



PRABHAT SECURITIES LIMITED

Regd. Off. : 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208 002

CIN : L22022UP1982PLC005759

Phones : 91-512-3073793 - Fax : 91-512-2526347

Email : prabhatsecurities@gmail.com

OUTCOME OF THE ANNUAL GENERAL MEETING E-Voting and Poll (Consolidated)

Dated: September 28th, 2015

To,
The Manager,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, Lyons Range,
Kolkata - 700001

Ref: PRABHAT SECURITIES LIMITED

Sub.: Outcome of E-Voting and Polling held for the 33rd Annual General Meeting

Dear Sir/madam,

This is for your information that the Annual General Meeting of the Company was held on 26th Day of September 2015, started at 11:00 AM and concluded at 01:20 PM at the registered office of the company at 'Satyam', 4/276, Bagla Road, Kanpur – 208002. For the purpose of voting, Company choose the option of E-Voting through CDSL and Poll. Consolidated Result of the same has been attached as annexure to this letter.

Please take it on your record and oblige us.

Thanking you,

Yours faithfully,

For PRABHAT SECURITIES LIMITED,



Ms. Divya Gupta
Company Secretary
Memb. No.: ACS 38146

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
33rd Annual General Meeting
Of Prabhat Securities Limited, to be held on 26th day of September, 2015 at 11.00 A.M.
At satyam, 4/276, Parwati Bagla Road, Kanpur 208002.

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag fatehpuria, a practicing Company Secretary having its office at 23/1,sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of Prabhat Securities Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 33rd Annual General Meeting of Prabhat Securities Limited, to be held on 26th day of September, 2015 at 11.00 A.M. at Satyam, 4/276, Parwati Bagla Road, Kanpur 208002. We submit our report as under:

1. The e-voting period remained open from 23rd September, 2015 from 9 a.m. to 25th September, 2015 till 5 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., 21st September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 33rd AGM of the Company).
3. The votes were unblocked on 26th September, 2015 around 11.15 a.m. in the presence of two witnesses, Mr. Samresh Banerjee and Mr. Raghunath Chatterjee who are not in the employment of the Company.
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 Limited (<https://www.evotingindia.com/>).



5. The result of the e-voting is as under:

a) **Resolution 1: Ordinary Business- Adoption of Financial Statements for the year ended 31st March, 2015.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
13	736500	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) **Resolution 2: Ordinary Business- Re-appointment of Mr. Guljhari Lal Sharma as director of the Company.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
13	736500	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



c) **Resolution 3: Ordinary Business- Appointment of M/s. Kamal Gupta and associates as Statutory auditors of the Company**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
13	736500	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) **Resolution 4: Special Business- Appointment of Mr. Rama Kant Kushwaha as Managing Director of the Company**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
13	736500	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



e) **Resolution 5: Special Business- Regularization of Mr. Krishna Kamal Prasad as Independent Director.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
13	736500	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

f) **Resolution 6: Special Business- Appointment of Mr. Amit Soni as Independent Director.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
13	736500	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



g) Resolution 7: Special Business- Appointment of Mrs. Vandana Sharma as Independent Director.

(iv) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
13	736500	100%

(v) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(vi) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Anurag Fatehpuria
Company Secretaries**

Anurag Fatehpuria

Proprietor
(CP.No.: 12855)



Place: Kolkata
Date: 28/09/2015

ANURAG FATEHPURIA

B.Com, ACS.

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Salkia, Howrah-711108

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To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Prabhat Securites Limited
'SATYAM', 4/276, Parwati Bagla Road,
Kanpur-208002,
Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-voting and voting on poll by your shareholders at the Annual General Meeting of your Company held on September 26, 2015 at 11:00 A.M.

Please find enclosed Consolidated Results of remote e-voting & Poll. I have issued separate report on remote e-voting and report on poll results at the AGM including the consolidated report.

My report on remote e-voting is based on the data downloaded from the e-voting platform provided by Central Depository Services Limited (CDSL) and the Report on Polls scrutinized by after the proceeding of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

ANURAG FATEHPURIA
Practicing Company Secretaries
CP No.: 12855
Place: Kolkata
Date: 28th September, 2015



BASED ON RESULTS OF E-VOTING & POLL AT THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26TH, 2015 AT 11:00 A.M. CONSOLIDATED RESULTS OF EACH ITEM ON THE AGENDA AS SET OUT IN THE NOTICE DATED AUGUST 13TH, 2015 IS ANNEXED HEREWITH.

ORDINARY BUSINESS**CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

SUBJECT	To receive, consider and adopt: a. The Audited Balance sheet as at March 31, 2015 and the Profit and Loss account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	736500	215000	951500	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	736500	215000	951500	100%

Accordingly, out of a total **9,51,500** valid votes cast via remote e-Voting and Poll, **9,51,500** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in the item No. 1, of the notice dated 13th August, 2015 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

SUBJECT	Re-Appointment of Mr. Guljhari Lal Sharma (DIN 00451143), Director of the Company who retire by rotation and is eligible for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	736500	215000	951500	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	736500	215000	951500	100%

Accordingly, out of a total **9,51,500** valid votes cast via remote e-Voting and Poll, **9,51,500** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in the item No. 2, of the notice dated 13th August, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

SUBJECT	Ratification of appointment of M/s Kamal Gupta Associates, Chartered Accountants (ICAI FRN: 000752C), Kanpur as the statutory auditor of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	736500	215000	951500	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	736500	215000	951500	100%



Accordingly, out of a total **9,51,500** valid votes cast via remote e-Voting and Poll, **9,51,500** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in the item No. 3, of the notice dated 13th August, 2015 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

SUBJECT	Ratification of the appointment of Mr. Rama Kant Kushwaha (DIN 02237714), as Managing Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	736500	215000	951500	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	736500	215000	951500	100%

Accordingly, out of a total **9,51,500** valid votes cast via remote e-Voting and Poll, **9,51,500** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in the item No. 4, of the notice dated 13th August, 2015 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

SUBJECT	Re-Appointment of Mr. Krishna Kamal Prasad (DIN 07025841), as Non Executive, Non Independent Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	736500	215000	951500	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	736500	215000	951500	100%

Accordingly, out of a total **9,51,500** valid votes cast via remote e-Voting and Poll, **9,51,500** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in the item No. 5, of the notice dated 13th August, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

SUBJECT	Re-Appointment of Mr. Amit Soni (DIN 06780882), as Non Executive, Non Independent Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	736500	215000	951500	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	736500	215000	951500	100%



Accordingly, out of a total **9,51,500** valid votes cast via remote e-Voting and Poll, **9,51,500** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in the item No. 6, of the notice dated 13th August, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 7 – ORDINARY RESOLUTION

SUBJECT	Re-Appointment of Mrs. Vandana Sharma (DIN 0095155), as Non Executive, Non Independent Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	736500	215000	951500	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	736500	215000	951500	100%

Accordingly, out of a total **9,51,500** valid votes cast via remote e-Voting and Poll, **9,51,500** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in the item No. 7, of the notice dated 13th August, 2015 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

ANURAG FATEHPURIA
Practicing Company Secretaries
 CP No.: 12855
 Place: Kolkata
 Date: 28th September, 2015

