



# Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,  
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724  
Tel. : 25305800, 28062115, Fax : 91-11-28062119  
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/Disclosure/2018

4th June, 2018

Listing Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
Company Code: 506022

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 Symbol: PRAKASH

Sub: Voting Results of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") Convened Meetings of Equity Shareholders under Regulation 44 of SEBI(LODR) Regulations, 2015

Dear Sir,

Please find enclosed the Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for your kind information, records and necessary action.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Prakash Industries Limited

*Ashwini Kumar*

Ashwini Kumar  
Company Secretary

Enclosures as above:



NCLT Convened Meeting

Annexure I

Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of NCLT CONVENED MEETING	02-06-2018
Total No. of shareholder on record date (31st January, 2018 cut-off-date for e-voting)	82519
No. of Shareholders present in the meeting either in person or through proxy	24
- Promoters and Promoters Group	16
- Public	
No. of Shareholders attending the meeting through Video Conferencing	Not Arranged

Resolution No.1

Resolution required : (Ordinary / Special)	APPROVAL TO THE SCHEME OF ARRANGEMENT							
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	Evoting Poll	62212390	56057790	90.1071	56057790	0	100.0000	-
	Postal Ballot (if applicable)		6154600	9.8929	6154600	0	100.0000	-
		62212390	62212390	100.0000	62212390	0	100.0000	0.0000
Public Institutional Holders	Evoting Poll	57289	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		57289	0	0.0000	0	0	0.0000	0.0000
Public - Others	Evoting Poll	91998552	18129174	19.7059	18125068	4106	99.9774	0.0226
	Postal Ballot (if applicable)		87593	0.0952	87291	302	99.6552	0.3448
		91998552	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>154268231</b>	<b>18216767</b>	<b>19.8011</b>	<b>18212359</b>	<b>4408</b>	<b>99.9758</b>	<b>0.0242</b>

The Resolution was passed with requisite majority

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Prakash Industries Limited

*Ashwini Kumar*  
Ashwini Kumar  
Company Secretary

