



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel.: +91-11-41155320 / 41155321 / 41155322

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

PIL/SE/AGM/2025

30th September, 2025

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 : Summary of the Proceedings of the 44th Annual General Meeting held on 30th September, 2025 through Video Conferencing (VC) / other Audio Visual Means (OVAM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached Summary of the Proceedings of 44th Annual General Meeting of the Company held on 30th September, 2025 at 12:30 P.M. through Video Conferencing (VC) / other Audio Visual Means (OVAM).

This is for information and records.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Arvind Mahla
Company Secretary



Encls : As above



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SUMMARY OF PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING

The 44th Annual General Meeting ("AGM") of the Members of Prakash Industries Limited was held on Tuesday, 30th September 2025 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs and SEBI.

The meeting was chaired by Smt. Ankita Garg, Independent Director and Chairperson of the Audit Committee and the Stakeholders' Relationship Committee.

The following Directors and officials were present:

- Shri Jatin Gupta, Independent Director and Member of the Audit Committee
- Dr. Satish Chander Gosain, Independent Director and Member of the Audit Committee
- Shri Harsh Vardhan Agarwal, Independent Director
- Shri Vikram Agarwal, Managing Director
- Shri Kanha Agarwal, Joint Managing Director
- Shri Deepak Mishra, Chief Financial Officer
- Shri Bhoopendra Kumar Bohra, Practicing Company Secretary, appointed as Scrutinizer

The Company had a total of 98,879 shareholders as on the record date i.e. 23rd September, 2025. The details of the number of shareholders present at the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A	N.A.	-
Through Proxy / Authorised Representative	N.A	N.A.	-
Video Conference	2	96	98
Total	2	96	98



Shri Arvind Mahla, Company Secretary, confirmed the presence of the requisite quorum and declared the meeting duly convened. He also apprised the Members that remote e-voting was conducted through the platform provided by Central Depository Services (India) Limited (CDSL) between 27th September 2025 (9:00 a.m.) and 29th September 2025 (5:00 p.m.) and that the facility for e-voting during the AGM was also made available for Members who had not cast their votes earlier.

The Chairperson welcomed the Members and addressed the meeting, highlighting the Company's performance during the financial year 2024–25, including key achievements such as commencement of coal extraction from the Bhaskarpara coal mine, adoption of sustainability initiatives and the Company's growth outlook for the financial year 2025–26.

With the consent of the Members, the Notice of the AGM, the Directors' Report and the Auditors' Report were taken as read. The following items of business, as set out in the Notice dated 11th August, 2025, were considered by the Members:

Ordinary Business

1. Adoption of the Audited Financial Statements for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of ₹1.50 per equity share of ₹10 each (i.e. 15%) for the financial year ended 31st March, 2025.
3. Re-appointment of Shri Vikram Agarwal (DIN: 00054125), who retired by rotation and, being eligible, offered himself for re-appointment as Director.

Special Business

4. Ratification of remuneration of Cost Auditors for the financial year 2025–26.
5. Re-appointment of Shri Sanjay Jain (DIN: 00038557) as Whole-time Director, designated as Director (Operations).
6. Re-appointment of Shri Bhoopendra Kumar Bohra, Proprietor of M/s. B K Bohra & Associates, as Secretarial Auditor for a period of five years.
7. Continuation of tenure of Shri Ved Prakash Agarwal (DIN: 00048907), Whole-time Director designated as Chairman, upon attaining the age of 70 years.



8. Continuation of tenure of Dr. Satish Chander Gosain (DIN: 08202130), Non-Executive Independent Director, upon attaining the age of 75 years.

Members who had registered as speakers were invited to raise their queries, which were duly addressed by the Chief Financial Officer, Shri Deepak Mishra. The Chairperson thereafter announced the commencement of e-voting during the meeting, which was conducted under the supervision of the Scrutinizer, Shri Bhoopendra Kumar Bohra. It was informed that the consolidated results of remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, would be submitted to the Stock Exchanges and made available on the websites of the Company and CDSL.

There being no further business, the meeting concluded at 1:07 p.m. with a vote of thanks to the Chair. After scrutiny of votes, all resolutions as set out in the Notice of the 44th AGM were passed with the requisite majority. The summary of proceedings is also available on the Company's website at www.prakash.com.

For Prakash Industries Limited

(Arvind Mahla)
Company Secretary

