



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/EGM/OC/2020

21st November, 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 Extra Ordinary General Meeting held on
21st November, 2020**

Dear Sir/Madam

We wish to inform you that an Extra Ordinary General Meeting (“EGM”) of the Company was held on 21st November, 2020 which was commenced on 12.30 p.m. at the registered office of the Company and concluded at 1.00 p.m. and following business was considered and approved by the Members of the Company:

- **“Issue of 75,00,000 Convertible Equity Warrants on preferential basis to Promoter(s)”**

The above business was transacted through remote e-voting and poll at the EGM as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail 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 members and all concerned.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

Ashwini Kumar

**Ashwini Kumar
Company Secretary**

