



Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724
Tel. : 25305800, 28062115, Fax : 91-11-28062119
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/MIS/2017

18th December, 2017

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,
Bandra (E), Mumbai - 400051

Company Code : 506022

Company Symbol : PRAKASH

Sub: Outcome of the Extra-ordinary General Meeting held on 16th December, 2017

Dear Sir/Madam,

We wish to inform you that an Extra Ordinary General Meeting ("EGM") of the Company was held on 16th December, 2017 at 12.30 p.m. at the Registered Office of the Company and concluded at 1.00 p.m. and following business was considered and approved by the members of the Company:

- **Issue of 91,07,500 Convertible Equity Warrants on preferential basis to Promoter and Non-promoter Investor**

The above business was transacted through remote e-voting and poll at the EGM as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail of voting result as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of members and all concerned.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar
Ashwini Kumar
Company Secretary

