

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref : SIL\2019-20\132

Date : October 1, 2019

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

**Sub. : Disclosure of Voting Results of 23rd Annual General Meeting of the Company
held on September 30, 2019**

The details of voting results of the 23rd Annual General meeting of the Company held on September 30, 2019 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited



Prakash Laddha
Director



Encl. : As Above

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

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

CIN : L145200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

Voting Results

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

Setubandhan Infrastructure Limited | 23rd Annual General Meeting | September 30, 2019

Date of the AGM / EGM	September 30, 2019
Total number of shareholders on record date	15152
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	4
Public	28
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	
Public	Not Applicable

Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2019

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	No. of votes polled	% of Votes Polled on outstanding shares <small>3=[2/1]*100</small>	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled <small>6=[4/2]*100</small>	% of Votes against on votes polled <small>7=[5/2]*100</small>
		1	2		4	5		7
Promoter and Promoter Group	E-Voting	34458803	34458803	100.00	34458803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	189918	0.21	189918	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		189918	0.21	189918	0	100.00	0.00
Total		125678260	34648721	27.57	34648721	0	100.00	0.00

Resolution No. 2 : Appointment of Shri prakash Laddha, as a Director of the Company who retires by rotation

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	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	34458803	34458803	100.00	34458803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34458803	100.00	34458803	0	-	-
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	-	-
Public- Non Institutions	E-Voting	91219457	189918	0.21	187418	2500	0.00	0.00
	Poll		0	0.00	0	0	98.68	1.32
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total		189918	0.21	187418	2500	-	-
Total		125678260	34648721	27.57	34646221	2500	98.68	1.32
							99.99	0.01

Setubandhan Infrastructure Limited | 23rd Annual General Meeting | September 30, 2019

Resolution No. 3 : Appointment of M/s GAG and Associates, Chartered Accountants, as Auditors of the Company for a term of 5 (five) consecutive years								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	34458803	34458803	100.00	34458803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	189918	0.21	189918	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		189918	0.21	189918	0	100.00	0.00
Total		125678260	34648721	27.57	34648721	0.00	100.00	0.00

For Setubandhan Infrastructure Limited

Prakash Laddha



Prakash Laddha
Director

Nashik
October 1, 2019

Consolidated Scrutinizer Report on Remote E-Voting & Voting at 23rd AGM

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014]**

Date: October 01, 2019

To,
The Chairman of 23rd Annual General Meeting
Setubandhan Infrastructure Limited
The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road,
Nashik - 422002

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 23rd Annual General Meeting of members of Setubandhan Infrastructure Limited held on Monday, September 30, 2019 at 10.00 A.M. at the registered office of the Company situated at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

I, Yogita A. Dhoot, Practicing Company Secretary, have been appointed as a Scrutinizer of Setubandhan Infrastructure Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 23rd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through polling papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the

reports generated from the remote e-voting system of Central Depository Systems (India) Limited (CDSL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Prakash Laddha (DIN: 00126825), who retires by rotation and being eligible, seeks reappointment;
3. **Ordinary Resolution** for appointing and fixing the remuneration of the Statutory Auditors M/s GAG and Associates, Chartered Accountants(Registration No. 009758C) for the period of 5 (five) consecutive years;


I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), as on Wednesday, August 14, 2019, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 09, 2019;
 - Through permitted (in physical) mode to the other members on September 4, 2019.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.prakashconstro.com as well as web Site of E-voting Agency viz www.evotingindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
 - A. Navshakti (Vernacular Language - Marathi) on September 8, 2019
 - B. Free Press Journalin (English Language) on September 8, 2019.both circulating the district in which the registered office of the Company is situated.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 23, 2019 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for four days which commenced on Thursday, September 26, 2019 at 9.00 A.M. and ended on Sunday, September 29, 2019 at 05:00 P.M.

and members of the Company, holding Equity Shares of the Company as on Monday, September 23, 2019, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.

6. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Tuesday, October 01, 2019 around at 05:00 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Neeraj Pimpare and Mr. Rakesh Gangwani, who are not in employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CSDL E-voting System and voting through physical ballot paper at the AGM.
9. I have not found any ballot paper as Invalid.
10. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Monday, September 30, 2019 is **annexed herewith**.
11. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.
12. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Nashik
Date :October 01, 2019
UDIN: A047197A000022810

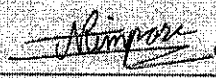
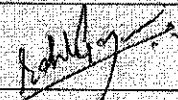
Signature: 
Name of Company Secretary : Yogita A. Dhoot
ACS No.: 47197 C. P. No.: 16714

YOGITA A. DHOOT
Practising Company Secretary
C. P. 18714
M. No. A47197

Declaration

We, the undersigned witnessed that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CSDL website (www.evotingindia.com) in our presence around at 05:00 p.m. on October 01, 2019 at the office of Galactico Corporate Services Limited by Mrs. Yogita A. Dhoot, the scrutinizer.

	
Witness 1: Mr. Neeraj Pimpare	Witness 2: Mr. Rakesh Gangwani

Countered by
For Setubandhan Infrastructure Limited


Chairman of AGM

TOURNI A. ATILAPY
P. 8/20

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon-
Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	-	16	16	-	3,46,48,721	3,46,48,721	100.00%
<i>Promoters</i>	-	4	4	-	3,44,58,803	3,44,58,803	99.45%
<i>Public</i>	-	12	12	-	1,89,918	1,89,918	0.55%
Dissent	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	-	16	16	-	3,46,48,721	3,46,48,721	100.00%

Resolution 2

To appoint a Director in place of Mr. Prakash Laddha (DIN: 00126825), who retires by rotation and being eligible, seeks reappointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	-	15	15	-	3,46,46,221	3,46,46,221	99.99%
<i>Promoters</i>	-	4	4	-	3,44,58,803	3,44,58,803	99.45%
<i>Public</i>	-	11	11	-	1,87,418	1,87,418	0.54%
Dissent	-	1	1	-	2,500	2,500	0.01%
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	1	1	-	2,500	2,500	0.01%
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	-	16	16	-	3,46,48,721	3,46,48,721	100.00

Resolution 3

To appoint and fix the remuneration of the Statutory Auditors M/s GAG and Associates, Chartered Accountants(Registration No. 009758C) for the period of 5 (five) consecutive years - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	-	16	16	-	3,46,48,721	3,46,48,721	100.00%
<i>Promoters</i>	-	4	4	-	3,44,58,803	3,44,58,803	99.45%
<i>Public</i>	-	12	12	-	1,89,918	1,89,918	0.55%
Dissent	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	-	16	16	-	3,46,48,721	3,46,48,721	100.00%

Place: Nashik

Date : October 01, 2019

UDIN: A047197A000022810

Signature:

Name of Company Secretary : Yogita A. Dhoot

ACS No.: 47197 C. P. No.: 16714

YOGITA A. DHOOT
Practising Company Secretary
C. P. 18714
M. No.A47197