



Prakash Industries Limited

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

PIL/SE/AGM/2022

28th September, 2022

Listing Department
BSE Ltd.
Dalal Street
Mumbai

Listing Department
National Stock Exchange of India Ltd.
Bandra (E)
Mumbai

Company Code : 506022

Company Symbol : PRAKASH

Sub : Outcome of the 41st Annual General Meeting of the Company held on 28th September, 2022

Dear Sir/Madam,

We wish to inform you that the 41st Annual General Meeting ("AGM") of the Company was held on 28th September, 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Meeting commenced at 12.30 p.m. and concluded at 1.10 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, 2022;
- Re-appointment of Shri Vikram Agarwal (DIN: 00054125) as a Director, who retires by rotation and being eligible, offers himself for re-appointment;
- Appointment of Shri Sanjay Jain (DIN: 00038557) as Director of the Company;
- Appointment of Shri Sanjay Jain (DIN: 00038557) as Whole-time Director designated as Director (Operations) of the Company for a period of three years w.e.f. 2nd August, 2022;
- Ratification of remuneration of Cost Auditors M/s Rakshit & Associates;

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



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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 your kind information and record.

Thanking you,

Yours faithfully,
for Prakash Industries Limited

(Arvind Mahla)
Company Secretary

