

SETUBANDHAN INFRASTRUCTURE LIMITED

Date: 4th March, 2021

BSE Limited

25th Floor,
PhirozJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: PRAKASHCON

Dear Sirs,

Sub. : Declaration of Voting Results of Postal Ballot (including voting by electronic means) as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of Voting Results of the Postal Ballot (including voting by electronic means) in respect of resolutions contained in the Postal Ballot Notice dated February 01, 2021 are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

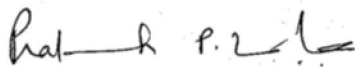
We are also enclosing Scrutinizer's Report on Postal Ballot dated March 04, 2021. All Resolutions contained in the said Notice have been passed with requisite majority.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Setubandhan Infrastructure Limited**



Prakash P Laddha

DIN: 00126825

Add: Nashik

Encl. :

1. Voting Results of the Postal Ballot
2. Scrutinizer's Report on Postal Ballot dated March 04, 2021

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

SETUBANDHAN INFRASTRUCTURE LIMITED

Postal Ballot Voting Results

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

Date of the AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on March 03, 2021)
Total number of shareholders on Record Date (i.e. December 7, 2018 Cut-off date for voting purpose)	
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	

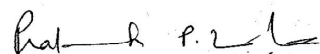
Resolution No. 1 : Appointment of M/s Grandmark and Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. GAG & Associates, Chartered Accountants

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34458803	34458803	100.00	34458803	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	-	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	418036	0.46	417533	503	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		418036	0.46	417533	503	99.88	0.12
Total		125678260	34876839	27.75	34876336	503	100.00	0.00

For Setubandhan Infrastructure Limited



Prakash Laddha

Whole Time Director



SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Setubandhan Infrastructure Limited
The Exchange, Near Ved Mandir,
Tidke Colony, Trimbak Road,
Nashik - 422002

Subject: Report on passing of resolution through Postal Ballot Process

Dear Sir,

I, Jagruti Bedmutha from Jagruti Bedmutha & Co, Company Secretaries, was appointed as a Scrutinizer in the meeting of the Board of Directors of **Setubandhan Infrastructure Limited** (the "Company") held on 21st December 2020 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by Central Depository Services (India) Limited ("CDSL") in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or reenactment thereof for time being in force as amended from time to time).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to e-voting and voting done through postal ballot received on the resolutions contained in the Notice dated 21st December 2020 of the Company. My responsibility as a scrutinizer for the e-voting and for the postal ballot voting is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL, the authorised agency engaged by the Company to provide e-voting facilities and voting done by postal ballots.

I submit my report as under:

Resi-Flat No 202, Shree Tirumala Aashiyana Apartment, Chetna Nagar, Behind Hotel Seven
Heaven, Nashik 422009
Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



1. The Company has completed the dispatch/ e-mailing of Notice of Postal Ballot on February 01, 2021 to the members of the Company, whose names appeared on the register of Members/ List of beneficiaries and by emails to those members whose email ID are registered either with depositories or with the Company as on February 22, 2021.
2. As prescribed in the said Rules, the Company has also published an advertisement on February 02, 2021 and it carried the required information as specified in the said rules.
3. As mentioned in the Postal ballot notice all postal ballot forms received upto the closure of working hours i.e. 5:00 p.m. on Wednesday March 03, 2021 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by CDSL for voting thereafter.
4. I have not received any ballot forms upto closure of working hours i.e. 5:00 p.m. on Wednesday March 03, 2021,
5. I have also received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on Wednesday, March 03, 2021 at 11:40 a.m. and which was closed by CDSL on Wednesday, March 03, 2021 at 5:00 p.m.



6. The details containing *inter alia*, list of Equity shareholders, who voted “FOR”/ “AGAINST” each of the resolutions that put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by CDSL is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot/evoting entry	Nos	% to total valid votes	No of ballot / evoting entry	Nos	% to total valid votes	No of ballot / evoting entry	Nos
Item No 1: Appointment of M/s Grandmark and Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s GAG & Associates, Chartered Accountants.									
E-voting	34876336	37	34876336	100.00 %	3	502	0.00%	0	0
Postal Ballot	0	0	0	0.00	0	0	0.00	0	0
Total	34876336	37	34876336	100.00 %	3	502	0.00%	0	0

The Ordinary resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/ special resolutions
Ordinary Resolution pursuant to Section 148 and other applicable provisions of Companies Act, 2013	Appointment of M/s Grandmark and Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s GAG & Associates, Chartered Accountants.



7. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.
8. The above mentioned resolutions are deemed to be passed by requisite majority as on the last date of receipt of postal ballot/ closing of e-voting i.e. March 03, 2021.
9. You may accordingly declare the results of voting by postal ballot.

JAGRUTI
AKSHAY
BEDMUTHA
BEDMUTHA

Digitally signed by
JAGRUTI AKSHAY
BEDMUTHA
Date: 2021.03.04
16:35:09 +05'30'

Jagruti Bedmutha

For Jagruti Bedmutha & Co,
Company Secretaries
Membership No.: 44134
C.P. No.: 23122
March 04, 2021
UDIN: **A044134B003999021**

Accepted by Chairman/ Director of
Setubandhan Infrastructure Limited