

# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.  
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Date: 20.09.2021

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP ID: PWASML**  
**SCRIP CODE: 531437**

**Sub: Proceedings of 42<sup>nd</sup> Annual General Meeting (AGM) held on 18<sup>th</sup> September, 2021**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of Prakash Woollen & Synthetic Mills Ltd. ("the Company") was held on the 18<sup>th</sup> September, 2021 at 11:45 A.M. at 18<sup>th</sup> Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar-244102.

Ms. Ruchi Gupta, Company Secretary of the company welcomed the members to the 42<sup>nd</sup> AGM. She introduced the members of the Board and officers of the company present at the meeting, St  
Auditor, Secretarial Auditor and Scrutinizer

Members present in Person 40, Through Proxy- 0

Dr. Satish Kumar Raj, Chairman, presided over the meeting and welcomed the members to the 42<sup>nd</sup> AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting open. The Chairman then informed the members that relevant documents referred to in the Notice calling the AGM, Register of Directors and Key Managerial Personnel and their shareholdings maintained under the Companies Act, 2013 were available for inspection by the shareholder's electronically on CDSL and company's website during the tenure of AGM proceedings.

He further informed that the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (Mem. No. 2514) as Scrutinizer to conduct the E-voting and voting through ballot process in a fair and transparent manner.

Thereafter, the Chairman delivered his speech.

The chairman informed the members that there are 4 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 4 resolutions.

The following items of business, as per the Notice of 42<sup>nd</sup> AGM were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of a director in place of Mr. Vijay Kumar Gupta (DIN: 00335325), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**
3. To consider and approve Re-Appointment of Auditors and fixation of remuneration. **(Special Resolution)**
4. To consider and approve Appointment of Mrs. Rajni Gupta (DIN: 09160441) as a Director of the Company. **(Ordinary Resolution)**

Members present at the Meeting were given an opportunity to ask questions/ speak. There were no questions raised during the meeting. Only two speakers spoke at the meeting.

Those shareholders, who have not voted through E- voting facility during that voting period for agenda items were put to vote through ballot paper.

The Ballot Papers (MGT-12) were distributed amongst members present, who casted their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by Scrutinizer. The members were informed that after receipt of the Scrutinizer report, Dr. Satish Kumar Raj, Chairman will declare the results within 2 working days of the conclusion of the 42<sup>nd</sup> AGM and the same would be displayed at the Registered Office of the Company. The results will also be published on the Company's website at [www.prakashwoollen.com](http://www.prakashwoollen.com) as well as on the website of the Bombay Stock Exchange of India Ltd. i.e. [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting.

The meeting concluded at 12:10 p.m. with a vote of thanks to the Chair.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and voting during the AGM, all resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting dated 13.08.2021 were passed with requisite majority.

Please take the aforesaid information on your record.

Thanking you,

**Yours faithfully,  
For Prakash Woollen & Synthetic Mills Limited**

**Company Secretary & Compliance Officer  
Mem. No. A48300**