



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 • 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: 26th September, 2020

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 24.09.2020, this is to inform that an Annual General Meeting of the members of the Company was held on Thursday, 24th September, 2020 at 11:00 A.M. at the registered office of the Company.

I, Daya Kishan Gupta, presided over as Chairman of the meeting. Based on the report of the Scrutinizer, I declared the voting results at 2:00 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

Daya Kishan Gupta
Chairman
DIN: 00337569

Voting Results for Annual General Meeting of the Company held on 24.09.2020

Date of the AGM	24.09.2020
Total number of shareholders on record date 17.09.2020	1230
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	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 2020.

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 Polled Votes 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	6650520	5696312	85.6521	5696312	0	100	0
	Poll			0	0	0	0	0
	Total	6650520	5696312	85.6521	5696312	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	3475830	602086	17.3221	558384	43702	92.7416	7.2584
	Poll		91344	2.6280	91344	NIL	100	0.0000
	Total	3475830	693430	19.9501	649728	43702	93.6977	6.3023
Total		10259750	6389742	62.2797	6346040	43702	99.3161	0.6839

ITEM NO. 2: Appointment of a Director in place of Mr. Ved Prakash Gupta 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 Polled Votes 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	6650520	5696312	85.6521	5696312	0	100	0
	Poll			0	0	0	0	0
	Total	6650520	5696312	85.6521	5696312	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	3475830	602086	17.3221	476754	125332	79.1837	20.8163
	Poll		91344	2.6280	91344	NIL	100	0.0000
	Total	3475830	693430	19.9501	568098	125332	81.9258	18.0742
Total		10259750	6389742	62.2797	6264410	125332	98.0385	1.9615



ITEM NO. 3 Re-designation of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director 15th June, 2020.

Resolution required: (Ordinary/ Special)			Special						
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	6650520	5696312	85.6521	5696312	0	100	0	
	Poll			0	0	0	0	0	
	Total	6650520	5696312	85.6521	5696312	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	3475830	602086	17.3221	462710	139376	76.8511	23.1489	
	Poll		91344	2.6280	91344	NIL	100	0.0000	
	Total	3475830	693430	19.9501	554054	139376	79.9005	20.0995	
Total		10259750	6389742	62.2797	6250366	139376	97.8188	2.1812	

ITEM NO. 4 Appointment of Mr. Adeep Gupta (DIN: 06612645) as a Director of the Company.

Resolution required: (Ordinary/ Special)			Special						
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	6650520	5696312	85.6521	5696312	0	100	0	
	Poll			0	0	0	0	0	
	Total	6650520	5696312	85.6521	5696312	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	3475830	602086	17.3221	462710	139376	76.8511	23.1489	
	Poll		91344	2.6280	91344	NIL	100	0.0000	
	Total	3475830	693430	19.9501	554054	139376	79.9005	20.0995	
Total		10259750	6389742	62.2797	6250366	139376	97.8188	2.1812	

ITEM NO. 5 Appointment of Mr. Adeep Gupta (DIN: 06612645) As a Whole Time Director.

Resolution required: (Ordinary/ Special)			Special						
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	6650520	5696312	85.6521	5696312	0	100	0	
	Poll			0	0	0	0	0	
	Total	6650520	5696312	85.6521	5696312	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	3475830	602086	17.3221	195266	406820	32.4316	67.5684	
	Poll		91344	2.6280	91344	NIL	100	0.0000	
	Total	3475830	693430	19.9501	286610	406820	41.3322	58.6678	
Total		10259750	6389742	62.2797	5982922	406820	93.6332	6.3668	

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

Daya Kishan Gupta
Chairman
DIN: 00337569



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_r_s@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)

The Chairman,
Prakash Woollen & Synthetic Mills Limited,
18th Km Stone, Delhi Moradabad Road,
NH-24, Village Amhera,
Distt. J. P. Nagar- 244102

41st Annual General Meeting of the equity shareholders of Prakash Woollen & Synthetic Mills Limited, was held on Thursday, the 24th day of September, 2020, at 11:00 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 41st 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:



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: phatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No. :- 1 Ordinary Resolution:

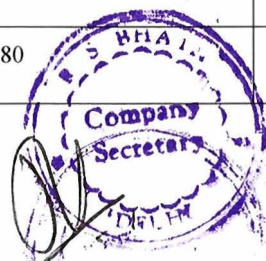
Consideration, approval and adoption of the Audited Financial Statements of the company along with the report of the Board of Directors and Auditors thereon for the financial year ended on March 31st 2020.

	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	18	91344	78	6254696	99.32%
(ii) Voted against the resolution	0	0	2	43702	0.68%
Total	18	91344	80	669198	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 Mr. Ved Prakash 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	18	91344	72	6173066	98.03%
(ii) Voted against the resolution	0	0	8	125332	1.96%
Total	18	91344	80	6298398	100%



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GST No.- 07AAFPB5130M1ZX

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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

Resolution No. :- 3 Special Resolution

Re-designation of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director 15th June, 2020.

	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	18	91344	71	6159022	97.81%
(ii) Voted against the resolution	0	0	9	139376	2.19%
Total	18	91344	80	6298398	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. :- 4 Special Resolution

Appointment of Mr. Adeep Gupta (DIN: 06612645) as a 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



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PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

(i) Voted in favour of the resolution	18	91344	71	6159022	97.81%
(ii) Voted against the resolution	0	0	9	139376	2.19%
Total	18	91344	80	6298398	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. :- 5 Special Resolution

Appointment of Mr. Adeep Gupta (DIN: 06612645) as a Whole Time Director.

	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	18	91344	69	5891578	93.63%
(ii) Voted against the resolution	0	0	11	406820	6.37%
Total	18	91344	80	6298398	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



R.S.Bhatia

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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
UDIN: F002599B000761885

Place: New Delhi

Date: 24.09.2020

Witness 1 M. Akbar
Name: Mond Akbar
Address: 102, friends Apartment
Advocate compound
Jas-dm-110025
Signed by:


Daya Kishan Gupta
Chairman
DIN: 00337569

Witness 2 Praveen Gupta
Name: Praveen Gupta
Address: 3B. 114 Budhi Vihar
Moradabad