



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

SCRIP ID: PWASML
SCRIP CODE: 531437

Sub: Proceedings of 46th Annual General Meeting (AGM) held on 30th August, 2025

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 46th Annual General Meeting ("AGM") of the members of Prakash Woollen & Synthetic Mills Ltd. ("the Company") was held on the 30th August, 2025 at 12:30 P.M. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102.

Ms. Sneha Agarwal, Company Secretary of the company welcomed the members to the 46th AGM. She introduced the members of the Board and officers of the company present at the meeting, Statutory Auditor, Secretarial Auditor and Scrutinizer.

Members present in Person -250, Through Proxy-0

Mr. Daya Kishan Gupta, Chairman, presided over the meeting and welcomed the members to the 46th AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting open. The Chairman then informed the members that relevant documents referred to in the Notice calling the AGM, Register of Directors and Key Managerial Personnel and their shareholdings maintained under the Companies Act, 2013 were available for inspection by the shareholder's electronically on CDSL and company's website during the tenure of AGM proceedings.

The chairman informed that as there was no qualification neither in the Statutory Auditor Report, nor in the Secretarial Audit Report. Therefore there was no need to read the same.

He further informed that the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (COP. No. 2514 & Membership. No. 2599) as Scrutinizer to conduct the E-voting and voting through ballot process in a fair and transparent manner.

Thereafter, the Chairman delivered his speech.

The chairman informed the members that there are 11 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 11 resolutions.



The following items of business, as per the Notice of 46th AGM were transacted at the meeting:

1. Adoption of the Audited Financial Statements 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. Appointment of Mr. Ashish Gupta (DIN: 08708369) as a Whole Time Director **(Special Resolution)**.
11. Appointment of Mr. Kapil Gupta (DIN: 08708451) as a Whole Time Director **(Special Resolution)**.

Members present at the Meeting were given an opportunity to ask questions but no query was raised.

Members Present, who have not voted through Remote E- voting facility during that voting period for agenda items were requested to vote through ballot paper.

The Ballot Papers (MGT-12) were distributed amongst members present, who cast their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by Scrutinizer. The Scrutinizer will submit his report by the closing of business hours of 30.08.2025 and on receipt of the same the Chairman will declare the result forthwith. The results will also be published on the Company's website at www.prakashwoollen.com as well as on the website of the Bombay Stock Exchange of India Ltd. i.e. www.bseindia.com where the securities of the Company are listed.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting.

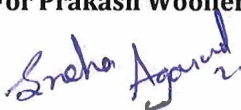
The meeting concluded at 01:24 pm. with a vote of thanks to the Chair.

Post completion of the Annual General Meeting and, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and voting during the AGM, all resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting dated 23.07.2025 were passed with requisite majority.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited


CS Sneha Agarwal
Company Secretary & Compliance Officer
Mem. No. A70716

