



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 24th , 2016

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

Ref: PRABHAT SECURITIES LIMITED

Sub.: Intimation Regarding Outcome of the 34th Annual General Meeting

Dear Sir/madam,

This is for your information that the 34th Annual General Meeting of the Company held on Friday, 23rd Day of September, 2016, started at 01:00 PM and concluded at 01:30 PM at the registered office of the company at 'Satyam', 4/276, Bagla Road, Kanpur – 208002.

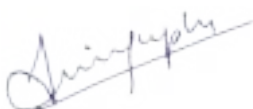
Please find Documents enclosed herewith:-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Combined Scrutinizer Report dated 24th September, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. Annexure-III.

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

Add-'Satyam', 4/276, Bagla Road, Kanpur – 208002.





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Annexure – I

Summary of proceedings of the 35th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Members of Prabhat Securities Limited ('the Company') was held on Friday, September 23rd 2016 at 01.00 P.M (IST) at the Registered office of the company at 'Satyam', 4/276, Bagla Road, Kanpur – 208002. Mr. Parshant Malani, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The Board of Directors had appointed, Mr. Anurag Fatehpuria, a practicing Company Secretary as a Scrutinizer for e-voting. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

It was further informed that there would be no voting by show of hands. Divya Gupta, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 12, 2016, were transacted at the meeting;

1. To receive, consider and adopt the financial statements of the Company for the year ended on 31st March, 2016 including the audited Balance Sheet as on 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mrs. Vandana Sharma (DIN 00954155) Director of the Company who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
3. Ratification of appointment of M/s Kamal Gupta Associates, Chartered 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.

Clarifications were provided to the queries raised by the members.

At the 34th AGM of the company held on 23rd September, 2016 the chairman of PSL had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e- voting to record their votes through poll process. The Chairman of the AGM had appointed Mr. Anil Kumar Sharma, (DP-Client id: 1203140000093102) member of the company as the scrutinizer to conduct the poll process in fair and transparent manner and The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,
Yours Sincerely

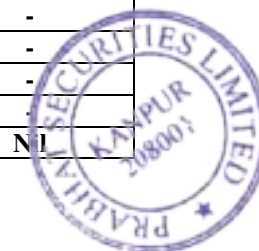
Divya Gupta
Company Secretary
Memb. No.: ACS 38146

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 34th ANNUAL GENERAL MEETING OF PRABHAT SECURITIES LIMITED HELD ON FRIDAY, 23rd SEPTEMBER 2016 STARTED AT 01.00 P.M. AND CONCLUDED AT 01.30P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 'SATYAM', 4/276, PARWATI BAGLA ROAD, KANPUR, UTTAR PRADESH - 208002

Date of the AGM	23rd September 2016.
Total number of shareholders on record date	541
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Resolution required: (Ordinary)	1. To receive, consider and adopt the financial statements of the Company for the year ended on 31st March, 2016 including the audited Balance Sheet as on 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares (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 in Against (5)	%. of shares 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	495000	495000	100%	495000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		495000	100%	495000	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	2405007	1538600	63.97%	1538600	-	100%	-
	Poll		120906	5.02%	120906	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		2900007	2154506	74.29%	2154506	Nil	100%	Nil



Resolution required: (Ordinary)	2. Re-appointment of Mrs. Vandana Sharma (DIN 00954155) Director of the Company who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares (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 in Against (5)	% of shares 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	495000	495000	100%	495000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		495000	100%	495000	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	2405007	1538600	63.97%	1538600	-	100%	-
	Poll		120906	5.02%	120906	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		2900007	2154506	74.29%	2154506	Nil	100%	Nil



Resolution required: (Ordinary)	3. Ratification of appointment of M/s Kamal Gupta Associates, Chartered 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.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares (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 in Against (5)	% of shares 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	495000	495000	100%	495000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		495000	100%	495000	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	2405007	1538600	63.97%	1538600	-	100%	-
	Poll		120906	5.02%	120906	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		2900007	2154506	74.29%	2154506	Nil	100%	Nil




Divya Gupta

(Company Secretary)

Memb. No.: ACS 38146

Add-'Satyam', 4/276, Bagla Road, Kanpur, U.P. 208002.