



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PRADEEP METALS LIMITED

31ST ANNUAL GENERAL MEETING HELD ON THURSDAY, 4TH SEPTEMBER, 2014 AT 12.30 P.M. AT NAVI MUMBAI

DECLARATION OF E-VOTING AND POLL RESULTS

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with prescribed rules there under and in accordance with the Listed Agreement, the Company had provided e-voting facility to its Members to cast their vote electronically on all resolutions mentioned in the Notice convening the 31st Annual General Meeting of Pradeep Metals Limited on 4th September, 2014.

The e-voting commenced on 29th August, 2014, Friday (9:00 am) and ended on 30th August, 2014, Saturday (6:00 pm).

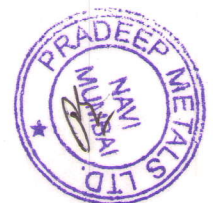
For the Members who attended the AGM and who had not casted their vote through e-voting, the Company provided the facility of voting through Polling Papers.

Ms. Shweta Gokarn, Company Secretary in Practice was appointed as scrutinizer for scrutinizing the voting process i.e. e-voting and voting through Polling Papers.

Based on the combined Scrutinizers Report dated 5th September, 2014 for e-voting and Polling Papers, I declare the resolutions contained in the Notice convening the 31st Annual General Meeting as passed with requisite majority.

The details of the resolutions are as summarized below:

Particulars	% of votes in favour	% of votes in Against
Ordinary Business		
1. Adoption of the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and the Auditors thereon	100%	0.00
2. Declaration of Dividend on Equity Shares	100%	0.00
3. Re-appointment of Mr. Om Prakash Agarwal, who retires by rotation	100%	0.00
4. Appointment of M/s. S. R. Rege & Co, Chartered Accountants as Auditors of the Company	100%	0.00

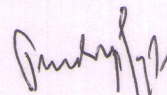


Particulars	% of votes in favour	% of votes in Against
Special Business		
5. Appointment of Mr. Raj Kumar Mittal as an Independent Director	100%	0.00
6. Appointment of Mr. Suresh G. Vaidya as an Independent Director	100%	0.00
7. Appointment of Mr. Rajeev D. Mehrotra as an Independent Director	100%	0.00
8. Appointment of Mr. Jaidev R. Shorff as an Independent Director	100%	0.00
9. Approval of Remuneration to the Cost Auditors	100%	0.00
10. Appointment of Mr. Pradeep Goyal as Chairman and Managing Director of the Company	100%	0.00
11. Authority for borrowing monies in excess of paid up capital and free reserves of the Company but not exceeding to Rs. 150 Crores	100%	0.00
12. Authority for creation of charges/ mortgages etc on the properties of the Company for an amount not exceeding Rs. 150 Crores	100%	0.00
13. Approval for payment of commission to the Directors of the Company (other than Directors from the Promoters' Group)	100%	0.00
14. Approval to enter into contracts with Pradeep Metals Ltd. New York, USA, 100% subsidiary of the Company	100%	0.00

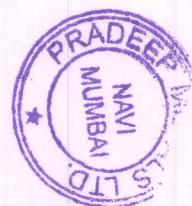
Date: September 06, 2014

Place: Navi Mumbai

For Pradeep Metals Limited



Pradeep Goyal
Chairman & Managing Director
(DIN 00008370)





Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 04, 2014 AT 12.30 P.M.

I. Resolution No. 1 :-

Adoption of the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and the Auditors thereon.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	12441388	0	12441388
Total	12441448	0	12441448

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.

II. Resolution No. 2 :-

Declaration of Dividend on Equity Shares.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	12441388	0	12441388
Total	12441448	0	12441448

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.



R-205, M.I.D.C, RABALE, NAVI MUMBAI - 400 701, INDIA.

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III. Resolution No. 3 :-

Re-appointment of Mr. Om Prakash Agarwal, who retires by rotation.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	12441388	0	12441388
Total	12441448	0	12441448

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.

IV. Resolution No. 4 :-

Appointment of M/s. S. R. Rege & Co, Chartered Accountants as Auditors of the Company.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	50	0	50
Poll	12441388	0	12441388
Total	12441438	0	12441438

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.

V. Resolution No. 5 :-

Appointment of Mr. Raj Kumar Mittal as an Independent Director.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	12441388	0	12441388
Total	12441448	0	12441448



% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.

VI. Resolution No. 6:-

Appointment of Mr. Suresh G. Vaidya as an Independent Director.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	12441388	0	12441388
Total	12441448	0	12441448

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.

VII. Resolution No. 7:-

Appointment of Mr. Rajeev D. Mehrotra as an Independent Director.

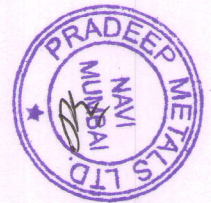
(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	12441388	0	12441388
Total	12441448	0	12441448

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.



VIII. Resolution No. 8 :-

Appointment of Mr. Jaidev R. Shorff as an Independent Director.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	50	0	50
Poll	12441388	0	12441388
Total	12441438	0	12441438

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.

IX. Resolution No. 9 :-

Approval of Remuneration to the Cost Auditors.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	50	0	50
Poll	12441388	0	12441388
Total	12441438	0	12441438

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.

X. Resolution No. 10 :-

Appointment of Mr. Pradeep Goyal as Chairman and Managing Director of the Company.

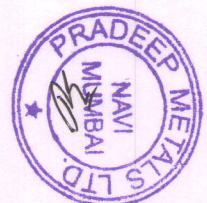
(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	10781988	0	10781988
Total	10782048	0	10782048

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- Nil

Based on the above, the Resolution has been passed with requisite majority.



XI. Resolution No. 11 :-

Authority for borrowing monies in excess of paid up capital and free reserves of the Company but not exceeding Rs. 150 Crores.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	12441388	0	12441388
Total	12441448	0	12441448

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:-Nil

Based on the above, the Resolution has been passed with requisite majority.

XII. Resolution No. 12:-

Authority for creation of charges/ mortgages etc on the properties of the Company for an amount not exceeding Rs. 150 Crores.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	12441388	0	12441388
Total	12441448	0	12441448

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:-Nil

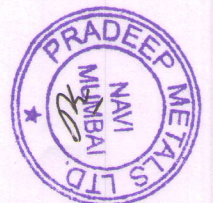
Based on the above, the Resolution has been passed with requisite majority.

XIII. Resolution No. 13:-

Approval for payment of commission to the Directors of the Company (other than Directors from the Promoters' Group).

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	11646375	0	11646375
Total	11646435	0	11646435



% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:-Nil

Based on the above, the Resolution has been passed with requisite majority.

XIV. Resolution No. 14 :-

Approval to enter into contracts with Pradeep Metals Ltd. New York, USA, 100% subsidiary of the Company.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	60	0	60
Poll	10781988	0	10781988
Total	10782048	0	10782048

% of Votes in favour of the resolution:- 100%

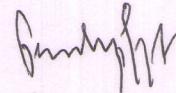
% of Votes against the resolution:-Nil

Based on the above, the Resolution has been passed with requisite majority.

Date: September 06, 2014

Place: Navi Mumbai

For Pradeep Metals Limited



Pradeep Goyal
Chairman & Managing Director
(DIN 00008370)

