

Date: 25.09.2022

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 30<sup>th</sup> Annual General Meeting of Prag Bosimi Synthetics Limited held on 23<sup>rd</sup> September, 2022**

Pursuant to provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 23<sup>rd</sup> September, 2022.

Kindly take the same on record

Thanking you,

**Yours Faithfully**  
**For Prag Bosimi Synthetics Limited**

Encl: As above.

Madhu P. Dharewa  
(Company Secretary & Compliance Officer)

## Prag Bosimi Synthetics Limited

### Voting Results of 30<sup>th</sup> Annual General Meeting held on September 23, 2022

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

Date of the Annual General Meeting	: September 23, 2022
Total number of shareholders as on record date (16.09.2022)	: 89739
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoters group	: 6
Public	: 28

**Resolution No 1** : Adoption of Audited Profit and Loss Account for the year ended 31st March, 2022 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required (Ordinary/ Special) : Ordinary Resolution

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

1. Voted for 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
Remote E-voting	77	27045909	99.99
E-voting at AGM	1	10	0.00
Total	78	27045919	99.99

(ii) Votes against 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
Remote E-voting	2	500	0.01
E-voting at AGM	Nil	Nil	Nil
Total	2	500	0.01

Chairman declared that the Ordinary Resolution passed with requisite majority

**Resolution No 2** : Reappointment of Mr Devang Vyas (Din no. 00076459) as Director  
Resolution Required : Ordinary Resolution  
(Ordinary/ Special)  
Whether promoter/promoter : Mr. Devang Vyas, Mrs Devila Vyas, & MrsVaishali Vyas  
group are interested in the  
are interested in the resolution  
Agenda/resolution

(i) Voted for 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	69	23768097	99.99
E-voting at AGM	1	10	0.00
Total	70	23768107	99.99

(ii) Votes against 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	600	0.01
E-voting at AGM	Nil	Nil	Nil
Total	3	600	0.01

\*Vote (E-voting) casted by Interested Promoter Group if any, 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** : Appointment of Statutory Auditor M/s Rama K Gupta & Co for the period of Five years.

Resolution Required : Ordinary Resolution  
(Ordinary/ Special)

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

(i) Voted for 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	76	27045809	99.99
E-voting at AGM	1	10	0.00
Total	77	27045819	99.99

(ii) Voted against 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	600	0.01
E-voting at AGM	Nil	Nil	Nil
Total	3	600	0.01

Chairman declared that the Special Resolution passed with requisite majority.

**Resolution No 4** :Appointment of Ms Sunita Shah (Din no. 09654534) as Independent Director for a period of Five years

Resolution Required : Ordinary Resolution

(Ordinary/ Special)

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

(i) Voted for resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	76	25545621	99.99
E-voting at AGM	1	10	0.00
Total	77	25545631	99.99

(ii) Voted against 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	2	500	0.01
E-voting at AGM	Nil	Nil	Nil
Total	2	500	0.01

Chairman declared that the Ordinary Resolution passed with requisite majority.

**Resolution No 5** : Approval of related party transaction  
Resolution Required : Ordinary Resolution  
(Ordinary/ Special)  
Whether promoter/promoter : No  
group are interested in the  
Agenda/resolution

(i) Voted for resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	74	25328421	99.99
E-voting at AGM	1	10	0.01
Total	75	25328431	99.99

(ii) Voted against 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	2	500	0.01
E-voting at AGM	Nil	Nil	Nil
Total	2	500	0.01

Chairman declared that the Ordinary Resolution passed with requisite majority.

**Resolution No 6** : Approve Power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 250.00 Crores  
Resolution Required : Special Resolution  
(Ordinary/ Special)  
Whether promoter/promoter : No  
group are interested in the  
Agenda/resolution

(i) Voted for resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	77	27045909	99.99
E-voting at AGM	1	10	0.00
Total	78	27045919	99.99

(ii) Voted against 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	2	500	0.01
E-voting at AGM	Nil	Nil	Nil
Total	2	500	0.01

Chairman declared that the Ordinary Resolution passed with requisite majority.

**Resolution No 7** : Adoption of new Set of Article of Association as per Companies Act 2013  
Resolution Required : Special Resolution  
(Ordinary/ Special)  
Whether promoter/promoter : No  
group are interested in the  
Agenda/resolution

(i) Voted for resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	77	27045909	99.99
E-voting at AGM	1	10	0.00
Total	78	27045919	99.99

(ii) Voted against 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	2	500	0.01
E-voting at AGM	Nil	Nil	Nil
Total	2	500	0.01

Chairman declared that the Ordinary Resolution passed with requisite majority.

Kindly take the note of the same.

Thanking you

Yours Faithfully  
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu Dharewa  
Company Secretary  
ACS 31733