

PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2013-14/ 169

Date: 15th July, 2013

To, The Corporate Relationship Department Bombay Stock Exchange 1 st Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 533605	NSE Symbol: PRAKASHCON
Fax# 2272 10 72 / 2272 3121 / 2272 20 61	Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Result of Postal Ballot

Please find enclosed herewith the Result of the Postal Ballot in the prescribed format specified in terms of Clause 35A of the Listing Agreement.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Thanking you,

Yours faithfully,

For Prakash Constrowell Limited

Trichur G Krishnan
Managing Director

Encl as above

Result of Postal Ballot

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes Polled on outstandi ng 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

Resolution No.1 : Ordinary resolution to sell, lease or otherwise dispose of the whole,or substantially the whole, of the undertaking of the Company under section 293(1)(a) of the Companies Act,1956

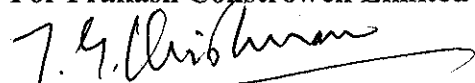
Promoters and Promoter Group	80600000	80600000	100.00%	80600000	0	100%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public- Others	45078260	1700250	3.77%	1700250	0	100.00%	0.00%
Total	125678260	82300250	65.48%	82300250	0	100.00%	0.00%

Resolution No.2 : Ordinary Resolution to increase borrowing powers of the Company under Section 293(1)(d) of the Companies Act, 1956

Promoters and Promoter Group	80600000	80600000	100.00%	80600000	0	100%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public- Others	45078260	1700250	3.77%	1700250	0	100.00%	0.00%
Total	125678260	82300250	65.48%	82300250	0	100.00%	0.00%

All above Resolutions have, therefore, been approved by the Shareholders with the requisite majority.

For Prakash Constrowell Limited



Trichur G Krishnan
Managing Director

Place: Nashik

Date: 15.07.2013