

Voting Results

Date of the AGM	28.09.2018
Total number of shareholders on record date	8523
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Agenda- wise disclosure

Resolution No. 1: Ordinary	The Audited Balance sheet of the company as at 31st March, 2018 and the Profit and Loss A/c for the period ended on that date, together with the Director's & Auditor's Report thereon were adopted and approved
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Whether promoter/ promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	No % of Votes against on votes polled
		(1)	(2)	100	(4)	(5)	100	0
Promoter and Promoter Group	E-Voting	822710	822710	100	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	947091	947091	100	947091	0	100	0
	Postal Ballot (if applicable)							
	Total	947091	947091	100	947091	0	100	0
Total		1769801	1769801	100	1769801	0	100	0



Resolution No. 2: Ordinary		Shri H. M. Gendalia was re-appointed as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution ?								Yes
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	822710	822710	100	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	947091	947091	100	947091	0	100	0
	Postal Ballot (if applicable)							
	Total	947091	947091	100	947091	0	100	0
Total		1769801	1769801	100	1769801	0	100	0

Resolution No. 3: Ordinary		Mrs. Shobhaben R. Dudhat was appointed as Independent Director of the company for a period of 3(three) consecutive years with effect from May 05, 2018.						
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	822710	822710	100	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	947091	947091	100	947091	0	100	0
	Postal Ballot (if applicable)							
	Total	947091	947091	100	947091	0	100	0
Total		1769801	1769801	100	1769801	0	100	0



Resolution No. 4: Special		The Board of Directors were authorised to sell / dispose Land, Building and any other assets of the company at all the divisions of the company .						
Whether promoter/ promoter group are interested in the agenda/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	822710	822710	100	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total						NA	
Public- Institutions	E-Voting	822710	822710	100	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total						NA	
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	947091	947091	100	947091	0	100	0
	Postal Ballot (if applicable)							
	Total	947091	947091	100	947091	0	100	0
Total		1769801	1769801	100	1769801	0	100	0





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]

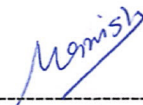
To,
The Chairman
Prashant India Ltd.
Block No.456, National Highway No. 8,
Palsana Char Rasta, Palsana,
Taluka-Palsana, District-surat 394315
Gujarat, India

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 24.09.2018 (9:00 AM) to 27.09.2018 (5:00 PM)
2. The shareholders holding shares as on the "cut off" date i.e. September 20, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the notice of 35TH AGM of Prashant India Ltd.)
3. The votes were unblocked on 28th September 2018 after 1:00 p.m. in the presence of two witnesses, Mr. Manish Tiwari and Mr. Anil Patil 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)



(Mr Anil patil)

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:

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, 2018, 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	9	822710	100
Poll	24	947091	100
Total	33	1769801	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. H. m Gondalia

To appoint a Director in place of Shri. H. M Gondalia 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	9	822710	100
Poll	24	947091	100
Total	33	1769801	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 Mrs. Shobhaben Rajeshbhai Dudhat as an Independent Director

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

“RESOLVED THAT Mrs. Shobhaben Rajeshbhai Dudhat (DIN: 08110725) who was appointed as an Additional Director on the Board of Directors of the Company with effect from 5th May, 2018 pursuant to the provisions of Section 161 of Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a Notice in writing from a member under Section 160 of the Act proposing her candidature for the office of director of the Company and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 3 Years.”

(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	9	822710	100
Poll	24	947091	100
Total	33	1769801	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.4: Special Resolution

Authorise the Board of Directors of the company to sale / dispose the assets of the company.

1. 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, Land, Building and any other assets of the company at all the divisions of the company (Agro division at Bhavnagar, Textile division at Palsana and Wind farm division at Dhank, Rajkot) 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 to 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	9	822710	100
Poll	24	947091	100
Total	33	1769801	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: 29.09.2018
Place: Surat