

**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No. : PCL/2019-20/19

Date : May 3, 2019

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy 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 March 29, 2019 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 May 3, 2019. 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 **Prakash Constrowell Limited**

  
**Mukesh Chaudhary**  
Company Secretary



Encl. :

1. Voting Results of the Postal Ballot
2. Scrutinizer's Report on Postal Ballot dated May 3, 2019

# PRAKASH CONSTROWELL 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 May 2, 2019)
Total number of shareholders on Record Date (i.e. March 29, 2019 Cut-off date for voting purpose)	15356
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	

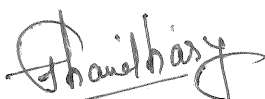
**Resolution No. 1: Change in the name of the Company from 'Prakash Constrowell Limited' to 'Setubandhan Infrastructure Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company**

Resolution required : (Ordinary / Special) Special 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
	<b>Total</b>		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
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	552263	0.61	545644	6619	98.80	1.20
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		552263	0.61	545644	6619	98.80	1.20
<b>Total</b>		<b>125678260</b>	<b>35011066</b>	<b>27.86</b>	<b>35004447</b>	<b>6619</b>	<b>99.98</b>	<b>0.02</b>

For Prakash Constrowell Limited

  
**Mukesh Chaudhary**  
 Company Secretary



***Yogita Akshay Dhoot***  
***Company Secretary***

**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,  
Prakash Constrowell Limited  
The Exchange, Near Ved Mandir,  
Tidke Colony, Trimbak Road,  
Nashik – 422002

**Sub: Report on passing of resolutions through Postal Ballot Process**

Dear Sir,

I, Yogita Akshay Dhoot, Practising Company Secretary, Nashik, was appointed as a Scrutinizer in the meeting of the Board of Directors of Prakash Constrowell Limited (the "Company") held on 29<sup>th</sup> March 2019 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 29<sup>th</sup> March 2019 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:

1. The Company has completed the dispatch/ e-mailing of Notice of Postal Ballot along with the Postal Ballot Forms and self-addressed pre-paid business reply envelopes through courier on 29<sup>th</sup> March 2019 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 29<sup>th</sup> March 2019.
2. As prescribed in the said Rules, the Company has also published an advertisement on 30<sup>th</sup> March 2019 and it carried the required information as specified in the said rules.

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

**Address:** 2nd Floor, Shree Gurudeo Tower, Above Shirpur Co-op Bank Ltd, Canada Corner, Nashik 422 005

**Phone:** +91-253-231 9714 | **Email:** csyogita29@yahoo.com

**Yogita Akshay Dhoot**  
**Company Secretary**

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 Thursday, 2<sup>nd</sup> May, 2019 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 Thursday, 2<sup>nd</sup> May, 2019.
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 Friday, 3<sup>rd</sup> May, 2019 at 2.21 p.m. and which was closed by CDSL on Thursday, 2<sup>nd</sup> May, 2019 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
<b>Item No 1: to change the name of the Company from Prakash Constrowell Limited to Setubandhan Infrastructure Limited (Special Resolution)</b>									
E-voting	35011066	27	35004447	99.98%	6	6619	0.02%	0	0
Postal Ballot	0	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>35011066</b>	<b>27</b>	<b>35004447</b>	<b>99.98%</b>	<b>6</b>	<b>6619</b>	<b>0.02%</b>	<b>0</b>	<b>0</b>

The Special resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/ special resolutions
Special Resolution pursuant to Section 4, 13, 14 and 15 and other applicable provisions of Companies Act, 2013	To change the name of the Company from Prakash Constrowell Limited to Setubandhan Infrastructure Limited

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

Address: 2nd Floor, Shree Gurudeo Tower, Above Shirpur Co-op Bank Ltd, Canada Corner, Nashik 422 005

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***Yogita Akshay Dhoot***  
***Company Secretary***

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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. 2<sup>nd</sup> May, 2019.
9. You may accordingly declare the results of voting by postal ballot.



**YOGITA A. DHOOT**  
Practising Company Secretary  
C. P. 18714  
M. No. A47197  
**Yogita Akshay Dhoot**  
Practising Company Secretary  
Membership No.: 47197  
C.P. No.: 18714

Place: Nashik  
Date: 3<sup>rd</sup> May, 2019



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Accepted by Chairman/ Director of  
Prakash Constrowell Limited