

Voting Results

PRAKASH INDUSTRIES LIMITED

General Information

Scrip code	506022
NSE Symbol	PRAKASH
MSEI Symbol	NOTLISTED
ISIN	INE603A01013
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:15 pm

Scrutinizer Details

Name of the Scrutinizer	BHOOPENDRA KUMAR BOHRA
Firms Name	B K BOHRA AND ASSOCIATES
Qualification	CS
Membership Number	62344
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results

Record date	23-09-2026
Total number of shareholders on record date	93256
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	1
b) Public	102
No. of resolution passed in the meeting	5
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, 2026			
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	70957367	89.28%	70957367	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	79477223	70957367	89.28%	70957367	0	100.00%	0.00%
Public- Institutions	E-Voting	44162	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44162	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	99560454	6526695	6.56%	1073938	5452757	16.45%	83.55%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	99560454	6526695	6.56%	1073938	5452757	16.45%	83.55%
Total		179081839	77484062	43.27%	72031305	5452757	92.96%	7.04%
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(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 ? 1.80 per equity shares of Face Value of ? 10 each (i.e. 18%) for the Financial Year ended on 31st March, 2026			
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	70957367	89.28%	70957367	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	79477223	70957367	89.28%	70957367	0	100.00%	0.00%
Public- Institutions	E-Voting	44162	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44162	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	99560454	6632024	6.66%	6629531	2493	99.96%	0.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	99560454	6632024	6.66%	6629531	2493	99.96%	0.04%
Total		179081839	77589391	43.33%	77586898	2493	100.00%	0.00%
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 re-appoint Shri Kanha Agarwal (DIN : 06885529), 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	70957367	89.28%	70957367	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	79477223	70957367	89.28%	70957367	0	100.00%	0.00%
Public- Institutions	E-Voting	44162	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44162	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	99560454	6632024	6.66%	2006156	4625868	30.25%	69.75%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	99560454	6632024	6.66%	2006156	4625868	30.25%	69.75%
Total		179081839	77589391	43.33%	72963523	4625868	94.04%	5.96%
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(4)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint M/s. SGAJ & Associates as Statutory Auditors of the Company and fix their 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	70957367	89.28%	70957367	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	79477223	70957367	89.28%	70957367	0	100.00%	0.00%
Public- Institutions	E-Voting	44162	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44162	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	99560454	6632024	6.66%	6629529	2495	99.96%	0.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	99560454	6632024	6.66%	6629529	2495	99.96%	0.04%
Total		179081839	77589391	43.33%	77586896	2495	100.00%	0.00%
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(5)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Ratify the remuneration of Cost Auditors for the Financial Year 2026-27			
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	70957367	89.28%	70957367	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	79477223	70957367	89.28%	70957367	0	100.00%	0.00%
Public- Institutions	E-Voting	44162	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44162	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	99560454	6632024	6.66%	6629529	2495	99.96%	0.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	99560454	6632024	6.66%	6629529	2495	99.96%	0.04%
Total		179081839	77589391	43.33%	77586896	2495	100.00%	0.00%
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	