



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufactures, Exporters & Importers of High Class MinK Blankets

Regd. Office & Works :

18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P.O. Chaudhepur, Distt. Amroha - 244102 U.P.
CIN: L17291UP1979PLC004804. Tel: 0591 - 2223018, 2223018 - Fax : 0591-2223009

H. O. & Mailing Address :

430, CIVIL LINES, KANTH ROAD, MORADABAD - 244001 U.P. (INDIA). MOB. :9837007288
E-mail - info@prakashwoollen.com . Web - www.prakashwoollen.com

Date: 24th September, 2016

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,

Further to our reporting dated 23.09.2016, this is to inform that an Annual General Meeting of the members of the Company was held on Friday, 23rd September, 2016 at 11:30 A.M. at the registered office of the Company.

I, Jai Kishan Gupta, presided over as Chairman of the meeting. Based on the report of the Scrutinizer, I declared the voting results at 4:00 P.M. today at Registered Office situated at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT 13).

Please take the same on record.

Thanking You

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Jai Kishan Gupta
Jai Kishan Gupta
Chairman & Managing Director
DIN: 00337659



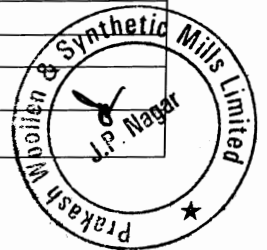
Voting Results for Annual General Meeting of the Company held on 23.09.2016

Date of the AGM	23.09.2016
Total number of shareholders on record date 16.09.2016	1145
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda- wise disclosure

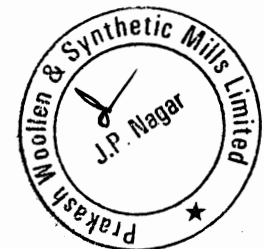
ITEM NO. 1: Adoption of the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	6441520	6174080	95.85	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0
Public- Institutions	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 Institutions	E-Voting	3684830	1801532	48.89	1801532	NIL	100	NIL
	Poll		42800	1.16	42800	NIL	100	NIL
	Total	3684830	1844332	50.05	1844332	NIL	100	NIL
Total		10259750	8018412	78.15	8018412	NIL	100	NIL



ITEM NO. 2: Appointment of a director of Mr. Ved Prakash Gupta (DIN: 00434369), who retired by rotation and being eligible offered 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 $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	E-Voting	6441520	6174080	95.85	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0
Public- Institutions	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 Institutions	E-Voting	3684830	1801532	48.89	1801532	NIL	100	NIL
	Poll		42800	1.16	42800	NIL	100	NIL
	Total	3684830	1844332	50.05	1844332	NIL	100	NIL
Total		10259750	8018412	78.15	8018412	NIL	100	NIL



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

Resolution required: (Ordinary/ Special)			Ordinary					
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	6441520	6174080	95.85	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0
Public- Institutions	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 Institutions	E-Voting	3684830	1801532	48.89	1801532	NIL	100	NIL
	Poll		42800	1.16	42800	NIL	100	NIL
	Total	3684830	1844332	50.05	1844332	NIL	100	NIL
Total		10259750	8018412	78.15	8018412	NIL	100	NIL



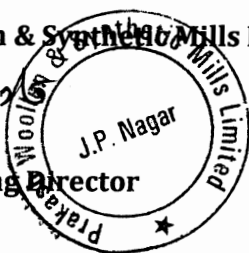
ITEM NO. 4: Continuance of Mr. Jai Kishan Gupta as Managing Director.

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	6441520	6174080	95.85	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Total		6441520	6174080	95.85	6174080	0	100
Public- Institutions	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		133400	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	3684830	1801532	48.89	1801532	NIL	100	NIL
	Poll		42800	1.16	42800	NIL	100	NIL
	Total		3684830	1844332	50.05	1844332	NIL	100
Total		10259750	8018412	78.15	8018412	NIL	100	NIL

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

Jai Kishan Gupta
Chairman & Managing Director
DIN: 00337659



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
Service Tax No. AAFPB5130MST001
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)

To
The Chairman
Annual General Meeting dated 23.09.2016
Prakash Woollen & Synthetic Mills Limited,
18th Km Stone, Delhi Moradabad Road,
NH-24, Village Amhera,
Distt. J. P. Nagar- 244102

Dear Sir,

I, R.S. BHATIA, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of Prakash Woollen & Synthetic Mills Limited held on Friday, the 23rd day of September, 2016, at 11.30 A.M. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102, 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 and proxies lodged with the Company. As per the Company, 23 proxies were received.
3. All poll papers were complete and none of them were found defective or invalid.
4. The result of the poll is as under:

Resolution No. :- 1 Ordinary Resolution:

Adoption of the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss and Cash flow Statement for the year ended on that date together with report of the Directors and Auditors thereon.

R.S. Bhatia
Company Secretary
INDIA

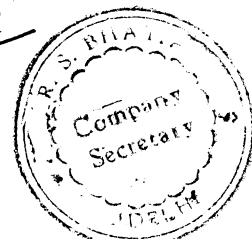
	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	28	42800	60	7975612	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	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

Apointment of Mr.Ved Prakash Gupta, who retired by rotation and, being eligible, offered 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	28	42800	60	7975612	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	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



Resolution No. :- 3 Ordinary Resolution

Re-appointment of M/s. A. Anand & Co., Chartered Accountants (Firm Registration No. 005147C) as Statutory Auditor of the company and fix 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	28	42800	60	7975612	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	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

Continuation of Mr. Jai Kishan Gupta as Managing 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	28	42800	60	7975612	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			

R. S. Bhatia



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

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PAN. AAFP5130M

Service Tax No. AAFP5130MST001

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
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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 passed with requisite majority.

Thanking you,
Yours faithfully,

Place: New Delhi

Date: 24.09.2016

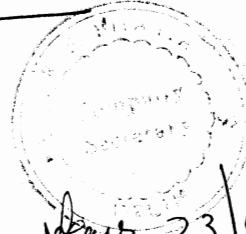


(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice

CP No.: 2514



Witness 1

Name: Suketi Kashyap

Address: L. Nagar III
J-17

Witness 2

Name: Narender Kaur

Address: L. Nagar III
J-17

Signed by: Chairman

Name: Jai Kishan Gupta

Designation: Chairman and Managing Director

DIN: 00337659

