

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

The Chairman,
Prakash Woollen & Synthetic Mills Limited,
18th Km Stone, Delhi Moradabad Road,
NH-24, Village Amhera,
Distt. J. P. Nagar- 244102

41st Annual General Meeting of the equity shareholders of Prakash Woollen & Synthetic Mills Limited, was held on Thursday, the 24th day of September, 2020, at 11:00 a.m. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102.

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice of the 41st Annual General Meeting of the Equity shareholders of Prakash Woollen & Synthetic Mills Limited submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. As per company, no proxy was received.
3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
4. The result of the poll and e-voting is as under:



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: phatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No. :- 1 Ordinary Resolution:

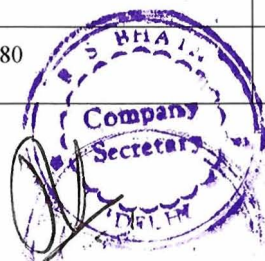
Consideration, approval and adoption of the Audited Financial Statements of the company along with the report of the Board of Directors and Auditors thereon for the financial year ended on March 31st 2020.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	91344	78	6254696	99.32%
(ii) Voted against the resolution	0	0	2	43702	0.68%
Total	18	91344	80	669198	100%
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 2 Ordinary Resolution

Appointment of a Director in place of Mr. Ved Prakash Gupta who retires by rotation and, being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	91344	72	6173066	98.03%
(ii) Voted against the resolution	0	0	8	125332	1.96%
Total	18	91344	80	6298398	100%



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 3 Special Resolution

Re-designation of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director 15th June, 2020.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	91344	71	6159022	97.81%
(ii) Voted against the resolution	0	0	9	139376	2.19%
Total	18	91344	80	6298398	100%
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 4 Special Resolution

Appointment of Mr. Adeep Gupta (DIN: 06612645) as a Director of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

(i) Voted in favour of the resolution	18	91344	71	6159022	97.81%
(ii) Voted against the resolution	0	0	9	139376	2.19%
Total	18	91344	80	6298398	100%
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 5 Special Resolution

Appointment of Mr. Adeep Gupta (DIN: 06612645) as a Whole Time Director.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	91344	69	5891578	93.63%
(ii) Voted against the resolution	0	0	11	406820	6.37%
Total	18	91344	80	6298398	100%
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,




(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514
UDIN: F002599B000761885

Place: New Delhi

Date: 24.09.2020

Witness 1 M. Akbar
Name: Mond Akbar
Address: 102, friends Apartment
Advocate compound
Jas-dm-110025
Signed by:


Daya Kishan Gupta
Chairman
DIN: 00337569

Witness 2 Praveen Gupta
Name: Praveen Gupta
Address: 3B. 114 Budhi Vihar
(Moradabad)