



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, Dist. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 8057908236 • 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: 22nd September, 2017

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

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the 38th Annual General Meeting of Prakash Woollen & Synthetic Mills Limited was held on 20.09.2017 at 12:30 P.M. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102, which concluded at 3:50 P.M. to transact the businesses as per the Notice of AGM dated 18.08.2017. Today at 04:00 P.M the Chairman declared the result in respect of the businesses transacted at the said AGM.

The following is the outcome:

1. Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon were adopted.
2. Mr. Vijay Kumar Gupta (DIN: 00335325), who retired by rotation is re-appointed.
3. Appointment of Statutory Auditors is ratified.
4. Increase in remuneration of Mr. Jai Kishan Gupta is approved.
5. Increase in remuneration of Mr. Daya Kishan Gupta is approved.
6. Increase in remuneration of Mr. Vijay Kumar Gupta is approved.
7. Acceptance of Unsecured Deposits is approved.

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

Thanking you,

Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Jai Kishan Gupta

Jai Kishan Gupta
Managing Director
DIN: 00337659

