

Date: 27.09.2019

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

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Details of Voting Results of the 27th Annual General Meeting of Prag Bosimi Synthetics Limited held on 26th September, 2019

Pursuant to provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of 27th Annual General Meeting of the Company held on Thursday, 26th September, 2019.

We also enclose consolidated Scrutinizer Report on remote evoting and voting at the AGM. A copy of the above is being uploaded on the Company's website.

Kindly take the same on record

Thanking you,

Encl: As above.

Yours Faithfully

For Prag Bosimi Synthetics Limited



Madhu P. Dharewa

(Company Secretary & Compliance Officer)



Prag Bosimi Synthetics Limited

Voting Results of 26th Annual General Meeting held on September 26, 2019

Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting : September 26, 2019
Total number of shareholders as on record date (18.09.2019) : 89119

No of shareholders present in the meeting either in person or through proxy
Promoters and Promoters group :7
Public :32

No of shareholders attended the meeting through Video Conferencing
Promoters and Promoters group :0
Public :0

Resolution No 1 : Adoption of Audited Profit and Loss Account for the year ended 31st March, 2019 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required : Ordinary Resolution
(Ordinary/ Special)

Whether promoter/promoter : No
group are interested in the
Agenda/resolution

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	71	28468594	100
Ballot	26	18386580	100
Total	97	46855174	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	3	700	100
Ballot	0	0	--
Total	0	0	--



(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of invalid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution No 2 : Reappointment of Mr Devang Vyas as Director

Resolution Required : Ordinary Resolution
(Ordinary/ Special)

Whether promoter/promoter group are interested in the Agenda/resolution : Mr. Devang Vyas, Mrs Devila Vyas, Mrs Vaishali Vyas and Mr. Hemant B. Vyas are interested in the resolution

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	65	25432569	100
Ballot	26	18386580	100
Total	91	43819149	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	3	700	100
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of invalid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

*Vote (E-voting) casted by Promoter Group, has been treated as cancelled as Promoters were interested in the forgoing Resolution.

Chairman declared that the Ordinary Resolution passed with requisite majority.



Resolution No 3 : Re-appointment of Shri Rohit P. Doshi (DIN 00424996) as an Independent Director of the Company.

Resolution Required : Special Resolution
(Ordinary/ Special)

Whether promoter/promoter : No
group are interested in the
Agenda/resolution

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	71	28468594	100
Ballot	26	18386580	100
Total	97	46855174	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	3	700	100
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

Chairman declared that the Special Resolution passed with requisite majority.



Resolution No 4 : Appointment of Ms Beena Vasdev Advani (DIN 0008534761) as an Independent Director of the Company

Resolution Required : Ordinary Resolution
(Ordinary/ Special)

Whether promoter/promoter : No
group are interested in the
Agenda/resolution

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	71	28468594	100
Ballot	26	18386580	100
Total	97	46855174	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	3	700	100
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

Chairman declared that the Ordinary Resolution passed with requisite majority.



Resolution No 5

: Reclassification of Authorised share capital and Amendment to the Memorandum of Association

Resolution Required
(Ordinary/ Special)

: Special Resolution

Whether promoter/promoter
group are interested in the
Agenda/resolution

: No

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	71	28468594	100
Ballot	26	18386580	100
Total	97	46855174	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	3	700	100
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

Chairman declared that the Special Resolution passed with requisite majority.



Resolution No 6

: Change in the Authorised Share Capital and consequent alteration of the Capital Clause in the Articles of Association of the Company

Resolution Required
(Ordinary/ Special)

: Special Resolution

Whether promoter/promoter
group are interested in the
Agenda/resolution

: No

(ii)

Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	71	28468594	100
Ballot	26	18386580	100
Total	97	46855174	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	3	700	100
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

Chairman declared that the Special Resolution passed with requisite majority.



CS AMIT MUNDRA FCS, LL B, M.com

PRACTICING COMPANY SECRETARY

Office No. 3D, 801, Building Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai 400066.
Email id: amitmundra.cs@gmail.com, M. No. 9137516317

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administrative) Rules, 2004]

To,
The CHAIRMAN
PRAG BOSIMI SYNTHETICS LIMITED
House No.4, Nilgiri Path,
R.G. Barua Road,
Near Doordarshan, Assam
Guwahati – 781 024

Subject: Report on the e-Voting/Polled process for the Annual General Meeting of PRAG BOSIMI SYNTHETICS LIMITED

CIN NO. L17124AS1987PLC002758

Dear Sir,

I, Amit Mundra, a Company Secretary in practice, holding Membership Number FCS 7933 and Certificate of Practice Number 16182 and Proprietor of CS Amit Mundra., Company Secretaries at Office No. 3D, 801, Building Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai 400066. have been appointed by the Board of Directors of M/s PRAG BOSIMI SYNTHETICS LIMITED as a Scrutinizer for conducting the e-voting/Polled process for the Annual General Meeting of the Company held on 26th Sept, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated, based on the reports generated from the E-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting/Polled process period remained open from Monday, 23rd Sept, 2019 at 9.00 a.m. to Wednesday 25th, 2019 at 5.00 p.m.
2. The members of the Company as on the "cut-off" date i.e. 18th Sept, 2019 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the AGM of the Compa



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Office No. 3D, 801, Building Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai 400066.
Email id: amitmundra.cs@gmail.com, M. No. 9137516317

3. The votes cast were unblocked as on 27thSept 2019 at 11.30 AM in the presence of two witnesses, Mr. Ankit Kabra and Miss Varsha Maheshwari who are not in employment of the Company.
4. Thereafter, the details inter alia, list of Equity Share Holders, who voted "for","against" each of the resolutions that were put to vote,were generated from the e-voting website of National Services Depository Limited i.e., <http://www.evoting.nsdl.com> and based on such reports generated ,the results of the e-voting/Polled process are as under:

Resolut ion No.	Subject matter of the Resolution	Total No.of shares through e-Voting /Polled	Assent/in favour of		Dissent/against	
			No.of Votes through e-voting/Pol led	% of votes in favour of votes through e-voting/Polle d	No.of Votes through e-voting/Polle d	% of votes against of votes through e-voting/Pol led
01	Adoption of Audited Profit and Loss Account for the year ended 31st March, 2019 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	46855874	46855174	100.00	700.00	0.0015
02	To appoint a Director in place of Shri Devang H Vyas (DIN 00076459), who retires by rotation and being eligible, offers himself for re-appointment	43819849	43819149	100.00	700.00	0.0016
03	Re-appointment of Shri Rohit P. Doshi (DIN 00424996) as an Independent Director of the Co.	46855874	46855174	100.00	700.00	0.0015
04	Appointment of Ms. Beena Vasdev Advani (DIN 0008534761) as an Independent Director of the Company	46855874	46855174	100.00	700.00	0.0015
05	Reclassification of Authorised share capital and Amendment to the Memorandum of Association	46855874	46855174	100.00	700.00	0.0015
06	Change in the Authorised Share Capital and consequent alteration of the Capital Clause in the Articles of Association of the Co	46855874	46855174	100.00	700.00	0.0015



CS AMIT MUNDRA FCS, LL B, M.com

PRACTICING COMPANY SECRETARY

Office No. 3D, 801, Building Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai 400066.
Email id: amitmundra.cs@gmail.com, M. No. 9137516317

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated 09th August 2019. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

You may accordingly declare the result of the e-voting/Polled process.

Thanking you,
Yours Faithfully,
For CS Amit Mundra
(Practicing Company Secretaries)

(Sole Proprietor)
SCRUTINIZER

Membership No. FCS 7933

C.P. No. 16182

Place: Mumbai

Date: 27th Sept, 2019

