



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, 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: 20.09.2017

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

SCRIP ID: PWASML
SCRIP CODE: 531437

Sub: Proceedings of Annual General Meeting (AGM) held on 20th September, 2017

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 Wednesday, 20th September, 2017 at 12:30 P.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 Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and 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. Ratification of Statutory Auditors and fixation of remuneration.
4. Increase in Remuneration of Mr. Jai Kishan Gupta.
5. Increase in Remuneration of Mr. Daya Kishan Gupta.
6. Increase in Remuneration of Mr. Vijay Kumar Gupta.
7. Acceptance of Unsecured Deposits.



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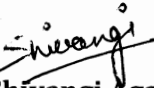
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The Board of Directors have appointed Mr. R.S. Bhatia, Practicing Company Secretary as the Scrutinizer to supervise the poll and e-voting process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated 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 Shivangi Agarwal
Company Secretary & Compliance Officer
Mem. No. A36854