



# 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: 28<sup>th</sup> August, 2024

The Manager,  
Department of Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**SCRIP ID: PWASML**  
**SCRIP CODE: 531437**

## **Sub: Scrutinizer's Report of 45th Annual General Meeting**

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed Scrutinizer's Report of 45<sup>th</sup> Annual General Meeting of the Company.

Kindly take above in your records and oblige.

**Thanking You**

**Yours faithfully,**  
**For Prakash Woollen & Synthetic Mills Limited**

*Sneha Agarwal*

**Sneha Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No. - A70716**



**R. S. Bhatia**  
M.A., F.C.S.  
Company Secretary in Practice  
C.P. No.: 2514  
Peer Review No.1496/2021

J-17 (Basement), Lajpat Nagar III,  
New Delhi-110024.  
Ph. 011-41078605 M: 9811113545  
PAN. AAFPB5130M  
GST No.- 07AAFPB5130M1ZX  
Email: [bhatia\\_rs@hotmail.com](mailto:bhatia_rs@hotmail.com)

**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)

The Chairman,  
Prakash Woollen & Synthetic Mills Limited,  
18<sup>th</sup> Km Stone, Delhi Moradabad Road,  
NH-24, Village Amhera,  
Distt. J. P. Nagar- 244102  
CIN: L17291UP1979PLC004804

45<sup>th</sup> Annual General Meeting of the equity shareholders of Prakash Woollen & Synthetic Mills Limited, was held on Wednesday, the 28<sup>th</sup> day of August, 2024, at 11:45 a.m. at 18<sup>th</sup> Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102.

**Dear Sir,**

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice of the 45<sup>th</sup> Annual General Meeting of the Equity shareholders of Prakash Woollen & Synthetic Mills Limited 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 of the Company. As per company, no proxy was received.
3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
4. The result of the poll and e-voting is as under:

**Resolution No. :- 1 Ordinary Resolution:**

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 31<sup>st</sup> 2024.

	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	27	478243	99	6019022	100



*[Handwritten Signature]*

**R. S. Bhatia**  
M.A., F.C.S.  
Company Secretary in Practice  
C.P. No.: 2514  
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(ii) Voted against the resolution		0	2	2	0
Total	27	478243	101	6019024	100
	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**

Appointment of a Director in place of Mr. Vijay Kumar Gupta (DIN: 00335325), who retires by rotation and, being eligible, offers 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	27	478243	99	6019022	100
(ii) Voted against the resolution	0	0	2	2	0
Total	27	478243	101	6019024	100
	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. :- 3 Ordinary Resolution**

Appointment of Auditors and fixation of 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	27	478243	99	6019022	100
(ii) Voted against the resolution	0	0	2	2	0
Total	27	478243	101	6019024	100



*[Handwritten signature]*

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**R. S. Bhatia**  
M.A., F.C.S.  
Company Secretary in Practice  
C.P. No.: 2514  
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	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**

Re-appointment of Mr. Adeep Gupta (DIN: 06612645) as Whole time 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	27	478243	98	6018572	99.99
(ii) Voted against the resolution	0	0	3	452	0.01
Total	27	478243	101	6019024	100
	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. :- 5 Special Resolution**

Appointment of Dr. Sandeep Raj (DIN: 10667051), as a Non- Executive Independent Director of the Company

	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	2	478243	98	6018572	99.99
(ii) Voted against the resolution	0	0	3	452	0.01
Total	2	478243	101	6019024	100



*(Handwritten signature)*

**R. S. Bhatia**  
M.A., F.C.S.  
Company Secretary in Practice  
C.P. No.: 2514  
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	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. :- 6 Special Resolution

Appointment of Dr. Swatantra Agrawal (DIN: 10668457) as a Non- Executive Independent Director of the Company.

	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	27	478243	99	6019022	100
(ii) Voted against the resolution		0	2	2	0
Total	27	478243	101	6019024	100
	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. :- 7 Special Resolution

Appointment of Dr. Latha Agarwal (DIN: 10681488) as a Non- Executive Independent Director of the Company

	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	27	478243	98	6018572	99.99
(ii) Voted against the resolution		0	3	452	0.01
Total	27	478243	101	6019024	100



*[Handwritten signature]*

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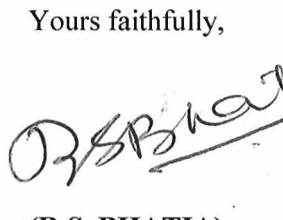

**R. S. Bhatia**  
M.A., F.C.S.  
Company Secretary in Practice  
C.P. No.: 2514  
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	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

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 been passed with requisite majority.


Thanking you,  
Yours faithfully,


**(R.S. BHATIA)**  
Scrutinizer  
Company Secretary in Practice  
CP No.: 2514  
UDIN: F002599F001060854  
Peer Review No.: 1496/2021

Place: Village Amhera (Amroha)  
Date: 28.08.2024

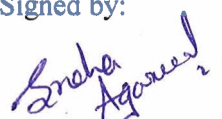
Witness 1

  
Name: MOHD ANAS  
Address: Ramesh Parle  
Laxmi Nagar  
New Delhi - 110092

Witness 2

  
Name: प्रदीप कुमार  
Address: फतेपुर जिला  
जिला (अमरोहा)

Signed by:

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

