



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061
CIN : L27109HR1980PLC010724
Tel.: +91-11-41155320 / 41155321 / 41155322
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/AGM/2026

1st October, 2026

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Sandra (E), Mumbai - 400051

Company Code : 506022

Company Symbol : PRAKASH

Sub: Scrutinizer's Report – Annual General Meeting held on 30th September, 2026

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting ("AGM") of the Company was duly held on 30th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The businesses, as set out in the Notice of the AGM dated 11th August, 2026, were transacted at the meeting.

In this regard, please find enclosed the Scrutinizer's Report dated 30th September, 2026, issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as an **Annexure**.

All resolutions set out in the Notice dated 11th August, 2026 have been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Arvind
Mahla

(Arvind Mahla)
Company Secretary

Digitally signed
by Arvind Mahla
Date:
2026.10.01
16:40:11 +05'30'



Encls : As above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
45th Annual General Meeting of
Prakash Industries Limited held on **30th September, 2026 at 12.30 P.M.**
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Ma'am,

1. **I, Bhoopendra Kumar Bohra, Proprietor of M/s. B K Bohra & Associates, Company Secretaries** having office at Ward No. 3, Athuna Bass, VPO - Gogasar, Teh.- Ratangarh, Dist.- Churu (Rajasthan)- 331504, was appointed as Scrutinizer by the Board of Directors of **Prakash Industries Limited** ("the Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 45th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto, together with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circulars, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Wednesday, 30th September, 2026 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and venue-voting at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice.
4. In compliance with the Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM Notice along with Annual Report for the Financial Year 2025-26 was



sent by the Company on Monday, 07th September, 2026 by electronic mode to those members, whose e-mail address were registered with the Company / Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent / Depositories.

Letters containing the web-link, with the exact path to access the complete Annual Report along with the Notice of AGM, were dispatched by post on 7th September, 2026 to those shareholders who had not registered their email addresses.

5. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("CDSL") through its RTA 'Skyline Financial Services Pvt. Ltd.' for providing E-voting facility to the Members of the Company prior to AGM as well as venue-voting during the AGM.
6. The shareholders of the Company holding shares on the "cut-off date" i.e. 23rd September, 2026 were entitled to vote on the resolution(s) as set out in the notice of the AGM.
7. The remote e-voting was opened on 27th September, 2026 (09:00 a.m.) and ended on 29th September, 2026 (05:00 p.m.) and thereafter, CDSL remote e-voting platform was blocked.
8. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. Shareholders, who were present at the AGM and had not cast their votes by remote e-voting facility, were allowed to cast their votes through e-voting during the AGM and within 15 Minutes of conclusion of AGM.
9. After the closure of e-voting at AGM, the votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were downloaded / unblocked and calculated.
10. Based on the data downloaded from the official website of the CDSL for the remote e-voting and venue-voting at AGM, I have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.
11. The details containing list of shareholders who voted "for" or "against" for each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL www.evotingindia.com.
12. There were no invalid votes.

RESULTS:

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

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY 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 Valid Votes Received
Total Votes received under Remote e-Voting	212	77446334	99.951
Total Votes received in Venue-voting at AGM	32	37728	0.049
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	244	77484062	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	197	72031305	92.963
Total Number of Votes against the resolution	47	5452757	7.037

Recommendation:

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

RESOLUTION NO. 2

TO APPROVE PAYMENT OF DIVIDEND OF ₹ 1.80 PER EQUITY SHARE OF ₹ 10 EACH (I.E. @18%) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 (ORDINARY 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 Valid Votes Received
Total Votes received under Remote e-Voting	213	77551663	99.951
Total Votes received in Venue-voting at AGM	32	37728	0.049
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	245	77589391	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	229	77586898	99.996
Total Number of Votes against the resolution	16	2493	0.004

Recommendation:

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



RESOLUTION NO. 3

TO RE-APPOINT SHRI KANHA AGARWAL (DIN: 06885529), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR (ORDINARY 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 Valid Votes Received
Total Votes received under Remote e-Voting	213	77551663	99.951
Total Votes received in Venue-voting at AGM	32	37728	0.049
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	245	77589391	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	199	72963523	94.038
Total Number of Votes against the Resolution	46	4625868	5.962

Recommendation:

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

RESOLUTION NO. 4

TO APPOINT M/S. SGAJ & ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION (ORDINARY 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 Valid Votes Received
Total Votes received under Remote e-Voting	213	77551663	99.951
Total Votes received in Venue-voting at AGM	32	37728	0.049
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	245	77589391	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	228	77586896	99.997
Total Number of Votes against the resolution	17	2495	0.003

Recommendation:

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



RESOLUTION NO. 5**TO RATIFY THE REMUNERATION OF COST AUDITORS (ORDINARY 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 Valid Votes Received
Total Votes received under Remote e-Voting	213	77551663	99.951
Total Votes received in Venue-voting at AGM	32	37728	0.049
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	245	77589391	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	228	77586896	99.997
Total Number of Votes against the resolution	17	2495	0.003

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson 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 Chairperson considers, approves and signs the minutes of the aforesaid 45th Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you,

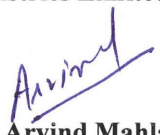
Yours faithfully,

**For B K Bohra & Associates,
Company Secretaries**


Bhoopendra Kumar Bohra
(Proprietor)
M. No.: ACS 62344
CP No.: 23511
UDIN: A062344H001675153
Peer Review Certificate No.: 5857/2024



**Counter Signed
For Prakash Industries Limited**


Arvind Mahla
Company Secretary-cum-Compliance Officer

**Place : New Delhi
Date : September 30, 2026**