



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: 22nd September, 2017

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 20.09.2017, this is to inform that an Annual General Meeting of the members of the Company was held on Wednesday, 20th September, 2017 at 12:30 P.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 4:00 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



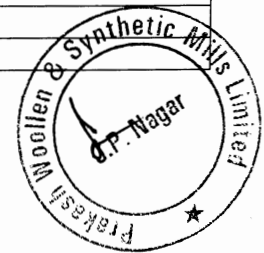
Voting Results for Annual General Meeting of the Company held on 20.09.2017

Date of the AGM	20.09.2017
Total number of shareholders on record date 15.09.2017	1425
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda- wise disclosure

ITEM NO. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

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 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-Institutions	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	E-Voting	3684830	1361860	36.96	1361860	NIL	100	NIL
	Poll		366146	9.94	366146	NIL	100	NIL
	Total	3684830	1728006	46.90	1728006	NIL	100	NIL
Total		10259750	7902086	77.02	7902086	NIL	100	NIL



ITEM NO. 2: To appoint a director in place of Mr. Vijay Kumar Gupta (DIN: 00335325), who retires by rotation and being eligible offer 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 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-Institutions	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	E-Voting	3684830	1361860	36.96	891280	470580	65.45	34.55
	Poll		366146	9.94	366146	NIL	100	NIL
	Total	3684830	1728006	46.90	1257426	470580	72.77	27.23
Total		10259750	7902086	77.02	7431506	470580	94.04	5.96

ITEM NO. 3 Ratification of Appointment of Auditors and fixation of remuneration.

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	6148245	95.45	6148245	0	100	0
	Poll			0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0



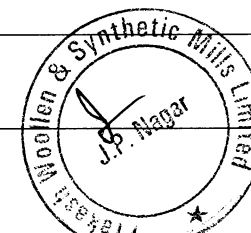
Public-Institutions	E-Voting	133400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	133400	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution	E-Voting	3684830	1361860	36.96	891280	470580	65.45	34.55
	Poll		366146	9.94	366146	NIL	100	NIL
	Total	3684830	1728006	46.90	1257426	470580	72.77	26.83
Total		10259750	7902086	77.02	7431506	470580	94.04	5.96

ITEM NO. 4: Increase in Remuneration of Mr. Jai Kishan Gupta .

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	6148245	95.45	6148245	0	100	0
	Poll			0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0
Public-Institutions	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	E-Voting	3684830	1361860	36.96	891280	470580	65.45	34.55
	Poll		193559	5.25	193559	NIL	100	NIL
	Total	3684830	1555419	42.21	1084839	470580	70.24	30.25
Total		10259750	7729499	75.34	7258919	470580	93.91	6.09

ITEM NO. 5: Increase in Remuneration of Mr. Daya Kishan Gupta .

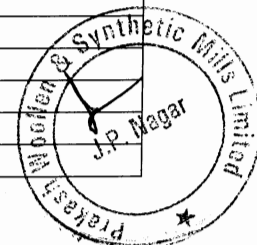
Resolution required: (Ordinary/ Special)		Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	6148245	95.45	6148245	0	100	0
	Poll			0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0
Public-Institutions	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	E-Voting	3684830	1361860	36.96	891280	470580	65.45	34.55
	Poll		193559	5.25	193559	NIL	100	NIL
	Total	3684830	1555419	42.21	1084839	470580	70.24	30.25
Total		10259750	7729499	75.34	7258919	470580	93.91	6.09

ITEM NO. 6: Increase in Remuneration of Mr. Vijay Kumar Gupta .

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	6148245	95.45	6148245	0	100	0
	Poll			0	0	0	0	0
	Total	6441520	6174080	95.85	6174080	0	100	0
Public-Institutions	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	E-Voting	3684830	1361860	36.96	891280	470580	65.45	34.55
	Poll		193559	5.25	193559	NIL	100	NIL
	Total	3684830	1555419	42.21	1084839	470580	70.24	30.25
Total		10259750	7729499	75.34	7258919	470580	93.91	6.09



ITEM NO. 7: Acceptance of Unsecured Deposits .

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 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-Institutions	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	E-Voting	3684830	1361860	36.96	891280	470580	65.45	34.55
	Poll		366146	9.94	366146	NIL	100	NIL
	Total	3684830	1728006	46.90	1257426	470580	72.77	27.23
Total		10259750	7902086	77.02	7431506	470580	94.04	5.96

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

Jai Kishan Gupta

Jai Kishan Gupta
Chairman & Managing Director
DIN: 00337659

