



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(Formerly known as PRAKASH WOOLLEN MILLS LIMITED)

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: L17291UP1979PLC004804 • Tel:0591- 2223008, 2223018 • 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

Date: 01.10.2015

PWM/ 1139/2015-16

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531437

Scrip ID: PRWOLEN

Subject: Scrutinizer Report

Please find enclosed the Report of the Scrutinizer, Mr. R.S Bhatia dated 26.09.2015 for the purpose of poll taken on the resolution(s), at the Annual General Meeting of the Equity shareholders of Prakash Woollen & Synthetic Mills Limited (*Formerly known as Prakash Woollen Mills Limited*) held on Friday, the 25th day of September, 2015 at 11 A.M. at the Registered office of the company at 18th Km Stone, Delhi Moradabad Road, NH- 24,Village Amhera, Distt. J. P. Nagar, Uttar Pradesh- 244102 countersigned by Mr. Jai Kishan Gupta, Chairman & Managing Director.

The same is for your information & record.

Thanking you,

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited


(Shivangi Agarwal)
Company Secretary

R. S. Bhatia

M.A., F.C.S.
Company Secretary in Practice

J-17, (Basement) Lajpat Nagar III,
New Delhi-110024
Ph. 011-41078605 M: 9811113545
Pan No. AAFPB5130M
Service Tax No.AAFPB5130MST001
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

FORM No. MGT-13 Report of Scrutinizer(s)

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,
(Formerly known as Prakash Woollen Mills Limited)
18th Km Stone, Delhi Moradabad Road,
NH-24,Village Amhera,
Distt. J. P. Nagar,
Uttar Pradesh- 244102

Dear Sir,

I, R. S. BHATIA, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of Prakash Woollen & Synthetic Mills Limited (*Formerly known as Prakash Woollen Mills Limited*) held on Friday, the 25th day of September, 2015 at 11 A.M. at the Registered office of the company at 18th Km Stone, Delhi Moradabad Road, NH-24,Village Amhera, Distt. J. P. Nagar, Uttar Pradesh- 244102 , submit my report as under:



CERTIFIED TRUE COPY
For Prakash Woollen & Synthetic Mills Limited
Shivangi
Company Secretary

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 and the authorization/proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of 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	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	27	39400	69	8290080	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL



(B) As an Ordinary Resolution- Item No. 2.

To appoint a Director in place of Mr. Daya Kishan Gupta (DIN:00337569) 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	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	27	39400	69	8290080	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

(C) As an Ordinary Resolution- Item No. 3.

To Appoint M/s. A. Anand & Co., Chartered Accountants (Firm Registration Number: 005147C) as Statutory Auditor of the company and fix their Remuneration.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	27	39400	69	8290080	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL



	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

(D) As an Ordinary Resolution- Item No. 4.

Appointment of Mrs. Sushma Pandey as an Independent Director

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	27	39400	69	8290080	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

(E) As an Ordinary Resolution- Item No. 5.

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	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	27	39400	69	8290080	100%



(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

(F) As an Ordinary Resolution- Item No. 6.

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	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	27	39400	69	8290080	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL



(G) As an Ordinary Resolution- Item No. 7.

Increase in Remuneration of Mr. Jai Kishan Gupta.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	27	39400	69	8290080	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

5. The polling 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. BHATNAGAR)


Date: 26.09.2015

Place: New Delhi

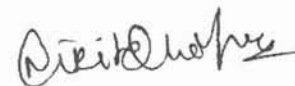


Witness 1

Varsha Choudhary
A-304, Antriksh Nagar,
Sector- 52, Noida -
201301

For Prakash Woollen & Synthetic Mills Limited


Chairman & Managing Director



Witness 2

Nikita Chopra
E-105, 2nd Floor,
Lajpat Nagar 2,
New Delhi-24