



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
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Date: 28.08.2024

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

SCRIP ID: PWASML
SCRIP CODE: 531437

Sub: Proceedings of 45th Annual General Meeting (AGM) held on 28th August, 2024

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 45th Annual General Meeting ("AGM") of the members of Prakash Woollen & Synthetic Mills Ltd. ("the Company") was held on the 28th August, 2024 at 11:45 A.M. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102.

Ms. Sneha Agarwal, Company Secretary of the company welcomed the members to the 45th AGM. She introduced the members of the Board and officers of the company present at the meeting, Statutory Auditor, Secretarial Auditor and Scrutinizer.

Members present in Person 109, Through Proxy- 0

Mr. Satish Kumar Raj, Chairman, presided over the meeting and welcomed the members to the 45th AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting open. The Chairman then informed the members that relevant documents referred to in the Notice calling the AGM, Register of Directors and Key Managerial Personnel and their shareholdings maintained under the Companies Act, 2013 were available for inspection by the shareholder's electronically on CDSL and company's website during the tenure of AGM proceedings.

The chairman informed that as there was no qualification neither in the Statutory Auditor Report, nor in the Secretarial Audit Report. Therefore there was no need to read the same.

He further informed that the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (COP. No. 2514 & Membership. No. 2599) as Scrutinizer to conduct the E-voting and voting through ballot process in a fair and transparent manner.

Thereafter, the Chairman delivered his speech.

The chairman informed the members that there are 7 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 7 resolutions.

The following items of business, as per the Notice of 45th AGM were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**.
2. Appointment of a director in place Mr. Vijay Kumar Gupta (DIN: 00335325) who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**
3. Appointment of Auditors and fixation of remuneration **(Ordinary Resolution)**.
4. Re-appointment of Mr. Adeep Gupta (DIN: 06612645) as Whole time Director. **(Special Resolution)**.
5. Appointment of Dr. Sandeep Raj (DIN: 10667051), as a Non- Executive Independent Director of the Company **(Special Resolution)**.
6. Appointment of Dr. Swatantra Agrawal (DIN: 10668457) as a Non- Executive Independent Director of the Company **(Special Resolution)**.
7. Appointment of Dr. Latha Agarwal (DIN: 10681488) as a Non- Executive Independent Director of the Company **(Special Resolution)**.

Members present at the Meeting were given an opportunity to ask questions but no query was raised.

Members Present, who have not voted through Remote E- voting facility during that voting period for agenda items were requested to vote through ballot paper.

The Ballot Papers (MGT-12) were distributed amongst members present, who cast their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by Scrutinizer. The Scrutinizer will submit his report by the closing of business hours of 28.08.2024 and on receipt of the same the Chairman will declare the result forthwith. The results will also be published on the Company's website at www.prakashwoollen.com as well as on the website of the Bombay Stock Exchange of India Ltd. i.e. www.bseindia.com where the securities of the Company are listed.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting.

The meeting concluded at 12:04 p.m. with a vote of thanks to the Chair.

Post completion of the Annual General Meeting and, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and voting during the AGM, all resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting dated 20.07.2024 were passed with requisite majority.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited


CS Sneha Agarwal
Company Secretary & Compliance Officer
Mem. No. A70716

