



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

September 29, 2023

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 32nd Annual General Meeting of Prakash Steelage Limited ("the Company") held on Friday, 29th September, 2023.

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 32nd Annual General Meeting of our Company was held on Wednesday, 27th September, 2023 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 M/s. S.K. Jain & Co., Practicing Company Secretaries (COP No: 3076) and (Membership No.: 1473) 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	NOTLISTED
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)	27-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM

**PRAKASH
CHHAGANLAL
AL KANUGO**

Digitally signed by
PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:20:45 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Shubh Karan Jain
Firms Name	S.K. Jain & Co.
Qualification	CS
Membership Number	F1473
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	28-09-2023

PRAKASH
CHHAGANL
AL KANUGO

Digitally signed by
PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:21:04 +05'30'

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	107806
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	11
b) Public	59
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

PRAKASH
CHHAGANL
AL KANUGO

Digitally signed by
 PRAKASH
 CHHAGANLAL
 KANUGO
 Date: 2023.09.29
 19:21:18 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March 2023, along with 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	58559237	52448952	89.5656	52448952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		58559237	52448952	89.5656	52448952	0	100
Public- Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		322042	0	0	0	0	0
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1050822	3547	99.6636	0.3364
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		116119111	1054369	0.908	1050822	3547	99.6636
Total		175000390	53503321	30.5733	53499774	3547	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAKASH
CHHAGANL
AL KANUGO

Digitally signed by
 PRAKASH
 CHHAGANLAL
 KANUGO
 Date: 2023.09.29
 19:21:30 +05'30'

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

PRAKASH
CHHAGANL
AL KANUGO

Digitally signed by
PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:21:42 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashok M. Seth (DIN:00309706) as 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	58559237	52448952	89.5656	52448952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		58559237	52448952	89.5656	52448952	0	100
Public-Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		322042	0	0	0	0	0
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1049782	4587	99.565	0.435
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		116119111	1054369	0.908	1049782	4587	99.565
Total		175000390	53503321	30.5733	53498734	4587	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAKASH Digitally signed
 by PRAKASH
CHHAGANLAL CHHAGANLAL
AL KANUGO
KANUGO Date: 2023.09.29
 19:21:55 +05'30'

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

PRAKASH
CHHAGAN
LAL
KANUGO

Digitally signed
by PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:22:08 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Pipara & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No.107929W/W-100219) as Statutory Auditor of the Company				
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	58559237	52448952	89.5656	52448952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		58559237	52448952	89.5656	52448952	0	100
Public- Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		322042	0	0	0	0	0
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1050579	3790	99.6405	0.3595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		116119111	1054369	0.908	1050579	3790	99.6405
Total		175000390	53503321	30.5733	53499531	3790	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAKASH
 CHHAGANL
 AL KANUGO

Digitally signed
 by PRAKASH
 CHHAGANLAL
 KANUGO
 Date: 2023.09.29
 19:22:22 +05'30'

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

PRAKASH
CHHAGANL
AL KANUGO

Digitally signed by
PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:22:33 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Additional Director, Mr. Kamal P. Kanugo (02023367), by appointing him as Whole Time Director of the Company				
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	58559237	47175226	80.5598	47175226	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		47175226	80.5598	47175226	0	100	0
Public-Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1049882	4487	99.5744	0.4256
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1054369	0.908	1049882	4487	99.5744	0.4256
Total		175000390	48229595	27.5597	48225108	4487	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAKASH
CHHAGANL
AL
KANUGO

Digitally signed
 by PRAKASH
 CHHAGANLAL
 KANUGO
 Date: 2023.09.29
 19:22:46 +05'30'

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

PRAKASH
CHHAGANL
AL KANUGO

Digitally signed by
PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:23:00 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Hemant P. Kanugo (DIN: 00309894) as a Whole-time Director of the Company				
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	58559237	47325651	80.8167	47325651	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		58559237	47325651	80.8167	47325651	0	100
Public-Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		322042	0	0	0	0	0
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1047779	6590	99.375	0.625
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		116119111	1054369	0.908	1047779	6590	99.375
Total		175000390	48380020	27.6457	48373430	6590	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAKASH
 CHHAGANLAL
 AL KANUGO

Digitally signed by
 PRAKASH CHHAGANLAL
 KANUGO
 Date: 2023.09.29 19:23:14
 +05'30'

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

PRAKASH
CHHAGANL
AL KANUGO

Digitally signed by
PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:23:26 +05'30'

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr Rajesh Kumar Agrawal (Din:07195960), by appointing him as Independent Director of the Company				
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	58559237	52448952	89.5656	52448952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		58559237	52448952	89.5656	52448952	0	100
Public-Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		322042	0	0	0	0	0
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1050575	3794	99.6402	0.3598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		116119111	1054369	0.908	1050575	3794	99.6402
Total		175000390	53503321	30.5733	53499527	3794	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAKASH
CHHAGANL
AL
KANUGO

Digitally signed
 by PRAKASH
 CHHAGANLAL
 KANUGO
 Date: 2023.09.29
 19:23:41 +05'30'

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

PRAKASH
CHHAGAN
LAL
KANUGO

Digitally signed
by PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:23:54 +05'30'

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr Sundaram Padmanabhan (Din:08454415), by appointing him as Independent Director of the Company				
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	58559237	52448952	89.5656	52448952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		58559237	52448952	89.5656	52448952	0	100
Public-Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		322042	0	0	0	0	0
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1049629	4740	99.5504	0.4496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		116119111	1054369	0.908	1049629	4740	99.5504
Total		175000390	53503321	30.5733	53498581	4740	99.9911	0.0089
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	

PRAKASH
CHHAGAN
LAL
KANUGO

Digitally signed
by PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:24:21 +05'30'

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr Sharad Chandra Bohra (Din:00344223), by appointing him as Independent Director of the Company				
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	58559237	52448952	89.5656	52448952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		58559237	52448952	89.5656	52448952	0	100
Public-Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		322042	0	0	0	0	0
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1049628	4741	99.5503	0.4497
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		116119111	1054369	0.908	1049628	4741	99.5503
Total		175000390	53503321	30.5733	53498580	4741	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAKASH
CHHAGANL
AL KANUGO
 Digitally signed by
 PRAKASH
 CHHAGANLAL
 KANUGO
 Date: 2023.09.29
 19:24:34 +05'30'

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

PRAKASH
CHHAGAN
LAL
KANUGO

Digitally signed
by PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:24:47 +05'30'

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
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 Chairman and Managing Director of the Company				
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	58559237	28442404	48.5703	28442404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		58559237	28442404	48.5703	28442404	0	100
Public-Institutions	E-Voting	322042	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		322042	0	0	0	0	0
Public- Non Institutions	E-Voting	116119111	1054369	0.908	1051879	2490	99.7638	0.2362
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		116119111	1054369	0.908	1051879	2490	99.7638
Total		175000390	29496773	16.8553	29494283	2490	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAKASH
 CHHAGANL
 AL KANUGO

Digitally signed
 by PRAKASH
 CHHAGANLAL
 KANUGO
 Date: 2023.09.29
 19:25:03 +05'30'

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

PRAKASH
CHHAGAN
LAL
KANUGO

Digitally signed
by PRAKASH
CHHAGANLAL
KANUGO
Date: 2023.09.29
19:25:16 +05'30'

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
PRAKASH STEELAGE LIMITED.
101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road,
Mumbai - 400 004.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 32nd Annual General Meeting ("AGM") of **PRAKASH STEELAGE LIMITED.** ("Company"), held on Wednesday, 27th September, 03.00 p.m through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **PRAKASH STEELAGE LIMITED.** ("the Company") for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 32nd Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Members of the Company held on Wednesday, 27th September through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Since the Quorum was met at 03.00 pm (IST) the meeting was called to order by the Chairman.



I submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 12, 2022 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular dated January 05, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015." The venue for the AGM was deemed to be held at the registered office.



1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 was sent on 4th September 2023, by e-mail to 98,678 Shareholders who had registered their email- id's with Depositories/the Company, out of which 2,346 e-mails were bounced back and 96,332 were delivered. The Notice and Annual Report is also available on company's website www.prakashsteelage.com

2. Newspaper Publication

The Company had published First Notice in All India edition of "Business Standard" (English Newspaper) & Pratahkal (Marathi edition Newspaper) on September 02nd, 2023 in terms of MCA General Circular No. 20/2020 and Second Notice in All India edition of "Business Standard" (English Newspaper) & Pratahkal (Marathi edition Newspaper) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on September 05th, 2023 and Notices to shareholders were sent on 4th September, 2023 regarding holding of Annual General Meeting on Wednesday, September 27th, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Wednesday 20th September, 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.

4. e-Voting

i. Agency:

The Company has appointed Central Depository Service Limited (CDSL) as the Agency for providing the e-Voting platform.



ii. **Remote-Voting:**

The remote e-Voting platform was open from 9.00 a.m Friday, 24th September 2023 up to 5.00 p.m Sunday, 26th September 2023 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

5. **Counting Process:**

- i. The vote cast under remote e-Voting facility and e-Voting during the AGM was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and e-Voting during the AGM based on the data downloaded from the CDSL.



Name: Sakshi Thingalaya



Name: Khushi Shah

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com/>)
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.



- v. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 03.14 p.m. (IST) and e-voting was closed after 15 minutes' that is at 03.29 p.m.



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Prakash Steelage Limited.
Date of the AGM	27 th September 2023
Total number of Shareholders on cut-off date:	1,07,806
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	70
Promoters and Promoter Group:	11
Public:	59

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution No. 1

To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March,2023, along with the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9080	10,50,822	3,547	99.6636	0.3364
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9080	10,50,822	3,547	99.6636	0.3364
Total		17,50,00,390	5,35,03,321	30.5733	5,34,99,774	3,547	99.9934	0.0066



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
231	5,34,99,774	99.9934

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
5	3,547	0.0066

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

Re-appointment of Mr. Ashok M. Seth (DIN:00309706) as a Director liable to retire by rotation:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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)]*1 00	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9080	10,49,782	4,587	99.5650	0.4350
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9080	10,49,782	4,587	99.5650	0.4350
Total		17,50,00,390	5,35,03,321	30.5733	5,34,98,734	4,587	99.9914	0.0086



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
226	5,34,98,734	99.9914

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
10	4,587	0.0086

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3

Re-appointment of M/s. Pipara & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No.107929W/W-100219) as Statutory Auditor of the Company:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9080	10,50,579	3,790	99.6405	0.3595
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9080	10,50,579	3,790	99.6405	0.3595
Total		17,50,00,390	5,35,03,321	30.5733	5,34,99,531	3,790	99.9929	0.0071



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
227	5,34,99,531	99.9929

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
9	3,790	0.0071

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4

Regularization of Additional Director, Mr. Kamal P. Kanugo (02023367), by appointing him as Whole Time Director of the Company:

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			YES					
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	5,85,59,237	*4,71,75,226	80.5598	4,71,75,226	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	*4,71,75,226	80.5598	4,71,75,226	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9075	10,49,882	4,487	99.5744	0.4256
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9075	10,49,882	4,487	99.5744	0.4256
Total		17,50,00,390	4,82,29,595	27.5597	4,82,25,108	4,487	99.9907	0.0093

* Being interested in the resolution, the votes cast by Mr. Kamal P Kanugo is excluded and thus invalid.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
226	4,82,25,108	99.9907

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
9	4,487	0.0093

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*1	52,73,726

* Being interested in the resolution, the votes cast by Mr. Kamal P Kanugo is excluded and thus invalid.



Resolution no.5

Re-appointment of Mr. Hemant P. Kanugo (DIN: 00309894) as a Whole-time Director of the Company:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	5,85,59,237	*4,73,25,651	80.8167	4,73,25,651	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	*4,73,25,651	80.8167	4,73,25,651	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9080	10,47,779	6,590	99.3750	0.6250
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9080	10,47,779	6,590	99.3750	0.6250
Total		17,50,00,390	4,83,80,020	27.6457	4,83,73,430	6,590	99.9864	0.0136

* Being interested in the resolution, the votes cast by Mr. Hemant P. Kanugo is excluded and thus invalid.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
222	4,83,73,430	99.9864

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
13	6,590	0.0136

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*1	51,23,301

* Being interested in the resolution, the votes cast by Mr. Hemant P. Kanugo is excluded and thus invalid.



Resolution no. 6

Regularization of Additional Director, Mr Rajesh Kumar Agrawal (Din:07195960),
by appointing him as Independent Director of the Company:

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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)]*1 00	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9080	10,50,575	3,794	99.6402	0.3598
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9080	10,50,575	3,794	99.6402	0.3598
Total		17,50,00,390	5,35,03,321	30.5733	5,34,99,527	3,794	99.9929	0.0071



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
226	5,34,99,527	99.9929

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
10	3,794	0.0071

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution no.7

Regularization of Additional Director, Mr Sundaram Padmanabhan
(Din:08454415), by appointing him as Independent Director of the Company:

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9080	10,49,629	4,740	99.5504	0.4496
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9080	10,49,629	4,740	99.5504	0.4496
Total		17,50,00,390	5,35,03,321	30.5733	5,34,98,581	4,740	99.9911	0.0089



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
227	5,34,98,581	99.9911

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
9	4,740	0.0089

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution no.8

Regularization of Additional Director, Mr Sharad Bohra (Din:00344223), by appointing him as Independent Director of the Company:

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	5,24,48,952	89.5656	5,24,48,952	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9080	10,49,628	4,741	99.5503	0.4497
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9080	10,49,628	4,741	99.5503	0.4497
Total		17,50,00,390	5,35,03,321	30.5733	5,34,98,580	4,741	99.9911	0.0089



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
227	5,34,98,580	99.9911

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
9	4,741	0.0089

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution no.9

Re-appointment of Mr. Prakash C. Kanugo (Din:00286366) as Chairman and Managing Director of the Company: (Special Resolution)

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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)]*1 00	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5,85,59,237	*2,84,42,404	48.5703	2,84,42,404	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,85,59,237	*2,84,42,404	48.5703	2,84,42,404	0	100	0
Public-Institutions	E-Voting	3,22,042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,22,042	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,61,19,111	10,54,369	0.9080	10,51,879	2,490	99.7638	0.2362
	Poll		0	0	0	0	0	0
	Total	11,61,19,111	10,54,369	0.9080	10,51,879	2,490	99.7638	0.2362
Total		17,50,00,390	2,94,96,773	16.8553	2,94,94,283	2,490	99.9916	0.0084

* Being interested in the resolution, the votes cast by Prakash C. Kanugo is excluded and thus invalid.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
224	2,94,94,283	99.7638

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
9	2,490	0.2362

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*3	5,24,48,952

* Being interested in the resolution, the votes cast by Prakash C. Kanugo is excluded and thus invalid



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March,2023, along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	99.9934	0.0066
2.	Re-appointment of Mr. Ashok M. Seth (DIN:00309706) as a Director liable to retire by rotation.	Ordinary Resolution	99.9914	0.0086
3.	Re-appointment of M/s. Pipara & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No.107929W/W-100219) as Statutory Auditor of the Company	Ordinary Resolution	99.9929	0.0071
4.	Regularization of Additional Director, Mr. Kamal P. Kanugo (02023367), by appointing him as WholeTime Director of the Company	Ordinary Resolution	99.9907	0.0093
5.	Re-appointment of Mr. Hemant P. Kanugo (DIN: 00309894) as a Whole-time Director of the Company	Ordinary Resolution	99.9864	0.0136
6.	Regularization of Additional Director , Mr Rajesh Kumar Agrawal (Din:07195960), by appointing him as Independent Director of the Company	Special Resolution	99.9929	0.0071
7.	Regularization of Additional Director, Mr. Sundaram	Special Resolution	99.9911	0.0089



	Padmanabhan (Din:08454415), by appointing him as Independent Director of the Company			
8.	Regularization of Additional Director , Mr Sharad Bohra (Din:00344223), by appointing him as Independent Director of the Company	Special Resolution	99.9911	0.0089
9.	Re-appointment of Mr. Prakash C. Kanugo (Din:00286366) as Chairman and Managing Director of sthe Company	Special Resolution	99.9916	0.0084

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



S.K. Jain
 Dr. S.K. Jain
 Practicing Company Secretary
 Membership No. F1473
 COP: 3076
 Place: Mumbai
 Date: 28.09.2023
 UDIN: F001473E001113903

Prakash C. Kanugo
 Prakash C. Kanugo
 Chairman