



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: 24.09.2020

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

SCRIP ID: PWASML
SCRIP CODE: 531437

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**