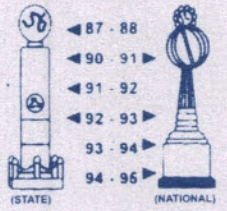




**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



October 2, 2017

To,  
Department of Corporate Services,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 519014

Dear Sir,

**Sub: Outcome of AGM and voting results**

In continuation to our earlier letter dated September 29, 2017, this is to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 29<sup>th</sup> September, 2017 at 11:00 a.m. at Block No.456, National Highway No. 8, Palsana Char Rasta, Palsana-394315, Dist.-Surat.

Further in that connection, please find enclosed the following:

- 1) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Consolidated Report of the Scrutinizer, dated 30<sup>th</sup> September, 2017, and remote e-voting and Voting through Ballot Paper at AGM.

Following resolutions were passed with requisite majority:

1. Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 together with the Director's & Auditor's Report thereon.
2. Re-appointment of Shri Haribhai B. Malvia as Director, retiring by rotation.
3. Appointment of M/s. Gheewala & Co. Chartered Accountants as Auditors of the Company.

In the terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility and voting facility through ballot form at the AGM. The scrutinizer's report and the details of the result of voting shall be submitted to the exchange within the stipulated time.

The above results are uploaded on the website of the Company ([www.prashantindia.info](http://www.prashantindia.info))

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Prashant India Ltd.

Managing Director



**Regd. Office.:** Block 456, Palsana Char Rasta, N. H. 8, PALSANA – 394315. (Dist. Surat Gujarat.)

**Ph.** 93750 55557, **E-mail:** cs.prashantindia@gmail.com, **Website:** www.prashantindia.info

**Format for Voting Results**

**COMPANY NAME: PRASHANT INDIA LIMITED**

Date of the Annual General Meeting	29th September, 2017
Total number of shareholders on record date (i.e. 22nd September, 2017-cut-off date e-voting purpose)	8503
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      23      0      9      23
Public:	0      0      0      0      0
Total	32      0      0      32      32
No. of Shareholders attended the meeting through Video Conferencing:	N.A. No video conferencing facility was available.

**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) **Enclosed**

Agenda-wise

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

Resolution required (Ordinary/ Special)	Ordinary Resolution		Adoption of Audited Financial Statement and Reports thereon for the financial year ended 31st March, 2017		Whether promoter/ promoter group are interested in the agenda/resolution ?		
	No. of shares held (as on the cut-off date)	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	822710	822710	100	822710	0	100	0
Public-Institutions	2175	0	0	0	0	0	0
Public-Non Institutions	3410558	957768	28.082	957768	0	100	0
<b>Total</b>	<b>4235443</b>	<b>1782302</b>	<b>28.136</b>	<b>1782302</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution required (Ordinary/ Special)		Ordinary Resolution Reappointment of Haribhai B. Malvia, who retires by rotation.										
Whether promoter/ promoter group are interested in the agenda/resolution ?											No	
Category	Mode of Voting	No. of shares held (as on the cut-off date)	No. of votes polled	% of Polled outstanding shares	No. of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	E-Voting		822710	100		822710	0	100	0			
	Poll	822710	0	0		0	0	0	0			
	Total		822710	100		822710	0	100	0			
Public- Institutions	E-Voting		0	0		0	0	0	0			
	Poll	2175	0	0		0	0	0	0			
	Total		0	0		0	0	0	0			
Public- Non Institutions	E-Voting		1824	0.053		1824	0	100	0			
	Poll	3410558	957768	28.082		957768	0	100	0			
	Total		959592	28.136		959592	0	100	0			
Total		4235443	1782302			1782302	0	100	0			

Resolution required (Ordinary/ Special)		Ordinary Resolution Appointment of										
Whether promoter/ promoter group are interested in the agenda/resolution ?											No	
Category	Mode of Voting	No. of shares held (as on the cut-off date)	No. of votes polled	% of Polled outstanding shares	No. of Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	E-Voting		822710	100		822710	0	100	0			
	Poll	822710	0	0		0	0	0	0			
	Total		822710	100		822710	0	100	0			
Public- Institutions	E-Voting		0	0		0	0	0	0			
	Poll	2175	0	0		0	0	0	0			
	Total		0	0		0	0	0	0			
Public- Non Institutions	E-Voting		1824	0.053		1824	0	100	0			
	Poll	3410558	957768	28.082		957768	0	100	0			
	Total		959592	28.136		959592	0	100	0			
Total		4235443	1782302			1782302	0	100	0			

For Prashant India Limited

Managing Director



Tel. : (O) 0261 – 2311826  
(M) 98251 06826



**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 Accountant, 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 25.09.2017 (9:00 AM) to 28.09.2017 (5:00 PM)
2. The shareholders holding shares as on the "cut off" date i.e. September 22, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the notice of 34<sup>th</sup> AGM of Prashant India Ltd.)
3. The votes were unblocked on 29<sup>th</sup> September 2017 after 12:30 p.m. in the presence of two witnesses, Mr. Manish Tiwari and Miss Dhruvi Pastagiya who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

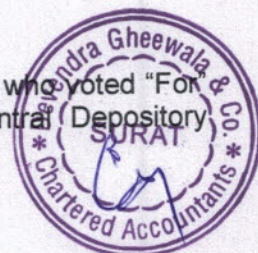
*Manish Tiwari*

(Mr. Manish Tiwari)

*Dhruvi Pastagiya*

(Miss Dhruvi Pastagiya)

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](http://www.evotingindia.com)



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

**Item No.1: Ordinary Resolution**

**Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors**

To receive, consider and adopt the Audited standalone Financial Statement of the Company for the financial year ended March 31, 2017, along with the Board of Directors Report and Auditors Report thereon.

(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	14	825034	100
Poll	18	957968	100
Total	32	1783002	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

**Item No.2: Ordinary Resolution**

**Reappointment of Shri. Haribhai B. Malvia**

To appoint a Director in place of Shri. Haribhai B. Malvia who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

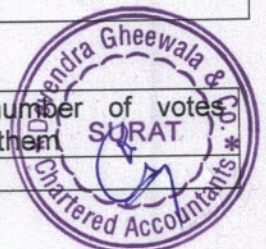
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	825034	100
Poll	18	957968	100
Total	32	1783002	100

(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



**Item No.3: Ordinary Resolution**

**Appointment of M/s GHEEWALA & CO., Chartered Accountants as Statutory Auditors of the Company**

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

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s GHEEWALA & CO., Chartered Accountants (Firm Registration No 115563UU), be and is hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 39<sup>th</sup> Annual General Meeting of the company to be held in 2022 (subject to ratification of their re-appointment at every AGM), at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.”

(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	14	825034	100
Poll	18	957968	100
Total	32	1783002	100

(ii) Voted against the resolution:

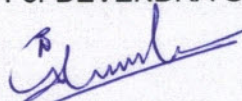
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(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: 02.10.2017

Place: Surat

