

PRAKASH STEELAGE LTD.



Manufacturers & Exporters of Stainless Steel Welded, Seamless Pipes, Tubes & U-Tubes

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified and AD-2000
Merkblatt W O EIL, Lloyds, IBR Approved and Government Recognised Export House

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Website : www.prakashsteelage.com

Date: 14th August, 2013

To
The General Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub.: Clause 35A of the Listing Agreement – Voting Results

Ref.: Scrip Code: 533239

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Shareholders of the Company in their 22nd Annual General Meeting (AGM) held on 14th August, 2013, have transacted the following business:

Sr. No.	Description	Particulars		
1.	Date of AGM	14 th August, 2013		
2.	Book Closure Date	09 th August, 2013 to 14 th August, 2013 (both days inclusive)		
3.	Total number of Shareholders on Record Date	3,393		
4.	No. of shareholders present in the meeting either in person or through proxy:			
	Category of Shareholder	Present in person	Proxy	Total
a)	Promoters and Promoter Group	5	11	16
b)	Public	36	0	36
	Total	41	11	52
5.	No. of Shareholders attended the meeting through video conferencing:			
	No members attended the AGM through video conferencing			

Outcome of 22nd AGM of the shareholders of the Company:

The 22nd AGM of the shareholders of the Company was held on Wednesday, 14th August, 2013 at 04.00 p.m. at the Corporate Office of the Company situated at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034.



The shareholders of the Company transacted the following business:

Ordinary Business:

Sr. No.	Details of Agenda	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit & Loss for the year ended on that date including notes to financial statements and the Report of the Directors and Auditors thereon.	The resolution was passed by show of hands with requisite majority.
2.	To declare Dividend on the Equity Shares of the Company.	The resolution was passed by show of hands with requisite majority.
3.	To appoint a Director in place of Mr. Ashok M. Seth, who retire by rotation and being eligible, offers himself for re-appointment.	The resolution was passed by show of hands with requisite majority.
4.	To appoint a Director in place of Mr. Hemant P. Kanugo, who retire by rotation and being eligible, offers himself for re-appointment..	The resolution was passed by show of hands with requisite majority.
5.	To Re-appoint the Joint Statutory Auditors M/s. Khandelwal Jain & Co. (Firm Registration No. 105049W) & M/s. D. C. Bothra & Co. (Firm Registration No. 112257W), Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	The resolution was passed by show of hands with requisite majority.

Special Business:

Sr. No.	Details of Agenda	Remarks
6.	Re-appointment of Mr. Prakash C. Kanugo as the Managing Director.	The resolution was passed by show of hands with requisite majority.
7.	Re-appointment of Mr. Ashok M. Seth as a Whole-time Director.	The resolution was passed by show of hands with requisite majority.
8.	Re-appointment of Mr. Hemant P. Kanugo as a Whole-time Director.	The resolution was passed by show of hands with requisite majority.
9.	Re-appointment of Mr. Kamal P. Kanugo as a Whole-time Director.	The resolution was passed by show of hands with requisite majority.

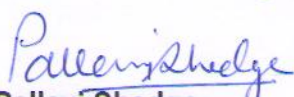
The Minutes of the aforesaid Annual General Meeting will be forwarded to you in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Prakash Steelage Limited


Pallavi Shedge

Company Secretary & Compliance Officer

