



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: 29th August, 2024

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 45th Annual General Meeting of the members of the Company was held on Wednesday, 28th August, 2024 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 20.07.2024 was declared by the Chairman on 28.08.2024, based on the report of the Scrutinizer dated 28.08.2024. 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 28.08.2024 are enclosed herewith..

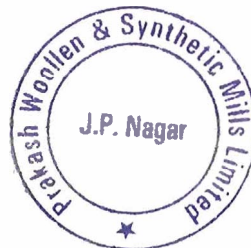
Please take the same on record.

Thanking You

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Sneha Agarwal

Sneha Agarwal
Company Secretary & Compliance Officer
Membership No. – A70716



Voting Results for Annual General Meeting of the Company held on 28.08.2024

Date of the AGM	28.08.2024
Total number of shareholders on record date 23.08.2023	2872
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	24 85
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL 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 2024.

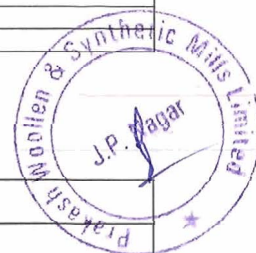
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes 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	6540812	5936412	90.76	5936412	0	100	0
	Poll		388933	5.95	388933	0	100	0
	Total	6540812	6325345	96.71	6325345	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3705538	82612	2.23	82610	2	99.99	0.01
	Poll		89310	2.41	89310	0	100	0
	Total	3705538	171922	4.64	171920	2	99.99	0.01
Total		10259750	6497267	63.33	6497265	2	99.99	0.01

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

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	6540812	5936412	90.76	5936412	0	100	0
	Poll		388933	5.95	388933	0	100	0
	Total	6540812	6325345	96.71	6325345	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3705538	82612	2.23	82610	2	99.99	0.01
	Poll		89310	2.41	89310	0	100	0
	Total	3705538	171922	4.64	171920	2	99.99	0.01
Total		10259750	6497267	63.33	6497265	2	99.99	0.01

ITEM NO. 3 Appointment of Auditors and fixation of remuneration (Ordinary Resolution)

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	6540812	5936412	90.76	5936412	0	100	0
	Poll		388933	5.95	388933	0	100	0
	Total	6540812	6325345	96.71	6325345	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL



Public- Non Institution s	E-Voting	3705538	82612	2.23	82610	2	99.99	0.01
	Poll		89310	2.41	89310	0	100	0
	Total	3705538	171922	4.64	171920	2	99.99	0.01
Total		10259750	6497267	63.33	6497265	2	99.99	0.01

ITEM NO. 4 Re-appointment of Mr. Adeep Gupta (DIN: 06612645) as Whole time Director. (Special Resolution).

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6540812	5936412	90.76	5936412	0	100	0
	Poll		388933	5.95	388933	0	100	0
	Total	6540812	6325345	96.71	6325345	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3705538	82612	2.21	82160	452	99.45	0.55
	Poll		89310	2.41	89310	0	100	0
	Total	3705538	171922	4.62	171470	452	99.74	0.26
Total		10259750	6497267	63.33	6496815	452	99.99	0.01

ITEM NO. 5 Appointment of Dr. Sandeep Raj (DIN: 10667051), as a Non- Executive Independent Director of the Company (Special Resolution).

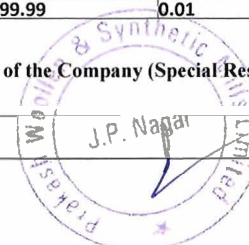
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6540812	5936412	90.76	5936412	0	100	0
	Poll		388933	5.95	388933	0	100	0
	Total	6540812	6325345	96.71	6325345	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3705538	82612	2.23	82610	2	99.99	0.01
	Poll		89310	2.41	89310	0	100	0
	Total	3705538	171922	4.64	171920	2	99.99	0.01
Total		10259750	6497267	63.33	6497265	2	99.99	0.01

ITEM NO. 6 Appointment of Dr. Swatantra Agrawal (DIN: 10668457) as a Non- Executive Independent Director of the Company (Special Resolution).

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6540812	5936412	90.76	5936412	0	100	0
	Poll		388933	5.95	388933	0	100	0
	Total	6540812	6325345	96.71	6325345	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3705538	82612	2.23	82610	2	99.99	0.01
	Poll		89310	2.41	89310	0	100	0
	Total	3705538	171922	4.64	171920	2	99.99	0.01
Total		10259750	6497267	63.33	6497265	2	99.99	0.01

ITEM NO. 7 Appointment of Dr. Latha Agarwal (DIN: 10681488) as a Non- Executive Independent Director of the Company (Special Resolution).

Resolution required: (Ordinary/ Special)		Special						
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Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6540812	5936412	90.76	5936412	0	100	0
	Poll		388933	5.95	388933	0	100	0
	Total	6540812	6325345	96.71	6325345	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3705538	82612	2.21	82160	452	99.45	0.55
	Poll		89310	2.41	89310	0	100	0
	Total	3705538	171922	4.62	171470	452	99.74	0.26
Total		10259750	6497267	63.33	6496815	452	99.99	0.01

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Sneha Agarwal

Sneha Agarwal
Company Secretary & Compliance Officer
M. No.- A70716
(Duly Authorised by Chairman)

