



October 01, 2024

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: Disclosure of Voting Results of 33rd Annual General Meeting of Prakash Steelage Limited ("the Company") held on Monday, 27th September, 2024.

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)]

Dear Sir/Madam,

We are pleased to inform you that 33rd Annual General Meeting of our Company was held on Friday, 27th September, 2024 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), wherein all the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders with requisite majority.

We are furnishing voting results pertaining to the aforesaid Annual General Meeting in the prescribed format alongwith a copy of the Scrutinizer's Report, as submitted by M/s. S.K. Jain & Co., Practicing Company Secretaries (COP No: 3076) and (Membership No.: 1473) appointed as the Scrutinizer of the Company.

The aforesaid disclosure shall be available on the website of the Company (www.prakashsteelage.com).

This is for your information and record.

Thanking you,
Yours faithfully,
For Prakash Steelage Limited

Hemant P. Kanugo
Whole-time Director
DIN: 00309894



General information about company	
Scrip code	533239
NSE Symbol	PRAKASHSTL
MSEI Symbol	NOTLISTED
ISIN	INE696K01024
Name of the company	PRAKASH STEELAGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Shubh Karan Jain
Firms Name	S.K. Jain & Co.
Qualification	CS
Membership Number	F1473
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	157016
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	11
b) Public	85
No. of resolution passed in the meeting	6
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 the Audited Financial Statements of the Company for the Financial year ended 31st March 2024, along with Reports of the Board of Directors and Auditors thereon				
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	58707737	57257737	97.5301	57257737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58707737	57257737	97.5301	57257737	0	100
Public- Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3326	0	0	0	0	0
Public- Non Institutions	E-Voting	116289327	820351	0.7054	817824	2527	99.692	0.308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		116289327	820351	0.7054	817824	2527	99.692
Total		175000390	58078088	33.1874	58075561	2527	99.9956	0.0044
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				Re-appointment of Mr. Ashok M. Seth (DIN:00309706) as a Director liable to retire by rotation				
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	58707737	57257737	97.5301	57257737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58707737	57257737	97.5301	57257737	0	100
Public- Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3326	0	0	0	0	0
Public- Non Institutions	E-Voting	116289327	819853	0.705	815799	4054	99.5055	0.4945
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		116289327	819853	0.705	815799	4054	99.5055
Total		175000390	58077590	33.1871	58073536	4054	99.993	0.007
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?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the financial year 2024-25				
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	58707737	57257737	97.5301	57257737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58707737	57257737	97.5301	57257737	0	100
Public- Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3326	0	0	0	0	0
Public- Non Institutions	E-Voting	116289327	819853	0.705	816992	2861	99.651	0.349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		116289327	819853	0.705	816992	2861	99.651
Total		175000390	58077590	33.1871	58074729	2861	99.9951	0.0049
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mrs.Shweta Mundra (DIN: 08728819), by appointing her as Independent Director of the Company				
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	58707737	57257737	97.5301	57257737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58707737	57257737	97.5301	57257737	0	100
Public- Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3326	0	0	0	0	0
Public- Non Institutions	E-Voting	116289327	820353	0.7054	812981	7372	99.1014	0.8986
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		116289327	820353	0.7054	812981	7372	99.1014
Total		175000390	58078090	33.1874	58070718	7372	99.9873	0.0127
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction				
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	58707737	19594651	33.3766	19594651	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58707737	19594651	33.3766	19594651	0	100	0
Public- Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3326	0	0	0	0	0	0
Public- Non Institutions	E-Voting	116289327	819853	0.705	816788	3065	99.6262	0.3738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116289327	819853	0.705	816788	3065	99.6262	0.3738
Total		175000390	20414504	11.6654	20411439	3065	99.985	0.015
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the inter corporate loans to be availed from AMS Trading & Investment Pvt. Ltd. Upto Rs.10crores under Section 179, 180(1)(C), 188 Of The Companies Act, 2013 & Regulation 23 of the SEBI (LODR), Regulations, 2015				
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	58707737	49023425	83.5042	49023425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58707737	49023425	83.5042	49023425	0	100
Public- Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3326	0	0	0	0	0
Public- Non Institutions	E-Voting	116289327	819853	0.705	814019	5834	99.2884	0.7116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		116289327	819853	0.705	814019	5834	99.2884
Total		175000390	49843278	28.4818	49837444	5834	99.9883	0.0117
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	

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
PRAKASH STEELAGE LIMITED.
101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road,
Mumbai - 400 004.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 33rd Annual General Meeting ("AGM") of **PRAKASH STEELAGE LIMITED.** ("Company"), held on Friday, 27th September, 2024 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **PRAKASH STEELAGE LIMITED.** ("the Company") for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 33rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Members of the Company held on Wednesday, 27th September, 2024 through Video Conferencing ("VC") / Other Audio Visual



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Means ("OAVM"). Since the Quorum was met at 03.00 pm (IST) the meeting was called to order by the Chairman.

I submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, respectively (collectively referred to as 'SEBI Circulars') permitted the holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these Circulars, provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 33rd AGM of the Company is being held through VC/OAVM, which does not require physical presence of members at a common venue.



1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2023-24 was sent on 4th September 2024, by-mail to 1,51,051 Shareholders who had registered their email- id's with Depositories/the Company, out of which 7123 e-mails were bounced back and 1,43,928 were delivered. The Notice and Annual Report is also available on company's website www.prakashsteelage.com

2. Newspaper Publication

The Company had published First Notice in All India edition of "Business Standard" (English Newspaper) & Pratahkal (Marathi edition Newspaper) on September 03rd, 2024 in terms of MCA General Circular No. 20/2020 and Second Notice in All India edition of "Business Standard" (English Newspaper) & Pratahkal (Marathi edition Newspaper) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on September 06th, 2024 and Notices to shareholders were sent on 4th September, 2024 regarding holding of Annual General Meeting on Friday, September 27th, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on Friday 20th September, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.



4. e-Voting

i. Agency:

The Company has appointed Central Depository Service Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 9.00 a.m. Tuesday, 24th September 2024 upto 5.00 p.m. Thursday, 26th September 2024 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The vote cast under remote e-Voting facility and e-Voting during the AGM was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and e-Voting during the AGM based on the data downloaded from the CDSL.

H. Jain

Name: Hanushi Jain

Vidhi Siroya

Name: Vidhi Siroya

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com/>)



- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 03.14 p.m. (IST) and e-voting was closed after 15 minutes' that is at 03.29 p.m.



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Prakash Steelage Limited.
Date of the AGM	27 th September 2024
Total number of Shareholders on cut-off date.	1,57,016
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	96
Promoters and Promoter Group:	11
Public:	85



I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1

To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,87,07,737	5,72,57,737	97.53	5,72,57,737	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,87,07,737	5,72,57,737	97.53	5,72,57,737	0	100	0
Public-Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,89,327	8,20,351	0.71	8,17,824	2527	99.70	0.03
	Poll		0	0	0	0	0	0
	Total	11,62,89,327	8,20,351	0.71	8,17,824	2527	99.70	0.03
Total		17,50,00,390	5,80,78,088	33.19	5,80,75,561	2,527	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
285	5,80,75,561	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
5	2,527	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

Re-appointment of Mr. Ashok M. Seth (DIN:00309706) as a Director liable to retire by rotation:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,87,07,737	5,72,57,737	97.53	5,72,57,737	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,87,07,737	5,72,57,737	97.53	5,72,57,737	0	100	0
Public-Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,89,327	8,19,853	0.71	8,15,799	4054	99.50	0.05
	Poll		0	0	0	0	0	0
	Total	11,62,89,327	8,19,853	0.71	8,15,799	4054	99.50	0.05
Total		17,50,00,390	5,80,77,590	33.19	5,80,73,536	4,054	99.99	0.01



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
276	5,80,73,536	99.99

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
14	4,054	0.01

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3

Ratification of remuneration payable to Cost Auditors for the financial year 2024-25

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,87,07,737	5,72,57,737	97.53	5,72,57,737	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,87,07,737	5,72,57,737	97.53	5,72,57,737	0	100	0
Public-Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3326	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,89,327	8,19,853	0.71	8,16,992	2861	99.65	0.35
	Poll		0	0	0	0	0	0
	Total	11,62,89,327	8,19,853	0.71	8,16,992	2861	99.65	0.35
Total		17,50,00,390	5,80,77,590	33.19	5,80,74,729	2861	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
281	5,80,74,729	99.99

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
9	2,861	0.01

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4

Regularization of Additional Director, Mrs. Shweta Mundra (DIN: 08728819), by appointing her as Independent Director of the Company

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,87,07,737	5,72,57,737	97.53	5,72,57,737	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,87,07,737	5,72,57,737	97.53	5,72,57,737	0	100	0
Public-Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3326	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,89,327	8,20,353	0.71	8,12,981	7372	99.10	0.90
	Poll		0	0	0	0	0	0
	Total	11,62,89,327	8,20,353	0.71	8,12,981	7372	99.10	0.90
Total		17,50,00,390	5,80,78,090	33.19	5,80,70,718	7372	99.99	0.01



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
278	5,80,70,718	99.99

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
13	7372	0.01

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution no. 5

Approval of material related party transaction

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	5,87,07,737	*1,95,94,651	33.38	1,95,94,651	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,87,07,737	1,95,94,651	33.38	1,95,94,651	0	100	0
Public-Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3326	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,89,327	8,19,853	0.71	8,16,788	3065	99.63	0.37
	Poll		0	0	0	0	0	0
	Total	11,62,89,327	8,19,853	0.71	8,16,788	3065	99.63	0.37
Total		17,50,00,390	2,04,14,504	11.66	2,04,11,439	3065	99.98	0.02



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
278	2,04,11,439	99.98

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
12	3,065	0.02

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
4	3,76,63,086

*Being interested in the Resolution, the votes casted by Hemant P. Kanugo, Ashok M. Seth, Prakash C. Kanugo and Kamal P. Kanugo has been excluded.



Resolution no. 6

To consider and approve the inter corporate loans to be availed from AMS Trading & Investment Pvt. Ltd. Upto Rs.10 crores under Section 179, 180(1)(C), 188 Of The Companies Act, 2013 & Regulation 23 of the SEBI (LODR), Regulations, 2015

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	5,87,07,737	*4,90,23,425	83.50	4,90,23,425	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,87,07,737	4,90,23,425	83.50	4,90,23,425	0	100	0
Public-Institutions	E-Voting	3326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3326	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,89,327	8,19,853	0.71	8,14,019	5834	99.29	0.71
	Poll		0	0	0	0	0	0
	Total	11,62,89,327	8,19,853	0.71	8,14,019	5834	99.29	0.71
Total		17,50,00,390	4,98,43,278	28.48	4,98,37,444	5834	99.99	0.01



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
275	4,98,37,444	99.99

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
13	5834	0.01

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	82,34,312

*Being interested in the Resolution, the votes casted by Hemant P. Kanugo, Ashok M. Seth, has been excluded



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March,2024, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	Re-appointment of Mr. Ashok M. Seth (DIN:00309706) as a Director liable to retire by rotation	Ordinary Resolution	99.99	0.01
3.	Ratification of remuneration payable to Cost Auditors for the financial year 2024-25	Ordinary Resolution	100	0
4.	Regularization of Additional Director, Mrs. Shweta Mundra (DIN: 08728819), by appointing her as Independent Director of the Company	Special Resolution	99.99	0.01
5.	Approval of material related party transaction	Special Resolution	99.98	0.02



All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary
Membership No. F1473
COP: 3076
Place: Mumbai
Date: 01/10/2024
UDIN:F001473F001393094

Prakash C. Kanugo
Chairman

