

# 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. AAFPBS130M

GST No.- 07AAFPB5130M1ZX

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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)

The Chairman,  
Prakash Woollen & Synthetic Mills Limited,  
18<sup>th</sup> Km Stone, Delhi Moradabad Road,  
NH-24, Village Amhera,  
Distt. J. P. Nagar- 244102  
CIN: L17291UP1979PLC004804

44<sup>th</sup> Annual General Meeting of the equity shareholders of Prakash Woollen & Synthetic Mills Limited, was held on Tuesday, the 29<sup>th</sup> day of August, 2023, at 11:45 a.m. at 18<sup>th</sup> 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 44<sup>th</sup> 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, no proxy was 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:

### Resolution No. :- 1 Ordinary Resolution:

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 31<sup>st</sup> 2023.

	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	6	17,800	72	5620437	99.99
(ii) Voted against the resolution	0	0	2	2	0.01



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Total	6	17,800	74	5620439	100
	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

Appointment of a Director in place of Mrs. Rajni Gupta (DIN: 09160441) who retires by rotation and, being eligible, offers herself 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	6	17,800	72	5620437	99.99
(ii) Voted against the resolution	0	0	2	2	0.01
Total	6	17,800	74	5620439	100
	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 Special Resolution

Appointment of Mr. Vijay Kumar Gupta (DIN: 00335325) as Whole Time Director who has attained the age of 70 years.

	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	6	17,800	72	5620437	99.99
(ii) Voted against the resolution	0	0	2	2	0.01
Total	6	17,800	74	5620439	100



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	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

5. The poll 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. BHATIA)  
Scrutinizer  
Company Secretary in Practice  
CP No.: 2514  
UDIN: F002599E000885745  
Peer Review No.: 1496/2021

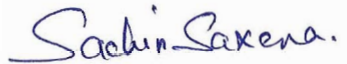
Witness 1



Name: Mohd Anas  
Address: Laxmi Nagar  
New Delhi



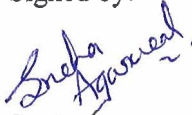
Place: Village Amhera (Amroha)  
Date: 29.08.2023

  
Witness 2

Name: Sachin Saxena.  
Address: Tonkhona.

Ashok nagar msn

Signed by:



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