



Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061
Tel. : 25305800, 28062115, 28063838, Fax : 91-11-28062119,
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/AGM/2013

30th September, 2013

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Company Symbol : PRAKASH

Company Code : 506022

Sub : Out come of 32nd Annual General Meeting

Dear Sir,

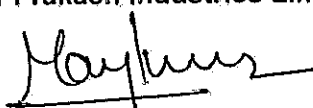
We wish to inform you that the members of the Company in their 32nd Annual General Meeting held on 28th September, 2013 inter alia considered and approved the following resolutions unanimously:

1. Balance Sheet of the Company as at 31st March, 2013 and Profit and Loss Account for the year ended on that date together with Directors and Auditors reports thereon
2. Dividend @ 10% i.e. Re.1/- per equity share for the financial year 2012-13
3. Re-appointment of Dr. Ram K. Vepa, Shri Manish Bahl and Shri Vipul Agarwal, Directors of the Company who retired by rotation and being eligible, offered themselves for re-appointment and re-appointed
4. Re-appointment of M/s. Chaturvedi & Partners, Chartered Accountants from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and re-appointed
5. Revised the remuneration of Shri Vikram Agarwal, Managing Director of the Company for the remaining period of appointment viz. from 1st April, 2013 to 31st March, 2015

This is for your information and necessary records please.

Thanking you,

Yours faithfully,
for Prakash Industries Limited


Manoj Aggarwal
Company Secretary

