CIN: L27106MH1991PLC061595

Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

01st October, 2016

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: **Disclosure of Voting Results of 25th Annual General Meeting of Prakash Steelage Limited** *("the Company")* **held on Thursday, 29th September, 2016.**

Ref.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

[Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)]

Dear Sir/Madam,

We are pleased to inform you that 25th Annual General Meeting of our Company was held on Thursday, 29th September, 2016 at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034, wherein all the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders with requisite majority either by remote e-voting or through ballot process conducted at the Annual General Meeting.

We are furnishing details pertaining to the aforesaid Annual General Meeting in the prescribed format as **Annexure - A** along with a copy of the Scrutinizer's Report, as submitted by Mr. S. Anantha Rama Subramanian, Practicing Company Secretary (FCS: 4443; CP: 1925) appointed as the Scrutinizer of the Company as **Annexure - B**.

The aforesaid disclosure shall be available on the website of the Company (www.prakashsteelage.com).

This is for your information and record.

Thanking you,
Yours faithfully,
For **Prakash Steelage Limited**

PRAKASH STEELAGE LIMITED MUMBAI

Palak Kohli Kochhar
Company Secretary & Compliance Officer
Membership No.: ACS 41414
Regd Off.: 1402, 14th Floor, A Wing,
Naman Midtown, Senapati Bapat Marg,
Elphinstone Road, Mumbai – 400 013

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Annexure – A

Date of AGM / EGM / Postal Ballot	**Thursday, 29th September, 2016**
Total Number of Shareholder on Record Date	**8700**
No. of Shareholder present in the meeting either in person or through Proxy	**34 (in person)**
1. Promoter & Promoter Group	**8**
2. Public	**26**
No. of Shareholder attended the meeting through Video Conferencing	**-**
1. Promoter & Promoter Group	**-**
2. Public	**-**

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Annexure – A

Prakash Steelage Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Standalone and Consolidated Financial Statements, of the Company for the financial year ended 31st March, 2016, along with the reports of Board of Directors and Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	88790240	88790240	100.0000	88790240	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**88790240**	**88790240**	**100**	**88790240**	**0**	**100**	**0**
Public Institutions	E-Voting	12797940	5398020	42.1788	5398020	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12797940**	**5398020**	**42.179**	**5398020**	**0**	**100**	**0**
Public Non Institutions	E-Voting	73412210	551679	0.7515	551679	0	100.0000	0.0000
	Poll		3830	0.0052	3830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0	0.0000
	Total	**73412210**	**555509**	**0.756**	**555509**	**0**	**100**	**0**
Total		**175000390**	**94743769**	**54.139**	**94743769**	**0**	**100**	**0**

Prakash Steelage Limited								
Resolution Required : (Ordinary)			2 - Appointment of Mr. Hemant P. Kanugo (DIN: 00309894), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	88790240	25772740	29.0265	25772740	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**88790240**	**25772740**	**29.0265**	**25772740**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12797940	5398020	42.1788	5398020	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12797940**	**5398020**	**42.1788**	**5398020**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	73412210	551679	0.7515	539679	12000	97.8248	2.1752
	Poll		3830	0.0052	3830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**73412210**	**555509**	**0.7567**	**543509**	**12000**	**97.8398**	**2.1602**
Total		**175000390**	**31726269**	**18.1293**	**31714269**	**12000**	**99.9622**	**0.0378**

PRAKASH STEELAGE LIMITED MUMBAI

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Annexure – A

Prakash Steelage Limited								
Resolution Required : (Ordinary)			3 - Ratification of appointment of M/s. Batliboi & Purohit., Chartered Accountants, (Firm Registration No. 101048W) as the Statutory Auditors of the Company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	88790240	84180780	94.8086	84180780	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**88790240**	**84180780**	**94.8086**	**84180780**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12797940	5398020	42.1788	5398020	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12797940**	**5398020**	**42.1788**	**5398020**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	73412210	549679	0.7488	537679	12000	97.8169	2.1831
	Poll		3830	0.0052	3830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**73412210**	**553509**	**0.7540**	**541509**	**12000**	**97.8320**	**2.1680**
Total		**175000390**	**90132309**	**51.5041**	**90120309**	**12000**	**99.9867**	**0.0133**

Prakash Steelage Limited								
Resolution Required : Ordinary			4 - Ratification of remuneration payable to M/s. Amish Parmar & Associates, Cost Accountants (Firm Registration No.: 100502), for the financial year ending on 31st March, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	88790240	88790240	100.0000	88790240	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**88790240**	**88790240**	**100**	**88790240**	**0**	**100**	**0**
Public Institutions	E-Voting	12797940	5398020	42.1788	5398020	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12797940**	**5398020**	**42.179**	**5398020**	**0**	**100**	**0**
Public Non Institutions	E-Voting	73412210	551679	0.7515	548853	2826	99.488	0.512
	Poll		3830	0.0052	3830	0	100.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**73412210**	**555509**	**0.7567**	**552683**	**2826**	**99.4913**	**0.5087**
Total		**175000390**	**94743769**	**54.1392**	**94740943**	**2826**	**99.9970**	**0.0030**

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Annexure – A

Prakash Steelage Limited								
Resolution Required : Special			5. Approval of the Remuneration payable to Mr. Prakash C. Kanugo (DIN: 00286366), Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	88790240	25772740	29.0265	25772740	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**88790240**	25772740	29.0265	25772740	0	100.0000	0.0000
Public Institutions	E-Voting	12797940	5398020	42.1788	5398020	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12797940**	**5398020**	**42.1788**	**5398020**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	73412210	551679	0.7515	538853	12826	97.6751	2.3249
	Poll		3830	0.0052	3830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**73412210**	**555509**	**0.7567**	**542683**	**12826**	**97.6911**	**2.3089**
Total		**175000390**	**31726269**	**18.1293**	**31713443**	**12826**	**99.9596**	**0.0404**

Prakash Steelage Limited								
Resolution Required : Special			6. Approval of the Remuneration payable to Mr. Hemant P. Kanugo (DIN: 00309894), Whole Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	88790240	25772740	29.0265	25772740	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**88790240**	25772740	29.0265	25772740	0	100.0000	0.0000
Public Institutions	E-Voting	12797940	5398020	42.1788	5398020	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**12797940**	**5398020**	**42.1788**	**5398020**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	73412210	551679	0.7515	517192	34487	93.7487	6.2513
	Poll		3830	0.0052	3830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**73412210**	**555509**	**0.7567**	**521022**	**34487**	**93.7918**	**6.2082**
Total		**175000390**	**31726269**	**18.1293**	**31691782**	**34487**	**99.8913**	**0.1087**

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041 / 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

29th September, 2016

To
The Chairman
25th (Twenty Fifth) Annual General Meeting (**AGM**) of the Equity Shareholders of **PRAKASH STEELAGE LIMITED** held on **Thursday, September 29, 2016 at 11:30 a.m.**at **Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through *Ballot Forms at the AGM of Prakash Steelage Limited held on Thursday, September 29, 2016 at 11:30 a.m.

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) was appointed as the Scrutinizer by the Board of Directors of **Prakash Steelage Limited** (the 'Company') vide resolution dated 10th August, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the **25th** (Twenty Fifth) Annual General Meeting of the members of the Company to be held on **Thursday, September 29, 2016 at 11:30 a.m. at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034**, and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 25th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

* (by the shareholder himself or through authorised representative or by proxy attending the AGM)

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

2. As per the Notice of 25th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 07, 2016, in 'Mumbai Lakshadweep' and 'Business Standard', the remote e-voting opened at 09.00 a.m. on September 26, 2016 and remained open till 05.00 p.m. on September 28, 2016.

3. The Shareholders holding the Equity Shares of the Company as on September 23, 2016 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.

4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.

5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 1.37 p.m. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who were voted for and against were downloaded from the e-voting website of Central Depository Services Limited ("**CDSL**") www.evotingindia.com and the same are being handed over to the Chairman.

7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

A. Resolution No. 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements, of the Company for the financial year ended 31st March, 2016, along with the reports of Board of Directors and Auditors.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	9,47,39,939	99.996
Voting by ballot	20	3,830	0.004
Total	**60**	**9,47,43,769**	**100.000**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	**9,47,43,769**	**100.000**
Votes against	-	-
Total	**9,47,43,769**	**100.000**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

B. Resolution No. 2: Ordinary Resolution

Appointment of Mr. Hemant P. Kanugo (DIN: 00309894), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	3,17,10,439	99.950
Voting by ballot	20	3,830	0.012
Total	**47**	**3,17,14,269**	**99.962**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	12,000	0.038
Voting by ballot	-	-	-
Total	**2**	**12,000**	**0.038**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
11	6,30,17,500

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	**3,17,14,269**	**99.962**
Votes against	**12,000**	**0.038**
Total	**3,17,26,269**	**100.000**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C. Resolution No. 3: Ordinary Resolution

Ratification of appointment of M/s. Batliboi & Purohit., Chartered Accountants, (Firm Registration No. 101048W) as the Statutory Auditors of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting*	37	9,01,16,479	99.982
Voting by ballot	20	3,830	0.004
Total	**57**	**9,01,20,309**	**99.986**

*1 shareholder holding 46,11,460 equity shares did not participate in the above resolution.

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	12,000	0.014
Voting by ballot	-	-	-
Total	**2**	**12,000**	**0.014**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	9,01,20,309	99.986
Votes against	12,000	0.014
Total	**9,01,32,309**	**100.000**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

D. Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to M/s. Amish Parmar & Associates Cost Accountants (Firm Registration No.: 100502), for the financial year ending on 31st March, 2017:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	9,47,37,113	99.993
Voting by ballot	20	3,830	0.004
Total	**58**	**9,47,40,943**	**99.997**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2,826	0.003
Voting by ballot	-	-	-
Total	**2**	**2,826**	**0.003**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	**9,47,40,943**	**99.997**
Votes against	**2,826**	**0.003**
Total	**9,47,43,769**	**100.000**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

E. Resolution No. 5: Special Resolution

Approval for the Remuneration payable to Mr. Prakash C. Kanugo (DIN: 00286366), Managing Director of the Company:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting*	26	3,17,09,613	99.948
Voting by ballot	20	3,830	0.012
Total	**46**	**3,17,13,443**	**99.960**

*10 Shareholders holding 6,17,63,130 equity shares being interested did not participate in the above resolution.

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	12,826	0.040
Voting by ballot	-	-	-
Total	**3**	**12,826**	**0.040**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	12,54,370

Summary of Total valid votes for Resolution No. 5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	**3,17,13,443**	**99.960**
Votes against	**12,826**	**0.040**
Total	**3,17,26,269**	**100.000**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

F. Resolution No. 6: Special Resolution

Approval for the Remuneration payable to Mr. Hemant P. Kanugo (DIN: 00309894), Whole-time Director of the Company:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting*	25	3,16,87,952	99.879
Voting by ballot	20	3,830	0.012
Total	**45**	**3,16,91,782**	**99.891**

*10 Shareholders holding 6,17,63,130 equity shares being interested did not participate in the above resolution.

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	34,487	0.109
Voting by ballot	-	-	-
Total	**4**	**34,487**	**0.109**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	12,54,370

Summary of Total valid votes for Resolution No. 6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	**3,16,91,782**	**99.891**
Votes against	**34,487**	**0.109**
Total	**3,17,26,269**	**100.000**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

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S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For **S. ANANTHA & Co.,**
Company Secretaries

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

S. Anantha Rama Subramanian
Proprietor
FCS: 4443; CP: 1925

Witnesses:

1. Vedprakash
VED PRAKASH
S/O. MR. YAMUNA PRASAD MISHRA
ADD: C/O. C-316, 3RD FLOOR, NIRMAL
AJZOR, GALAXY, MULUND (W) - 400080
OCCUPATION:- SERVICE

2. Salpe
Mahesh J. Salpe
S/o J. L. Salpe
C/o S. Anantha & Co.
Company Secretaries
C 316, 3rd flr, Nirmal-anjor
Galaxy, LBS Marg, Mulund (w),
Mumbai-80
occupation: Service.

Counter signed
For **Prakash Steelage Limited**

PRAKASH STEELAGE LIMITED MUMBAI

Prakash C. Kanugo
Chairman of the 25th Annual General Meeting
DIN: 00286366