

June 20<sup>th</sup>, 2018

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Scrip Code- 540027**

**Sub.: Outcome and Voting Result of Extra Ordinary General Meeting**

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Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting of Prabhat Telecoms (India) Limited was held on 20<sup>th</sup> June, 2018 at 4.00 p.m., at the Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400 066.

The Resolution was approved by a requisite majority of the members of the Company through voting by show of hands done at the Extra Ordinary General Meeting and the resolution is deemed to be passed on 20<sup>th</sup> June, 2018 i.e. the date of Extra Ordinary General Meeting.

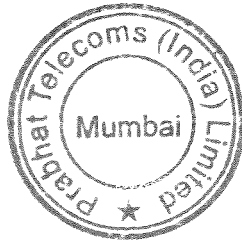
We enclose herewith declaration of the result of voting at Extra Ordinary General Meeting with respect to resolution mentioned in the Notice of Extra Ordinary General Meeting of the Company.

Please take it on your record and oblige us.

Thanking you.

**For Prabhat Telecoms (India) Limited**

**Lijo Mathew Varghese**  
Company Secretary



**Encl: As stated**

**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551

**Mode of Voting: Show of hands.**

**Note:** As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

Following resolution was unanimously passed by the shareholders present in the meeting.

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	Issue of Bonus Equity Shares of the Company.	Special	Ordinary	Unanimously Passed

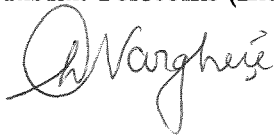
Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

**For Prabhat Telecoms (India) Limited**



**Lijo Mathew Varghese**  
Company Secretary

