



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: 30th August, 2025

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

SCRIP ID: PWASML
SCRIP CODE: 531437

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 46th Annual General Meeting of the members of the Company was held on Saturday, 30th August, 2025 at 12:30 P.M. at the registered office of the Company.

The results of the businesses as contained in the Notice of AGM dated 23.07.2025 was declared by the Chairman on 30.08.2025, based on the report of the Scrutinizer dated 30.08.2025. All items have been passed with requisite majority.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the Annual General Meeting along with the Scrutinizer's Report dated 30.08.2025 are enclosed herewith..

Please take the same on record.

Thanking You

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Sneha Agarwal
Company Secretary & Compliance Officer
Membership No. – A70716

Voting Results for Annual General Meeting of the Company held on 30.08.2025

Date of the AGM	30.08.2025
Total number of shareholders on record date 25.08.2025	3094
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	26
Public:	224
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

ITEM NO. 1: 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.

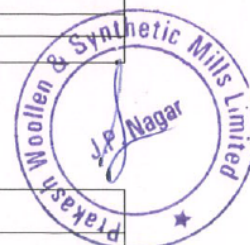
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public- Institutions	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	1.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	5793731	1	99.99	0.01

ITEM NO. 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)

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public- Institutions	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	1.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	5793731	1	99.99	0.01

ITEM NO. 3 Appointment of Secretarial Auditors and fixation of remuneration (Ordinary Resolution)

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL



	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25428	2	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	1.01	37728	2	99.99	0.01
Total		10259750	5793733	56.47	6566031	2	99.99	0.01

ITEM NO. 4 Appointment of Mr. Ashish Gupta (DIN: 08708369) as a Director of the Company. (Ordinary Resolution).

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	1.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	6566032	1	99.99	0.01

ITEM NO. 5 Appointment of Mr. Kapil Gupta (DIN: 08708451) as a Director of the Company (Ordinary Resolution).

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	1.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	6766032	1	99.99	0.01

ITEM NO. 6 Appointment of Mr. Mayur Gupta (DIN: 11191064) as a Director of the Company as a Non- Executive Non- Independent Director of the Company (Ordinary Resolution).

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	1.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	6766032	1	99.99	0.01



ITEM NO. 7 Appointment of Mr. Deepak Oberoi (DIN: 11191007) as a Director of the Company Non- Executive Non-independent Director of the Company (Special Resolution).

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public-Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	1.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	6766032	1	99.99	0.01

ITEM NO. 8. Appointment of Mr. Pankaj Kumar Mittal (DIN: 02169695) as a Non- Executive Independent Director of the Company (Special resolution)

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public-Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	1.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	6766032	1	99.99	0.01

ITEM NO. 9. Re-Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director who has attained the age of 75 years. (Special resolution)

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public-Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	0.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	6766032	1	99.99	0.01

ITEM NO. 10. Appointment of Mr. Ashish Gupta (DIN: 08708369) as a Whole Time Director (Special resolution).

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5688443	87.14	5688443	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5756003	88.17	5756003	0	100	0
Public-Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	25430	0.68	25429	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	37730	0.01	37729	1	99.99	0.01
Total		10259750	5793733	56.47	6766032	1	99.99	0.01



Promoter and Promoter Group	E-Voting	6528303	5259734	80.56	5259734	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5327384	81.59	5327384	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	16553	0.44	16552	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	28853	0.77	28852	1	99.99	0.01
Total		10259750	5356237	52.20	5356236	1	99.99	0.01

ITEM NO. 11. Appointment of Mr. Kapil Gupta (DIN: 08708451) as a Whole Time Director (Special resolution).

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6528303	5259734	80.56	5259734	0	100	0
	Poll		67560	1.03	67560	0	100	0
	Total	6528303	5327384	81.59	5327384	0	100	0
Public- Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3718047	16553	0.44	16552	1	99.99	0.01
	Poll		12300	0.33	12300	0	100	0
	Total	3718047	28853	0.77	28852	1	99.99	0.01
Total		10259750	5356237	52.20	5356236	1	99.99	0.01

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Sneha Agarwal

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

