category of Shareholder	Present in Person	Proxy	Total
a	Promoters & Promoter Group	4	5	9
b	Public	23	-	23
c	Total	27	5	32
5	No. of Shareholders attended the meeting through video conferencing		No video conferencing facility was provided for 23 rd Annual General Meeting.	

For Prakash Steelage Limited


Pallavi Shedge

Company Secretary & Compliance Officer

Membership No.: 29787

Address: 701, Mahalaxmi Chambers,
Bhulabhai Desai Road,
Mahalaxmi, Mumbai – 400 026



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Website : www.prakashsteelage.com

Date: 29th September, 2014

Outcome of 23rd AGM of the Shareholders of the Company

The 23rd AGM of the shareholders of the Company was held on Friday, September 26, 2014 at 04.00 p.m. at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034.

The Shareholders transacted the following businesses –

ORDINARY BUSINESS

Item. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Stand alone and Consolidated Financial Statements for the year ended March 31, 2014 and the report of the Directors and the Auditors thereon.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
2	Declaration of Dividend on the Equity Shares of the Company.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
3	Appointment of Mr. Kamal P. Kanugo (DIN 02023367) as a Director, liable to retire by rotation.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
4	Re-appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Statutory Auditors and to fix their remuneration.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
5	Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No. 105049W), in place of M/s. D. C. Bothra & Co., Chartered Accountants, (Firm Registration No.12257W) as the Joint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.



**SPECIAL BUSINESS**

Item. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
6	Appointment of Mr. A. Prakashchandra Hegde (DIN 02266510) as an Independent Director for a period of 5 years.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
7	Appointment of Dr. Bipin C. Doshi (DIN 00322143) as an Independent Director for a period of 5 years.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
8	Appointment of Mr. Gautam Chand C. Jain (DIN 02809603) as an Independent Director for a period of 5 years.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
9	Appointment of Mr. Himanshu J. Thaker (DIN 02325297) as an Independent Director for a period of 5 years	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.
10	Ratification of the remuneration to be paid to M/s. Amish Parmar & Association, Cost Accountants for the financial year ending on 31 st March, 2015.	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority.

The voting details of each resolution are annexed herewith as per the prescribed format.

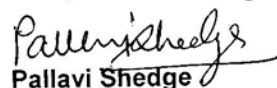
This disclosure may also be considered as compliance of Clause 31 (d) of the Equity Listing Agreement, with respect to proceedings of the Annual General Meeting.

The minutes of the aforesaid Annual General Meeting will be forwarded to you in due course.

Kindly upload this information on your website for information of investors.

Thanking you,

Yours faithfully,
For Prakash Steelage Limited


Pallavi Shedge

Company Secretary & Compliance Officer
Membership No.: 29787
Address: 701, Mahalaxmi Chambers,
Bhulabhai Desai Road,
Mahalaxmi, Mumbai – 400 026



Prakash Steelage Limited						
CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No:1. Receive Consider and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors.						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000
Total(B)	17500039	320	0.0018	320	0	100.0000
Result (A+B)	17500039	621929	3.5539	621929	0	100.0000

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



FOR PRAKASH STEELAGE LTD.

Pallavi Shedge

PALLAVI SHEDGE
COMPANY SECRETARY
ACS NO.: 29787

Prakash Steelage Limited						
CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No.2: Declaration of Dividend on the Equity Shares of the Company						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000
Total(B)	17500039	320	0.0018	320	0	100.0000
Result (A+B)	17500039	621929	3.5539	621929	0	100.0000

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



FOR PRAKASH STEELAGE LTD.-

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COMPANY SECRETARY
ACS NO.: 29787

Prakash Steelage Limited						
CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes In favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No.3: Appointment of Director in place of Mr. Kamal P. Kanugo (DIN 02023367), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	0.0000
Total(A)	17500039	621609	3.5520	621609	0	0.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	0.0000
Total(B)	17500039	320	0.0018	320	0	0.0000
Result (A+B)	17500039	621929	3.5539	621929	0	0.0000

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



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Prakash Steelage Limited						
CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No.4. Re-appointment of M/s. Khandelwal Jain & Co. (Firm Registration No. 105049W), Chartered Accountants, as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000
Total(B)	17500039	320	0.0018	320	0	100.0000
Result (A+B)	17500039	621929	3.5539	621929	0	100.0000

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



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Prakash Steelage Limited CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No.5. Appointment of M/s. Batliboi & Purohit (Firm Registration No. 101048W), Chartered Accountants, in place of M/s. D C Bothra & Co. (Firm Registration No. 112257W), Chartered Accountants as the Joint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000
Total(B)	17500039	320	0.0018	320	0	100.0000
Result (A+B)	17500039	621929	3.5539	621929	0	100.0000

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



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Prakash Steelage Limited CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No.6: Appointment of Mr. A. Prakashchandra Hegde (DIN 02266510) as an Independent Director.						
			Mode of Voting: (E-voting)			
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000
Total(B)	17500039	320	0.0018	320	0	100.0000
Result (A+B)	17500039	621929	3.5539	621929	0	100.0000

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid



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Prakash Steelage Limited						
CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes In favour on Votes polled
Resolution No:7. Appointment of Dr. Bipin C. Doshi (DIN 00322143) as an Independent Director						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	0.0000
Total(B)	17500039	320	0.0018	320	0	0.0000
Result (A+B)	18434968	621929	3.5539	621929	0	0.0000

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Prakash Steelage Limited						
CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No.8. Appointment of Mr. Gautam Chand C. Jain (DIN 02809603) as an Independent Director						
			Mode of Voting: (E-voting)			
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000
Total(B)	17500039	320	0.0018	320	0	100.0000
Result (A+B)	17500039	621929	3.5539	621929	0	100.0000

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Prakash Steelage Limited						
CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No:9. Appointment of Mr. Himanshu J. Thaker (DIN 02325297) as an Independent Director						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000
Total(B)	17500039	320	0.0018	320	0	100.0000
Result (A+B)	17500039	621929	3.5539	621929	0	100.0000

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AGS NO.: 29787

Prakash Steelage Limited CIN: L27106MH1991PLC061595						
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled
Resolution No:10. Ratification and confirmation of the remuneration to be paid to M/s. Amish Parmar & Associates, Cost Accountants for the financial year ending on 31st March, 2015.						
				Mode of Voting: (E-voting)		
Promoter and Promoter Group	11727024	518176	4.4186	518176	0	100.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	103433	11.0632	103433	0	100.0000
Total(A)	17500039	621609	3.5520	621609	0	100.0000
Mode of Voting: (Poll)						
Promoter and Promoter Group	11727024	0	0.0000	0	0	0.0000
Public Institutional Holders	4838086	0	0.0000	0	0	0.0000
Public-Others	934929	320	0.0342	320	0	100.0000
Total(B)	17500039	320	0.0018	320	0	100.0000
Result (A+B)	17500039	621929	3.5539	621929	0	100.0000

Note: 4 Folios holding 1 Equity Share each voted through Poll considered invalid

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