

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

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 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	6500520	6233080	95.88	6233080	0	100	0
	Poll		0	0	0	0	0	0
	Total	6500520	6233080	95.88	6233080	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	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. 2: Appointment of a Director in place of Mr. Vijay Kumar 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	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	6500520	6233080	95.88	6233080	0	100	0	
	Poll			0	0	0	0	0	
	Total	6500520	6233080	95.88	6233080	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	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. 3 Appointment of Mr. Jai Kishan Gupta (DIN: 00337659) 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	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	E-Voting	6500520	6233080	95.88	6233080	0	100	0	
	Poll			0	0	0	0	0	

Promoter Group	Total	6500520	6233080	95.88	6233080	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	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. 4 Appointment of Mr. Jai Kishan Gupta (DIN: 00337659) As Managing Director w.e.f from 01st September, 2019.

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 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	6500520	6233080	95.88	6233080	0	100	0
	Poll			0	0	0	0	0
	Total	6500520	6233080	95.88	6233080	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	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. 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.

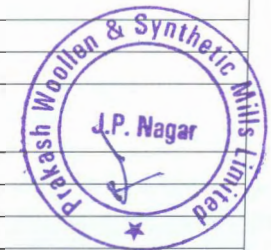


Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	6500520	6233080	95.88	6233080	0	100	0
	Poll			0	0	0	0	0
	Total	6500520	6233080	95.88	6233080	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	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. 6 Appointment of Mr. Daya Kishan Gupta (DIN: 00337569) as a Director of the Company.

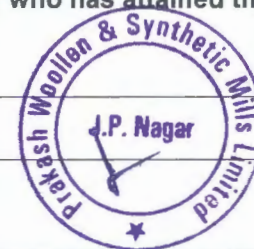
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes 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	6500520	6233080	95.88	6233080	0	100	0
	Poll			0	0	0	0	0
	Total	6500520	6233080	95.88	6233080	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	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. 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 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 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	6500520	6233080	95.88	6233080	0	100	0	
	Poll			0	0	0	0	0	
	Total	6500520	6233080	95.88	6233080	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	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 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 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	E-Voting	6500520	6233080	95.88	6233080	0	100	0	
	Poll			0	0	0	0	0	

Promoter Group	Total	6500520	6233080	95.88	6233080	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	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. 9 Re-appointment of Mr. Pramod Kumar Agarwal (DIN: 05248122) as a Non- Executive Independent Director 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 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	6500520	6233080	95.88	6233080	0	100	0
	Poll			0	0	0	0	0
	Total	6500520	6233080	95.88	6233080	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	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. 10 Re-appointment of Mr. Satish Kumar Raj (DIN: 00852221) as a Non- Executive Independent Director of the Company.

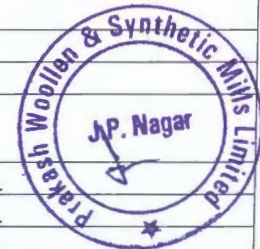


Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	6500520	6233080	95.88	6233080	0	100	0
	Poll			0	0	0	0	0
	Total	6500520	6233080	95.88	6233080	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	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)		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	6500520	6233080	95.88	6233080	0	100	0
	Poll			0	0	0	0	0
	Total	6500520	6233080	95.88	6233080	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	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. 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)		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 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	6500520	6233080	95.88	6233080	0	100	0
	Poll			0	0	0	0	0
	Total	6500520	6233080	95.88	6233080	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	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

Jai Kishan Gupta

Jai Kishan Gupta
Chairman
DIN: 00337659

