



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

30th September, 2021

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: **Disclosure of Voting Results of 30th Annual General Meeting of Prakash Steelage Limited ("the Company") held on Tuesday, 28th September, 2021.**

Ref.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

[Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)]

Dear Sir/Madam,

We are pleased to inform you that 30th Annual General Meeting of our Company was held on Tuesday, 28th September, 2021 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), wherein all the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders with requisite majority.

We are furnishing voting results pertaining to the aforesaid Annual General Meeting in the prescribed format alongwith a copy of the Scrutinizer's Report, as submitted by Mr. Sachin Sharma, Designated Partner of M/s S. Anantha & Ved LLP, Practicing Company appointed as the Scrutinizer of the Company.

The aforesaid disclosure shall be available on the website of the Company (www.prakashsteelage.com).

This is for your information and record.

Thanking you,
Yours faithfully,
For **Prakash Steelage Limited**

Hemant P. Kanugo
Whole-time Director
DIN: 00309894

General information about company	
Scrip code	533239
NSE Symbol	PRAKASHSTL
MSEI Symbol	NA
ISIN	INE696K01024
Name of the company	Prakash Steelage Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sachin Sharma
Firms Name	M/s S. Anantha & Ved LLP
Qualification	CS
Membership Number	46900
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	22866
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	57
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements: To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, along with the Reports of the Board of Directors and Auditors thereon				
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	84323573	82373573	97.6875	82373573	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84323573	82373573	97.6875	82373573	0	100
Public-Institutions	E-Voting	3823610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3823610	0	0	0	0	0
Public- Non Institutions	E-Voting	86853207	851994	0.981	850994	1000	99.8826	0.1174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86853207	851994	0.981	850994	1000	99.8826
Total		175000390	83225567	47.5574	83224567	1000	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Prakash C. Kanugo (DIN: 00286366) as a Director liable to retire by rotation.				
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	84323573	18642740	22.1086	18642740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84323573	18642740	22.1086	18642740	0	100
Public- Institutions	E-Voting	3823610	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3823610	0	0	0	0	0
Public- Non Institutions	E-Voting	86853207	851994	0.981	848944	3050	99.642	0.358
	Poll							
	Postal Ballot (if applicable)							
	Total		86853207	851994	0.981	848944	3050	99.642
Total		175000390	19494734	11.1398	19491684	3050	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: 11 (Eleven) folios holding in aggregate 6,37,30,833 Equity Shares of face value of Re.1/- each of the Company voted in the above resolution, considered Invalid, being interested persons.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification / Approval of Related Party Transactions during Financial Year 2019-20.				
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	84323573	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84323573	0	0	0	0	0
Public- Institutions	E-Voting	3823610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3823610	0	0	0	0	0
Public- Non Institutions	E-Voting	86853207	851994	0.981	850994	1000	99.8826	0.1174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86853207	851994	0.981	850994	1000	99.8826
Total		175000390	851994	0.4869	850994	1000	99.8826	0.1174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: 15 (Fifteen) folios holding in aggregate 8,23,73,573 Equity Shares of face value of Re.1/- each of the Company voted in the above resolution, considered Invalid, being interested persons.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	84323573	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84323573	0	0	0	0	0
Public- Institutions	E-Voting	3823610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3823610	0	0	0	0	0
Public- Non Institutions	E-Voting	86853207	851994	0.981	850994	1000	99.8826	0.1174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86853207	851994	0.981	850994	1000	99.8826
Total		175000390	851994	0.4869	850994	1000	99.8826	0.1174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: 15 (Fifteen) folios holding in aggregate 8,23,73,573 Equity Shares of face value of Re.1/- each of the Company voted in the above resolution, considered Invalid, being interested persons.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

30th September, 2021

To,
The Chairman
Parkash Steelage Limited
101,1st Floor, Shatrunjay Apartment, 28, Sindhi Lane,
Nanubhai Desai Road, Mumbai – 400 004

30th Annual General Meeting (AGM) of the Equity Shareholders of **Parkash Steelage Limited (CIN: L27016MH1991PLC061595)** held on **Tuesday, September 28, 2021 at 3:00 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)**.

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting at the 30th AGM of Parkash Steelage Limited held on Tuesday, 28th September, 2021 at 03:00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

I, Sachin Sharma, Designated Partner of S. Anantha & Ved LLP, Practising Company Secretary (ACS:46900; CP:20423) was appointed as the Scrutinizer by the Board of Directors of **Parkash Steelage Limited** (the ‘Company’) vide resolution dated Thursday 12, August 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the Annual General Meeting of the Company in respect of the resolutions proposed to be passed at the 30th Annual General Meeting of the members of the Company to be held on Tuesday, 28th September, 2021 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and e-voting by the shareholders on the resolutions proposed in the notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically.
2. As per the Notice of 30th Annual General Meeting of the Shareholders and the ‘Advertisement’ published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on 09th September, 2021, in English Newspaper “Business Standard ” and in Vernacular Language (Marathi) Newspaper “Pratahkal”, the remote e-voting opened at 09.00 a.m. on Saturday, 25th September, 2021 and remained open until 05.00 p.m. on Monday, 27th September, 2021.
3. The Shareholders holding the Equity Shares of the Company as on Tuesday, 21st September, 2021 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
4. The Notice of AGM dated 12th August, 2021 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number14/2020 dated April 8,

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2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 29, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021, 10/2021 June 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

5. As required under the above mentioned Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
6. The votes on remote e-voting and e-voting during the meeting were unblocked, in the presence of two witnesses who are not the employees of the Company after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited viz. www.cdslindia.com and the same are being handed over to the Chairman.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Central Depository Services (India) Limited e-voting Platform and the summary of the e-voting process is as follows:

A. Resolution No.1: Ordinary Resolution

To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 alongwith the Report of Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	119	8,32,24,557	99.99999
E-voting at AGM	2	10	0.00001
Total	121	8,32,24,567	100.00000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1,000	100.00
E-voting at AGM	--	--	--
Total	1	1,000	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	8,32,24,567	99.999
Votes against	1,000	0.001
Total	8,32,25,567	100.000

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B. Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Prakash C. Kanugo (DIN: 00286366), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	107	1,94,91,674	99.99995
E-voting at AGM	2	10	0.00005
Total	109	1,94,91,684	100.00000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3,050	100.00
E-voting at AGM	--	--	--
Total	2	3,050	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
11	6,37,30,833

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	1,94,91,684	99.98
Votes against	3,050	0.02
Total	1,94,94,734	100.00

Note: 11 (Eleven) folios holding in aggregate 6,37,30,833 Equity Shares of face value of Re.1/- each of the Company voted in the above resolution, considered Invalid, being interested persons.

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C. Resolution No.3: Special Resolution

Ratification / Approval of Related Party Transactions during Financial Year 2019-20:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	104	8,50,984	99.999
E-voting at AGM	2	10	0.001
Total	106	8,50,994	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1,000	100.00
E-voting at AGM	--	--	--
Total	1	1,000	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
15	8,23,73,573

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	8,50,994	99.88
Votes against	1,000	0.12
Total	8,51,994	100.00

Note: 15 (Fifteen) folios holding in aggregate 8,23,73,573 Equity Shares of face value of Re.1/- each of the Company voted in the above resolution, considered Invalid, being interested persons.

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D. Resolution No.4: Special Resolution

Approval of Related Party Transactions:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	104	8,50,984	99.999
E-voting at AGM	2	10	0.001
Total	106	8,50,994	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1,000	100.00
E-voting at AGM	--	--	--
Total	1	1,000	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
15	8,23,73,573

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	8,50,994	99.88
Votes against	1,000	0.12
Total	8,51,994	100.00

Note: 15 (Fifteen) folios holding in aggregate 8,23,73,573 Equity Shares of face value of Re.1/- each of the Company voted in the above resolution, considered Invalid, being interested persons.

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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 30th Annual General Meeting and the same shall be sent / handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For S. ANANTHA & VED LLP
Company Secretaries



Sachin Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900C001044591

Witnesses:

Signature: 

- 1. Name:** Mrs. Veena Sharma
Wife of: Mr. Sachin Hukumchand Sharma
Address: 86, Parihar Nagar, Bhadwasia Road,
Jodhpur, Rajasthan – 342 001
Occupation: Service

Signature: 

- 2. Name:** Mrs. Tara Sharma
Wife of: Mr. Hukumchand Sharma
Address: Plot No.136, Baldev Nagar, Mata Ka
Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife

Counter signed
For **Parkash Steelage Limited**

Hemant P Kanugo
Whole-Time Director
DIN: 00309894