



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

Dated: September 26th, 2015

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

Ref: PRABHAT SECURITIES LIMITED

Sub.: Intimation Regarding Outcome of the Annual General Meeting Meeting

Dear Sir/madam,

This is for your information that the Annual General Meeting of the Company held today, 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.

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





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RESULTS OF REMOTE E-VOTING AND POLL CONDUCTED PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 FOF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 33RD ANNUAL GENERAL MEETING OF PRABHAT SECURITIES LIMITED HELD ON 26TH SEPTEMBER 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT 'SATYAM', 4/276, PARWATI BAGLA ROAD, KANPUR, UTTAR PRADESH - 208002

ORDINARY BUSINESS:

Resolution no. 1 – Ordinary Resolution:

Adoption of Annual Accounts and Report thereon for the financial year ended on 31st March, 2015.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	% of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	283000	283000	100	283000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2617007	668500	25.54	668500	NIL	100	NIL
Total	2900007	951500	36.27	951500	NIL	100	NIL

RESULT OF RESOLUTION NO. 1: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution No. 2 – Ordinary Resolution

Appointment of **Mr. Guljhari Lal Sharma** (DIN 00451143), Director of the Company who retire by rotation and is eligible for re-appointment.



Promoter/ Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	% of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	283000	283000	100	283000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2617007	668500	25.54	668500	NIL	100	NIL
Total	2900007	951500	36.27	951500	NIL	100	NIL

RESULT OF RESOLUTION NO. 2: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution no. 3- Ordinary Resolution

Ratification of appointment of M/s Kamal Gupta Associates, Charartered Accountants (ICAI Firm Registration No. 000752C), Kanpur as the statutory auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the Financial year 2016-2017.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	% of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	283000	283000	100	283000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2617007	668500	25.54	668500	NIL	100	NIL
Total	2900007	951500	36.27	951500	NIL	100	NIL

RESULT OF RESOLUTION NO. 3: RESOLUTION PASSED WITH REQUISITE MAJORITY



SPECIAL BUSINESS**Resolution No. 4:- Ordinary Resolution**

Ratification of the appointment of **Mr. Rama Kant Kushwaha** (DIN 02237714), who was appointed as Managing Director in the Meeting of the Board of Directors of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of votes on polled outstanding shares	% of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	283000	283000	100	283000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2617007	668500	25.54	668500	NIL	100	NIL
Total	2900007	951500	36.27	951500	NIL	100	NIL

RESULT OF RESOLUTION NO. 4: RESOLUTION PASSED WITH REQUISITE MAJORITY**Resolution 5: Ordinary Resolution**

Regularisation of **Mr. Krishna Kamal Prasad** (DIN 07025841) who was appointed as Additional Director in the Board Meeting held on 20th March 2015, now will be appointed as the Director (Independent) of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of votes on polled outstanding shares	% of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	283000	283000	100	283000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Public- Others	2617007	668500	25.54	668500	NIL	100	NIL
Total	2900007	951500	36.27	951500	NIL	100	NIL

RESULT OF RESOLUTION NO. 5: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution 6: ordinary Resolution

Regularisation of Mr. Amit Soni (DIN 06780882) who was appointed as Additional Director in the Board Meeting held on 20th March 2015, now will be appointed as the Director (Independent) of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	% of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	283000	283000	100	283000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2617007	668500	25.54	668500	NIL	100	NIL
Total	2900007	951500	36.27	951500	NIL	100	NIL

RESULT OF RESOLUTION NO. 6: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution 7: Ordinary Resolution

Regularisation of Mrs. Vandana Sharma (DIN 00954155) who was appointed as Additional Director (Women) in the Board Meeting held on 20th March 2015, now will be appointed as the Director (women) of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	% of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	283000	283000	100	283000	NIL	100	NIL



Group							
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2617007	668500	25.54	668500	NIL	100	NIL
Total	2900007	951500	36.27	951500	NIL	100	NIL

RESULT OF RESOLUTION NO. 7: RESOLUTION PASSED WITH REQUISITE MAJORITY

Thanking You

Yours Faithfully

For Prabhat Securities Limited




Ms. Divya Gupta
 (Company Secretary)