



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: 8791001430, 9760091983

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: 29th August, 2022

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,

The 43rd Annual General Meeting of the members of the Company was held on Saturday, 27th August, 2022 at 11:45 A.M. at the registered office of the Company.

The results of the businesses as contained in the Notice of AGM dated 18.07.2022 was declared by the Chairman on 27.08.2022, based on the report of the Scrutinizer dated 27.08.2022. All items have been passed with requisite majority.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the Annual General Meeting along with the Scrutinizer's Report dated 27.08.2022 are enclosed herewith..

Please take the same on record.

Thanking You

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited


Ruchi Gupta
Company Secretary & Compliance Officer
Membership No. - A48300



Voting Results for Annual General Meeting of the Company held on 27.08.2022

Date of the AGM	27.08.2022
Total number of shareholders on record date 19.08.2022	2189
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 48
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

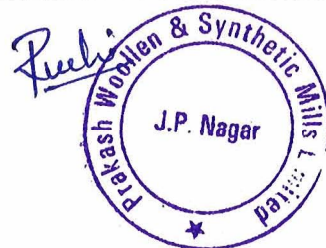
Agenda- wise disclosure

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 2022.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	6583080	5563020	84.5048	5563020	0	100	0
	Poll		0	0	0	0	0	0
	Total	6583080	5563020	84.5048	5563020	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	3543270	1024064	28.9017	1024064	NIL	100	NIL
	Poll		39915	1.1265	39915	NIL	100	NIL
	Total	3543270	1063979	30.0282	1063979	NIL	100	NIL
Total		10259750	6626999	64.5922	6626999	NIL	100	NIL

ITEM NO. 2: Appointment of a Director in place of Mr. Adeep Gupta (DIN: 06612645) 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?		No						
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	6583080	3739920	56.8111	3739920	0	100	0
	Poll		0	0	0	0	0	0
	Total	6583080	3739920	56.8111	3739920	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	3543270	799036	22.5508	798980	56	99.993	0.007
	Poll		39915	1.1265	39915	NIL	100	NIL
	Total	3543270	838951	23.6773	838895	56	99.9933	0.0067
Total		10259750	4578871	44.6295	4578815	56	99.9988	0.0012



ITEM NO. 3 Re-classification of Promoter Group Category.

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	6583080	3623020	55.0353	3623020	0	100	0
	Poll			0	0	0	0	0
	Total	6583080	3623020	55.0353	3623020	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	3543270	749164	21.1433	749108	56	99.9925	0.0075
	Poll		39915	1.1265	39915	NIL	100	NIL
	Total	3543270	789079	22.2698	789023	56	99.9929	0.0071
Total		10259750	4412099	43.004	4412043	56	99.9987	0.0013

ITEM NO. 4 Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) as Managing Director who has attained the age of 75 years.

Resolution required: (Ordinary/ Special)			Special					
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	6583080	5563020	84.5056	5563020	0	100	0
	Poll			0	0	0	0	0
	Total	6583080	5563020	84.5056	5563020	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	3543270	1131834	31.9432	1131778	56	99.9951	0.0049
	Poll		39915	1.1265	39915	NIL	100	NIL
	Total	3543270	1171749	33.0697	1171693	56	99.9952	0.0048
Total		10259750	6734769	65.643	6734713	56	99.9992	0.0008

ITEM NO. 5 Amendment of Articles of Association 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	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	6583080	5563020	84.5048	5563020	0	100	0
	Poll			0	0	0	0	0
	Total	6583080	5563020	84.5048	5563020	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	3543270	1024064	28.9017	1024008	56	99.9945	0.0055
	Poll		39915	1.1265	39915	NIL	100	NIL
	Total	3543270	1063979	30.0282	1063923	56	99.9947	0.0053
Total		10259750	6626999	64.5922	6626943	56	99.9992	0.0008

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Ruchi
Ruchi Gupta
Company Secretary & Compliance Officer
M. No.- A48300
(Duly Authorised by Chairman)

