



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

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PIL/SE/AGM/2025

1st October, 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 : Scrutinizer's Report – Annual General Meeting held on 30th September, 2025

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting ("AGM") of the Company was duly held on 30th September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The businesses, as set out in the Notice of the AGM dated 11th August, 2025, were transacted at the meeting.

In this regard, please find enclosed the Scrutinizer's Report dated 30th September, 2025, issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as an **Annexure**.

All resolutions set out in the Notice dated 11th August, 2025 have been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Prakash Industries Limited

Arvind Mahla
Company Secretary



Encls : As above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
44th Annual General Meeting of
Prakash Industries Limited held on 30th September, 2025 at 12.30 P.M.
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Ma'am,

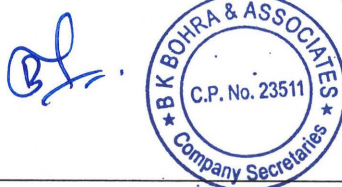
1. **I, Bhoopendra Kumar Bohra, Proprietor of M/s. B K Bohra & Associates, Company Secretaries** having office at Ward No. 3, Athuna Bass, VPO - Gogasar, Teh.- Ratangarh, Dist.- Churu (Rajasthan)-331504, was appointed as Scrutinizer by the Board of Directors of **Prakash Industries Limited** ("the Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 44th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto, together with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circulars, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and venue-voting at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice.



4. In compliance with the Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM Notice along with Annual Report for the Financial Year 2024-25 was dispatched by the Company on Friday, 05th September, 2025 by electronic mode to those members, whose e-mail address were registered with the Company / Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent / Depositories.

Letters providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered was sent through post on 08th September, 2025.

5. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("CDSL") through its RTA 'Skyline Financial Services Pvt. Ltd.' for providing E-voting facility to the Members of the Company prior to AGM as well as venue-voting during the AGM.
6. The shareholders of the Company holding shares on the "cut-off date" i.e. 23rd September, 2025 were entitled to vote on the resolution(s) as set out in the notice of the AGM.
7. The remote e-voting was opened on 27th September, 2025 (09:00 a.m.) and ended on 29th September, 2025 (05:00 p.m.) and thereafter, CDSL remote e-voting platform was blocked.
8. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. Shareholders, who were present at the AGM and had not their cast votes by remote e-voting facility, were allowed to cast their votes through e-voting during the AGM and within 15 Minutes of conclusion of AGM.
9. After the closure of e-voting at AGM, the votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were downloaded / unblocked and calculated.
10. Based on the data downloaded from the official website of the CDSL for the remote e-voting and venue-voting at AGM, I have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.
11. The details containing list of shareholders who voted "for" or "against" for each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL www.evotingindia.com.
12. There were no invalid votes.

RESULTS:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and venue-voting at AGM, scrutinized on test check basis and relied upon by me as under:-

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD (ORDINARY RESOLUTION).



Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	228	86339167	99.966
Total Votes received in Venue-voting at AGM	34	29442	0.034
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	262	86368609	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	203	80342373	93.02
Total Number of Votes against the resolution	59	6026236	6.98

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 2

TO APPROVE PAYMENT OF DIVIDEND OF ₹1.50 PER EQUITY SHARE OF ₹10 EACH (I.E. @15%) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	230	86444596	99.966
Total Votes received in Venue-voting at AGM	34	29442	0.034
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	264	86474038	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	245	86454628	99.98
Total Number of Votes against the resolution	19	19410	0.02

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.



RESOLUTION NO. 3

TO APPOINT SHRI VIKRAM AGARWAL (DIN: 00054125), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	230	86444596	99.966
Total Votes received in Venue-voting at AGM	34	29442	0.034
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	264	86474038	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	241	85821775	99.25
Total Number of Votes against the Resolution	23	652263	0.75

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 4

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FY 2025-26 (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	230	86444596	99.966
Total Votes received in Venue-voting at AGM	34	29442	0.034
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	264	86474038	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	242	86453526	99.98
Total Number of Votes against the resolution	22	20512	0.02

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.



RESOLUTION NO. 5

TO APPROVE THE RE-APPOINTMENT OF SHRI SANJAY JAIN (DIN: 00038557) AS WHOLE-TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) OF THE COMPANY (SPECIAL RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	230	86444596	99.966
Total Votes received in Venue-voting at AGM	34	29442	0.034
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	264	86474038	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	242	86454119	99.98
Total Number of Votes against the resolution	22	19919	0.02

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 6

TO APPROVE THE RE-APPOINTMENT OF SHRI BHOOPENDRA KUMAR BOHRA PROPRIETOR OF M/S B K BOHRA AND ASSOCIATES, SECRETARIAL AUDITOR OF THE COMPANY (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	230	86444596	99.966
Total Votes received in Venue-voting at AGM	34	29442	0.034
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	264	86474038	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	241	86453519	99.98
Total Number of Votes against the resolution	23	20519	0.02



Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 7

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 (SPECIAL RESOLUTION)

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	230	86444596	99.966
Total Votes received in Venue-voting at AGM	34	29442	0.034
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	264	86474038	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	242	86454119	99.98
Total Number of Votes against the resolution	22	19919	0.02

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 8

TO APPROVE THE CONTINUATION OF TENURE OF DR. SATISH CHANDER GOSAIN, (DIN: 08202130) NON-EXECUTIVE AND INDEPENDENT DIRECTOR, UPON ATTAINING THE AGE OF 75 YEARS (SPECIAL RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	230	86444596	99.966
Total Votes received in Venue-voting at AGM	34	29442	0.034
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	264	86474038	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	209	81787025	94.58
Total Number of Votes against the resolution	55	4687013	5.42



Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 44th Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For B K Bohra & Associates,
Company Secretaries**



Bhoopendra Kumar Bohra
(Proprietor)
M. No.: ACS 62344
CP No.: 23511
UDIN: A062344G001410845
Peer Review Certificate No.: 5857/2024



**Place : New Delhi
Date : September 30, 2025**

**Counter Signed
For Prakash Industries Limited**



**Arvind Mahla
Company Secretary-cum-Compliance Officer**