

COMPANY NAME: PRASHANT INDIA LIMITED Format for Voting Results

Date of the Extra Ordinary General Meeting	27th April, 2018
Total number of shareholders on record date (i.e. 20th April, 2018-cut-off date e-voting purpose)	8526
No. of shareholders present in the meeting either in person or through proxy:	
Shareholders	
	Present in Person Present through proxy Total
Promoters and Promoter Group:	9 0 9
Public:	24 0 24
Total	33 0 33
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Agenda wise voting results for e-voting and Poll (Ballot at the Meeting) The mode of voting for all the resolutions was e-voting and poll (Ballot at Meeting)	No video conferencing facility was available. Enclosed

Agenda-wise

Given below is the resolution wise combined result of remote e-voting and voting by ballot form.

Resolution required (Ordinary/ Special)	Special Resolution Authorizing Board of Directors to sale Plant & Machinery at Agro division of the company at Bhavnagar	Whether promoter/ promoter group are interested in the agenda/resolution ?	No					
Category	Mode of Voting	No. of shares held (as on the cut-off)	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Total	822710	822710 0 822710	100 0 100	822710 0 822710	0 0 0	100 0 100	0 0 0
Public- Institutions	E-Voting Poll Total	2075	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public- Non Institutions	E-Voting Poll Total	3410658	600 946991 947591	0.017591913 27.76568936 27.78323127	600 946991 947591	0 0 0	100 100 100	0 0 0
Total		4235443	1770301		1770301	0	100	0



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DEVENDRA GHEEWALA & CO.
CHARTERED ACCOUNTANTS

CA. Devendra M. Gheewala,
F.C.A., DISA (ICA)

407, Union Trade Center, B/s. Apple Hospital, Udhna Darwaja, Surat - 395002

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Prashant India Ltd.
Block No.456, National Highway No. 8,
Palsana Char Rasta, Palsana,
Taluka-Palsana, District-surat 394315
Gujarat, India

Dear Sir,

Sub: Scrutinizer's report on e-voting and Poll conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014

I, Devendra Gheewala, Propriator of M/s. DEVENDRA GHEEWALA & CO., Chartered Accountants, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting and poll carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), we submit our report as under:

1. The e-voting period remained open from 24.04.2018 (10:00 AM) to 26.04.2018 (5:00 PM)
2. The shareholders holding shares as on the "cut off" date i.e. 20th April, 2018 were entitled to vote on the proposed resolutions (as set out in the notice of Extra Ordinary General Meeting of Prashant India Ltd.)
3. The votes were unblocked on 27th April, 2018 after 12:30 p.m. in the presence of two witnesses, Mr. Manish Tiwari and Mrs. Jasmina Desai who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

(Mr. Manish Tiwari)

(Mrs. Jasmina Desai)

4. Thereafter, the details, containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com



5. The result of the e-voting and Poll are as under:

Special Resolution

Authorizing Board of Directors to sale Plant & Machinery at Agro division of the company at Bhavnagar

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT in terms of the provision of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule thereto (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable rules, regulations, guidelines and other provisions of law, and also subject to all necessary approvals, consents, permissions and sanctions from the concerned authorities/bodies, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution) to sell, or otherwise dispose-off, from time to time, in one or more tranches, Plant & Machinery of the company as Scrap which is lying since idle 1998 at Agro division of the company at Bhavnagar, to any related or unrelated person(s) /body(ies) /entity(ies) /company(ies) ,for such consideration(s) whether in cash or otherwise and on such terms and conditions and in such manner as the Board may in its absolute discretion decide or as it may deem fit.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform or cause to be done all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto, and to settle, approve, ratify and finalise all issues that may arise in this regard, without further referring to the Members of the Company, including without limitation, finalising and executing any agreements, writings, papers, memoranda, deed(s) of assignment/ conveyance, undertaking and/or such other document(s) as may be necessary or expedient in their own discretion, and to delegate all or any of the powers or authorities herein conferred to any Director(s) or other official(s) of the Company, or engage any advisor, consultant, agent or intermediary, as may be deemed necessary and to do all necessary and incidental acts to give effect to this resolution.”

(i) Voted in favour of the resolution:

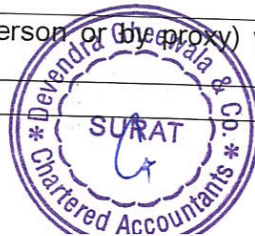
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	823310	100
Poll	23	946891	100
Total	34	1770201	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Thanking you,

Yours faithfully,
For DEVENDRA GHEEWALA & CO.



D. M. Gheewala
PROPRIETOR
M.No: 049857
FRN: 115563W



Date: 27.04.2018
Place: Surat