



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 8057908236 • 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: 24th September, 2018

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

SCRIP ID: PWASML
SCRIP CODE: 531437

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our reporting dated 22.09.2018, this is to inform that an Annual General Meeting of the members of the Company was held on Saturday, 22nd September, 2018 at 10:30 A.M. at the registered office of the Company.

I, Jai Kishan Gupta, presided over as Chairman of the meeting. Based on the report of the Scrutinizer, I declared the voting results at 3:00 P.M. today at Registered Office situated at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT 13).

Please take the same on record.

Thanking You

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Jai Kishan Gupta

Jai Kishan Gupta
Chairman & Managing Director
DIN: 00337659



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. AAFP5130M
GST No.- 07AAFP5130M1ZX
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

39th Annual General Meeting of the equity shareholders of Prakash Woollen & Synthetic Mills Limited, was held on Saturday, the 22nd day of September, 2018, at 10:30 a.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 39th 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:



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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 31st 2018.

	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	22	178709	45	6338297	100%
(ii) Voted against the resolution	NIL	NIL	1	5	0%
	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 Mr.Vijay Anand Rastogi 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	22	178709	45	6338297	100%



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(ii) Voted against the resolution	NIL	NIL	1	5	0%
	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

Re-appointment of Dr. Sushma Pandey as a Non-Executive Independent Director of the Company.

	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	22	178709	45	6338297	100%
(ii) Voted against the resolution	NIL	NIL	1	5	0%
	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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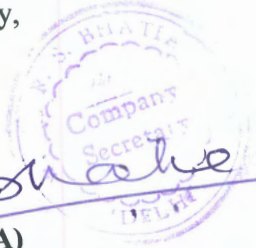
GST No.- 07AAFP5130M1ZX

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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


Place: New Delhi

Date: 22.09.2018

Witness 1


Name: Mond Akbar
Address: Advocate (compound),
Jasoller.

Witness 2


Name: Salim Agarwal
Address: B7/10 Buddhi Vihar,
Delhi Road Masoodabad

Signed by:



Jai Kishan Gupta
Chairman & Managing Director
DIN: 00337659

Voting Results for Annual General Meeting of the Company held on 22.09.2018

Date of the AGM	22.09.2018
Total number of shareholders on record date 14.09.2018	1229
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 22
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda- wise disclosure

ITEM NO. 1: 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 31st 2018.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6441520	6174080	95.85	6174080	0	100	0
	Poll			0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0
Public- Institution s	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3684830	164222	4.4567	164217	5	99.997	0.003
	Poll		178709	4.8499	178709	NIL	100	NIL
	Total	3684830	342931	9.3066	342926	5	99.9985	0.0015
Total		10259750	6517011	63.5202	6517006	5	99.9999	0.0001



ITEM NO. 2: Appointment of a Director in place of Mr. Vijay Anand Rastogi who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6441520	6174080	95.85	6174080	0	100	0
	Poll			0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0
Public- Institution s	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3684830	164222	4.4567	164217	5	99.997	0.003
	Poll		178709	4.8499	178709	NIL	100	NIL
	Total	3684830	342931	9.3066	342926	5	99.9985	0.0015
Total		10259750	6517011	63.5202	6517006	5	99.9999	0.0001

ITEM NO. 3 Re-appointment of Dr. Sushma Pandey as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6441520	6174080	95.85	6174080	0	100	0
	Poll			0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0



Public- Institution s	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3684830	164222	4.4567	164217	5	99.997	0.003
	Poll		178709	4.8499	178709	NIL	100	NIL
	Total	3684830	342931	9.3066	342926	5	99.9985	0.0015
Total		10259750	6517011	63.5202	6517006	5	99.9999	0.0001

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

Jai Kishan Gupta

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Chairman & Managing Director

DIN: 00337659

