



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P. O. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17113UP1979PLC004804 • Tel: 0591- 2223008, 2223018, 6452322 • Fax : 0591-2223009

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

PWM/1107/2014

Date: 26th September, 2014

To,
The Manager,
Department of Corporate Relationship,
Bombay Stock Exchange Limited
25P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531437

Scrip Id: PROWLEN

Sub: Outcome along with Clause 35 A of Listing Agreement and Form-A

Dear Sir,

Kindly find the enclosed Outcome of the Annual General Meeting held yesterday i.e. 25th September 2014 along with Clause 35A of the Listing Agreement and Form-A.

Same for your information and records please.

Hard Copy of the same is also courier to you.

For PRAKASH WOOLLEN MILLS LIMITED

Mansee Agarwal

Mansee Agarwal
Company Secretary



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P. O. Chaudherpur, Distt. Amroha - 244 102 U.P.

CIN: L17113UP1979PLC004804 • Tel:0591- 2223008, 2223018, 6452322 • Fax : 0591-2223009

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

PWM/1107 / 2014-2015

Date: 26th September, 2014

The Manager,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
25 P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531437

Scrip ID: PRWOLEN

Sub: Holding of Annual General Meeting

Dear Sir,

This is to inform you that based on the report of the scrutinizer the Chairman has declared the result at 04.00 P.M. at the registered office of the Company. The summarize position is as under:

1. The Annual Statement of Account for the financial year ended 31-3-2014 has been adopted.
2. Mr. Vijay Kumar Gupta, who retires by rotation has been reappointed.
3. M/s A. Anand & Co., Chartered Accountants (Firm Registration No. 005147C) have been appointed in place of M/s Agarwal Pawan Kumar & Co. as Statutory Auditors.
4. Approval of Remuneration of the Cost Auditors for the financial year ending 31st March 2015.
5. Approval has been granted for borrowing u/s 180 (1) (c).
6. Approval has been granted for creation of charge u/s 180 (1) (a).
7. Appointment of Mr. Vijay Anand Rastogi as a Director.
8. Mr. Pramod Kumar Agarwal is appointed as an Independent Director.
9. Mr. Mahendra Kumar Agarwal is appointed as an Independent Director.
10. Dr. Satish Kumar Raj is appointed as an Independent Director.
11. Re- Appointment of Mr. Vijay Kumar Gupta as CFO & Whole time Director and fixation of his remuneration for a period of five years w.e.f. 1st April 2014.

12. Re- Appointment of Mr. Jai Kishan Gupta as Managing Director and fixation of his remuneration for a period of five years w.e.f. 1st April 2014.
13. Re- Appointment of Mr. Daya Kishan Gupta as Whole time Director and fixation of his remuneration for a period of five years w.e.f. 1st April 2014.
14. Re- Appointment of Mr. Ved Prakash Gupta as Whole time Director and fixation of his remuneration for a period of five years w.e.f. 1st April 2014.
15. To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

This may be treated as price sensitive information pursuant to the provisions of listing agreement and SEBI Insider Trading Rules. The minutes of the meeting will be sent to you in the near future.

Thanking you,

Yours faithfully,

For PRAKASH WOOLLEN MILLS LIMITED



(Vijay Kumar Gupta)

CFO & Whole Time Director

DIN :00335325

**Address: 430, Civil lines, Kanth Road,
Moradabad-244001**





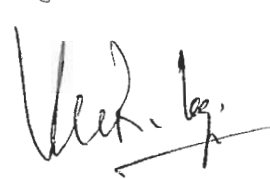
PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

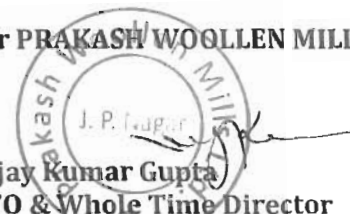
Regd. Office & Works
18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P. O. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17113UP1979PLC004804 - Tel:0591- 2223008, 2223018, 6452322 - Fax : 0591-2223009

H. O & Mailing Address
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) · ijob. : 9837007288
E-mail : info@prakashwoollen.com · Website: www.prakashwoollen.com

FORM A

1.	NAME OF THE COMPANY	PRAKASH WOOLLEN MILLS LIMITED
2.	ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED	31ST MARCH 2014
3.	TYPE OF AUDIT OBSERVATION	UNQUALIFIED
4.	FREQUENCY OF OBSERVATION	N. A.
5.	TO BE SIGNED BY----- 1. MANAGING DIRECTOR 2. DIRECTOR 3. AUDITOR OF THE COMPANY 4. AUDIT COMMITTEE CHAIRMAN	  

For PRAKASH WOOLLEN MILLS LIMITED


Vijay Kumar Gupta
CFO & Whole Time Director
DIN: 00335325
Address: 430, Civil Lines, Kanth Road, Moradabad-244001



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P. O. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17113UP1979PLC004804 • Tel:0591- 2223008, 2223018, 6452322 • Fax : 0591-2223009

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

PWM/1107/2014

Date: 25thSeptember, 2014

The General Manager (Listing)
Department of Corporate Relationship
Bombay Stock Exchange Limited,
25 P.J Towers, Dalal Street,
Mumbai-400001

Sub: Details regarding the voting results under Clause 35 A of Listing Agreement for AGM held on 25th September 2014

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Thursday, the 25th September, 2014. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

Date of the AGM: 25th September, 2014

Total number of shareholders on record date: 876

No. of shareholders present in the meeting either in person or through proxy: 39

Promoters and Promoter Group: 7

Public: 32

No. of Shareholders attended the meeting through Video Conferencing : NIL

Promoters and Promoter Group: NIL

Public: NIL

Mode of Voting:- E-Voting & Poll



Details of the Agenda:

ITEM NO. 1

Adoption of the Audited Balance Sheet as at 31st March, 2014, and Profit & Loss and Cash flow Statement of the Company for the year ended 31st March, 2014 and the Reports of the Directors' and Auditors' thereon.

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 2

Appoint a Director in place of Mr. Vijay Kumar Gupta, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 3

Appointment of Messrs A. Anand & Co. in place of Messrs. Agarwal Pawan Kumar & Co.

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 4Approval of Remuneration of the Cost Auditors for the financial year ending 31st March 2015.**Resolution required:** Ordinary Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 5

Approval of Section 180 (1) (c)

Resolution required: Special Resolution (Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	5771520	5771520	100	5771520	NIL	100	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 6

Approval of Section 180 (1) (a).

Resolution required: Special Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 7

Appointment of Mr. Vijay Anand Rastogi as Director.

Resolution required: Ordinary Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO.8

Appointment of Mr. Pramod Kumar Agarwal as Independent Director .

Resolution required: Ordinary Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 9

Appointment of Mr. Mahendra Kumar Agarwal as Independent Director.

Resolution required: Ordinary Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 10

Appointment of Mr. Satish Kumar Raj as Independent Director.

Resolution required: Ordinary Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 11

Re- Appointment of Mr. Vijay Kumar Gupta as CFO & Whole time Director and fixation of his remuneration for a period of five years w.e.f. 1st April 2014.

Resolution required: Special Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 12

Re- Appointment of Mr. Jai Kishan Gupta as Managing Director and fixation of his remuneration for a period of five years w.e.f. 1st April 2014.

Resolution required: Special Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5353560	92.76	5353560	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	6872633	94.27	6872633	NIL	100	NIL



ITEM NO. 13

Re- Appointment of Mr. DayaKishan Gupta as Whole time Director and fixation of his remuneration for a period of five years w.e.f. 1st April 2014.

Resolution required: Special Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 14

Re- Appointment of Mr. Ved Prakash Gupta as Whole time Director and fixation of his remuneration for a period of five years w.e.f. 1st April 2014.

Resolution required: Special Resolution (Special Business)

PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL



ITEM NO. 15

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Resolution required: Special Resolution (Special Business)

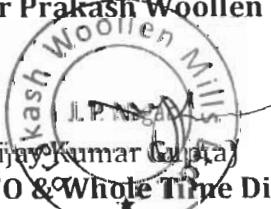
PROMOTER / PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5771520	5771520	100	5771520	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	1519073	1519073	100	1519073	NIL	100	NIL
Total	7290593	7290593	100	7290593	NIL	100	NIL

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For Prakash Woollen Mills Limited


 (Vijay Kumar Gupta)
CFO & Whole Time Director
 DIN :00335325
Address:430, Civil lines, KanthRoad,
 Moradabad-244001



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P. O. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17113UP1979PLC004804 • Tel:0591- 2223008, 2223018, 6452322 • Fax : 0591-2223009

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

PWM/ /2014

Date: 26thSeptember, 2014

**The General Manager (Listing)
Delhi Stock Exchange Limited
DSE House, 3/1-Asaf Ali Road,
New Delhi-110002**

Sub: Details regarding the voting results under Clause 35 A of Listing Agreement for AGM held on 25th September 2014

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Thursday, the 25th September, 2014. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

Date of the AGM: 25th September, 2014

Total number of shareholders on record date: 876

No. of shareholders present in the meeting either in person or through proxy: 39

Promoters and Promoter Group: 7

Public: 32

No. of Shareholders attended the meeting through Video Conferencing : NIL

Promoters and Promoter Group: NIL

Public: NIL

Mode of Voting:- E-Voting & Poll

