



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/AGM/2020

29th September, 2020

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 39th Annual General Meeting of the Company held on 28th September, 2020

Dear Sir/Madam,

We wish to inform you that the 39th Annual General Meeting ("AGM") of the Company was held on 28th September, 2020 at the registered office of the Company; which was commenced on 12.30 p.m. and concluded at 1.25 p.m. and following businesses were considered and approved by the Members of the Company:

- Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ending 31st March, 2020;
- Re-appointment of Shri P.L. Gupta (DIN: 00048868) as a Director, who retires by rotation and being eligible, offers himself for re-appointment;
- Appointment of Shri Sunil Kumar (DIN: 08047482) as Independent Director of the Company for a period of five years w.e.f. 4th February, 2020;
- Re-appointment of Shri Ved Prakash Agarwal (DIN: 00048907) as Chairman of the Company for a period of three years w.e.f. 1st April, 2020;
- Waiver of recovery of excess managerial remuneration paid to Shri Ved Prakash Agarwal (DIN: 00048907), Chairman of the Company for the financial year 2019-20;
- Waiver of recovery of excess managerial remuneration paid to Shri Vikram Agarwal (DIN: 00054125), Managing Director of the Company for the financial year 2019-20;



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- Waiver of recovery of excess managerial remuneration paid to Shri Kanha Agarwal (DIN: 06885529), Joint Managing Director of the Company for the financial year 2019-20;
- Ratification of remuneration of Cost Auditors M/s Rakshit & Associates;

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details 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 all concerned.

Thanking you,

Yours faithfully,
for Prakash Industries Limited

Ashwini Kumar

Ashwini Kumar
Company Secretary

