



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works

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

CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

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: 29.08.2023

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437

SCRIP ID: PWASML

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – DECLARATION OF RESULT OF AGM DATED 29.08.2023.

Dear Sir/Madam,

This is to inform you that based on the report of the scrutinizer, the chairman has declared the results of the businesses carried out at the above said AGM. Please note that all the following 3 items were carried out with the requisite majority.

1. Adoption of the Audited Financial Statements of the company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of a director in place of Mrs. Rajni Gupta (DIN: 09160441), who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Resolution)**
3. Re-appointment of Mr. Vijay Kumar Gupta (DIN: 00335325) as Whole time Director who has attained the age of 70 years. **(Special Resolution).**

The above information will also be made available on the website of the Company: www.prakashwoollen.com and on the website of BSE.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Sneha Agarwal
Company Secretary
Mem. No. - A70716