



# Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

13<sup>th</sup> February, 2016

To,  
The Manager,  
BSE Limited,  
Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code : 533239**

To,  
The Manager,  
National Stock Exchange of India Limited,  
Corporate Communication Department,  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai – 400 051  
**Symbol : PRAKASHSTL**

Dear Sir / Madam,

**Sub : Disclosure under Regulation 44 (3) of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith the details of voting results as per the format prescribed by SEBI vide its circular CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November, 2015 with respect to the resolutions passed through Postal Ballot and declared by the Chairman of the Company on 12<sup>th</sup> February, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Prakash Steelage Limited**



**Shruti N. Zope**  
**Company Secretary and Compliance Officer**  
**Membership No. : ACS40609**



Registered Office :

1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : [marketing@prakashsteelage.com](mailto:marketing@prakashsteelage.com), Web : [www.prakashsteelage.com](http://www.prakashsteelage.com)

Prakash Steelage Limited

Date of AGM / EGM / Postal Ballot	Date of declaration of result of postal ballot : 12th February, 2016
Total Number of Shareholder on Record Date	2860
No. of Shareholder Present in the meeting either in person or through Proxy	N.A
1. Promoter & Promoter Group	-
2. Public	-
No. of Shareholder attended the meeting through Video Conferencing	N.A
1. Promoter & Promoter Group	-
2. Public	-



**Prakash Steelage Limited**

**Resolution Required: Ordinary Resolution**

**Item No. 1 : Sub-Division of Equity Shares of the Company**

**Whether Promoter & Promoter Group are interested in the agenda / Resolution: NO**

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 Favour (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 and Promoter Group	E-Voting	11727024	-	-	-	-	-	-
	Postal Ballot		8303878	70.81	8303878	-	100.00	-
	<b>Total (A)</b>							
Public Institutional Holders	E-Voting	1279794	539802	42.18	539802	-	100.00	-
	Postal Ballot		0	-	-	-	-	-
	<b>Total (B)</b>							
Public-Non Institutions	E-Voting	4493221	2295479	51.09	2295479	-	100.00	-
	Postal Ballot		2505	0.06	2505	-	100.00	-
	<b>Total (C)</b>							
<b>Total</b>	<b>A+B+C</b>	<b>17500039</b>	<b>11141664</b>	<b>63.67</b>	<b>11141664</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



Prakash Steelage Limited

Resolution Required: Ordinary Resolution

Item No.2: Alteration of the Capital Clause in the Memorandum of Association

Whether Promoter & Promoter Group are interested in the agenda / Resolution: NO

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 Favour (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 and Promoter Group	E-Voting	11727024	-	-	-	-	-	-
	Postal Ballot		8303878	70.81	8303878	-	100.00	-
	<b>Total (A)</b>							
Public Institutional Holders	E-Voting	1279794	539802	42.18	539802	-	100.00	-
	Postal Ballot		0	-	-	-	-	-
	<b>Total (B)</b>							
Public-Non Institutions	E-Voting	4493221	2295479	51.09	2295479	-	100.00	-
	Postal Ballot		2505	0.06	2505	-	100.00	-
	<b>Total (C)</b>							
<b>Total</b>	<b>A+B+C</b>	<b>17500039</b>	<b>11141664</b>	<b>63.67</b>	<b>11141664</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Prakash Steelage Limited**

**Resolution Required: Ordinary Resolution**

**Item No.3: To approve the appointment of Mr. Ashok M. Seth, as an Executive Director of the Company**

**Whether Promoter & Promoter Group are interested in the agenda / Resolution:** Except Mr. Ashok M. Seth and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is/are in any manner, concerned or interested, financially or otherwise, in passing the resolution.

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 Favour (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 and Promoter Group	E-Voting	11727024	-	-	-	-	-	-
	Postal Ballot		6503004	55.45	6503004	-	100.00	-
	<b>Total (A)</b>							
Public Institutional Holders	E-Voting	1279794	539802	42.18	539802	-	100.00	-
	Postal Ballot		0	-	-	-	-	-
	<b>Total (B)</b>							
Public-Non Institutions	E-Voting	4493221	2295479	51.09	2295479	-	100.00	-
	Postal Ballot		2505	0.06	2202	303	87.90	12.10
	<b>Total (C)</b>							
<b>Total</b>	<b>A+B+C</b>	<b>17500039</b>	<b>9340790</b>	<b>53.38</b>	<b>9340487</b>	<b>303</b>	<b>100.00</b>	<b>0.00</b>



**Prakash Steelage Limited**

**Resolution Required: Special Resolution**

**Item No.4: To approve the proposal of dissolution of wholly owned subsidiary-Pioneer Stainless and Alloys FZC, UAE**

**Whether Promoter & Promoter Group are interested in the agenda / Resolution: NO**

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 Favour (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 and Promoter Group	E-Voting		-		-	-	-	-
	Postal Ballot	11727024	8303878	70.81	8303878	-	100.00	-
	<b>Total (A)</b>							
Public Institutional Holders	E-Voting		539802	42.18	539802	-	100.00	-
	Postal Ballot	1279794	0	-	-	-	-	-
	<b>Total (B)</b>							
Public-Non Institutions	E-Voting		2295479	51.09	2295479	-	100.00	-
	Postal Ballot	4493221	2505	0.06	2502	3	99.88	0.12
	<b>Total (C)</b>							
<b>Total</b>	<b>A+B+C</b>	<b>17500039</b>	<b>11141664</b>	<b>63.67</b>	<b>11141661</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>



**Prakash Steelage Limited**

**Resolution Required: Special Resolution**

**Item No.5: To approve the dilution of company's equity stake in Tubacex Prakash India Private Limited not exceeding 12.47% by way of sale to Tubacex S.A., Spain.**

**Whether Promoter & Promoter Group are interested in the agenda / Resolution: NO**

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 Favour (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 and Promoter Group	E-Voting	11727024	-	-	-	-	-	-
	Postal Ballot		8303878	70.81	8303878	-	100.00	-
	<b>Total (A)</b>							
Public Institutional Holders	E-Voting	1279794	539802	42.18	539802	-	100.00	-
	Postal Ballot		0	-	-	-	-	-
	<b>Total (B)</b>							
Public-Non Institutions	E-Voting	4493221	2295479	51.09	2295479	-	100.00	-
	Postal Ballot		2505	0.06	2502	3	99.88	0.12
	<b>Total (C)</b>							
<b>Total</b>	<b>A+B+C</b>	<b>17500039</b>	<b>11141664</b>	<b>63.67</b>	<b>11141661</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>

