



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(Formerly known as PRAKASH WOOLLEN MILLS LIMITED)

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

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CIN: L17291UP1979PLC004804 • Tel:0591- 2223008, 2223018 • Fax : 0591-2223009

H. O. & Mailing Address :

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PWM/1115 /2015-2016

Date: 26th September, 2015

**The General Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Sub: Details regarding the voting results under Clause 35 A of Listing Agreement for AGM held on 25th September 2015

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Friday, the 25th September, 2015. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

Date of the AGM: 25th September, 2015

Total number of shareholders on record date: 900

No. of shareholders present in the meeting either in person or through proxy: 40

Promoters and Promoter Group: 7

Public: 33

No. of Shareholders attended the meeting through Video Conferencing: NIL

Promoters and Promoter Group: NIL

Public: NIL

Mode of Voting:- E-Voting & Poll



Details of the Agenda:**ITEM NO. 1**

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss and Cash flow Statement for the year ended on that date together with report of the Directors and Auditors thereon.

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6451520	6131520	95.04	6131520	NIL	100	NIL
Public Institutional Holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3674830	2197960	59.81	2197960	NIL	100	NIL
Total	10259750	8329480	81.18	8329480	NIL	100	NIL



ITEM NO. 2

To appoint a Director in place of Mr. Daya Kishan Gupta (DIN:00337569) who retires by rotation and being eligible offers himself for re –appointment.

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6451520	6131520	95.04	6131520	NIL	100	NIL
Public Institutional Holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3674830	2197960	59.81	2197960	NIL	100	NIL
Total	10259750	8329480	81.18	8329480	NIL	100	NIL



ITEM NO. 3

To Appoint M/s. A. Anand & Co., Chartered Accountants (Firm Registration Number: 005147C) as Statutory Auditor of the company and fix their Remuneration.

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6451520	6131520	95.04	6131520	NIL	100	NIL
Public Institutional Holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3674830	2197960	59.81	2197960	NIL	100	NIL
Total	10259750	8329480	81.18	8329480	NIL	100	NIL



ITEM NO. 4*Appointment of Mrs. Sushma Pandey as an Independent Director***Resolution required:** Ordinary Resolution (Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6451520	6131520	95.04	6131520	NIL	100	NIL
Public Institutional Holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3674830	2197960	59.81	2197960	NIL	100	NIL
Total	10259750	8329480	81.18	8329480	NIL	100	NIL



ITEM NO. 5*Increase in Remuneration of Mr. Vijay Kumar Gupta.***Resolution required:** Ordinary Resolution (Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	6451520	6131520	95.04	6131520	NIL	100	NIL
Public Institutional Holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3674830	2197960	59.81	2197960	NIL	100	NIL
Total	10259750	8329480	81.18	8329480	NIL	100	NIL



ITEM NO. 6

Increase in Remuneration of Mr. Daya Kishan Gupta.

Resolution required: Ordinary Resolution (Special Business)

PROMOTE R/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promote r and Promote r Group	6451520	6131520	95.04	6131520	NIL	100	NIL
Public Institutio nal Holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3674830	2197960	59.81	2197960	NIL	100	NIL
Total	10259750	8329480	81.18	8329480	NIL	100	NIL



ITEM NO. 7*Increase in Remuneration of Mr. Jai Kishan Gupta.***Resolution required:** Ordinary Resolution (Special Business)

PROMOTE R/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6451520	6131520	95.04	6131520	NIL	100	NIL
Public Institutional Holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	3674830	2197960	59.81	2197960	NIL	100	NIL
Total	10259750	8329480	81.18	8329480	NIL	100	NIL

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For Prakash Woollen & Synthetic Mills Limited



(Vijay Kumar Gupta)

CFO & Whole Time Director

DIN :00335325

Address: 3, Prakash Lane, Civil lines, Kanth Road, Moradabad-244001

