

Voting Results

General information about company	
Scrip code	506022
NSE Symbol	PRAKASH
MSEI Symbol	NOTLISTED
ISIN	INE603A01013
Name of the company	Prakash Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-Sep-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:07 PM

Voting results	
Record date	23-Sep-2025
Total number of shareholders on record date	98879
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	96
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors thereon as at 31st March, 2025				
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	E-Voting	79477223	79477223	100 %	79477223	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	79477223	79477223	100 %	79477223	0	100 %	0 %
Public-Institutions	E-Voting	57221	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	57221	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	99547395	6891386	6.92 %	865150	6026236	12.55 %	87.45 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	99547395	6891386	6.92 %	865150	6026236	12.55 %	87.45 %
Total		179081839	86368609	48.23 %	80342373	6026236	93.02 %	6.98 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of dividend of ₹ 1.50 per equity shares of Face Value of ₹ 10 each (i.e. 15%) for the Financial Year ended on 31st March, 2025				
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	E-Voting	79477223	79477223	100 %	79477223	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	79477223	79477223	100 %	79477223	0	100 %	0 %
Public-Institutions	E-Voting	57221	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	57221	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	99547395	6996815	7.03 %	6977405	19410	99.72 %	0.28 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	99547395	6996815	7.03 %	6977405	19410	99.72 %	0.28 %
Total		179081839	86474038	48.29 %	86454628	19410	99.98 %	0.02 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint of Shri Vikram Agarwal (DIN : 00054125), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director				
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	E-Voting	79477223	79477223	100 %	79477223	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	79477223	79477223	100 %	79477223	0	100 %	0 %
Public-Institutions	E-Voting	57221	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	57221	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	99547395	6996815	7.03 %	6344552	652263	90.68 %	9.32 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	99547395	6996815	7.03 %	6344552	652263	90.68 %	9.32 %
Total		179081839	86474038	48.29 %	85821775	652263	99.25 %	0.75 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Shri Sanjay Jain(DIN : 00038557) as whole time Director designated as Director(Operations) of the Company for a period of three years and fix his remuneration				
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	E-Voting	79477223	79477223	100 %	79477223	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	79477223	79477223	100 %	79477223	0	100 %	0 %
Public-Institutions	E-Voting	57221	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	57221	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	99547395	6996815	7.03 %	6976896	19919	99.72 %	0.28 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	99547395	6996815	7.03 %	6976896	19919	99.72 %	0.28 %
Total		179081839	86474038	48.29 %	86454119	19919	99.98 %	0.02 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Shri Bhoopendra Kumar Bohra Proprietor of M/s. B K Bohra and Associates as Secretarial Auditor of the Company for a period of five years				
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	E-Voting	79477223	79477223	100 %	79477223	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	79477223	79477223	100 %	79477223	0	100 %	0 %
Public-Institutions	E-Voting	57221	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	57221	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	99547395	6996815	7.03 %	6976296	20519	99.71 %	0.29 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	99547395	6996815	7.03 %	6976296	20519	99.71 %	0.29 %
Total		179081839	86474038	48.29 %	86453519	20519	99.98 %	0.02 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the continuation of tenure of Shri Ved Prakash Agarwal, (DIN : 00048907) Whole-time Director designated as Chairman, upon attaining the age of 70 years				
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	E-Voting	79477223	79477223	100 %	79477223	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	79477223	79477223	100 %	79477223	0	100 %	0 %
Public-Institutions	E-Voting	57221	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	57221	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	99547395	6996815	7.03 %	6976896	19919	99.72 %	0.28 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	99547395	6996815	7.03 %	6976896	19919	99.72 %	0.28 %
Total		179081839	86474038	48.29 %	86454119	19919	99.98 %	0.02 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the continuation of tenure of Dr. Satish Chader Gosain, (DIN: 08202130) Non-executive and Independent Director, upon attaining the age of 75 years				
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	E-Voting	79477223	79477223	100 %	79477223	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	79477223	79477223	100 %	79477223	0	100 %	0 %
Public-Institutions	E-Voting	57221	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	57221	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	99547395	6996815	7.03 %	2309802	4687013	33.01 %	66.99 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	99547395	6996815	7.03 %	2309802	4687013	33.01 %	66.99 %
Total		179081839	86474038	48.29 %	81787025	4687013	94.58 %	5.42 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

