



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

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Details regarding the voting results under Clause 35 A of Listing Agreement for AGM held on 25^h September 2014

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Thursday, the 25th September, 2014. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

Date of the AGM: 25th September, 2014

Total number of shareholders on record date: 876

No. of shareholders present in the meeting either in person or through proxy: 39

Promoters and Promoter Group: 7

Public: 32

No. of Shareholders attended the meeting through Video Conferencing : NIL

Promoters and Promoter Group: NIL

Public: NIL

Mode of Voting:- E-Voting & Poll

