

Date: 26.09.2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir / Madam,

Proceedings of the 32nd Annual General Meeting of Prag Bosimi Synthetics Limited held on 26th September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of Listing Regulations, 2015, please find below the proceedings of the 31st Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2024:

1) Date, time and venue of the Meeting:

The 32nd AGM of the Company was held on Thursday, 26th September, 2024 at 3.40 PM through Video Conference or OVCM.

2) Brief details of items deliberated at AGM and results thereof:

- In absence of the chairman Mr. Raktim Kumar Das was elected as the Chairman of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, 23rd September, 2024 and ended at 5.00 p.m. on Wednesday, 25th September, 2024.

The Chairman addressed the members and thereafter the following items of business as stated in the Notice of AGM, were put for shareholders' approval

Ordinary Business:

1. Adoption of audited financial statements including the consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.
2. Reappointment of Mr Devang Vyas (Din no. 00076459) as Director, retiring by rotation

Special Resolution:

3. Approval of related party transaction
4. Revision in Remuneration of Whole Time Director - Mr. Raktim Kumar Das (Din No.: 05115126)
5. Re-appointment of Ms. Bina Vasdev Advani (Din No: 08534761) as an Independent Director of the company
6. Appointment of Mr Amarjyoti Bhagawati (DIN 10734956) as an Independent Director of the Company

The chairman informed the members that Mr. Amit Mundra, Practising Company Secretary, was appointed as the Scrutinizer for remote evoting and voting during AGM.

3. Manner of approval:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from Monday, 23rd September, 2024 (9.00 am) to Wednesday, 25th September, 2024 (5.00 pm)

Further, the facility to vote on the resolutions through electronic voting system at the meeting was made available to the Members who participated at the AGM and did cast their votes through remote e-voting.

The Chairman informed the members that the voting results of AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and will also be uploaded on the Company's website viz www.pragbosimi.com

The Speakers asked the questions to the Chairman which were answered by the Chairman.

The AGM was concluded at 4.02 PM.

You are requested to take the same on your record and oblige.

Thanking you,

Yours Faithfully
For Prag Bosimi Synthetics Limited

Madhu P. Dharewa
(Company Secretary & Compliance Officer)