



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P. O. Chaudherpur, Dist. Amroha - 244 102 U.P.
CIN: L17113UP1979PLC004804 • Tel:0591- 2223008, 2223018, 6452322 • Fax : 0591-2223009

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website: www.prakashwoollen.com

Date: 10th July, 2015

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P.J. Towers, Dalal Street
Mumbai -400 001

Ref.: Prakash Woollen Mills Limited

Scrip Code : 531437

Sub: Declaration of Postal Ballot Results

Dear Sir,

We would like to inform you that the members of the Company, by way of Postal Ballot, have passed the following Special Resolution with an overwhelming majority:

- (i) Change in the Object Clause
- (ii) Change in the Name of the Company with consequential amendments to the Memorandum and Articles of Association of the Company
- (iii) Approval under section 180 (1) (c)- Borrowing Powers
- (iv) Approval under section 180 (1) (a)- Mortgaging/ Charging Of Immovable/ Movable Properties of the Company

Please find enclosed the Clause 35- A of the Listing Agreement as Annexure-1.

Thanking you.

For Prakash Wollen Mills Limited

Vijay Kumar Gupta
CFO & Whole Time Director
DIN: 00335325
Address: 3, Prakash Lane, Bilari House,
Kanth Road, Civil Lines,
Moradabad, 244001, Uttar Pradesh, India

ANNEXURE-1

Date of Declaration of Result: 10th July, 2015

ITEM NO.1

Details of Agenda:	Change in the object clause of the Company
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot including e-voting

Details of Postal Ballot including e-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	6451520	5751520	89.15%	5751520	NIL	100%	NIL
Public – Institutional holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3674830	1767260	48.09%	1767260	NIL	100%	NIL
Total	10259750	7518780	73.28%	7518780	NIL	100%	NIL



ITEM NO. 2

Details of Agenda:	Change in the name of the Company
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot including e-voting

Details of Postal Ballot including e-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	6451520	5751520	89.15%	5751520	NIL	100%	NIL
Public – Institutional holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3674830	1767260	48.09%	1767260	NIL	100%	NIL
Total	10259750	7518780	73.28%	7518780	NIL	100%	NIL



ITEM NO.3

Details of Agenda:	Borrowing powers of the board
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot including e-voting

Details of Postal Ballot including e-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	6451520	5751520	89.15%	5751520	NIL	100%	NIL
Public – Institutional holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3674830	1767260	48.09%	1767260	NIL	100%	NIL
Total	10259750	7518780	73.28%	7518780	NIL	100%	NIL



ITEM NO.4

Details of Agenda:	Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot including e-voting

Details of Postal Ballot including e-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(2)/(1) * 100$	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) = $(5)/(2) * 100$
Promoter and Promoter Group	6451520	5751520	89.15%	5751520	NIL	100%	NIL
Public – Institutional holders	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3674830	1767260	48.09%	1767260	NIL	100%	NIL
Total	10259750	7518780	73.28%	7518780	NIL	100%	NIL

For Prakash Wollen Mills Limited



Vijay Kumar Gupta
CFO & Whole Time Director
DIN: 00335325
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