



# 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/AGM/2018

30<sup>th</sup> July, 2018

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

**Subject: Outcome of the 37th Annual General Meeting held on 28th July, 2018**

Dear Sir/Madam

We wish to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on 28th July, 2018 and following businesses were approved by the members of the Company:

- Adoption of the Audited Financial Statements, Report of Board of Directors and Auditors as at 31st March, 2018.
- Re-appointment of Shri P.L.Gupta (DIN: 00048868) who retires by rotation and re-appointment as Whole-Time Director and fix his remuneration for a period of three years w.e.f. 1st April, 2018.
- Appointment of Shri Sunil Kumar as Independent Director of the Company for a period of five years w.e.f. 26th December 2017.
- Re-appointment of Shri Vikram Agarwal (DIN : 00054125) as Managing Director and fix his remuneration for a period of three years w.e.f. 1st April, 2018.
- Re-appointment of Shri M.L.Pareek (DIN : 01795975) as Whole Time Director and fix his remuneration for a period of three years w.e.f. 1st April, 2018.
- Revise the remuneration of Kanha Agarwal for the financial year 2018-19.
- Ratification of re-appointment of M/s Chaturvedi & Co., Chartered Accountants (Registration No. 302137E), as Statutory Auditors of the Company.
- Ratification of remuneration of Cost Auditors M/s Rakshit & Associates.





# 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

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 Ltd**

*Ashwini Kumar*

**Ashwini Kumar**

**Company Secretary**

