

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.: 1496/2021

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

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,

18th Km Stone, Delhi Moradabad Road,

NH-24, Village Amhera,

Distt. J. P. Nagar- 244102

CIN: L17291UP1979PLC004804

46th Annual General Meeting of the equity shareholders of Prakash Woollen & Synthetic Mills Limited, was held on Saturday, the 30th day of August, 2025, at 12:30 P.M. at 18th 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 46th 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 31st 2025.

	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		79860	141	5713872	100
(ii) Voted against the resolution		0	1	1	0



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Total	6	79860	142	5713873	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

To appoint a director in place of Mr.Adeep Gupta (DIN: 06612645) , who retires by rotation and being eligible offers himself for reappointment.

	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	6	79860	141	5713872	100
(ii) Voted against the resolution	0	0	1	1	0
Total	6	79860	142	5713873	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

SPECIAL BUSINESSES:**Resolution No. :- 3 Ordinary Resolution**

Appointment of Secretarial 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	6	79860	140	5713871	100
(ii) Voted against the resolution	0	0	2	2	0
Total	6	79860	142	5713873	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			



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(iii) invalid votes	NIL	NIL	NIL	NIL	NIL
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Resolution No. :- 4 Ordinary Resolution

Appointment of Mr.Ashish Gupta (DIN: 08708369) as a 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		79860	141	5713872	100
(ii) Voted against the resolution		0	1	1	0
Total	6	79860	142	5713873	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 Ordinary Resolution

Appointment of Mr. Kapil Gupta (DIN: 08708451), as a 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	6	79860	141	5713872	100
(ii) Voted against the resolution	0	0	1	1	0
Total	6	79860	142	5713873	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



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Resolution No. :- 6 Ordinary Resolution

Appointment of Mr. Mayur Gupta (DIN: 11191064) as a 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		79860	141	5713872	100
(ii) Voted against the resolution		0	1	1	0
Total	6	79860	142	5713873	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 Mr. Deepak Oberoi (DIN: 11191007) as a 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		79860	141	5713872	100
(ii) Voted against the resolution		0	1	1	0
Total	6	79860	142	5713873	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



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Resolution No. :- 8 Special Resolution

Appointment of Mr. Pankaj Kumar Mittal (DIN:02169695) 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	6	79860	141	5713872	100
(ii) Voted against the resolution	0	0	1	1	0
Total	6	79860	142	5713873	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. :- 9 Special Resolution

Re-Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director who has attained the age of 75 Years.

	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	6	79860	141	5713872	100
(ii) Voted against the resolution	0	0	1	1	0
Total	6	79860	142	5713873	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



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Resolution No. :- 10 Special Resolution

Appointment of Mr. Ashish Gupta (DIN:08708369) as a Whole Time 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		79860	109	5276286	100
(ii) Voted against the resolution		0	1	1	0
Total	6	79860	110	5276287	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. :- 11 Special Resolution

Appointment of Mr. Kapil Gupta (DIN:08708451) as a Whole Time 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		79860	109	5276286	100
(ii) Voted against the resolution		0	1	1	0
Total	6	79860	110	5276287	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



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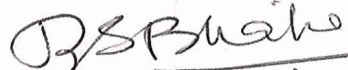
Email: bhatia_rs@hotmail.com

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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: F0025994001119275

Peer Review No.: 1496/2021



Place: Village Amhera (Amroha)

Date: 30.08.2025

Witness 1



Name: MOHD AWAS

Address: Shabeen Bagh
N. Delhi - 25

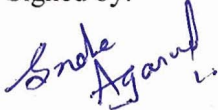
Witness 2



Name: Vibhakar

Address: G-18 Novera Nagar
Mooradabad

Signed by:



Sneha Agarwal

Company Secretary & Compliance Officer

M.No.- A70716

(Duly authorised by Chairman)