General information about company								
Scrip code	531437							
Name of the company	Prakash Woollen & Synthetic Mills Limited							
Type of meeting	AGM							
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2017							
Start time of the meeting	12:30 PM							
End time of the meeting	03:50 PM							

Voting results							
Record date 15-09-2017							
Total number of shareholders on record date	1425						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	10						
b) Public	33						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	0						
b) Public	0						
No. of resolution passed in the meeting	7						
Disclosure of notes on voting results							

				Resoluti	ion(1)				
Resolution re	equired: (Ord	linary / Spec	ial)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			e	No					
Description of	of resolution	considered		To receive, consider at Statement of Profit & the reports of the Boar	Loss and Cash	Flow Staten	nent for the year ende		
Category	Category Mode of voting No. of shares held No. of votes polled		votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6174080	95.8482	6174080	0	100	0	
Promoter	Poll	6441520	0	0	0	0	0	0	
	Postal Ballot (if applicable)	6441520	0	0	0	0	0	0	
	Total	6441520	6174080	95.8482	6174080	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	122400	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	133400	0	0	0	0	0	0	
	Total	133400	0	0	0	0	0	0	
	E-Voting		1361860	36.9586	1361860	0	100	0	
Public-	Poll	3684830	366146	9.9366	366146	0	100	0	
Non Postal Ballot (if		3004030	0	0	0	0	0	0	
	Total	3684830	1728006	46.8951	1728006	0	100	0	
	Total	10259750	7902086	77.0203	7902086	0	100	0	
Whether reso	Whether resolution is Pass or Not.								
Disclosure o	f notes on res	solution							

Resolution(1)						
Category	Mode of voting					
	E-Voting					
Description and Description Consum	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Institutions	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Non Institutions	Poll					
Fuolic- Non institutions	Postal Ballot (if applicable)					
	Total					
	Total					

				Resolution	(2)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of 1	resolution consi	dered		To appoint a director retires by rotation an					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		6174080	95.8482	6174080	0	100	0	
Duamatan and	Poll	6441.500	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	6441520	0	0	0	0	0	0	
	Total	6441520	6174080	95.8482	6174080	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1.22.400	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	133400	0	0	0	0	0	0	
	Total	133400	0	0	0	0	0	0	
	E-Voting		1361860	36.9586	891280	470580	65.4458	34.5542	
	Poll	2604020	366146	9.9366	366146	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3684830	0	0	0	0	0	0	
	Total	3684830	1728006	46.8951	1257426	470580	72.7675	27.2325	
	Total	10259750	7902086	77.0203	7431506	470580	94.0449	5.9551	
Whether resolu	Whether resolution is Pass or Not.						Yes		
Disclosure of n	otes on resolution	on							

Resolution(2)						
Category	Mode of voting					
	E-Voting					
Description and Description Course	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Institutions	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Non Institutions	Poll					
ruone- non institutions	Postal Ballot (if applicable)					
	Total					
	Total					

	Resolution(3)								
				Resolution	(3)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promothe agenda/reso		oup are inter	rested in	No					
Description of 1	esolution consi	dered		Ratification of Appo	intment of A	uditors and f	ixation of remunera	tion	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		6174080	95.8482	6174080	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group Postal Ballot (if applicable)	6441520	0	0	0	0	0	0		
	Total	6441520	6174080	95.8482	6174080	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	122400	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	133400	0	0	0	0	0	0	
	Total	133400	0	0	0	0	0	0	
	E-Voting		1361860	36.9586	891280	470580	65.4458	34.5542	
	Poll	2.00.4020	366146	9.9366	366146	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0		
	Total	3684830	1728006	46.8951	1257426	470580	72.7675	27.2325	
	Total	10259750	7902086	77.0203	7431506	470580	94.0449	5.9551	
Whether resolu	tion is Pass or N	lot.		Y			Yes	Yes	
Disclosure of n	otes on resolution	on							

Resolution(3)						
Category	Mode of voting					
	E-Voting					
Description and Description Course	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Institutions	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Non Institutions	Poll					
Fuolic- Non institutions	Postal Ballot (if applicable)					
	Total					
	Total					

				Resolution(	<b>(4)</b>			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of r	esolution consi	dered		Increase in Remuner	ation of Mr. J	Jai Kishan G	upta	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		6174080	95.8482	6174080	0	100	0
Duamatan and	Poll	] 	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	6441520	0	0	0	0	0	0
	Total	6441520	6174080	95.8482	6174080	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	122400	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	133400	0	0	0	0	0	0
	Total	133400	0	0	0	0	0	0
	E-Voting		1361860	36.9586	891280	470580	65.4458	34.5542
	Poll	2604020	193559	5.2529	193559	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3684830	0	0	0	0	0	0
	Total	3684830	1555419	42.2114	1084839	470580	69.7458	30.2542
	Total	10259750	7729499	75.3381	7258919	470580	93.9119	6.0881
Whether resolut	tion is Pass or N	lot.					Yes	
Disclosure of no	otes on resolution	on						

Resolution(4)						
Category	Mode of voting					
	E-Voting					
Down day and Down to Consum	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Institutions	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Non Institutions	Poll					
1 done- from institutions	Postal Ballot (if applicable)					
	Total					
	Total					

				Resolution	(5)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of r	esolution consi	dered		Increase in Remuner	ration of Mr.	Daya Kishan	Gupta	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		6174080	95.8482	6174080	0	100	0
Dramatar and	Poll	6441.500	0	0	0	0	0	0
Promoter and Promoter Group Postal Ballot (if applicable)	(if	6441520	0	0	0	0	0	0
	Total	6441520	6174080	95.8482	6174080	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	122400	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	133400	0	0	0	0	0	0
	Total	133400	0	0	0	0	0	0
	E-Voting		1361860	36.9586	891280	470580	65.4458	34.5542
	Poll	2604020	193559	5.2529	193559	0	100	0
Public- Non Institutions Postal Ballot (if applicable)	3684830	0	0	0	0	0	0	
	Total	3684830	1555419	42.2114	1084839	470580	69.7458	30.2542
	Total	10259750	7729499	75.3381	7258919	470580	93.9119	6.0881
Whether resolut	tion is Pass or N	lot.		Yes				
Disclosure of no	otes on resolution	on						

Resolution(5)						
Category	Mode of voting					
	E-Voting					
Description and Description Course	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Institutions	Poll					
Public- institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Non Institutions	Poll					
Fuolic- Non institutions	Postal Ballot (if applicable)					
	Total					
	Total					

				Resolution	<b>(6)</b>			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Increase in Remuneration of Mr. Vijay Kumar Gupta					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6441520	6174080	95.8482	6174080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6441520	6174080	95.8482	6174080	0	100	0
	E-Voting	133400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3684830	1361860	36.9586	891280	470580	65.4458	34.5542
	Poll		193559	5.2529	193559	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3684830	1555419	42.2114	1084839	470580	69.7458	30.2542
Total 10259750 7729499				75.3381	7258919	470580	93.9119	6.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)				
Category	Mode of voting			
	E-Voting			
Durantee and Durantee Course	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
Public- Non institutions	Postal Ballot (if applicable)			
	Total			
	Total			

Resolution(7)									
Resolution required: (Ordinary / Special)				Special Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			Acceptance of Unsecured Deposits						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6441520	6174080	95.8482	6174080	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6441520	6174080	95.8482	6174080	0	100	0	
	E-Voting	133400	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	133400	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	3684830	1361860	36.9586	891280	470580	65.4458	34.5542	
	Poll		366146	9.9366	366146	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3684830	1728006	46.8951	1257426	470580	72.7675	27.2325	
	Total	10259750	7902086	77.0203	7431506	470580	94.0449	5.9551	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Resolution(7)				
Category	Mode of voting			
	E-Voting			
Durant Ann and Durant Ann Character	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
Public- Ivon institutions	Postal Ballot (if applicable)			
	Total			
	Total			