



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/EGM/2019

8th September, 2019

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

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 Code : 506022

Company Symbol : PRAKASH

Sub : Outcome of the Extra Ordinary General Meeting held on 7th September, 2019

Dear Sir/Madam,

We wish to inform you that an Extra Ordinary General Meeting ("EGM") of the Company was held on 7th September, 2019 which was commenced on 12.30 p.m. at the registered office of the Company and concluded at 01.20 p.m., and following businesses were considered and approved by the Members of the Company:

1. Waiver of recovery of excess managerial remuneration paid to Shri Ved Prakash Agarwal for the financial year 2015-16
2. Waiver of recovery of excess managerial remuneration paid to Shri Vikram Agarwal for the financial year 2015-16
3. Waiver of recovery of excess managerial remuneration paid to Shri Mangi Lal Pareek for the financial year 2015-16
4. Waiver of recovery of excess managerial remuneration paid to Shri P. L. Gupta for the financial year 2015-16
5. Re-appointment of Shri Yoginder Nath Chugh as Independent Director for further five years
6. Re-appointment of Shri Mamraj Agarwal as Independent Director for further five years
7. Re-appointment of Smt. Purnima Gupta as Independent Director for further five years
8. Appointment of Dr. Satish Chander Gosain as Independent Director for five years
9. Re-appointment of Shri Kanha Agarwal as Joint Managing Director for three years

The above business was transacted through remote e-voting and poll at the EGM as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail of voting result as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of members and all concerned.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

Ashwini Kumar
Ashwini Kumar
Company Secretary



Regd. Office : 15 km Stone, Delhi Road, Hissar - 125044