



# 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

25<sup>th</sup> December, 2020

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 29<sup>th</sup> Annual General Meeting of Prakash Steelage Limited ("the Company") held on Wednesday, 23<sup>rd</sup> December, 2020.**

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 29<sup>th</sup> Annual General Meeting of our Company was held on Wednesday, 23<sup>rd</sup> December, 2020 at 3.30 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](http://www.prakashsteelage.com)).

This is for your information and record.

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

**Prakash C Kanugo**  
DIN: 00286366  
Chairman & Managing Director

**PRAKASH STEELAGE LTD RS1**

<b>Date of the AGM/EGM</b>	23/12/2020
<b>Total number of shareholders on record date</b>	13869
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	57 19 38

**Resolution 1** :To receive, consider and adopt: the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020, along with the Reports of the Board of Directors and Auditors thereon.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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 & Promoter Group	E-VOTING	84323573	84323573	100.00	84323573	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>84323573</b>	<b>84323573</b>	<b>100.00</b>	<b>84323573</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	8013874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8013874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	82662943	769330	0.93	769290	40	100.00	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>769290</b>	<b>40</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>175000390</b>	<b>85092903</b>	<b>48.62</b>	<b>85092863</b>	<b>40</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** :To appoint a Director in place of Mr. Ashok M. Seth (DIN:00309706), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>Yes</b>

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 favor (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 & Promoter Group *	E-VOTING	84323573	63017500	74.73	63017500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>84323573</b>	<b>63017500</b>	<b>74.73</b>	<b>63017500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	8013874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	<b>TOTAL</b>	<b>8013874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>767490</b>	<b>1840</b>	<b>99.76</b>	<b>0.24</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>767490</b>	<b>1840</b>	<b>99.76</b>	<b>0.24</b>
<b>TOTAL</b>		<b>175000390</b>	<b>63786830</b>	<b>36.45</b>	<b>63784990</b>	<b>1840</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3** :To ratify the remuneration payable to M/s. Amish Parmar & Associates, Cost Accountants (Firm Registration No.: 100502), Cost Auditors of the Company for the financial year ending on 31st March, 2021.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>84323573</b>	<b>84323573</b>	<b>100.00</b>	<b>84323573</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>84323573</b>	<b>84323573</b>	<b>100.00</b>	<b>84323573</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>8013874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>8013874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>767490</b>	<b>1840</b>	<b>99.76</b>	<b>0.24</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>767490</b>	<b>1840</b>	<b>99.76</b>	<b>0.24</b>
<b>TOTAL</b>		<b>175000390</b>	<b>85092903</b>	<b>48.62</b>	<b>85091063</b>	<b>1840</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4** :Re-appointment of Mr.Ashok M. Seth (DIN:00309706) as a Whole-time Director of the Company for a period of 5 (Five) years commencing from December 29, 2020 to December 28, 2025

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>Yes</b>

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 favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>84323573</b>	<b>63017500</b>	<b>74.73</b>	<b>63017500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>84323573</b>	<b>63017500</b>	<b>74.73</b>	<b>63017500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>8013874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>8013874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>769290</b>	<b>40</b>	<b>100.00</b>	<b>0.01</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>769290</b>	<b>40</b>	<b>100.00</b>	<b>0.01</b>

	<b>TOTAL</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>769290</b>	<b>40</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>175000390</b>	<b>63786830</b>	<b>36.45</b>	<b>63786790</b>	<b>40</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5** :Re-appointment of Mrs. Neetta K. Bokaria (DIN:07101155) as a Non-Executive & Independent Director of the Company for the second term of 5 (Five) Consecutive years up to 29th March, 2025.

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>		
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>84323573</b>	<b>84323573</b>	<b>100.00</b>	<b>84323573</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>84323573</b>	<b>84323573</b>	<b>100.00</b>	<b>84323573</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>8013874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>8013874</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>767490</b>	<b>1840</b>	<b>99.76</b>	<b>0.24</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>82662943</b>	<b>769330</b>	<b>0.93</b>	<b>767490</b>	<b>1840</b>	<b>99.76</b>	<b>0.24</b>
<b>TOTAL</b>		<b>175000390</b>	<b>85092903</b>	<b>48.62</b>	<b>85091063</b>	<b>1840</b>	<b>100.00</b>	<b>0.00</b>

**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]*

25<sup>th</sup> December, 2020

To  
The Chairman  
Prakash Steelage Limited  
101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28  
Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.

29<sup>th</sup> (Twenty Nineth) Annual General Meeting (AGM) of the Equity Shareholders of Prakash Steelage Limited (CIN:L27106MH1991PLC061595) held on Wednesday, December 23, 2020 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and 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 by the Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (A.G.M) of Prakash Steelage Limited held on Wednesday, December 23, 2020 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

I, Sachin Sharma (ACS:46900; CP:20423), Designated Partner of S. Anantha & Ved LLP, Practicing Company Secretaries, (LLPIN:AAH-8229), who were appointed as the Scrutinizers by the Board of Directors of **Prakash Steelage Limited** (the 'Company') vide resolution dated November 11, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 29<sup>th</sup> (Twenty Nineth) AGM of the members of the Company to be held on Wednesday, December 23, 2020 at 3.30 p.m. 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 ('remote e-voting') and e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. Our 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 to the Chairman, the consolidated Report by Scrutinizer's of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically.
2. As per the Notice of 29<sup>th</sup> 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 December 02, 2020, in English Newspaper "Business Standard" and in Vernacular Language (Marathi) Newspaper "The Global Times", the remote e-voting opened at 09.00 A.M. (IST) on Sunday, December 20, 2020 and remained open until 05.00 P.M. (IST) on Tuesday, December 22, 2020.
3. The Shareholders holding the Equity Shares of the Company as on Wednesday, December 16, 2020 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
4. The Notice of AGM dated November 11, 2020 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 dated May 12, 2020 read with circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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5. As required under the MCA 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 prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after the 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 Limited (CDSL) viz. www.evotingindia.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 e-voting system of Central Depository Services Limited (CDSL) and the summary of the e-voting process is as follows:

**Ordinary Business:**

**Resolution No. 1: Ordinary Resolution**

**To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, along with the Reports of the 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	87	85,091,063	99.998
E-voting at AGM	3	1,800	0.002
<b>Total</b>	<b>90</b>	<b>85,092,863</b>	<b>100.000</b>

(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	3	40	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>40</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Summary of Total valid votes for Resolution No.1**

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	85,092,863	<b>99.99995</b>
Votes against	40	<b>00.00005</b>
<b>Total</b>	<b>85,092,903</b>	<b>100.00000</b>

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: 3 :

**Resolution No. 2: Ordinary Resolution**

**To appoint a Director in place of Mr. Ashok M. Seth (DIN:00309706), 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	78	6,37,84,990	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>78</b>	<b>6,37,84,990</b>	<b>100.00</b>

(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	3	40	2.17
E-voting at AGM	3	1,800	97.83
<b>Total</b>	<b>6</b>	<b>1,840</b>	<b>100</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>*9</b>	<b>2,13,06,073</b>

**Summary of Total valid votes for Resolution No.2**

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	6,37,84,990	99.9971
Votes against	1,840	0.0029
<b>Total</b>	<b>6,37,86,830</b>	<b>100.0000</b>

*Note: \*9 (Nine) folios holding in aggregate 2,13,06,073 equity shares of face value of Re.1/- each of the Company voted in the above resolution considered Invalid, being interested persons.*

: 4 :

**Resolution No. 3: Ordinary Resolution**

**To consider ratification of remuneration payable to Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2021:**

(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	87	85,091,063	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>87</b>	<b>85,091,063</b>	<b>100.00</b>

(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	3	40	2.17
E-voting at AGM	3	1,800	97.83
<b>Total</b>	<b>6</b>	<b>1,840</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Summary of Total valid votes for Resolution No.3**

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	85,091,063	99.998
Votes against	1,840	0.002
<b>Total</b>	<b>85,092,903</b>	<b>100.000</b>

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: 5 :

**Resolution No. 4: Ordinary Resolution**

**To consider and approve the re-appointment of Mr. Ashok M. Seth (DIN:00309706) as a Whole-time Director of the Company:**

(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	78	6,37,84,990	99.997
E-voting at AGM	3	1,800	0.003
<b>Total</b>	<b>81</b>	<b>6,37,86,790</b>	<b>100.000</b>

(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	3	40	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>40</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>*9</b>	<b>2,13,06,073</b>

**Summary of Total valid votes for Resolution No.4**

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	6,37,86,790	99.99994
Votes against	40	00.00006
<b>Total</b>	<b>6,37,86,830</b>	<b>100.00000</b>

*Note: \*9 (Nine) folios holding in aggregate 2,13,06,073 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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: 6 :

**Resolution No. 5: Special Resolution**

**To consider the Re-Appointment of Mrs. Neetta K. Bokaria (DIN: 07101155) as a Non-Executive & Independent Director for a second term of five consecutive years:**

(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	87	85,091,063	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>87</b>	<b>85,091,063</b>	<b>100.00</b>

(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	3	40	2.17
E-voting at AGM	3	1,800	97.83
<b>Total</b>	<b>6</b>	<b>1,840</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Summary of Total valid votes for Resolution No.5**

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	85,091,063	99.998
Votes against	1,840	0.002
<b>Total</b>	<b>85,092,903</b>	<b>100.000</b>

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: 7 :

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 29<sup>th</sup> Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

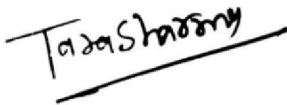
For **S. ANANTHA & VED LLP**  
Company Secretaries



**Sachin Sharma**  
Designated Partner  
ACS: 46900; CP: 20423  
UDIN: A046900B001644914

Date: 25<sup>th</sup> December, 2020  
Place: Jodhpur

Witnesses:



1. Name: Mrs. Tara Sharma  
Address: Plot No. 136, Baldev Nagar,  
Mata Ka Than, Jodhpur, Rajasthan – 342 001  
Occupation: Housewife

2. Name: Mrs. Veena Sharma  
Address: 86, Parihar Nagar  
Bhadwasai Road, Jodhpur, Rajasthan – 342 001  
Occupation: Service

Counter signed  
For **PRAKASH STEELAGE LIMITED**

**Prakash C Kanugo**  
Managing Director  
DIN: 00286366