



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: 8791001430, 9760091983

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: 20th September, 2021

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

SCRIP ID: PWASML
SCRIP CODE: 531437

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 42nd Annual General Meeting of the members of the Company was held on Saturday, 18th September, 2021 at 11:45 A.M. at the registered office of the Company.

The results of the businesses as contained in the Notice of AGM dated 13.08.2021 was declared by the Chairman on 20.09.2021 at 10:00 a.m., based on the report of the Scrutinizer dated 18.09.2021. All items have been passed with requisite majority.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the Annual General Meeting along with the Scrutinizer's Report dated 18.09.2021 are enclosed herewith..

Please take the same on record.

Thanking You

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Ruchi gupta
Ruchi Gupta

Company Secretary & Compliance Officer
Membership No. – A48300

Voting Results for Annual General Meeting of the Company held on 18.09.2021

Date of the AGM	18.09.2021
Total number of shareholders on record date 11.09.2021	1425
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

ITEM NO. 1: 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 2021.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6607520	5513020	83.4355	5513020	0	100	0
	Poll			0	0	0	0	0
	Total	6607520	5513020	83.4355	5513020	0	100	0
Public- Institution s	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3518830	773	0.0220	773	NIL	100	NIL
	Poll		129424	3.6780	129424	NIL	100	NIL
	Total	3518830	130197	3.7000	130197	NIL	100	NIL
Total		10259750	5643217	55.0035	5643217	NIL	100	NIL

ITEM NO. 2: Appointment of a Director in place of Mr. Vijay Kumar Gupta (DIN: 00335325) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6607520	5513020	83.4355	5513020	0	100	0
	Poll			0	0	0	0	0
	Total	6607520	5513020	83.4355	5513020	0	100	0
Public- Institution s	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3518830	773	0.0220	773	NIL	100	NIL
	Poll		129424	3.6780	129424	NIL	100	NIL
	Total	3518830	130197	3.7000	130197	NIL	100	NIL
Total		10259750	5643217	55.0035	5643217	NIL	100	NIL



ITEM NO. 3 Re-Appointment of Statutory Auditors and fixation of remuneration.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6607520	5513020	83.4355	5513020	0	100	0
	Poll			0	0	0	0	0
	Total	6607520	5513020	83.4355	5513020	0	100	0
Public-Institution s	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3518830	773	0.0220	773	NIL	100	NIL
	Poll		129424	3.6780	129424	NIL	100	NIL
	Total	3518830	130197	3.7000	130197	NIL	100	NIL
Total		10259750	5643217	55.0035	5643217	NIL	100	NIL

ITEM NO. 4 Appointment of Mrs. Rajni Gupta (DIN: 09160441) as a Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6607520	5513020	83.4355	5513020	0	100	0
	Poll			0	0	0	0	0
	Total	6607520	5513020	83.4355	5513020	0	100	0
Public-Institution s	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3518830	773	0.0220	773	NIL	100	NIL
	Poll		129424	3.6780	129424	NIL	100	NIL
	Total	3518830	130197	3.7000	130197	NIL	100	NIL
Total		10259750	5643217	55.0035	5643217	NIL	100	NIL

Yours faithfully,
For Prakash Woolen & Synthetic Mills Limited

Satish Kumar Raj
Chairman
DIN: 0085222



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

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

42nd Annual General Meeting of the equity shareholders of Prakash Woollen & Synthetic Mills Limited, was held on Saturday, the 18th day of September, 2021, at 11:45 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 42nd 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:



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PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_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 2021.

	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	25	129424	35	5513793	100%
(ii) Voted against the resolution	0	0	0	0	NIL
Total	25	129424	35	5513793	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. Vijay Kumar Gupta (DIN: 00335325) 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	25	129424	35	5513793	100%
(ii) Voted against the resolution	0	0	0	0	NIL
Total	25	129424	35	5513793	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

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Service Category:-Company Secretary in Practice

Resolution No. :- 3 Special Resolution

Re-Appointment of Statutory Auditors and fixation of their remuneration.

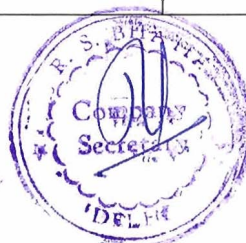
	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	25	129424	35	5513793	100%
(ii) Voted against the resolution	0	0	0	0	NIL
Total	25	129424	35	5513793	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 Ordinary Resolution

Appointment of Mrs. Rajni Gupta (DIN: 09160441) 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
(i) Voted in favour of the resolution	25	129424	35	5513793	100%
(ii) Voted against the resolution	0	0	0	0	NIL
Total	25	129424	35	5513793	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

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R.S.Bhatia

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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: F002599C000966694

Place: Moradabad

Date: 18.09.2021

Witness 1



Name: Mohd Akbar
Address: 201, Friends apartment,
Packet 12, JASOLA - 110025.

Witness 2

Name: Shelja Rathi
Address: H.No. 4/10/44,
near Shiv Mandir, Mandi
Chowk, Moradabad - 245001

Signed by


Satish Kumar Raj
Chairman
DIN: 00852221

