



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/2019

29th 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 38th Annual General Meeting held on 28th September, 2019

Dear Sir / Madam,

We wish to inform you that the 38th Annual General Meeting ("AGM") of the Company was held on 28th September, 2019 which was commenced on 12.30 p.m. at the registered office of the Company and concluded at 01.25 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, 2019
- Re-appointment of Shri M.L. Pareek (DIN: 01795975) as a Director, who retires by rotation and being eligible, offers himself for re-appointment
- Payment of dividend of Rs.1.20 per equity share (i.e. @ 12%) for the financial year 2018-19
- Approval 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 your 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