



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&BC/2024

9th September, 2024

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 : ***Newspaper clipping of notice of 43rd Annual General Meeting,
Book Closure and E-voting***

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has given notice of 43rd Annual General Meeting, Book Closure and E-voting in the Newspaper Business Standard (English & Hindi) editions. We are enclosing herewith newspaper clipping of aforesaid notices for your information and record.

Thanking you,

Yours faithfully,
for **Prakash Industries Limited**

(Arvind Mahla)
Company Secretary

Encls : as above

PUBLIC NOTICE

General public is hereby informed that our client, **M/s. Muthoo Finance Ltd.** (GSTIN 32AABCT0343B127), Registered Office: 2nd Floor, Muthoo Chambers, Banerji Road, Kochi-682018, Kerala, India CIN: L65910KL1997PLC011300, Ph:+91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthoofinance.com, www.muthoofinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.03.2023 & (Low Touch/Low quality/Insufficient weight deduction accounts for the period up to 31.03.2024), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 17.09.2024
Palwal- Haryana (0902): MDD-14, 15, 16, 110, 115, MDL-2821, 2886, 3028, 3116, 3162, MEG-268, MUL-10363, 10500, 10589, 11369, RGL-5304, 5407, 5587, 5629, 5761, 5771, 5775, 5867, 6070, 6150, 6160, 6276, 6329, 6331, 6337, 6457, 6532, 6595, SRS-12, 16, 211, 214, TMS-11, **Palwal (HA)(2350):** MDL-1460, 1973, 2246, 2311, MEG-138, 410, MUL-9347, 9351, 9352, 9353, 9356, 9383, 9490, 10070, RGL-3323, 3393, 3434, 3514, 3525, 3534, 3577, 3647, 3692, 3699, 3810, 3907, 3917, 3941, 3961, 4025, 4026, 4038, 4088, 4126, 4191, 4226, SRS-47, 64, 101, 113, 123, 150, 152, 169, 170, 190, 218, 258, 268, 270, 272, 274, 276, 277, 281, 282, 296, 305, **Hondal (HA)(2797):** MDD-10, MDL-1628, 1839, 1934, 2093, 2111, MEG-256, 449, 552, MUL-3467, 3479, 3483, 3505, 3513, 3544, 3551, 3581, RGL-3287, 3756, 3829, 4080, 4133, 4331, 4433, 4452, 4519, 4520, 4532, 4550, 4574, 4605, 4737, SRS-25, 33, 35, **Prithla- (HA)(4960):** MUL-1512, RGL-1441, 1450, 1458, 1479, 1530, 1548, 1574, 1615, 1625, 1635, 1674

Second Auction Date: 18.09.2024, Auction Centre: First Floor, Municipal No-13976-C, Above Bank Of Baroda, Moti Colony, Palwal, Haryana-2110210

First Auction Date: 17.09.2024

Faridabad-Neelam Fly Over (0002): MDL-1154, 1673, MEG-59, 62, MUL-6054, 6060, 6106, 6167, 6195, 6201, 6202, **Faridabad-Nehru Ground (0265):** MDD-77, 103, 268, 282, MDL-4711, 4741, 6601, 6991, 7037, 7118, 7408, 7409, 7419, 7420, 7436, 8169, 8220, 8230, MEG-134, 135, 232, 302, 388, 395, 477, 478, 479, 491, 535, 645, 696, 698, 708, 837, MHP-1075, 1086, 1163, 1353, MUL-13961, 15418, 15542, 15595, 15646, 15705, 15811, 15830, 15888, 15915, 15923, 15929, 15951, 15966, 15972, 16022, 16040, 16100, 16104, 16128, 16139, 16172, 16215, 16224, 16242, 16243, 16248, 16290, 16295, 16382, 16393, 16401, 16446, 16451, 16483, 16495, 16538, 16551, 16559, 16562, 16598, 16609, 16653, 16657, 16664, 16674, 16683, 16683, 16683, 17657, 18041, 18333, 18659, 18830, SRS-55, 60, 136, 137, 139, 158, 161, 181, 217, 218, 219, 220, 449, 486, 496, 640, TMS-35, WBS-90, **Faridabad Sector-15 (0870):** MDD-32, MDL-1264, 1272, 1305, 1431, MUL-2475, 2580, 2650, 2680, 2688, 2690, 2694, SRS-14, 37, **Faridabad Sector-29 (0871):** MAL-2401, MDL-1915, 1964, 2244, 2584, 2787, 2981, MDS-134, MEG-375, MUL-5711, 5963, 6071, 6141, 6146, 6156, 6238, 6240, 6241, 6243, 6282, 6404, 6689, 7109, SRS-11, 12, 16, 18, 19, 23, 39, 117, 120, 206, 215, 216, **Faridabad Sector 3 (0883):** MDD-71, MDL-2144, 2655, 2824, 3713, MEG-583, MHP-498, MUL-6648, 6649, 6910, 6921, 7048, 7157, 7201, 7244, 7265, 7281, 7350, 7368, 7378, 7464, 7488, 7490, 7614, 7663, 7708, 7772, 8030, 8061, 8417, 8418, 8564, SRS-34, 37, 38, **Faridabad-NIT (0921):** MDD-34, 40, 55, MDL-2113, 2259, 2306, 2780, 2955, 2964, 2995, 3240, 3333, MDS-291, MEG-106, 184, 191, 321, MUL-7368, 7400, 7483, 7546, 7622, 7628, 7636, 7694, 7738, 7887, 7947, 8049, SRS-12, 53, 54, 58, 156, 188, 190, 214, 258, 267, TMS-21, **Faridabad-Sector 16 (1668):** BLS-25, MBD-1, MDD-45, MDL-1929, 2176, 2278, 2332, 2796, MEG-77, 259, MUL-10499, 10602, 10682, 10817, 11226, 11272, 11412, 11413, 11453, 11486, 12279, SRS-3, 17, 53, 57, 78, 101, 114, 147, 203, 214, 215, 223, 224, 243, 253, **Faridabad Sector 7 (1929):** MBP-22, MBS-49, 50, MDD-26, MDL-1772, 1819, 1869, 1918, 2025, 2266, 2268, 2269, 2274, 2413, 2523, MEG-60, 121, 265, MHP-305, MUL-8641, 8656, 8669, 8687, 8694, 8739, 8754, 8779, 8791, 8800, 8803, 8829, 8919, 8949, 8955, 8973, 8990, 9022, 9031, 9037, 9377, 9512, 9721, SRS-11, 54, 59, 65, 68, 75, 77, 78, 81, 95, 112, 149, 150, 157, 184, 191, 192, 196, 200, 210, 211, TMS-33, **Faridabad Sector 21C (2567):** MBS-1, 3, MDL-1427, 1603, 1793, 2129, MUL-7323, 7750, 7812, 7816, 7972, 8066, 8102, 8109, 8148, 8160, 8286, 8727, SRS-109, 110, 118, 141, 194, TMS-11, 16, **Old Faridabad (HA) (2568):** BLS-57, 127, 312, 329, 380, MDL-1632, 2449, 2591, 2684, 2700, MEG-347, 351, 352, MRB-6, MUL-6715, 6899, 6999, 7024, 7089, 7125, 7187, 7260, 7311, 7335, 7351, 7355, 7407, 7430, 7438, 7460, 7509, 7512, 7518, 7525, 7574, 7579, 7628, 7672, 7676, 7686, 7691, 7735, 7776, 7788, 7819, 7864, 8834, SRS-19, 29, 62, 63, 76, 95, 99, 100, 111, **Faridabad-Sec 17 (HA) (2744):** MDL-904, 1421, 1598, 1671, 1672, MEG-91, MHP-247, MUL-5186, 5297, 5343, 5360, 5451, 5476, 5485, 5511, 5628, 5830, 5922, 5972, SRS-48, 63, 69, TMS-20, 21, 22, **Ballahgarh (HA) (2940):** MDL-1779, 1905, 1948, 2250, 2606, MEG-222, 271, MUL-5497, 5501, 5566, 5571, 5639, 6187, RGL-2639, 3074, 3102, 3459, 3460, 3462, 3729, 3733, 3744, 3783, 3866, 3897, 3930, 4055, 4070, 4071, 4082, 4083, 4103, 4114, 4117, 4123, 4126, 4159, 4272, 4314, 4413, 4417, 4444, 4482, 4558, 4958, SRS-34, 37, 39, 40, 50, 51, 205, 219, 238, 239, 274, 275, 278, 279, 296, 298, 310, **Faridabad-Neelam Flyover 20 (3577):** MAL-2328, MEG-426, 433, MUL-6664, 6788, 6806, 6827, 6968, 7001, 7100, 7123, SRS-119, 121, 184, 199, 200, 201, 210, 214, **Faridabad-Sec 65- (HA) (3763):** MDL-2186, 2652, MEG-38, 119, 257, MUL-5565, 5970, 6037, 6039, 6080, 6163, 6179, 6202, 6203, 6247, 6274, 6303, 6324, 6332, 6383, 6410, 6422, 6460, 6469, 6483, 6639, 7101, 7307, SRS-21, 22, 28, 33, 113, 139, **Faridabad-Sector-22 (3984):** MDD-86, MDL-1313, 1397, 1490, 1532, 1808, 1879, 1886, MEG-114, 216, MHP-184, 275, MUL-7872, 7926, 7938, 8050, 8058, 8061, 8064, 8066, 8101, 8103, 8126, 8139, 8145, 8151, 8201, 8296, 8344, 8569, 8596, 8742, SRS-13, 28, 31, 32, 39, 68, 130, 146, 146, TMS-10, **Faridabad Sector 34 (4477):** MDL-1761, 2093, 2292, 2304, 2443, 2592, 2593, 2610, 2919, 2962, 2968, 3066, 3070, 3111, 3177, 3307, MEG-200, 234, 364, MHP-299, MUL-9726, 9811, 10119, 10211, 10229, 10293, 10336, 10387, 10401, 10410, 10463, 10477, 10517, 10544, 10552, 10596, 10601, 10611, 10616, 10635, 10653, 10653, 10733, 10746, 10803, 10816, 10823, 10897, 10909, 11015, 12174, SRS-53, TMS-195, **Ballahgarh Kurnawada (4565):** BLS-18, MDL-558, 1027, 1038, 1041, 1257, 1395, MHP-73, MUL-2332, 2363, 2525, RGL-754, 1339, 1361, 1383, 1495, 1531, 1536, 1575, 1639, 1658, 1672, 1677, 1733, 1784, 1844, 1864, SRS-9, 30, 45, 56, 93, 100, 104, 111, 112, 120, **SGM Nagar (4620):** MDD-41, MDL-1126, 1153, MEG-129, 209, MUL-4582, 4999, 5280, 5284, 5366, 5374, 5404, 5416, 5429, 5457, SRS-78, **Faridabad- Parvatiya Colony (4686):** MDL-1104, 1541, 2167, 2372, 2508, MEG-168, MUL-8519, 8937, 8979, 9063, 9064, 9109, 9121, 9133, 9159, 9183, 9199, 9225, 9236, 9435, 9471, 9490, 9553, 9907, 10055, 10062, 10169, TMS-2, 19, **Faridabad- NIT 3 Sainik Colony (4945):** MBS-2, MDL-349, 377, 380, 407, 448, 581, 648, 677, 714, 720, 749, MEG-82, MUL-1517, 1689, 1793, 1803, 1830, 1898, 1901, 1946, 1949, 1962, 1968, 1998, 2017, 2075, 2197

Second Auction Date: 19.09.2024, Auction Centre: Ground Floor, Premises No 1 & 2, Susbana Palace, Sec 20 B, Ajronda Chowk, Near Neelam Flyover, Faridabad-121001
 The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.
 However please note that in case the auction does not get completed on the given date(s), then in that event the auction in respect thereto shall be conducted/continued on **Second Auction date at given auction centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.
Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi-110024
Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: recoverynorth@muthoogroup.com or Call at 7834886464, 7994542641

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.
 Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorized Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table hereunder, for recovery of its dues due to the Bank/Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Lot no.	Name of the Branch Name of the Account Name & Addresses of the Borrowers/ Guarantors Account	Description of the Immovable Property Mortgaged/ Owner's Name (Mortgagors of Property(ies))	A) Dt. of Demand Notice u/s 13(2) of SARFAESI ACT 2002		B) Reserve Price (Rs. In Lakhs)		Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
			(B) Outstanding Amount	(C) Possession Date u/s 13(4) of SARFAESI ACT 2002	(A) Rs. 3,39,000/-	(B) EMD		
1.	PNB- Ramgarh Shekhawati, Sikar Smt. Sudha Kanwar W/o Mr. Pratap Singh (1) Borrower:- Smt. Sudha Kanwar W/o Mr. Pratap Singh Co-Borrower:- (2) Mr. Pratap Singh S/o Mr. Ganpati Singh (3) Guarantor:- Mr. Govind Singh S/o Pratap Singh All are Resi. at: Ward No 25, Googa Medhi Ke pass, Nehru Mohalla, Basanta Ram, West-House of Gopal Singh and Rasta	All that part and parcel of the Residential House Sulted at Ward No 25, Patta No 238, Nehru Mohalla, Googa Medhi Ke Pass, Ramgarh Shekhawati Dist Sikar (Raj)-331024 Measuring 91.33 Sq. Yd In the Name of Smt. Sudha Kanwar and Mr. Pratap Singh Bounded as under:- North-House of Sanju Singh South-House of Shankar Singh, East- House of Basanta Ram, West-House of Gopal Singh and Rasta	A) 31.05.2021 D) Nature of Possession Symbolic/Physical/ Constructive	A) Rs. 3,39,000/- B) Rs. 33,900/- C) Rs. 5000/- D) 26/09/2024	A) Rs. 4,05,297.66 as on 31.07.2024 + further interest and other expenses.	A) 11.08.2021 C) Symbolic Possession	27/09/2024 From 11.00 AM to 04.00 PM	Not Known
2.	PNB- Fatehpur Shekhawati, Sikar Mr. Ayyub Khan, S/o - Mr. Rawat Khan Borrower:- Mr. Ayyub Khan, S/o - Mr. Rawat Khan, Vill - Rohal, Rolsabars, Tehsil-Ramgarh, Dist-Sikar, Rajasthan, Pin-332317 Guarantor:- Mrs. Parveen Bano W/o - Ayyub Khan Vill - Rohal, Rolsabars, Tehsil-Ramgarh, Dist-Sikar, Rajasthan, Pin-332317	All that part and parcel of the Residential Property bearing Patta No 07, Dated 05.04.2012, Gram Rihal, Grampanchayat Rolsabars, Panchayat Samiti, Dist Sikar (Raj)-332317, Measuring 306.13 Sq. Yd In the Name of Mr. Ayyub Khan S/o Mr. Rawat Khan, Bounded as under:- North- Amin Khan S/o Rawat Khan, South- Asgar Khan, East- Property of Radheyshyam S/o Narayan Ram Smt, West- Aam Rasta	A) 31.05.2021 B) Rs. 9,47,584.25 as on 31/07/2024 + further interest C) 10.08.2021 D) Symbolic Possession	A) Rs. 18,88,000/- B) Rs. 1,88,800/- C) Rs. 10,000/- D) 26/09/2024	A) Rs. 1,88,800/- B) Rs. 10,000/- C) Rs. 10,000/- D) 26/09/2024	A) 11.08.2021 D) Symbolic Possession	27/09/2024 From 11.00 AM to 04.00 PM	Not Known
3.	PNB- Fatehpur Shekhawati, Sikar Deen Dayal S/o Dhyala Ram Borrower:- Mr. Deen Dayal S/o Mr. Dhyala Ram R/o Village Sardarpura, Tehsil Fatehpur Dist Sikar (Raj) - 332301 Guarantor:- 1. Smt. Jadaav Devi W/o Mr. Dhyala Ram R/o Sardarpura, Tehsil Fatehpur Dist. Sikar (Raj) - 332301, 2. Mr. Deepa Ram S/o Mr. Shiv Lal R/o Sardarpura Tehsil Fatehpur Dist Sikar (Raj) - 332301	All that part and parcel of the Residential Property situated at village Sardarpura, Post Mandala Bara, Tehsil Fatehpur Shekhawati, Dist Sikar (Raj) - 332301 Measuring 4453 Sq. Ft. In the Name of Smt. Jadaav Devi W/o Dhyala Ram Bounded as under:-North-Rasta South-Property of Rekha Ram East-Sarvajanki Chouk West-Property of Deen Dayal Jat	A) 31.05.2021 B) Rs. 5,65,113.59 as on 31.07.2024 + further interest and other expenses. C) 07.12.2021 D) Symbolic Possession	A) Rs. 13,61,000/- B) Rs. 1,36,100/- C) Rs. 10,000/- D) 26/09/2024	A) Rs. 13,61,000/- B) Rs. 1,36,100/- C) Rs. 10,000/- D) 26/09/2024	A) 11.08.2021 D) Symbolic Possession	27/09/2024 From 11.00 AM to 04.00 PM	Not Known
4.	PNB- Kotwali Road, Sikar M/s Hindustan Traders Proprietorship Firm R/o Jogani Complex, Kalyan Circle, Station Road, Sikar (Raj)-302001 Proprietor/ Guarantor Mr. Harlal Singh Choudhary S/o Mr. Makhan Lal R/o W. No. 42, Jat Colony, Nawalgarh Road, Sikar (Raj)-302001 Guarantor Mrs. Nirmala Choudhary W/o Mr. Harlal Choudhary R/o H.No. 42, Jat Colony, Nawalgarh Road, Sikar (Raj)-302001	1. All that part and parcel of the Commercial Plot Ward No 34 (Old) Ward No 39 (New), Silver Jubilee Road, In Front of Rani Mahal, Behind Vikram Gas Agency, Near Railway Phatak, Sikar (Raj) - 302001 Measuring 160.00 Sq. Yds In the Name of Mr. Harlal Singh Choudhary & Smt. Nirmala Devi, Bounded as under:-North- 20' Wide Road, South- Property of Mr. Ahmed Ali, East- Railway Boundary, West- 10' Wide Road, 2. All that part and parcel of the Commercial Shop No. 314, Third Floor, Jogani City Plex, Near ICICI Bank, Kalyan Circle, Station Road, Sikar (Raj.) - 302001, measuring 265.23 Sq. Ft. in the name Of Shri Harlal Singh Choudhary, Bounded as under:- North - Station Road, South : Passage, East: Shop No. 315, West : Open to Sky. 3. All that part and parcel of Shop No. 1 & 2 Ground Floor, Old Ward No.-31, New Ward No. 06, Behind Janana Hospital, In West of Old Loharu Bus Stand, Railway Station Road, Mohalla Nayakan, Sikar (Raj.) - 302001, measuring 375.95 Sq. Ft. In the name Of Smt. Nirmala Devi, Bounded as under:- North - Shop No.3, South - Stairs, East: Rasta, West : Other's Property	(A) 18.04.2022 (B) Rs. 6,28,56,128.25 as on 31.07.2024 plus further interest. C) 13.07.2022 D) Symbolic Possession	1. Property (A) Rs. 85,81,000/- (B) Rs. 8,58,100/- (C) Rs. 50,000/- (D) 26/09/2024	2. Property (A) Rs. 13,53,000/- (B) Rs. 1,35,300/- (C) Rs. 10,000/- (D) 26/09/2024	3. Property (A) Rs. 37,27,000/- (B) Rs. 3,72,700/- (C) Rs. 10,000/- (D) 26/09/2024	27/09/2024 From 11.00 AM to 04.00 PM	Not Known

TERMS AND CONDITIONS:- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:- 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://ebkray.in on 27.09.2024 @ 11.00 AM. To 4:00 PM 4. For detailed terms and conditions of the sale, please refer https://ebkray.in & www.pnbindia.in.
 Date: 5/09/2024 STATUTORY 15 days SALE NOTICE UNDER RULE 8(6) READ WITH 9(1) Authorized Officer:
 Place: Sikar OF THE SARFAESI ACT, 2002. Secured Creditor, Punjab National Bank

Prakash Industries Limited
 CIN : L27109HR1980PLC010724
 Regd. Office : 15 Km. Stone, Delhi Road, Hissar - 125044 (Haryana)
NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
 Notice is hereby given that 43rd Annual General Meeting (AGM) of the Members of Prakash Industries Limited will be held on Monday, the 30th September, 2024 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the provisions of the Companies Act, 2013 and applicable rules made thereunder and Listing Regulations, read with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the notice of AGM.
 The AGM Notice and Annual Report for the Financial Year 2023-24 have been sent on 06th September, 2024 only through electronic mode to those members whose e-mail addresses are registered with the Depositories / Company. The Annual Report is also available on the Company's website viz. www.prakash.com, websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and website of RTA viz. www.skylinertn.in.
 The Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the Company to cast their vote through remote e-voting on the resolution(s) set out in the Notice.
All the Members are hereby informed that:
 (i) the businesses as set out in the Notice of the AGM may be transacted through Voting by electronic means;
 (ii) the remote e-voting facility period begins on Friday, the 27th September, 2024 (9.00 a.m.) and ends on Sunday, the 29th September, 2024 (5.00 p.m.). The members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the proceedings of the AGM through VC/OAVM but shall not be entitled to cast their votes again;
 (iii) the members can opt only one mode of voting i.e. remote e-voting or venue voting through VC/OAVM at the AGM;
 (iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2024 and any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date also eligible for voting by electronic means;
 (v) the detailed procedure and instructions for e-voting and attending AGM through VC / OAVM is provided in the notes forming part of the Notice of AGM;
 The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Friday, 20th September, 2024 (both days inclusive) to determine the names of members eligible for payment of dividend @ 12% i.e. ₹1.20 per equity share of face value of ₹10/- each for the Financial Year 2023-24.
 The Resolutions proposed will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions.
 The Result of e-voting will be placed by the Company on its website viz. www.prakash.com within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.
 In case of any queries/grievances with regard to e-voting, kindly contact - Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail id helpdesk.evoting@cdslindia.com or contact at toll free No.18002109911 or Company Secretary at investorshelp@prakash.com or Ph. No.+91-11-41155320 or RTA at admin@skylinertn.com or Ph. No.+91-11-40450193-97 or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under Help section.
 By order of the Board
 For Prakash Industries Limited
 Sd/-
 Arvind Mahla
 Company Secretary
 Place : New Delhi
 Date : 07th September, 2024

Prakash Pipes Limited
 CIN : L25209PB2017PLC046660
 Regd. Office : Darijyan Wali Gali, Rayya, Teh-Baba Bakala, Amritsar-143112
NOTICE OF 7th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
 Notice is hereby given that 7th Annual General Meeting (AGM) of the Members of Prakash Pipes Limited will be held on Monday, the 30th September, 2024 at 05:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the provisions of the Companies Act, 2013 and applicable rules made thereunder and Listing Regulations, read with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the notice of AGM.
 Annual Report of the Company for the Financial Year 2023-24 and Notice setting out the businesses to be transacted at the AGM alongwith the Explanatory Statement have been sent on 06th September, 2024 through electronic mode only to those members whose e-mail addresses are registered with the Depositories / Company. The Annual Report and notice are also available on the Company's website viz. www.prakashpipes.in and websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.
 The Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the Company to cast their vote through remote e-voting on the resolution(s) set out in the Notice.
All the Members are hereby informed that:
 (i) the businesses as set out in the Notice of the AGM may be transacted through Voting by electronic means;
 (ii) the remote e-voting facility period begins on Friday, the 27th September, 2024 (09.00 a.m.) and ends on Sunday, the 29th September, 2024 (05.00 p.m.). The members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the proceedings of the AGM through VC/OAVM but shall not be entitled to cast their votes again;
 (iii) the members can opt only one mode of voting i.e. remote e-voting or venue voting through VC/OAVM at the AGM

