

NOTICE

Notice is hereby given that the 24th Annual General Meeting of the Members of Setubandhan Infrastructure Limited will be held on Wednesday, September 30, 2020 at 3:00 p.m. at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002 to transact the following businesses:

ORDINARY BUSINESS

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

(a) **“RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

(b) **“RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To appoint Mr. Prakash Laddha, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Prakash Laddha (DIN: 00126825), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Special Business:

3. To consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution**:-

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Srinivas Diddi & Co., Cost Accountants be and are hereby appointed as the Cost Auditors of the Company by the Board of Directors, for the conduct of the audit of the cost records of the Company for the financial year ending March 2021 at a yearly remuneration of Rs. 25,000/- (Rupees Fifty Thousand Only) excluding taxes, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit be and is hereby approved.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

4. To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2016 (including any statutory modification(s) or re-enactment thereof for the time being in force as amended from time to time) and Regulation 17 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Mr. Shankar Rathi (DIN 08406137), who was appointed as an Additional Independent Director of the Company by the Board of Directors with effect from 04.09.2020, in terms of Section 161(1) of the Companies Act, 2013 and Article 152 of the Articles of Association of the Company and in respect of whom Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent director of the Company and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 be and is hereby appointed as Independent Director of the Company to hold office for a term of 5 (five) consecutive years effective from 07.09.2020 and not liable to retire by rotation.”

5. Re-Designation of Mr. Prakash Laddha As Whole Time Director and Fixation of Remuneration.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of Section 196, 197, 203 and read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of members of the company be and is hereby accorded for appointment of Mr. Prakash Laddha (DIN: 00126825) as Whole Time Director to hold office for the period of 5 years with effect from July 29, 2020 and shall be liable to retire by rotation.

RESOLVED FURTHER THAT a remuneration may be paid of upto Rs. 3,00,000/- per annum (inclusive of salary, perquisites, benefits, incentives and allowances) w.e.f. July 29, 2020 to July 28, 2025 and on such terms and condition of the said appointment from time to time within Schedule V of Companies Act, 2013 and any other amendments thereto or enactment thereof.

RESOLVED FURTHER THAT in the event of inadequacy of profits in any financial year during the tenure of Mr. Prakash Laddha as Whole Time Director of the Company, the above mentioned remuneration paid to him, as minimum remuneration, subject to prescribed provisions under Section 197 read with schedule V of the Act and rules made thereunder and any other applicable provisions of the Act or any other statutory modifications or enactment thereunder.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company, be and is hereby authorised, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms as return of appointment with the Registrar of Companies.”

By order of the Board of Directors

Sd/-

Prakash Laddha

Whole Time Director

Date : September 04

Place : Nashik

NOTES

1. **A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Annual General Meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Annual General Meeting. Attendance Slip, Proxy Form and the Route Map of the venue of the Meeting are annexed hereto.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send certified copy of Board Resolution or other governing body authorizing their representatives to attend and vote on their behalf at the meeting.
3. Members/proxies/authorized representatives should bring their copy of the Annual Report and Accounts along with duly filled Attendance Slip enclosed herewith to attend the Meeting.
4. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of Names will be entitled to vote.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ('the Act') and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the Annual General Meeting.
7. The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Monday, the September 28, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 24th Annual General Meeting.
8. The Annual Report 2019-20, the Notice of the 24th Annual General Meeting and instructions for e-voting, along with the attendance slip and proxy form, are being sent by electronic mode to members whose email addresses are registered with the Company / depository participant(s), unless a member has requested for a physical copy of the documents. For members who have not registered their email addresses, physical copies are being sent by the permitted mode.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in physical form can submit their PAN details to Bigshare Services Private Limited.
10. As per Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are

requested to register the same by submitting Form No. SH-13. Members holding shares in physical form may submit the same to Bigshare Services Private Limited. Members holding shares in electronic form may submit the same to their respective depository participant.

11. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the registered office of the Company on all working days, except Saturday between 11:00 a.m. to 01:00 p.m. prior to the date of 24th Annual General Meeting of the Company.
12. Any member desiring any clarification/explanation in respect of the information given in this annual report is requested to submit query to the company at least 10 days in advance before the meeting so as to enable the management to keep information ready.
13. SEBI has decided that securities of listed companies can be transferred only in dematerialised form from a cut-off date, to be notified. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form.
14. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs or RTA of the Company.
15. Additional Information, pursuant to Regulation 36 read with Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment / reappointment at the AGM, forms part of the Notice.
16. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The instructions for e-voting are annexed to the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
17. The Board has appointed Ms. Jagruti Bedmutha (ACS No: 44134, COP No: 23122), Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting / ballot process in a fair and transparent manner.
18. The e-voting period commences on Saturday, September 26, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. September 25, 2020, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-voting module will be disabled by CDSL for voting thereafter. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. September 25, 2020. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

19. The facility for voting through ballot papers will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise the right at the AGM through ballot process. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
20. If Members are opting for remote e-voting, they shall not vote by poll paper and vice versa. However, incase Members cast their vote both by poll paper and by remote e-voting, then voting done through remote e-voting shall prevail and voting done by poll paper will be treated as invalid.
21. The Scrutinizers shall immediately after the conclusion of the voting at the 24thAnnual General Meeting, first count the votes of the valid poll paper cast at AGM. They shall then proceed to unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizers thereafter shall submit their report to the Chair person or a person authorized by him in writing , who shall counter sign the same. The result of the voting along with the Scrutinizer's report will be announced within forty-eight hours of the conclusion of the 24thAnnual General Meeting at the Registered Office of the Company.
22. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.prakashconstro.com and on the website of CDSL and shall also be intimated to the BSE Limited and National Stock Exchange of India Limited where shares of the Company are listed.
23. The route map of the venue of the Annual General Meeting is appended to this Report. The prominent landmark near the venue is Ved Mandir (Trimbak Road).
24. A detailed list of instructions for e-voting is annexed to this Notice.

By order of the Board of Directors

Date : September 04, 2020
Place :Nashik

Sd/-
Prakash Laddha
Company Secretary

Registered Office
The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002
CIN: L45200MH1996PLC095941 | Website: www.prakashconstro.com
Email: compliance@prakashconstro.com | Phone: +91 253 2315269

Additional Information of Director recommended for appointment / re-appointment

(Pursuant to the Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Mr. Prakash Laddha

Age	:	64 Years
Date of Appointment on the Board	:	July 7, 2018
Qualification	:	Graduate
Nature of Expertise in functional areas	:	Experience - 3 decades in the field of construction. Strategist who foresees opportunities, new horizons, gives an impetus to achieve desired goals. Under his able stewardship Setubandhan Infrastructure Limited (formerly known as Prakash Constrowell Limited) is emerging as one of the leading infrastructure company in Maharashtra.
Terms and conditions of Appointment	:	He was appointed as a Non-Executive Director, liable to retire by rotation
Shareholding in the Company as on March 31, 2019	:	25000000 (19.89%)
Relationship with other Directors / Key Managerial Personnel	:	Not Applicable
Number of meetings of the Board attended during the year	:	7
Directorships of other Boards as on March 31, 2019	:	<ol style="list-style-type: none">1. Pentagram Projects Private Limited2. Bhumit Real Estate Private Limited3. Plconmat Supplier Private Limited4. Mohini Buildcon Private Limited5. Mutex I T Solutions Private Limited6. Ram Buildwell Private Limited7. Atal Buildwell Private Limited8. Perfect Aggregates Private Limited9. Navalji Cotspin Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2019	:	Nil

2. Mr. Shankar Rathi

Age	:	55 Years
Date of Appointment on the Board	:	04.09.2020
Qualification	:	Graduate
Nature of Expertise in functional areas	:	Enterprenuer and strategic visionary with huge practical on field experience.
Terms and conditions of Appointment	:	Independent Director
Shareholding in the Company as on March 31, 2019	:	NIL
Relationship with other Directors / Key Managerial Personnel	:	NA
Number of meetings of the Board attended during the year	:	NA
Directorships of other Boards as on March 31, 2020	:	<ol style="list-style-type: none">1. Pentagram Projects Private Limited2. Vastu- Krupa Construction (India) Private Limited3. Plconmat Supplier Private Limited4. Mohini Buildcon Private Limited5. Silver Key Developers Private Limited6. Ram Buildwel Private Limited7. Atal Buildwell Private Limited8. Shree Prakash Developers Private Limited9. Navalji Cotspin Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2020	:	Audit Committee Stakeholder's Relation Committee

3.

By order of the Board of Directors

Date : September 04, 2020
Place : Nashik

Sd/-
Prakash Laddha
Whole Time Director
DIN: 00126825

Registered Office
The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik 422002
CIN: L45200MH1996PLC095941 | Website: www.prakashconstro.com
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Explanatory Statement under Section 102 of Companies Act, 2013

Item 4.

Mr. Shankar Rathi was appointed as an Additional Independent Director by the Board of Directors on 04.09.2020 under Article 52 of the Articles of Association of the Company and Section 149, 161(1) of the Companies Act, 2013. He is presently an Independent Director on the Board in accordance with Section 149 of the Companies Act, 2013 read with Schedule IV and the provisions of the Listing Agreement/ SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015. He will hold office up to the ensuing Annual General Meeting. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Shankar Rathi proposed to be appointed as an Independent Director for a term of five consecutive years effective from 04.09.2020. As required under Section 160 of the Companies Act, 2013, a notice has been received from a member of the Company along with requisite deposit, signifying his intention to propose Mr. Shankar Rathi as a candidate for the office of the Independent Director of the Company.

In the opinion of the Board, Mr. Shankar Rathi fulfills the conditions specified in the Companies Act, 2013 and rules made there under read with the provisions of the Listing Agreement/ SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and is independent of the management of the Company. Having regard to his qualifications, knowledge and experience his appointment as an Independent Director will be in the interest of the Company.

A Copy of the draft letter for appointment of Mr. Shankar Rathi as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day, excluding Saturday. The Board recommends his appointment as an Independent Director in the interest of the Company, to utilize his expertise.

None of the Directors, Key Managerial Personnel and/or their relatives, except Mr. Shankar Rathi is concerned or interested in the resolution.

Item 5

6. The Board of Directors has recommended to re-designate Mr. Prakash Laddha as Whole Time Director of the Company for a period of 5 years, with effect from July 29, 2020 upon such terms and conditions including payment of salary, perquisites, benefits, incentives and allowances. Following are the mandatory disclosures pursuant to provisions of Schedule V of the Companies Act, 2013, to justify the proposed remuneration paid to Whole Time Director. Mr. Prakash Laddha has given the required consent to act as a Whole Time Director.

In compliance to Section 196 of Companies Act, 2013, the re-designation of Mr. Prakash Laddha as Whole Time Director is now being placed before the members for its approval. A brief profile of Mr. Prakash Laddha is given below:

I. General Information:

Sr No.	Particulars	Disclosures
1.	Nature of Industry	Construction Activities
2.	Date of commencement of commercial production	N.A.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A.
4.	Foreign investments or collaborators, if any	N.A.

II. Information about the appointee:

1.	Background details	<p>He is the founder of Setubandhan Infrastructure Limited (Formerly known as Prakash Constrowell Limited) with an experience of more than 35 years. He is a Bachelor in Commerce. He started his career in the year 1974, with Sahyadri Constructions, as tendering head, wherein he gathered knowledge of civil construction & related finance.</p> <p>Soon he entered into the business of stone crushing in 1978, as a proprietor and eventually formed a Company named 'Prakash Constrowell Pvt Ltd', which later on became public limited company and then got listed. Mr. Prakash is actively involved in business development & corporate relationship functions.</p>
2.	Past remuneration	Nil
3.	Recognition or awards	N.A
4.	Job profile and his suitability	As a Whole Time Director, Mr. Prakash Laddha is responsible for business development activities of the company. His experience in the civil construction and related activities ensures adequate and timely completion of the projects. He is instrumental in developing the brand portfolio of our company and promoting the overall strategy and growth of our company.
5.	Remuneration proposed	Upto Rs.3 Lacs p.a.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Looking into his experience and expertise in the Industry, the Board of Directors of the Company decided to re-designate Mr. Prakash Laddha as Whole Time Director of the Company. The remuneration paid to him is reasonable considering the prevailing emoluments in the industry for senior management with similar qualifications and experience
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, if any:	Mr. Prakash Laddha as Whole Time Director of the Company has no other relationship with the Company

The details of the terms of appointment and remuneration payable to Mr. Prakash Laddha are given below:

Tenure of Remuneration	5 years with effect from July 29, 2020
Salary inclusive of all allowances and incentives	Up to Rs. 3 Lacs per annum. The Whole Time Director shall be entitled to such increment from time to time as the Board may by its discretion determine subject to the limits set out in Schedule V of Companies Act, 2013.
Perquisites and Allowances in addition to the salary	Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule, Perquisites shall be evaluated at actual cost.
Retirement benefits	A. Gratuity payable shall be in accordance with the rules of Companies Act and Gratuity Rules. B. Earned leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at this end of the tenure, will not be included in the computation of the ceiling on perquisites.
Other benefits	A. The Director shall be entitled to reimbursement of expenses like Vehicle, Guest Entertainment; Travelling Expenses actually and properly incurred during the course of doing legitimate business of the company. B. The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company and in compliance with the provisions of the Companies Act, 2013.
Minimum Remuneration	The aggregate of the remuneration and perquisites as aforesaid, in any financial year, shall not exceed the limit set out under Sections 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 or any statutory modifications or re-enactments thereof for the time being in force, or otherwise as may be permissible at law. Provided that where in any financial year, the Company has no profits or its profits are inadequate, the Company shall pay the above salary and allowances and provide the perquisites and other amenities as aforesaid to the Whole Time Director as and by way of minimum remuneration, subject to the applicable provisions of Schedule V of the Act and the approval of the Central Government, if required, or any other approvals as may be required under law.

None of the Directors of the Company, except Mr. Prakash Laddha are concerned or interested in the Resolution. The Board recommends this resolution for the approval of the members as Special Resolution.

Instructions for e-voting

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of Central Depository Services (India) Limited (“remote e-voting”).

The detailed instructions for e-voting are as follows:

Step 1 : Open your web browser during the voting period and log on to the e-voting website: www.evotingindia.com.

Step 2 : Now click on “Shareholders” to cast your votes.

Step 3 : Now, fill up the following details in the appropriate boxes:

USER ID	a. For CDSL: 16 digits beneficiary ID
	b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
	c. Members holding shares in physical form should enter the Folio Number registered with the Company

Step 4 : Next, enter the Image Verification as displayed and Click on Login

If you are holding shares in demat form and had logged on to then your existing password is to be used.

Step 5 : If you are a first time user follow the steps given below:

For members holding shares in demat form and physical form:

PAN	Enter your 10 digit alpha numeric PAN issued by Income Tax Department Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in Step 3.

Please enter the DOB or dividend bank details in order to login.

Step 6 : After entering these details appropriately, click on “SUBMIT” tab.

Step 7 : Members holding shares in physical form will then directly reach the Company selection screen. However, first time user holding shares in demat form will now reach ‘Password Creation’ menu where they are required to mandatorily enter their login password in the new password field. Kindly note that this password can also be used by the Demat holders for voting for resolution of any other

Company on which they are eligible to vote, provided that the Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

If Demat account holder has forgotten the changed password then Enter the user ID and the image verification code and click on Forgot Password and enter the details as prompted by the System.

Step8:For members holding shares in physical form,the details can be used only for remote e-voting on the resolutions contained in this Notice.

Step 9 : Click on EVSN of the Company.

Step 10 : On the voting page, you will see Resolution Description and against the same, the option "YES/NO" for voting. Select the relevant option as desired YES or NO and click to submit.

Step 11 : Click on the resolution file link if you wish to view the entire Notice.

Step12: After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

Step 13 : You can also take print out of the voting done by you by clicking on "Click here to print" option on the Voting page.

Step 14 : Instructions for Non - Individual Members and Custodians:

- Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney(POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Members can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. Them-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.prakashconstro.com and on the website of CDSL www.cdslindia.com within forty-eight hours of the passing of the Resolutions at the 23RD AGM of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Contact Details:

Company	:	Setubandhan Infrastructure Limited The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002 CIN: L45200MH1996PLC095941 Website: www.prakashconstro.com Email: compliance@prakashconstro.com Phone: +91 253 2315269
Registrar and Transfer Agent	:	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Phone : +91 22 62638200 E-mail : sandeep@bigshareonline.com