



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

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: 30th August, 2023

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 44th Annual General Meeting of the members of the Company was held on Tuesday, 29th August, 2023 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 20.07.2023 was declared by the Chairman on 29.08.2023, based on the report of the Scrutinizer dated 29.08.2023. 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 29.08.2023 are enclosed herewith..

Please take the same on record.

Thanking You

Yours faithfully,
For Prakash Woollen & Synthetic Mills Limited

Sneha Agarwal
Sneha Agarwal
Company Secretary & Compliance Officer
Membership No. – A70716



Voting Results for Annual General Meeting of the Company held on 29.08.2023

Date of the AGM	29.08.2023
Total number of shareholders on record date 23.08.2023	2501
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	51
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 2023.

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	6551124	5576464	85.12	5576464	0	100	0
	Poll			0	0	0	0	0
	Total	6551124	5576464	85.12	5576464	0	100	0
Public-Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3695226	43975	1.19	43973	2	99.99	0.01
	Poll		17800	0.48	17800	NIL	100	NIL
	Total	3695226	61775	1.67	61773	2	99.99	0.01
Total		10259750	5638239	54.95	5638237	2	99.99	0.01

ITEM NO. 2: Appointment of a Director in place of Mrs. Rajni Gupta (DIN: 09160441) who retires by rotation and, being eligible, offers herself 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	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	6551124	5576464	85.12	5576464	0	100	0
	Poll			0	0	0	0	0
	Total	6551124	5576464	85.12	5576464	0	100	0
Public-Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s	E-Voting	3695226	43975	1.19	43973	2	99.99	0.01
	Poll		17800	0.48	17800	NIL	100	NIL
	Total	3695226	61775	1.67	61773	2	99.99	0.01
Total		10259750	5638239	54.95	5638237	2	99.99	0.01

ITEM NO. 3 Appointment of Mr. Vijay Kumar Gupta (DIN: 00335325) as Whole Time Director who has attained the age of 70 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	6551124	5576464	85.12	5576464	0	100	0
	Poll			0	0	0	0	0
	Total	6551124	5576464	85.12	5576464	0	100	0
Public-Institution s	E-Voting	13400	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	13400	NIL	NIL	NIL	NIL	NIL	NIL

Sruba Agnew

 J.P. Nagar

Public- Non Institution s	E-Voting	3695226	43975	1.19	43973	2	99.99	0.01
	Poll		17800	0.48	17800	NIL	100	NIL
	Total	3695226	61775	1.67	61773	2	99.99	0.01
Total		10259750	5638239	54.95	5638237	2	99.99	0.01

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

Sneha Agarwal
 Sneha Agarwal
 Company Secretary & Compliance Officer
 M. No.- A/16
 (Duly Authorised by Chairman)

