



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No.: PCL/2018-19/222
Date : 01.10.2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

**Sub: Summary of proceedings of 22ndAnnual General Meeting held on
29thSeptember,2018.**

Dear Sir,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of 22ndAnnual General Meeting of the Company held on September 29, 2018 at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik - 422002.

Kindly take above on record.

Thanking you,
For Prakash Constrowell Limited

T. G. Krishnan
Managing Director
DIN: 00126759
Add: Tilakwadi, nashik



Encl: as above



Summary of proceedings of 22nd Annual General Meeting

The 22nd Annual General Meeting (AGM) of the Members of Prakash Constrowell Limited was held on Saturday, September 29, 2018, at 1.00 p.m. at 3rd Floor, pinnacle Mall, Trimbak Naka, Nahsik – 422002.

Mr. Prakash P. Laddha, Chaired the Meeting. The Chairman welcomed the members and requisite quorum being present, he called meeting to order. He introduced the Directors on the dias namely, Mr. Vishal Ahuja, Mr. Prashant Gadkari. He also introduced the Chief Financial Officer, Mr. Praveen Purohit and Company Secretary, Ms. Madhura Ubale.

The Chairman also acknowledged the presence of Mr. Harshal Jethale representing the Statutory Auditors, M/s JPL and Associates, Chartered Accountants.

The Chairman thereafter delivered his speech. He explained the members the performance and various other operational aspects of the Company. He further informed that the Company had provided facility for e-voting to the Members through Central Depository Securities Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 26th September, 2018 at 9:00 A.M and ended on 28th September, 2018 at 5:00 P.M. In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final. Mr. Dharmesh Zaveri, Practicing Company Secretary is appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following items of business as per the Notice of AGM dated 13th August, 2018 were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements for the financial year ended on March 31, 2018 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Prafulla Bhat retired by rotation as a Director.

SPECIAL BUSINESS

3. Resolution for ratification of Remuneration payable to M/s. Shriniwas Diddi, Cost Auditor of the company passed the resolution with requisite majority.

The Chairman invited queries/suggestion from the members. Queries were raised by the few members regarding financial performance and business plan, which were duly clarified by the Chairman of the Company.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e- voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 1.30 p.m.

This is for your information and records.

For Prakash Constrowell Limited


T. G. Krishnan
Managing Director
DIN: 00126759
Add: Tilakwadi, Nashik



D. M. ZAVERI & Co.

Company Secretaries

SS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

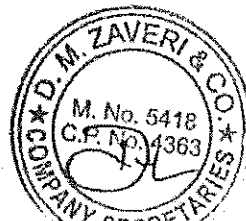
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
22nd Annual General Meeting of Equity Shareholders of
Prakash Constrowell Limited,
held on 29th September, 2018 at,
3rd Floor, Pinnacle Mall, Trimbak Naka,
Nashik- 422002.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 22nd Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 22nd AGM of the Equity Shareholders of Prakash Constrowell Limited,(Company), held on Saturday, 29th September, 2018, at 3rd Floor, Pinnacle Mall Trimbak Naka, Nashik- 422002.

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 voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 22nd AGM on the resolution contained in the Notice of the 22nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 22nd AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 22nd AGM of the Company held on 29th September, 2018, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 22nd AGM. I have issued separate Scrutinizer's Report dated 01st October, 2018, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements, including Balance Sheet, Statement of Profit and Loss Statement, Cash Flow Statement for the financial year ended 31st March 2018 together with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)								
E-voting	35078606	30	35078596	100.0000	1	10	0.0000	0
Poll	260756	12	260756	100.0000	0	0	0.0000	0
Total	35339362	42	35339352	100.0000	1	10	0.0000	0
Item 2: Re-appointment of Mr. Prafulla Bhat (DIN:06604513) who retires by rotation. (Ordinary Resolution)								
E-voting	35078606	29	35078595	100.0000	2	11	0.0000	0
Poll	260756	12	260756	100.0000	0	0	0.0000	0
Total	35339362	41	35339351	100.0000	2	11	0.0000	0
Item 3: Ratification of Remuneration payable to M/s. Shriniwas Diddi, Cost Auditor for the Financial Year 2018-19. (Ordinary Resolution)								
E-voting	35078606	29	35078595	100.0000	2	11	0.0000	0
Poll	260756	12	260756	100.0000	0	0	0.0000	0
Total	35339362	41	35339351	100.0000	2	11	0.0000	0



D. M. ZAVERI & Co.

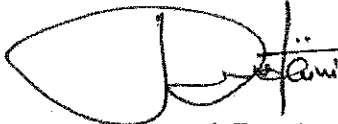
Company Secretaries

Dharmesh Zaveri
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 22nd Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

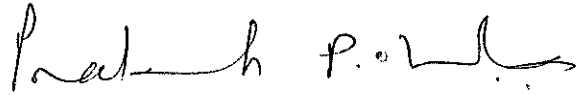
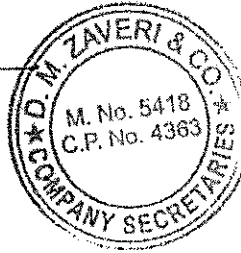
For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 01st October, 2018.



Mr Prakash Laddha
Chairman of the meeting