



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:0591-2223008, 2223018 • 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: 24th September, 2020

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

SCRIP CODE: 531437

SCRIP ID: PWASML

Sub: Outcome of 41st Annual General Meeting

Dear Sir,

This is to inform you that the 41st Annual General Meeting of Prakash Woollen & Synthetic Mills Limited was held today at 11:00 a.m. which concluded at 11:30 a.m. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102 to transact the businesses as per the Notice of AGM dated 21.08.2020. Mr. Daya Kishan Gupta presided over as chairman of the Meeting.

The Ballot Papers (MGT 12) were distributed among members present, who cast their vote. The Ballot Box was opened in the presence of members in person. Ballot papers were collected and taken by scrutinizer.

Manner of approval proposed for item: E-voting and voting through Polling paper

Based on the report of the scrutinizer, Mr. Daya Kishan Gupta chairman of the meeting will declare the result on 26.09.2020, at 3:00 P.M at registered office of the Company at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102. The same will be placed on the website of the Company and on BSE.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta
(Ruchi Gupta)

Company Secretary & Compliance Officer

M.No.- A48300



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

SCRIP ID: PWASML
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Sub: Proceedings of 41st Annual General Meeting (AGM) held on 24th September, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that an Annual General Meeting of members was held on Thursday, 24th September, 2020 at 11:00 A.M. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102, wherein members considered and voted on the following resolutions:

1. Adoption of the Audited Financial Statements of the company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of a director in place of Mr. Ved Prakash Gupta (DIN: 00434369), who retires by rotation and being eligible offer himself for re-appointment.
3. To consider and approve Re-designation of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director 15th June, 2020.
4. To consider and approve Appointment of Mr. Adeep Gupta (DIN: 06612645) as a Director of the Company.
5. To consider and approve Appointment of Mr. Adeep Gupta (DIN: 06612645) As a Whole Time Director.

The Board of Directors have appointed Mr. R.S. Bhatia, Practicing Company Secretary as the Scrutinizer to supervise the poll and e-voting process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time. All resolutions were passed with requisite majority. A separate intimation on voting under Regulation 44 of SEBI (LODR) Regulations, 2015 is being filed by the Company.

Please take the aforesaid information on your record.

Thanking you,

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

Ruchi gupta .

**CS Ruchi Gupta
Company Secretary & Compliance Officer
Mem. No. A48300**