

03.10.2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Ref: Prabhav Industries Limited (BSE Scrip Code:- 531855)

Sub:- Disclosure of Voting Results of the Annual General Meeting

Dear Sirs,

The Voting Results of the Annual General Meeting of **Prabhav Industries Limited** held on 30th **September, 2016** are enclosed herewith in the format (Annexure I) prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Kindly take the same on your record and update.

Thanking you,

For Prabhav Industries Limited

E. ANTONY

Antony Isabu Esak
Managing Director
DIN: 06837547
Encl.: as above



Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	30/09/2016
Total number of shareholders on record date	2953
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A N.A

Resolution required: (Ordinary/ Special)		ITEM 1: Ordinary Resolution – Adoption of financial statement for the year ended on 31 March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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	424800	9500	2.24	9500	0	100	0
	Poll	424800	255300	60.10	255300	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	424800	264800	62.34	264800	0	100	0
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	45664300	4810710	10.53	4809710	1000	99.98	0.02
	Poll	45664300	13202967	28.91	13202967	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	45664300	18013677	39.44	18012677	1000	99.98	0.02
	Total	46089100	18278477	39.66	18277477	1000	99.98	0.02



Resolution required: (Ordinary/ Special)

ITEM 2: Ordinary Resolution – Appointment of Chirag C. Mehta & Co.As Auditors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	424800	9500	2.24	9500	0	100	0
	Poll	424800	255300	60.10	255300	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	424800	264800	62.34	264800	0	100	0
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	45664300	4810710	10.53	4809710	1000	99.98	0.02
	Poll	45664300	13202967	28.91	13202967	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	45664300	18013677	39.44	18012677	1000	99.98	0.02
Total		46089100	18278477	39.66	18277477	1000	99.98	0.02



Signature

Resolution required: (Ordinary/ Special)		ITEM 3: Ordinary Resolution – Re-appointment of Chandrakant Shankar Gaikwad (DIN – 2636812) who retires by rotation as Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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	424800	9500	2.24	9500	0	100	0
	Poll	424800	255300	60.10	255300	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	424800	264800	62.34	264800	0	100	0
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	45664300	4810710	10.53	4809710	1000	99.98	0.02
	Poll	45664300	13202967	28.91	13202967	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	45664300	18013677	39.44	18012677	1000	99.98	0.02
	Total	46089100	18278477	39.66	18277477	1000	99.98	0.02



(Signature)

S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

PRABHAV INDUSTRIES LIMITED

Office No. 119, Modal Township Residency,

Saroli, Kadodara Road,

Surat - 395010,

Gujarat

Annual General Meeting Of The Equity Shareholders Of Prabhav Industries Limited Held On 30th September, 2016 At 12.00 Noon At Office No. 119, Modal Township Residency, Saroli, Kadodara Road, Surat - 395010, Gujarat

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll/ Ballot form taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of Prabhav Industries Limited Held On 30th September, 2016 At 12.00 Noon At Office No. 119, Modal Township Residency, Saroli, Kadodara Road, Surat - 395010, Gujarat.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from **Tuesday 27th September 2016 (9.00 a.m) to Thrusday 29th September 2016 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on **30th September 2016**.

At the Annual General Meeting of the Company held on **30th September, 2016**, the Company has also provided facility for voting by Ballot form or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/ E-voting/ Ballot Form is as under:



Ordinary Resolution:

Item No. 1: Adoption of financial statement for the year ended on 31 March, 2016.

Total No. of Shareholders	2953						
Total No. of Shares	46089100						
Receipt of Postal Ballot Forms E-Voting start date & end date	Tuesday 27 th September, 2016 at 9.00 A.M. to Thursday 29 th September, 2016 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	27	4820210	26	4819210	1	1000
Total Votes Cast through Poll/ Postal Ballot Forms Received	B	20	13458267	20	13458267	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	47	18278477	46	18277477	1	1000
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	47	18278477	46	18277477	1	1000

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	424800	9500	2.24	9500	0	100	0
	Poll	424800	255300	60.10	255300	0	100	0
	Postal Ballot	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Total	424800	264800	62.34	264800	0	100	0
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	45664300	4810710	10.53	4809710	1000	99.98	0.02
	Poll	45664300	13202967	28.91	13202967	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	45664300	18013677	39.44	18012677	1000	99.98	0.02
Total		46089100	18278477	39.66	18277477	1000	99.98	0.02



Ordinary Resolution:

Item No. 2: Appointment of Chirag C. Mehta & Co. as Auditors of the Company.

Total No. of Shareholders	2953						
Total No. of Shares	46089100						
Receipt of Postal Ballot Forms E-Voting start date & end date	Tuesday 27 th September, 2016 at 9.00 A.M. to Thursday 29 th September, 2016 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Share s
Total Votes Cast through e-Voting	A	27	4820210	26	4819210	1	1000
Total Votes Cast through Poll/Postal Ballot Forms Received	B	20	13458267	20	13458267	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	47	18278477	46	18277477	1	1000
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal—Ballot Forms (C-D)	E	47	18278477	46	18277477	1	1000

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Promoter and Promoter Group	E-Voting	424800	9500	2.24	9500	0	100	0
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	Postal Ballot	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Total	424800	264800	62.34	264800	0	100	0
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	45664300	4810710	10.53	4809710	1000	99.98	0.02
	Poll	45664300	13202967	28.91	13202967	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	45664300	18013677	39.44	18012677	1000	99.98	0.02
Total		46089100	18278477	39.66	18277477	1000	99.98	0.02


S. K. PANDEY
Scrutinizer

Ordinary Resolution:

Item No.3: Re- appointment of **Chandrakant Shankar Gaikwad** (DIN - 2636812) who retires by rotation as Executive Director

Total No. of Shareholders	2953						
Total No. of Shares	46089100						
Receipt of Postal Ballot Forms E-Voting start date & end date	Tuesday 27 th September, 2016 at 9.00 A.M. to Thursday 29 th September, 2016 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	27	4820210	26	4819210	1	1000
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Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	424800	9500	2.24	9500	0	100	0
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	Postal Ballot	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Total	424800	264800	62.34	264800	0	100	0
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	45664300	4810710	10.53	4809710	1000	99.98	0.02
	Poll	45664300	13202967	28.91	13202967	0	100	0
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	45664300	18013677	39.44	18012677	1000	99.98	0.02
Total		46089100	18278477	39.66	18277477	1000	99.98	0.02



S. K. Pandey

Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01.
Tel. No.: 022 - 66390257

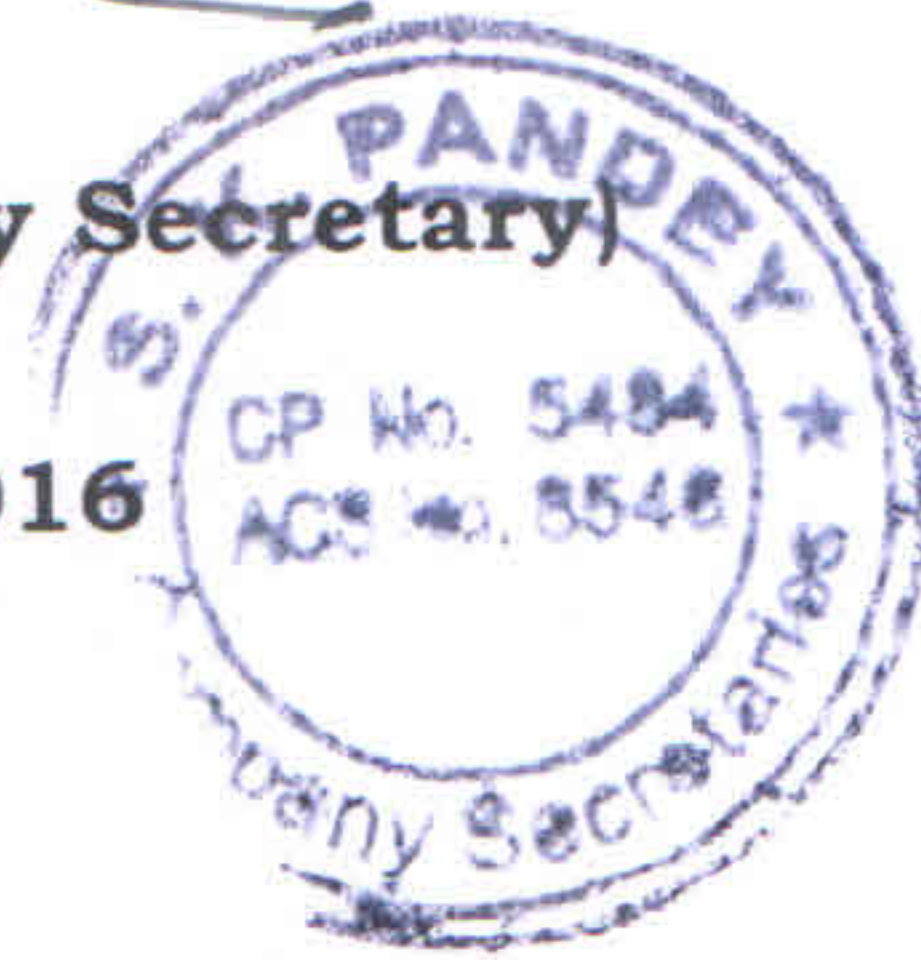
4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution – No such invalid voting was done.

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

S. K. Pandey
S. K. Pandey
(Practicing Company Secretary)

Date: 3rd October 2016
Place: Mumbai



Signature of Witnesses

Aparna

(Aparna Tripathi)

Umeshi

(Umang Udeshi)