



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

14th September, 2015

**DISCLOSURE REGARDING VOTING RESULTS OF POSTAL BALLOT OF THE COMPANY AS PER
CLAUSE 35A OF THE LISTING AGREEMENT FOR PRADEEP METALS LIMITED
CIN: L99999MH1982PLC026191**

Name of the Company	Pradeep Metals Limited
Date of Declaration of Postal Ballot	14 th September, 2015
Total no. of shareholders as on Cut off date	5,917
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters personally present	Not Applicable
Public members personally present	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	

Agenda wise details :

Sr. No.	Details of Agenda	Type of Resolution	Mode of Voting
1	Authority for borrowing monies in excess of paid up capital and free reserves of the Company, but not exceeding to Rs. 180 Crores	Special Resolution	Postal Ballot and E-Voting
2	Authority for creation of charges/ mortgages etc. on the properties of the Company for an amount not exceeding Rs. 180 Crores	Special Resolution	Postal Ballot and E-Voting
3	Giving Loans/ Guarantees or providing securities for and on behalf of Subsidiary Companies (including overseas subsidiaries) and/or making investments in such Subsidiary Companies (including overseas subsidiaries).	Special Resolution	Postal Ballot and E-Voting

The resolution/Agenda wise details of voting are enclosed herewith. Kindly take the disclosure as required under Clause 35A of the Listing Agreement on your records.

For Pradeep Metals Limited

Abhinay Kapoor
Company Secretary



Enclosure: Resolution/Agenda wise details of voting

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

Phone : 91-22-2769 1026, 2769 3173 Fax: 91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail: info@pradeepmetals.com Website : www.pradeepmetals.com

**DISCLOSURE REGARDING VOTING RESULTS OF POSTAL BALLOT OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT
FOR PRADEEP METALS LIMITED
CIN: L99999MH1982PLC026191**

Resolution No. 1 –

Resolution Required: Special Resolution

Authority for borrowing monies in excess of paid up capital and free reserves of the Company but not exceeding to Rs. 180 Crores.

Promoter /Public	No of Shares held (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 Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No : 1. Authority for borrowing monies in excess of paid up capital and free reserves of the company but not exceeding to Rs.180 Crores							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12094051	456810	3.78	456810	0	100.00	0.00
Public Institutional Holders	13100	0	0.00	0	0	0.00	0.00
Public-Others	5162849	445	0.00	244	201	54.83	45.17
Total (A)	17270000	457255	2.65	457054	201	99.96	0.04
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	12094051	11631942	96.18	11631942	0	100.00	0.00
Public Institutional Holders	13100	0	0.00	0	0	0.00	0.00
Public-Others	5162849	20515	0.40	18315	2200	89.28	10.72
Total (B)	17270000	11652457	67.47	11650257	2200	99.98	0.02
Result (A+B)	17270000	12109712	70.12	12107311	2401	99.98	0.02



Resolution No. 2 –

Resolution Required: Special Resolution

Authority for creation of charges/ mortgages etc. on the properties of the Company for an amount not exceeding Rs. 180 Crores.

Promoter /Public	No of Shares held (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 Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No : 2. Authority for creation of charges/ mortgages etc. on the properties							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12094051	456810	3.78	456810	0	100.00	0.00
Public Institutional Holders	13100	0	0.00	0	0	0.00	0.00
Public-Others	5162849	445	0.00	244	201	54.83	45.17
Total (A)	17270000	457255	2.65	457054	201	99.96	0.04
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	12094051	11631942	96.18	11631942	0	100.00	0.00
Public Institutional Holders	13100	0	0.00	0	0	0.00	0.00
Public-Others	5162849	19915	0.39	18215	1700	91.46	8.54
Total (B)	17270000	11651857	67.47	11650157	1700	99.99	0.01
Result (A+B)	17270000	12109112	70.12	12107211	1901	99.98	0.02



Resolution No. 3 –

Resolution Required: Special Resolution

Giving loans/ guarantees or providing securities for and on behalf of subsidiary Companies (including overseas subsidiaries) and/or making investments in such Subsidiary Companies (including overseas subsidiaries).

Promoter /Public	No of Shares held (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 Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No : 3. Giving Loans/ Guarantees or providing securities for and on behalf of Subsidiary Companies (including overseas subsidiaries)							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12094051	456810	3.78	456810	0	100.00	0.00
Public Institutional Holders	13100	0	0.00	0	0		0.00
Public-Others	5162849	445	0.00	244	201	54.83	45.17
Total (A)	17270000	457255	2.65	457054	201	99.96	0.04
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	12094051	11631942	96.18	11631942	0	100.00	0.00
Public Institutional Holders	13100	0	0.00	0	0	0.00	0.00
Public-Others	5162849	19915	0.39	17815	2100	89.46	10.54
Total (B)	17270000	11651857	96.56	11649757	2100	99.98	0.02
Result (A+B)	17270000	12109112	70.12	12106811	2301	99.98	0.02

Kindly take the above information on record.

Thank you,

Yours truly,

For Pradeep Metals Limited



Abhinay Kapoor
Company Secretary





Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PRADEEP METALS LIMITED

DECLARATION OF POSTAL BALLOTS RESULTS

Pursuant to the provisions of Section 110 of the Companies Act, 2013 READ WITH Companies (Management and Administration) Rules, 2014, and in accordance with the Listed Agreement, the Company had provided e-voting facility as well Postal Ballots to its Members to cast their vote electronically/physically through Postal Ballots, on all resolutions mentioned in the Notice of Postal Ballot dated July 3, 2015.

The voting by both means i.e. electronic mode and through physical ballots, commenced on August 12, 2015, (9:00 am) and ended on September 10, 2015, (6:00 pm).

Ms. Shweta Gokarn, Company Secretary in Practice was appointed as scrutinizer for conducting the Postal Ballot process in fair and transparent manner.

Based on the combined Scrutinizers Report dated September 14, 2015 for e-voting and Postal Ballots, I declare the resolutions contained in the Notice of Postal Ballot dated July 3, 2015, as passed with requisite majority.

The details of the resolutions are as summarized below:

Particulars	% of votes in favour	% of votes in Against
Special Resolutions:		
1. Authority for borrowing monies in excess of paid up capital and free reserves of the Company, but not exceeding to Rs. 180 Crores	99.9801	0.0199
2. Authority for creation of charges/ mortgages etc. on the properties of the Company for an amount not exceeding Rs. 180 Crores	99.9843	0.0157
3. Giving Loans/ Guarantees or providing securities for and on behalf of Subsidiary Companies (including overseas subsidiaries) and/or making investments in such Subsidiary Companies (including overseas subsidiaries).	99.9810	0.0190

Date: September 14, 2015

Place: Navi Mumbai

FOR Pradeep Metals Limited

Abhinay Kapoor
Company Secretary





Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

RESULT OF THE POSTAL BALLOT PROCESS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AND IN ACCORDANCE WITH THE LISTED AGREEMENT

Item No. 1

Special Resolution

Authority for borrowing monies in excess of paid up capital and free reserves of the Company, but not exceeding to Rs. 180 Crores.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained/ Invalid Votes
	Nos.	%	No.	%	Nos.
E-voting	4,57,054	3.7742	201	0.0016	0
Postal Ballots	1,16,50,257	96.2059	2,200	0.0183	1,600
Total	1,21,07,311	99.9801	2,401	0.0199	1,600

Result:

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in item No. 1 of the Postal Ballot Notice dated 3rd July, 2015 has been passed by the Members with requisite majority. The Resolution deemed to be passed as on the date of declaration of the results.

Item No. 2

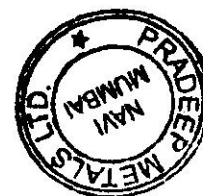
Special Resolution

Authority for creation of charges/ mortgages etc. on the properties of the Company for an amount not exceeding Rs. 180 Crores.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained/ Invalid Votes
	Nos.	%	No.	%	Nos.
E-voting	4,57,054	3.7745	201	0.0017	0
Postal Ballots	1,16,50,157	96.2098	1,700	0.0140	2,200
Total	1,21,07,211	99.9843	1,901	0.0157	2,200

Result:

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in item No. 2 of the Postal Ballot Notice dated 3rd July, 2015 has been passed by the Members with requisite majority. The Resolution deemed to be passed as on the date of declaration of the results.



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

Phone : 91-22-2769 1026, 2769 3173 Fax: 91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail: info@pradeepmetals.com Website : www.pradeepmetals.com



Item No. 3

Special Resolution

Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

Giving Loans/ Guarantees or providing securities for and on behalf of Subsidiary Companies (including overseas subsidiaries) and/or making investments in such Subsidiary Companies (including overseas subsidiaries).

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained/ Invalid Votes
	Nos.	%	No.	%	Nos.
E-voting	4,57,054	3.7745	201	0.0017	0
Postal Ballots	1,16,49,757	96.2065	2,100	0.0173	2,200
Total	1,21,06,811	99.9810	2,301	0.0190	2,200

Result:

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in item No. 3 of the Postal Ballot Notice dated 3rd July, 2015 has been passed by the Members with requisite majority. The Resolution deemed to be passed as on the date of declaration of the results.

Date: September 14, 2015

Place: Navi Mumbai

FOR Pradeep Metals Limited


Mr. Abhinay Kapoor
Company Secretary

