



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: 29th August, 2023

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 44th Annual General Meeting

Dear Sir,

This is to inform you that the 44th Annual General Meeting of Prakash Woollen & Synthetic Mills Limited was held today at 11:45 a.m. which concluded at 12:02 p.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 20.07.2023. Mr. Satish Kumar Raj 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 2 witnesses. 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. Satish Kumar Raj, Chairman of the meeting will declare the result by the closing of business hours of 29.08.2023, 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



(Sneha Agarwal)

Company Secretary & Compliance Officer

M.No. - A70716