

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref No. : SIPL\2019-2020\230

Date : March 20, 2020

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. : 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 14, 2020 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 20, 2020. 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

(Formerly known as Prakash Constrowell Limited)



Prakash Laddha

Director



Encl. :

1. Voting Results of the Postal Ballot
2. Scrutinizer's Report on Postal Ballot dated March 20, 2020

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002
CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

SETUBANDHAN INFRASTRUCTURE LIMITED

(Formerly known as 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 March 19, 2020)						
Total number of shareholders on Record Date (i.e. February 14, 2020 Cut-off date for voting purpose)		14767						
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 ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020								
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	211156	0.23	203773	7383	96.50	3.50
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		211156	0.23	203773	7383	96.50	3.50
Total		125678260	34669959	27.59	34662576	7383	99.98	0.02

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Prakash P. Laddha

Prakash Laddha

Director





DHWANI RANA

COMPANY SECRETARY

Shree Shanidev Krupa, Kansara Bajar, Near Sardar Tower, Khambhat 388620
Contact : +91 98256 68273 | Email : ranadhvani3@gmail.com

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
(Formewrly known as Prakash Constrowell Limited)
The Exchange, Near Ved Mandir,
Tidke Colony, Trimbak Road,
Nashik - 422002

Subject: Report on passing of resolution through Postal Ballot Process

Dear Sir,

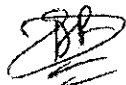
I, Dhwani Rana, Practicing Company Secretary, was appointed as a Scrutinizer in the meeting of the Board of Directors of **Setubandhan Infrastructure Limited** (Formerly known as Prakash Constrowell Limited) (the "Company") held on February 14, 2020 for the purpose of scrutinizing the physical postal 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 February 14, 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:

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 February 18, 2020 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 14, 2020.
2. As prescribed in the said Rules, the Company has also published an advertisement on February 20, 2020 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 Thursday, March 19, 2020 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, March 19, 2020.
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, March 20, 2020 at 11:40 a.m. and which was closed by CDSL on Thursday, March 19, 2020 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: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020 (Ordinary Resolution)									
E-voting	34669959	27	34662576	99.98%	6	7383	0.02%	0	0
Postal Ballot	0	0	0	0.00	0	0	0.00	0	0
Total	34669959	27	34662576	99.98%	6	7383	0.02%	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	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020

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 19, 2020.
9. You may accordingly declare the results of voting by postal ballot.


Dhwani Rana
Practicing Company Secretary
Membership No.: 43629
C.P. No.: 21737
March 20, 2020

UDIN: A043629A000619831


Accepted by Chairman/ Director of
Setubandhan Infrastructure Limited

