



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
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430, Civil Lines, Kanth Road. Moradabad - 244001 U.P. (India) • Mob : 9837007288

PWM/ 822/2013-2014
Date: 5th August, 2013

To
Dy. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Ref.: COMPANY CODE: 531437
ISIN: INE523I01016
Sub.: OUTCOME OF AGM

Sir,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company held on today, i.e. August 5th, 2013, inter alia, have passed the following:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013, and Profit & Loss Account of the Company for the year ended 31st March, 2013 and the Reports of the Directors' and Auditors' thereon.
2. Re-appointment of Dr. S. K. Raj as Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. M. K. Agrawal as Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s Agarwal Pawan Kumar & Co., Chartered Accountants, as Statutory Auditors of the Company, for another term.
5. Appointment of Mr. P. K. Agrawal as Director of the Company, liable to retire by rotation.



6. Increase the salary of Mr. Ashish Gupta, son of Mr. Vijay Kumar Gupta, Whole-time Director of the Company to a maximum limit of Rs. 2,50,000/- per month.
7. Increase the salary of Mr. Kapil Gupta, son of Mr. Daya Kishan Gupta, Whole-time Director of the Company to a maximum limit of Rs. 2,50,000/- per month.
8. Increase the salary of Mr. Adeep Gupta, son of Mr. Jai Kishan Gupta, Whole-time Director of the Company to a maximum limit of Rs. 2,50,000/- per month.
9. Issue of 50,00,000 Equity shares and 15,00,000 Warrants to the Promoters and Non-Promoters on Preferential basis.
10. Alteration in Articles of Association of the Company.

Minutes of the Annual general Meeting will be send in near future.

Thanking you.

For Prakash Woolen Mills Limited



(Vijay Kumar Gupta)
Whole Time Director
DIN: 00335325