Voting Results for Annual General Meeting of the Company held on 31.08.2019

Date of the AGM	31.08.2019
Total number of shareholders on record date 23.08.2019	1178
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL
	INIL

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 2019.

Resolution r	equired: (Ordinary/ Spec	cial)	Ordinary					
	moter/ promoter group a a/resolution?	are interested	No					
Category	Mode of Voting	No. of shares held	No. votes polled	of % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
Promoter	E-Voting	6500520	6233080	95.88	6233080	0	100	0
and	Poll	0300320	0233000	0	0	0	0	0
Promoter Group	Total	6500520	6233080	95.88	6233080	0	100	0
Public-	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL & Synthe
nstitution s	Poll		NIL	NIL	NIL	NIL	NIL	NIL STANDARD NIL S
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL S
Public- Non	E-Voting	3625830	519763	14.3350	519763	NIL	100	0.0000 > J.P. Nagar
nstitution s	Poll		206088	5.6839	164858	41230	79.9940	0.0000 Jp. Nagar 20.0060 5.6802
	Total	3625830	725851	20.0189	684621	41230	94.3198	5.6802
Total		10259750	6958931	67.8275	6917701	41230	99.4075	0.5925

ITEM NO. 2: Appointment of a Director in place of Mr. Vijay Kumar Gupta who retires by rotation and, being eligible, offers himself for reappointment.

Resolution re	quired: (Ordinary/ Spec	ial)	Ordinary	Ordinary							
Whether pror	noter/ promoter group a /resolution?	re interested	Yes								
Category	Mode of Voting	No. of shares held	No. votes polled	of	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			
Promoter	E-Voting	6500520	6233080	c	95.88	6233080	0	100	0		
and	Poll			C)	0	0	0	0		
Promoter Group	Total	6500520	6233080	9	5.88	6233080	0	100	0		
Public-	E-Voting	133400	NIL	N	\ IL	NIL	NIL	NIL	NIL		
Institution s	Poll		NIL		IIL	NIL	NIL	NIL	NIL		
	Total	133400	NIL	N	IIL	NIL	NIL	NIL	NIL		
Public- Non nstitution s	E-Voting	3625830	519763	1	4.3350	519763	NIL	100	0.0000		
	Poll		206088	5	.6839	164858	41230	79.9940	20.0060		
	Total	3625830	725851	2	0.0189	684621	41230	94.3198	5.6802		
Total		10259750	6958931	6	7.8275	6917701	41230	99.4075	0.5925		

ITEM NO. 3 Appointment of Mr. Jai Kishan Gupta (DIN: 00337659) as a Director of the Company.

Resolution r	Resolution required: (Ordinary/ Special)		Special	Special					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes	pecial es						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	Votes -	% of Votes in favour on votes polled	on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	6500520	6233080	95.88	6233080	0	100	0	
and	Poll			0	0	0	0	0	

Promoter Group	Total	6500520	6233080	95.88	6233080	0	100	0
Public-	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
Institution s	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non	E-Voting	3625830	519763	14.3350	519763	NIL	100	0.0000
Institution s	Poll		206088	5.6839	164858	41230	79.9940	20.0060
	Total	3625830	725851	20.0189	684621	41230	94.3198	5.6802
Total		10259750	6958931	67.8275	6917701	41230	99.4075	0.5925

ITEM NO. 4 Appointment of Mr. Jai Kishan Gupta (DIN: 00337659) As Managing Director w.e.f from 01st September, 2019.

Resolution re	equired: (Ordinary/ Spec	ial)	Special	Special							
	moter/ promoter group a a/resolution?	re interested	Yes					, , , , , , , , , , , , , , , , , , , ,			
Category	Mode of Voting	No. of shares held	No. votes polled	of	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting	6500520	6233080	9	95.88	6233080	0	100	0		
and	Poll			()	0	0	0	0		
Promoter Group	Total	6500520	6233080	9	95.88	6233080	0	100	0		
Public-	E-Voting	133400	NIL	1	VIL	NIL	NIL	NIL	NIL		
Institution s	Poli		NIL	1	VIL	NIL	NIL	NIL	NIL		
	Total	133400	NIL	r	VIL	NIL	NIL	NIL	NIL		
Public- Non	E-Voting	3625830	519763	1	4.3350	519763	NIL	100	0.0000		
Institution s	Poll		206088	5	5.6839	164858	41230	79.9940	20.0060		
	Total	3625830	725851	2	0.0189	684621	41230	94.3198	5.6802		
Total		10259750	6958931	6	7.8275	6917701	41230	99.4075	0.5925		

ITEM NO. 5 Re-appointment of Mr. Vijay Kumar Gupta (DIN: 00335325) As Whole Time Director who will attain the age of 70 years during

his tenure i.e. 71 years.

Resolution required: (Ordina ry/ Special)	Special	S. J.P. Nagar
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	A Parliar

Category	Mode of Voting	No. of shares held	No. votes polled	of % of Polled outstanding shares	Votes on	No. of Votes – in favour		% of Votes in favour on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*	100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter	E-Voting	6500520	6233080	95.88		6233080	0	100	0
and	Poll			0		0	0	0	0
Promoter Group	Total	6500520	6233080	95.88		6233080	0	100	0
Public-	E-Voting	133400	NIL	NIL		NIL	NIL	NIL	NIL
Institution s	Poll		NIL	NIL		NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL		NIL	NIL	NIL	NIL
Public- Non	E-Voting	3625830	519763	14.3350		519763	NIL	100	0.0000
Institution s	Poll		206088	5.6839	1	164858	41230	79.9940	20.0060
	Total	3625830	725851	20.0189	6	584621	41230	94.3198	5.6802
Total		10259750	6958931	67.8275	6	5917701	41230	99.4075	0.5925

ITEM NO. 6 Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) as a Director of the Company.

Resolution r	equired: (Ordinary/ Spec	ial)	Special					
	moter/ promoter group a a/resolution?	are interested	Yes			-		
Category	Mode of Voting	No. of shares held	No. votes polled	of % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	6500520	6233080	95.88	6233080	0	100	O Synthe
and	Poll			0	0	0	0	0 /6/
Promoter Group	Total	6500520	6233080	95.88	6233080	0	100	O S L.P. Nagar
Public-	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL NIL NIL
Institution s	Poll		NIL	NIL	NIL	NIL	NIL	NIL 2 SON
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL *
Public- Non	E-Voting	3625830	519763	14.3350	519763	NIL	100	0.0000
Institution s	Poll		206088	5.6839	164858	41230	79.9940	20.0060
	Total	3625830	725851	20.0189	684621	41230	94.3198	5.6802
Total		10259750	6958931	67.8275	6917701	41230	99.4075	0.5925

ITEM NO. 7 Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) As Whole Time Director w.e.f. 1st September, 2019 who has attained the age of more than 70 years.

Resolution re	equired: (Ordinary/ Spec	ial)	Special					
Whether proi	moter/ promoter group a a/resolution?	re interested	Yes					
Category	Mode of Voting	No. of shares held	No. votes polled	of % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	6500520	6233080	95.88	6233080	0	100	0
and	Poll			0	0	0	0	0
Promoter Group	Total	6500520	6233080	95.88	6233080	0	100	0
Public-	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
Institution s	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non	E-Voting	3625830	519763	14.3350	519763	NIL	100	0.0000
	Poll		206088	5.6839	164858	41230	79.9940	20.0060
	Total	3625830	725851	20.0189	684621	41230	94.3198	5.6802
Total		10259750	6958931	67.8275	6917701	41230	99.4075	0.5925

ITEM NO. 8 Appointment of Mr. Ved Prakash Gupta (DIN 00434369) as Non- Executive Director of the Company who has attained the age of more than 75 years i.e. 77 years.

Resolution r	Resolution required: (Ordinary/ Special)		Special		S.P. Nag	A.P. Nagar		
	moter/ promoter group a a/resolution?	re interested	Yes				P. Nag	No. of the last of
Category	Mode of Voting	No. of shares held	No. votes polled	of % 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	E-Voting	6500520	6233080	95.88	6233080	0	100	0
and	Poll			0	0	0	0	0

Promoter Group	Total	6500520	6233080	95.88	6233080	0	100	0
Public-	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
Institution s	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non	E-Voting	3625830	519763	14.3350	519763	NIL	100	0.0000
Institution s	Poll		206088	5.6839	164858	41230	79.9940	20.0060
	Total	3625830	725851	20.0189	684621	41230	94.3198	5.6802
Total		10259750	6958931	67.8275	6917701	41230	99.4075	0.5925

ITEM NO. 9 Re-appointment of Mr. Pramod Kumar Agarwal (DIN: 05248122) as a Non- Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special							
			No	No						
Category	Mode of Voting	No. of shares held	No. votes polled	of	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	14.4	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		
Promoter	E-Voting	6500520	6233080		95.88	6233080	0	100	0	
and	Poll			()	0	0	0	0	
Promoter Group	Total	6500520	6233080	C	95.88	6233080	0	100	0	
Public-	E-Voting	133400	NIL	I	VIL	NIL	NIL	NIL	NIL	
Institution s	Poll		NIL	I	NIL .	NIL	NIL	NIL	NIL	
	Total	133400	NIL	r	IIL .	NIL	NIL	NIL	NIL	
Public- Non Institution s	E-Voting	3625830	519763	1	4.3350	519763	NIL	100	0.0000	
	Poll		206088	5	.6839	164858	41230	79.9940	20.0060	
	Total	3625830	725851	2	0.0189	684621	41230	94.3198	5.6802	
Total		10259750	6958931	6	7.8275	6917701	41230	99.4075	0.5925	

ITEM NO. 10 Re-appointment of Mr. Satish Kumar Raj (DIN: 00852221) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)	Special	er of hagar s
Whether promoter/ promoter group are interested in the agenda/resolution?	No	(Paper)

Category	Mode of Voting	No. of shares held	No. votes polled	of	% of Votes Polled on outstanding shares	No. of Votes - in favour	Votes -	% of Votes in favour on votes polled	on votes polled
		(1)	(2)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	6500520	6233080		95.88	6233080	0	100	0
and	Poll				0	0	0	0	0
Promoter Group	Total	6500520	6233080		95.88	6233080	0	100	0
Public-	E-Voting	133400	NIL		NIL	NIL	NIL	NIL	NIL
Institution s	Poll		NIL		NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL		NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3625830	519763		14.3350	519763	NIL	100	0.0000
	Poll		206088		5.6839	164858	41230	79.9940	20.0060
	Total	3625830	725851		20.0189	684621	41230	94.3198	5.6802
Total		10259750	6958931	(67.8275	6917701	41230	99.4075	0.5925

ITEM NO. 11 Appointment of Mr. Mahendra Kumar Agrawal (DIN: 02225421) as a Non-Executive Independent Director of the Company who has attained the age of more than 75 years.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special						
			No	No					
Category	Mode of Voting	No. of shares held	No. votes polled	of % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting	6500520	6233080	95.88	6233080	0	100	O Synthelic	
and	Poll			0	0	0	0	0	
Promoter Group	Total	6500520	6233080	95.88	6233080	0	100	S No Mayar	
Public-	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL OF THE PROPERTY OF THE PRO	
Institution s	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL	
Public- Non	E-Voting	3625830	519763	14.3350	519763	NIL	100	0.0000	
Institution s	Poll		206088	5.6839	164858	41230	79.9940	20.0060	
	Total	3625830	725851	20.0189	684621	41230	94.3198	5.6802	
Total		10259750	6958931	67.8275	6917701	41230	99.4075	0.5925	

ITEM NO. 12 Authorization u/s 180 (1) (a) of Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special							
			No	No						
Category	Mode of Voting	No. of shares held	No. votes polled	of % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			
Promoter	E-Voting	6500520	6233080	95.88	6233080	0	100	0		
and	Poll			0	0	0	0	0		
Promoter Group	Total	6500520	6233080	95.88	6233080	0	100	0		
Public-	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL		
Institution s	Poll		NIL	NIL	NIL	NIL	NIL	NIL		
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL		
Public- Non Institution s	E-Voting	3625830	519763	14.3350	519763	NIL	100	0.0000		
	Poll		206088	5.6839	164858	41230	79.9940	20.0060		
	Total	3625830	725851	20.0189	684621	41230	94.3198	5.6802		
Total		10259750	6958931	67.8275	6917701	41230	99.4075	0.5925		

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

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Jai Kishan Gupta

Chairman

DIN: 00337659

