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**Report of Scrutinizer for voting through e-voting on Postal Ballot  
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of  
The Companies (Management and Administration) Rules 2014]**

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To,  
The Chairman  
Prakash Industries Limited  
15 KM Stone, Delhi Road, Hissar (HR) 125044

Dear Sir,

- A. Pursuant to the resolution passed by the Board of Directors of Prakash Industries Limited (the Company) (CIN: L27109HR1980PLC010724) on 8<sup>th</sup> February, 2025, **I, Bhoopendra Kumar Bohra, Proprietor of M/s. B K Bohra & Associates, Company Secretaries**, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes cast in respect of the resolution set out in the Postal Ballot Notice dated 8<sup>th</sup> February, 2025 (hereinafter referred to "Postal Ballot Notice").
- B. Member's approvals was sought for approving the following Resolution:
1. Approval for re-appointment of Shri Kanha Agarwal (DIN : 06885529) as Joint Managing Director of the Company and fix his remuneration
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Postal Ballot Notice and explanatory statement along with the process of e-voting were sent to the Members whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company as on 14<sup>th</sup> February, 2025 (Cut-off Date) in compliance with the General Circular No. 09/2024 dated September 19, 2024 read with its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "General Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modifications thereto or re-enactment thereof for the time being in force).
- D. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the above said MCA Circulars.
- E. The Company has completed the dispatch of Postal Ballot Notice by email on 17<sup>th</sup> February, 2025. In accordance with the MCA Circulars, no physical postal ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in English and Hindi editions of 'Business Standard' on 19<sup>th</sup> February, 2025, regarding dispatch of Postal Ballot Notice along with Remote E-voting Information and containing all the details required under Companies Act, 2013 and relevant rules.

- F. The Postal Ballot Notice was also made available on the Company's website at www.prakash.com and websites of the Stock Exchanges where equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com which has provided remote e-voting facility for the same and on the website of RTA (Skyline Financial Services Pvt Ltd) of the Company.
- G. The e-voting period commenced on Thursday, the 20<sup>th</sup> February, 2025 From 9.00 a.m. (IST) and ended on Friday, the 21<sup>st</sup> March, 2025 By 5.00 p.m. (IST).
- H. The e-voting was blocked after 5:00 P.M. (IST) on Friday, the 21<sup>st</sup> March, 2025 and the e-voting summary statement was downloaded from e-voting website of CDSL.
- I. The Members holding shares as on the cut-off date i.e. Friday, 14<sup>th</sup> February, 2025, were entitled to vote on the proposed resolutions.
- J. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID & Client ID of the Members, Number of Shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

**RESULT OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING IS AS UNDER:**

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting scrutinized on test check basis and relied upon by me as under:-

**Resolution No. 1: To approve the re-appointment of Shri Kanha Agarwal (DIN: 06885529) as Joint Managing Director of the Company (Special Resolution)**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received under Remote e-Voting	330	87217722	100.00
Total Number of Invalid Votes	0	0	0
Total Number of Votes Considered	330	87217722	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	274	83233621	95.43
Total Number of Votes against the resolution	56	3984101	4.57

**Recommendation:**

The resolution having secured requisite majority of votes, the resolution may be considered to have been passed. The Chairman may accordingly declare the result of voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours faithfully,

**For M/s. B K Bohra & Associates,  
Company Secretaries**

BHOOPENDRA Digitally signed by  
BHOOPENDRA  
RA KUMAR  
KUMAR BOHRA  
BOHRA Date: 2025.03.22  
14:35:46 +05'30'

**Bhoopendra Kumar Bohra  
(Proprietor)**

**M. No.: ACS 62344**

**CP No.: 23511**

**UDIN: A062344F004137657**

**Peer Review Certificate No.: 5857/2024**

**Counter Signed  
For Prakash Industries Limited**

Arvind  
Mahla



**Arvind Mahla  
Company Secretary & Compliance Officer**

**Place : New Delhi**

**Date : 22<sup>nd</sup> March, 2025**