



# 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: 30.08.2025**

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 531437**

**SCRIP ID: PWASML**

**SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – DECLARATION OF RESULT OF AGM DATED 30.08.2025.**

Dear Sir/Madam,

This is to inform you that based on the report of the scrutinizer, the chairman has declared the results of the businesses carried out at the above said AGM. Please note that all the following items were passed with the requisite majority.

- 1) Adoption of the Audited Financial Statements of the company for the financial year of the company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.  
**(Ordinary Resolution)**
- 2) Appointment of a director in place Mr. Adeep Gupta (DIN: 06612645), who retires by rotation and being eligible offers himself for re-appointment.  
**(Ordinary Resolution)**
- 3) Appointment of Secretarial Auditors and fixation of remuneration.  
**(Ordinary Resolution)**
- 4) Appointment of Mr. Ashish Gupta (DIN: 08708369) as a Director of the Company,  
**(Ordinary Resolution)**
- 5) Appointment of Mr. Kapil Gupta (DIN: 08708451) as a Director of the Company.  
**(Ordinary Resolution)**
- 6) Appointment of Mr. Mayur Gupta (DIN: 11191064) as a Director of the Company.  
**(Ordinary Resolution)**



- 7) Appointment of Mr. Deepak Oberoi (DIN: 11191007) as a Director of the Company.  
**(Special Resolution)**
- 8) Appointment of Mr. Pankaj Kumar Mittal (DIN: 02169695) as a Non- Executive Independent Director of the Company.  
**(Special Resolution)**
- 9) Re-Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director who has attained the age of 75 years.  
**(Special Resolution)**
- 10) Approved the Appointment of Mr. Ashish Gupta (DIN: 08708369) as a Whole Time Director.  
**(Special Resolution)**
- 11) Approved the Appointment of Mr. Kapil Gupta (DIN: 08708451) as a Whole Time Director.  
**(Special Resolution)**

The above information will also be made available on the website of the Company:  
[www.prakashwoollen.com](http://www.prakashwoollen.com) and on the website of BSE.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

  
**Sneha Agarwal**  
**Company Secretary**  
**Mem. No. - A70716**

