

General information about company	
Scrip code	531437
Name of the company	Prakash Woollen & Synthetic Mills Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2017
Start time of the meeting	12:30 PM
End time of the meeting	03:50 PM

Voting results	
Record date	15-09-2017
Total number of shareholders on record date	1425
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt 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.					
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	6441520	6174080	95.8482	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6441520	6174080	95.8482	6174080	0	100
Public-Institutions	E-Voting	133400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133400	0	0	0	0	0
Public-Non Institutions	E-Voting	3684830	1361860	36.9586	1361860	0	100	0
	Poll		366146	9.9366	366146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684830	1728006	46.8951	1728006	0	100
Total		10259750	7902086	77.0203	7902086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Vijay KumarGupta (DIN: 00335325), who retires by rotation and being eligible offer himself for re-appointment.					
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	6441520	6174080	95.8482	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6441520	6174080	95.8482	6174080	0	100
Public-Institutions	E-Voting	133400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133400	0	0	0	0	0
Public- Non Institutions	E-Voting	3684830	1361860	36.9586	891280	470580	65.4458	34.5542
	Poll		366146	9.9366	366146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684830	1728006	46.8951	1257426	470580	72.7675
Total		10259750	7902086	77.0203	7431506	470580	94.0449	5.9551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Auditors and fixation of remuneration				
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	6441520	6174080	95.8482	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6441520	6174080	95.8482	6174080	0	100
Public- Institutions	E-Voting	133400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133400	0	0	0	0	0
Public- Non Institutions	E-Voting	3684830	1361860	36.9586	891280	470580	65.4458	34.5542
	Poll		366146	9.9366	366146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684830	1728006	46.8951	1257426	470580	72.7675
Total		10259750	7902086	77.0203	7431506	470580	94.0449	5.9551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Remuneration of Mr. Jai Kishan Gupta				
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	6441520	6174080	95.8482	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6441520	6174080	95.8482	6174080	0	100
Public- Institutions	E-Voting	133400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133400	0	0	0	0	0
Public- Non Institutions	E-Voting	3684830	1361860	36.9586	891280	470580	65.4458	34.5542
	Poll		193559	5.2529	193559	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684830	1555419	42.2114	1084839	470580	69.7458
Total		10259750	7729499	75.3381	7258919	470580	93.9119	6.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Remuneration of Mr. Daya Kishan Gupta				
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	6441520	6174080	95.8482	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6441520	6174080	95.8482	6174080	0	100
Public- Institutions	E-Voting	133400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133400	0	0	0	0	0
Public- Non Institutions	E-Voting	3684830	1361860	36.9586	891280	470580	65.4458	34.5542
	Poll		193559	5.2529	193559	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684830	1555419	42.2114	1084839	470580	69.7458
Total		10259750	7729499	75.3381	7258919	470580	93.9119	6.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Remuneration of Mr. Vijay Kumar Gupta				
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	6441520	6174080	95.8482	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6441520	6174080	95.8482	6174080	0	100
Public- Institutions	E-Voting	133400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133400	0	0	0	0	0
Public- Non Institutions	E-Voting	3684830	1361860	36.9586	891280	470580	65.4458	34.5542
	Poll		193559	5.2529	193559	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684830	1555419	42.2114	1084839	470580	69.7458
Total		10259750	7729499	75.3381	7258919	470580	93.9119	6.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acceptance of Unsecured Deposits				
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	6441520	6174080	95.8482	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6441520	6174080	95.8482	6174080	0	100
Public- Institutions	E-Voting	133400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133400	0	0	0	0	0
Public- Non Institutions	E-Voting	3684830	1361860	36.9586	891280	470580	65.4458	34.5542
	Poll		366146	9.9366	366146	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3684830	1728006	46.8951	1257426	470580	72.7675
Total		10259750	7902086	77.0203	7431506	470580	94.0449	5.9551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

