

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFF35130M

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)

To

The Chairman

Prakash Woollen & Synthetic Mills Limited,

18th Km Stone, Delhi Moradabad Road,

NH-24, Village Amhera,

Distt. J. P. Nagar- 244102

38th Annual General Meeting of the equity shareholders of Prakash Woollen & Synthetic Mills Limited, was held on Wednesday, the 20th day of September, 2017, 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 38th 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, 7(Seven) proxies were 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:



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Resolution No. :- 1 Ordinary Resolution:

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit & Loss and Cash flow Statement for the year ended on that date together with report of the Directors and Auditors thereon.

	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	31	366146	63	7535940	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	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.Vijay Kumar Gupta who retires by rotation and, being eligible, offers himself for re-appointment.

	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	31	366146	53	7065360	94.04%



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(ii) Voted against the resolution	NIL	NIL	10	470580	5.96%
	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. :- 3 Ordinary Resolution

Ratification of Appointment of 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	31	366146	53	7065360	94.04%
(ii) Voted against the resolution	NIL	NIL	10	470580	5.96%
	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. :- 4 Ordinary Resolution

Increase in Remuneration of Mr. Jai Kishan Gupta .



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	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	29	193559	53	7065360	93.91%
(ii) Voted against the resolution	NIL	NIL	10	470580	6.09%
	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

Increase in Remuneration of Mr. Daya Kishan Gupta .

	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	29	193559	53	7065360	93.91%
(ii) Voted against the resolution	NIL	NIL	10	470580	6.09%
	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

Increase in Remuneration of Mr. Vijay Kumar Gupta .

	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	29	193559	53	7065360	93.91%
(ii) Voted against the resolution	NIL	NIL	10	470580	6.09%
	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

Acceptance of Unsecured Deposits

	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	31	366146	53	7065360	94.04%
(ii) Voted against the resolution	NIL	NIL	10	470580	5.96%
	Total No. of member(in person or by proxy) whose votes were	Total No. of votes cast by them			



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	declared invalid				
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

- The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
- All of the above mentioned resolutions have passed with requisite majority.

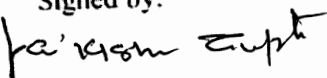
Thanking you.
Yours faithfully,

Place: New Delhi
Date: 22.09.2017


(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514

Witness 1 Heena
Name: Heena Arora
Address: 21-B, Narayan Singh Park,
Panipat - 132103

Witness 2 Rachna
Name: Rachna Khatiwada
Address: RZF-333/1, Sadh, Nagar-II,
Palam colony, N.B. 110045

Signed by:

Jai Kishan Gupta
Chairman & Managing Director
DIN:00337659