



PRAKASH
Constrowell Limited

PRAKASH CONSTROWELL LIMITED.

Corporate Office

The Exchange, Near VedMandir, Tidke Colony, Trimbak
Road, Nashik – 422 002

TEL. NO. - 0253-2315269

FAX. NO. - 0253-2315271

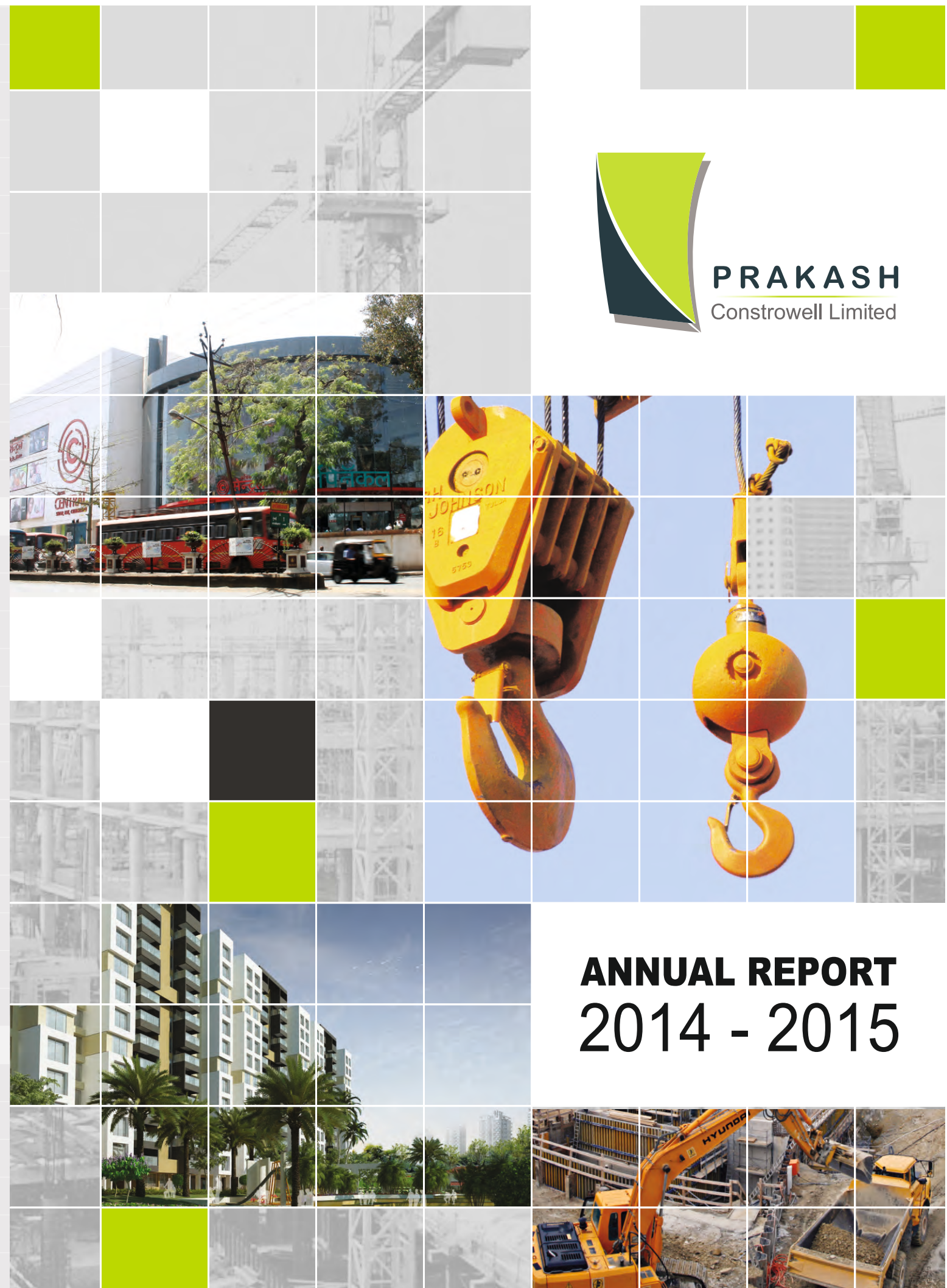
WEBSITE - www.prakashconstro.com

EMAIL - info@Prakashconstro.com



PRAKASH
Constrowell Limited

ANNUAL REPORT 2014 - 2015



“OUR PERFORMANCE IS
**STEADY ON
ACCOUNT**
OF DIVERSIFIED ORDER
BOOK, **HEALTHY
DEBT SERVICE**
COVERAGE AND GROWTH IN
TURNOVER”

Awarded the “Best Building of the year (2006-07)” for the construction of College of Engineering NDMVP Samaj-Nashik under the category of Institutional Building by 'Builders Association of India'.

WE WILL CONTINUE TO
STAY AHEAD
OF COMPETITION AND
ENRICH AND
ADD VALUE
FOR ALL OUR STAKE
HOLDERS



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PRAKASH CONSTROWELL LIMITED CORPORATE INFORMATION		
BOARD OF DIRECTOR	Mr. Prakash P. Laddha	Chairman & Whole Time Director
	Mr. Trichur Ganpat Krishnan	Managing Director
	Mr. Suresh Giridharilal Sarda	Executive Director
	Ms. Jyoti R. Rathi	Independent Director
	Mr. Prashant P. Gadkari	Independent Director
	Mr. Ramniwas H. Rathi	Independent Director
STATUTORY AUDITOR	M/s G.P. Pimpalikar And Associates Chartered Accountants, Jalgaon, Maharashtra	
BANKERS:	State Bank of India	
REGISTRAR & SHARE TRANSFER AGENT	Bigshare Services Private Ltd., E-2 & 3, Ansa Industrial Estate, Saki- Vihar Road, Saki Naka, Andheri(E), Mumbai- 400072. TEL. NO. - 022- 40430200 WEBSITE - www.bigshareonline.com E-MAIL ID - ipo@bigshareonline.com	
SHARES LISTED ON	1. BSE Ltd. 2. NSE Ltd.	
CONTACT DETAILS	Chief Financial Officer Mr. Vipul Dilip Lathi Company Secretary & Compliance Officer Ms. Madhura Ubale compliance@prakashconstro.com investorgrievance@prakashconstro.com	
REGISTERED OFFICE:	Prakash Constrowell Ltd., The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik – 422 002 TEL. NO. - 0253-2315269 FAX. NO. - 0253-2315271 WEBSITE - www.prakashconstro.com EMAIL - info@Prakashconstro.com	
SUBSIDIARIES	Jaikumar Real Estates Pvt ltd Unique Vastu Nirman Pvt ltd	

WEBSITE	www.prakashconstro.com
CORPORATE IDENTITY NUMBER (CIN)	L45200MH1996PLC095941

At the 19th Annual General Meeting on Tuesday, 29th September, 2015 at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik at 1:00 P.M.

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting.

VISION STATEMENT:

TO BUILD & CREATE A BRAND VALUE, BY PROVIDING VARIOUS INNOVATIVE SERVICES IN CONSTRUCTION SECTOR AND TO SATISFY OUR CUSTOMER BASE, BE IT PRIVATE BODIES, GOVERNMENT OR SEMI GOVERNMENT OR LOCAL AUTHORITIES.

MISION AND VALUES:

“CUSTOMER SATISFACTION IS WHAT WE ASPIRE FOR”

TO BE ADAPTIVE AND RESPONSIVE TO THE CHANGES IN THE BUSINESS ENVIRONMENT AND TO BE SUCCESSFUL AS TEAM.



CHAIRMAN'S MESSAGE

My Dear Fellow Members,

It gives me great pleasure in welcoming you all to the 19th Annual General Meeting of the Company. I am delighted to report you that despite the rising inflation as well as macro uncertainty, your company have shown steady performance in the year.

Your company has achieved milestones in the year gone by in terms of growth as well as social commitments.

I would like to thank you for the opportunity given, to brief you about the overall performance of the company during the year, in quantitative terms:

The Company for the year ended 31st March, 2015 has recorded a turnover of Rs. 130 Cr, a net profit of Rs. 3 Cr. The company has managed to sail through subsided growth period with poise. The Company has a bright future. And at present has numerous projects in hand at various locations.

Performance of various businesses:

Our company is undertaking various projects at Buldhana, Thane, Nanded, Nashik, Hingoli, Amaravati & so on. There some more projects undertaken by our subsidiary companies. We have on going 40 sites in hand and expecting more projects. So company has reasonably bright future. Company is striving not for success but rather to be of value.

Corporate Social Responsibility:

The company has formulated Corporate Social responsibility Policy which is displayed on website of company. Corporate Social Responsibility Committee has been formed to ensure its implementation.

The company has participated in the “Green Initiative in the Corporate Governance” taken by the Ministry of Corporate Affairs by allowing paperless compliances by the companies. To support this green initiative of the Government in full measure, company issues its Annual General Meeting notice via electronic mode. Company has also registered itself for E-voting in lines with Green initiative.

Also company has taken active participation in upliftment of the society. Your company is associated with various NGO and Trusts such as Friends of Tribal Society, Shahajirao Patil Vikas Pratishthan, and so on.

Note of gratitude:

I express my sincere gratitude to all the stakeholders including our customers, employees, investors, banks & financial institutions, suppliers, private bodies, Central & State Government & semi Government bodies, local bodies and other regulatory authorities.

I'm also thankful to my colleagues on Board for their value addition and contribution in the governance of the Company. I'm grateful to you all for your support & trust shown in my team and seek your continued support in taking the company to higher growth, success and innovation.

With this confidence I assure you all that the company will continue to grow and achieve its set targets.

Chairman

Prakash P Laddha



MANAGEMENT PROFILE - PRAKASH CONSTROWELL LIMITED

Prakash Pusaram Laddha **(Chairman & Whole-time Director)**

He is the founder of Prakash Constrowell Ltd with an experience of more than 35 years. He is a Bachelor in Commerce. He started his career in the year 1974, with Sahyadri Constructions, as tendering head, wherein he gathered knowledge of civil construction & related finance.

Soon he entered into the business of stone crushing in 1978, as a proprietor and

eventually formed a Company name 'Prakash Constrowell Pvt Ltd', which later on became public limited company and then got listed. Mr. Prakash is actively involved in business development & corporate relationship functions.

He is also associated with various NGO such as Vanbhandhu Parishad, Dhamma Nasika Vipassana Centre, etc.

Krishnan Ganpat Trichur **(Managing Director)**

Mr. Krishnan has an experience of over 4 decades in this line of business. He is a Bachelor in Science from Pune University. He started his career in 1961 with Gangapur Sugar Mills Ltd, Aurangabad as Technical Officer & later on joined as a partner at Sahyadri Machinery Division.

He is appointed as a Director in the Company w.e.f. 01.09.2005 and as MD w.e.f. 01.01.2011. At PCL he handles the day to day working of the Company & takes care of tendering & administrative matters.

Suresh Girdharilal Sarda **(Executive Director)**

He has an experience of more than 27 years in varied industries. He holds a degree in Mechanical Engineering. He was initially working with Supreme Industries Ltd.

He is associates with Prakash Builders, erstwhile partnership firm of our Company and now handling various new projects of PCL. He also holds directorship in Kanak Agro Pipes Pvt Ltd.

Jyoti Ravindra Rathi **(Independent Director)**

Jyoti Rathi Woman director on Board of our company, is woman of substance, Commerce Graduate by education has a vast experience of entrepreneurship.

She is proprietor of Jyoti Industries a SSI unit at Aurangabad. She is also actively involved in social work through Maheshwari Samaj.

Prashant Prabhakar Gadkari **(Independent Director)**

Mr. Gadkari has an experience over 30 years in Civil line and holds a degree in Civil Engineering and Industrial Civil Management. He was associated with many reputed companies such as M & M, Rama Pulp & Paper Mills, Nath Paper Mills, a sister concern of Shapoorji Pallonji and so on.

He presently renders services as property consultants to firms such as SPL Pvt. Ltd, sister concern of Bharat Ropes & Wires Pvt.

Ltd., Gurunanak Infracon Pvt. Ltd., Mishael Pvt. Ltd, Umrigar & Associates, & etc.

Further he also promotes and is associated with various associations like Steward of Federation of Motor Sports of India, Nashik District Cricket Association, Nashik District Lawn Tennis Association, National Championship in Car Racing, Nashik Automotive Sports Association, etc.

Ramniwas Hariram Rathi **(Independent Director & Audit Committee Chariman)**

He has 35 years of experience in food grains trading and industrial goods supply.

He is Commerce and Law Graduate. He is an active partner in Rathi Trading Company.



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineteenth Annual General Meeting of Prakash Constrowell Limited will be held on Tuesday, 29th September, 2015 at 1.00 PM at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik- 422002, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements for the year ended 31st March, 2015, including the audited Balance Sheet as at 31st March 2015, Audited Statement of Profit & Loss and Cash Flow for the financial year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Suresh G. Sarda (DIN 00126625), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To re-appoint Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:
“**RESOLVED THAT** pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or amendments or re-enactments thereof for the time being in force) the appointment of M/s. G.P. Pimpalikar and Associates, Chartered Accountants, Jalgaon (ICAI Registration No. FRN.119343W), as Auditors of the Company, by resolution passed at the 18th Annual General Meeting of the Company, to hold office from the conclusion of the 18th Annual General Meeting until the conclusion of the 21st Annual General Meeting, be and is hereby ratified for the balance term and accordingly they continue to hold office from the conclusion of the 19th Annual General Meeting until the conclusion of the 21st Annual General Meeting on such remuneration as may be fixed by the Board, apart from reimbursement of out of pocket expenses as may be incurred by them for the purpose of audit.”

Special Business:

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:
“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. T. G. Krishnan as Managing Director of the Company, for a period of 5 years with effect from 1st January 2016, liable to retire by rotation on the terms and conditions including remuneration as set out in the statement annexed to the Notice convening this meeting, with the liberty and powers to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution) to increase, alter and vary the salary, perquisites and other terms in such manner, as the Board in its absolute discretion deems fit and is acceptable to Mr. T. G. Krishnan, within the limits specified in Section 197 and Schedule V to the Companies Act, 2013 or any

amendments, modifications, re-enactments thereof in force from time to time in this behalf;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force as amended from time to time) and Clause 49 of the Listing Agreement, Ms. Jyoti Rathi (DIN 07096231), who was appointed as an Additional Independent Woman Director of the Company by the Board of Directors with effect from 13th February 2015, in terms of Section 161(1) of the Companies Act, 2013 and Article 152 of the Articles of Association of the Company and in respect of whom Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing her candidature for the office of Independent woman director of the Company and who has submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 be and is hereby appointed as Independent Woman Director of the Company to hold office for a term of 5 (five) consecutive years effective from 13th February 2015 and not liable to retire by rotation.”

6. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Srinivas Diddi & Co., Cost Accountants appointed as the Cost Auditors of the Company by the Board of Directors, for the conduct of the audit of the cost records of the Company for the financial year ending March 2015 and financial year ending March 2016 at a yearly remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) excluding service tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed.”

By order of Board of Directors
For PRAKASH CONSTROWELL LIMITED

Place: Nashik
Date: 12.08.2015

Registered Office :

The Exchange, , Near Ved Mandir,
Tidke Colony, Trimbak Road,
Nashik- 422002

Sd/-
Madhura Ubale
Company Secretary



Notes:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the special business set out in this Notice is annexed. Additional information pursuant to Clause 49 of the Listing Agreement entered into with the Stock Exchange, of persons seeking appointment / re-appointment as Directors are furnished and forms part of Notice.
2. **A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself/ herself and that the proxy need not be a member of the company.** The instrument appointing the Proxy, duly completed and signed, must be deposited at the Company's Registered Office, not less than 48 hours before the commencement of AGM. Proxies submitted on behalf of the limited companies, Corporate Members, Societies, etc., must be supported by an appropriate resolution / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10 percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
3. Profile of the Directors who are proposed to be appointed/ re-appointed as required by Clause 49 of the Listing Agreement entered into with the Stock Exchanges, are annexed below forming part of the Directors' Report. The Directors have furnished requisite declaration for their appointment / re appointment.
4. Corporate Members intending to send their authorized representatives to attend the meeting are required to send a certified true copy of their Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. The Register of Members and Share Transfer Book will remain closed from Thursday, 24th September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of payment of dividend, if declared at the Annual General Meeting.
6. Members/ proxies are requested to bring their copies of Annual Report along with the duly-filled Attendance Slips sent herewith to attend the meeting.
7. Members are requested to intimate to the Company their queries, if any, regarding the accounts/ report at least ten days before the date of ensuing Annual General Meeting to enable the management to keep the information readily available.
8. Statutory registers and documents referred to in the notice and explanatory statement are open for inspection at the Registered Office of the Company on all working days (Monday to Saturday) between 11.00 a.m. and 01.00 p.m. up to the date of annual general meeting and will also be available for inspection at the meeting.

9. Electronic copy of the Notice convening the 19th Annual General Meeting of the Company and the Annual Report along with the process of e-voting and the Attendance Slip and Proxy form is being sent to the members whose e-mail addresses are registered with the Company / Depository Participant(s) unless any member has requested for hard copy of the same. For members who have not registered their email addresses, physical copies of the Notice convening the 19th Annual General Meeting of the Company and the Annual Report along with the process of e-voting and the Attendance Slip and Proxy form is being sent to the members. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company in electronic mode.
10. The Register of Director's shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
11. Members may also note that the Notice of the 19th AGM and the Annual Report 2014-15 will be available on the website of the Company www.prakashconstro.com and website of CDSL www.cdslindia.com. Members who require communication in physical form in addition to e-communication, may write to us at: compliance@prakashconstro.com.
12. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same on e-mail address - compliance@prakashconstro.com for receiving all communication including Annual Report, Notices, Circulars etc. electronically.

13. Voting through electronic means:

- I. In compliance with Clause 35B of the Listing Agreement, provisions of section 108 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an option to all the Members of the Company. The Company has entered into an agreement with CDSL for facilitating e-voting to enable the Members to cast their votes electronically on all resolutions set forth in this Notice.
- II. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.cdsl.com
- III. If you are already registered with CDSL for e-voting then you can use your existing user ID and Password for casting vote.
- IV. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending communication(s).
- V. The e-voting period commences at 9.00 am on 24th September, 2015 and ends at 05.00 p.m on Monday, 28th September, 2015. The e-voting module shall be disabled by CDSL for voting thereafter. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2015, may



- cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- VI. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 22nd September, 2015.
- VII. Mr. Dharmesh Zaveri, (Membership No. FCS- 5148), Proprietor of M/s. D.M. Zaveri & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- VIII. The Scrutinizer shall, within a period not exceeding two(2) days from the conclusion of the e-Voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.
- IX. The resolution shall be deemed to be passed on the date of the AGM, subject to receipt of sufficient votes in favor of the resolution through a compilation of e-Voting results and voting held at the AGM.
- X. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.prakashconstro.com and shall be communicated to NSE and BSE Limited, where shares of the Company are listed.

A. The instructions for e-voting are as under:

1. The process and manner for remote e-voting are as under:
In case of members receiving e-mail:
 - a) Log on to the e-voting website www.evotingindia.com
 - b) Click on "Shareholders" tab.
 - c) Now, select the Electronic Voting Sequence Number –"EVSN" along with "PRAKASH CONSTROWELL LIMITED" from the drop down menu and click on "SUBMIT"
 - d) Now Enter your User ID
 - e) For CDSL: 16 digits beneficiary ID,
 - f) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - g) Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - h) Next enter the Image Verification as displayed and Click on Login.
 - i) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used. In case you have forgotten your password then enter the User ID and the image verification code as displayed on the screen and click on Forgot Password & enter the details as prompted by the system.
 - j) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the number of shares held by you as on the cut-off date in the Dividend Bank details field.

- k) After entering these details appropriately, click on "SUBMIT" tab.
- l) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- m) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- n) Click on the EVSN for "PRAKASH CONSTROWELL LIMITED".
- o) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- p) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- q) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- r) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.



- s) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- t) Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com. After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- a) Please follow all steps from sr. no. j) to sr. no. t) above to cast vote.
- b) The remote e-voting period begins on Friday, 25th September, 2015 and ends on Monday, 28th September, 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- c) In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions (“FAQs”) and remote e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com
- d) If you are already registered with CDSL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- e) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- f) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2015, may obtain the login ID and password by sending a request at ipo@bigsharesonline.com or helpdesk.evoting@cdslindia.com
- g) However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evotingindia.com or contact CDSL at the following toll free no.: 18002005533.
- h) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- i) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- j) Mr. Dharmesh Zaveri, Company Secretary in Practice (Membership No. 5418) Proprietor of D. M. Zaveri & Co, Company Secretaries, has been appointed for as the Scrutinizer for providing facility to the members of the Company to

scrutinize the voting and remote e-voting process in a fair and transparent manner.

- k) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Poling Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- l) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- m) The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

By order of Board of Directors
For PRAKASH CONSTROWELL LIMITED

Place: Nashik
Date: 12.08.2015

Sd/-
Madhura Ubale
Company Secretary

