



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, 9760091983 • 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: 31.08.2019

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

SCRIP ID: PWASML
SCRIP CODE: 531437

Sub: Proceedings of 40th Annual General Meeting (AGM) held on 31st August, 2019

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 Saturday, 31st August, 2019 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, 2019, together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of a director in place of Mr. Vijay Kumar Gupta (DIN: 00335325), who retires by rotation and being eligible offer himself for re-appointment.
3. To consider and approve Appointment of Mr. Jai Kishan Gupta (DIN: 00337659) as a Director of the Company.
4. To consider and approve Appointment of Mr. Jai Kishan Gupta (DIN: 00337659) As Managing Director w.e.f from 01st September, 2019.
5. To consider and approve Re-appointment of Mr. Vijay Kumar Gupta (DIN: 00335325) As Whole Time Director who will attain the age of 70 years during his tenure i.e. 71 years.
6. To consider and approve Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) as a Director of the Company.
7. To consider and approve Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) As Whole Time Director w.e.f. 01st September, 2019 who has attained the age of more than 70 years.

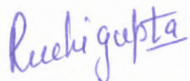
8. To consider and approve the Appointment of Mr. Ved Prakash Gupta (DIN 00434369) as Non- Executive Director of the Company who has attained the age of more than 75 years i.e. 77 years.
9. To consider and approve Re-appointment of Mr. Pramod Kumar Agarwal (DIN: 05248122) as a Non- Executive Independent Director of the Company.
10. To consider and approve Re-appointment of Mr. Satish Kumar Raj (DIN: 00852221) as a Non- Executive Independent Director of the Company.
11. To consider and approve Appointment of Mr. Mahendra Kumar Agrawal (DIN: 02225421) as a Non- Executive Independent Director of the Company who has attained the age of more than 75 years.
12. Authorization u/s 180 (1) (a) of Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company.

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**



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