



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufactures, Exporters & Importers of High Class MinK Blankets

Regd. Office & Works :

18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P.O. Chaudhepur, Distt. Amroha - 244102 U.P.

CIN: L17291UP1979PLC004804. Tel: 0591 - 2223018, 2223018 - Fax : 0591-2223009

H. O. & Mailling Address :

430, CIVIL LINES, KANTH ROAD, MORADABAD - 244001 U.P. (INDIA), MOB. : 9837007288

E-mail - info@prakashwoollen.com . Web - www.prakashwoollen.com

Date: 23rd September, 2016

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

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the 37th Annual General Meeting of Prakash Woollen & Synthetic Mills Limited was held today at 11:30 A.M. at the Registered office at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102, which concluded at 12:15 P.M and the following businesses were transacted as per the Notice of AGM through the process of ballot paper.

The following decisions were taken:

1. Adoption of Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Ved Prakash Gupta (DIN: 00434369), who retires by rotation and being eligible offer himself for re-appointment.
3. Re-Appointment of Auditors and fixation of their remuneration.
4. Continuance of Appointment of Mr. Jai Kishan Gupta (DIN: 00337659) as Managing Director.

The undersigned presided the Meeting.

On the basis of the report of scrutinizer, the undersigned will declare result tomorrow at 4:00 P.M at the Registered office of the Company.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Jai Kishan Gupta

Jai Kishan Gupta
Chairman & Managing Director



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Date: 23.09.2016

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Regd. Office & Works :

The Manager,
Corporate Relationship Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

H. O. & Mailing Address :
430, CIVIL LINES, KANTH ROAD, MORADABAD - 244001 U.P. (INDIA). MOB. :9837007288
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SCRIP ID: PWASML
SCRIP CODE: 531437

Sub: Proceedings of Annual General Meeting (AGM) held on 23rd September, 2016

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the 37th Annual General Meeting of members was held on Friday, 23rd September, 2016 at 11.30 A.M which concluded at 12:15 P.M.

Brief details of items taken up as per Notice of AGM dated 12.08.2016 are as below:

S.NO.	PARTICULARS	RESOLUTION REQUIRED	MODE OF VOTING
1.	Adoption of Audited Balance Sheet as at 31 st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting & Polling Paper
2.	Appointment of Mr. Ved Prakash Gupta (DIN: 00434369), who retired by rotation and being eligible offered himself for re-appointment.	Ordinary Resolution	E-voting & Polling Paper
3.	Re-Appointment of Auditors and fixation of their remuneration.	Ordinary Resolution	E-voting & Polling Paper
4.	Continuance of Appointment of Mr. Jai Kishan Gupta (DIN: 00337659) as Managing Director	Special Resolution	E-voting & Polling Paper

The Ballot Papers (MGT 12) were distributed among members for casting vote. The Ballot Box was opened in the presence of two members. Ballot papers were collected and taken by scrutinizer.

Based on the report of the scrutinizer, the chairman will declare the result on 24.09.2016 at 04:00 P.M. at the Registered Office at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J.P. Nagar- 244102. The same will be placed on the website of the Company and will be sent to BSE.

Please take the same on record.

Thanking you,
Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

Jai Kishan Gupta
Chairman & Managing Director
DIN: 00337659