



# Prabhav Industries Limited

## Details of Voting Results -The Annual General Meeting held on 29<sup>th</sup> September, 2017

1.	Date of AGM	29 <sup>th</sup> September, 2017
2.	Total number of shareholders on record date	2953
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	0 16
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not arranged

### Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

#### Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31st March 2017 and profit & loss account of the company for the year ended on 31st March 2017 and the Report of the Directors' and Auditors.

Promoter/Public	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	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	45662300	0	0	0	0	0	0
	Poll		5769278	12.63	5769278	0	100	0
	Total		5769278	12.63	5769278	0	100	0
<b>Total</b>		<b>45662300</b>	<b>5769278</b>	<b>12.63</b>	<b>5769278</b>	<b>0</b>	<b>100</b>	<b>0</b>





# Prabhav Industries Limited

## Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Chirag C Mehta & Co., Chartered Accountant, Mumbai, bearing Firm Membership No. 132696W as the Statutory Auditors of the Company

Promoter/Public	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	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	45662300	0	0	0	0	0	0
	Poll		5769278	12.63	5769278	0	100	0
	Total		5769278	12.63	5769278	0	100	0
<b>Total</b>		<b>45662300</b>	<b>5769278</b>	<b>12.63</b>	<b>5769278</b>	<b>0</b>	<b>100</b>	<b>0</b>





# Prabhav Industries Limited

## Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Gautam Kalu Mohite (DIN: 07703344) as an independent director of the company.

Promoter/Public	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	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	45662300	0	0	0	0	0	0
	Poll		5769278	12.63	5769278	0	100	0
	Total		5769278	12.63	5769278	0	100	0
<b>Total</b>		<b>45662300</b>	<b>5769278</b>	<b>12.63</b>	<b>5769278</b>	<b>0</b>	<b>100</b>	<b>0</b>





# Prabhav Industries Limited

## Resolution No. 4

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Pravin Luka Patil (DIN: 07704586 ) as an independent director of the company.

Promoter/Public	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	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	45662300	0	0	0	0	0	0
	Poll		5769278	12.63	5769278	0	100	0
	Total		5769278	12.63	5769278	0	100	0
<b>Total</b>		<b>45662300</b>	<b>5769278</b>	<b>12.63</b>	<b>5769278</b>	<b>0</b>	<b>100</b>	<b>0</b>





# Prabhav Industries Limited

## Resolution No. 5

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Akash Samadhan Suradkar(DIN: 07698189) as Executive Director of the the company.

Promoter/Public	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	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	45662300	0	0	0	0	0	0
	Poll		5769278	12.63	5769278	0	100	0
	Total		5769278	12.63	5769278	0	100	0
<b>Total</b>		<b>45662300</b>	<b>5769278</b>	<b>12.63</b>	<b>5769278</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Prabhav Industries Limited

E-ANTONY

Antony Isabu Esak  
Managing Director  
DIN: 06837547





*CS Rakesh Kapur*  
**COMPANY SECRETARIES**

To,  
The Chairman  
Prabhav Industries Limited  
Shop No. 119, Model Township Residency  
Saroli Kadodara Road  
Surat-395010

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.**

I, Rakesh Kapoor, Practicing Company Secretary, Mumbai in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2017 at 12.00 p.m. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 31<sup>st</sup> August, 2017 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date 22<sup>nd</sup> September, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 26<sup>th</sup> September, 2017 (09:00 A.M.) and ended on 28<sup>th</sup> September, 2017 (06:00 P.M) and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

*CS Rakesh Kapur*

FCS 3863  
CP. 12085  
MUMBAI

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*C.S. Rakesh Kapur*  
**COMPANY SECRETARIES**

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

**I. Resolution No. 1:-**

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	16	5769278	100%
<b>Total</b>	<b>16</b>	<b>5769278</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*C.S. Rakesh Kapur*

FCS 3863  
CP. 12085  
MUMBAI

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*CS Rakesh Kapur*  
**COMPANY SECRETARIES**

**II. Resolution No. 2:-**

Ratification of Appointment of Statutory Auditors Ms Chirag C Mehta & Co, Chartered Accountants (FRN 132696W) from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2021 (subject to ratification of their appointment at every Annual General Meeting) and to fix their remuneration

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	16	5769278	100%
<b>Total</b>	<b>16</b>	<b>5769278</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*CS Rakesh Kapur*

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*CS Rakesh Kapur*  
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**III. Resolution No. 3:-**

Appointment of Mr. Gautam Kalu Mohite (DIN: 07703344) as an Independent Director of the Company

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	16	5769278	100%
<b>Total</b>	<b>16</b>	<b>5769278</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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CP. 12085

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**COMPANY SECRETARIES**

**IV. Resolution No. 4:-**

Appointment of Mr. Pravin Luka Patil (DIN: 07704586) as an Independent Director of the Company

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	16	5769278	100%
<b>Total</b>	<b>16</b>	<b>5769278</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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**V. Resolution No. 5:-**

To Regularize Appointment of Akash Samadhan Suradkar(DIN: 07698189) who was appointed as an Additional Director as an Executive Director of the Company.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	16	5769278	100%
<b>Total</b>	<b>16</b>	<b>5769278</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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✦ Shree Ganeshaya Namah ✦



*CS Rakesh Kapur*  
**COMPANY SECRETARIES**

All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,  
Yours faithfully,

*CS Rakesh Kapur*

FCS 3863  
CP. 12085  
MUMBAI

*Rakesh Kapur*  
CS Rakesh Kapur  
Practicing Company Secretary  
FCS 3863  
CP 12085

Place: Mumbai  
Date: 30/09/2017

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