

Date: 01.10.2021

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 29<sup>th</sup> Annual General Meeting of Prag Bosimi Synthetics Limited held on 29<sup>th</sup> September, 2021**

Pursuant to provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021.

We also enclose consolidated Scrutinizer Report on remote e 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,

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED

  


**Madhu P. Dharewa**  
Company Secretary

**CS AMIT MUNDRA FCS, LL B, M.com**

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**PRACTICING COMPANY SECRETARY**

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

29th Annual General Meeting of the Equity Shareholders of PRAG BOSIMI SYNTHETICS LIMITED held on 29th September, 2021 at 3:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**Subject: Consolidated Results of Remote E-voting at the 29th Annual General Meeting (AGM) of the Company held on 29th September, 2021, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

**Security Code no. 500192**

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 for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 29th Annual General Meeting (AGM) of the Equity Shareholders held on 29th September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 28th Annual General Meeting (AGM) of the Company held on Wednesday, September 29, 2021 at 03:00 p.m. through VC / OAVM.

The notice dated 11<sup>th</sup> August 2021, was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic modes to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The company have availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting for the shareholders of the Company

The Management of the Company is responsible for the compliance with requirements of the Act read with Rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,





## CS AMIT MUNDRA FCS, LL B, M.com

### PRACTICING COMPANY SECRETARY

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framed thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 29th Annual General Meeting of the Members of the Company dated 11/08/2021. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) (Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

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

1. The Company has completed dispatch of notices by email to the Members of the Company by September 07, 2021.
2. The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup>Sept, 2021 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the AGM of the Company).
3. The e-voting process period remained open from Sunday, 26<sup>th</sup>Sept, 2021 at 9.00 a.m. to Tuesday 28<sup>th</sup>, September, 2021 at 5.00 p.m.
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:

Resolution No.	Subject matter of the Resolution	Total No. of shares through e-Voting	Assent/in favour of		Dissent/against	
			No. of Votes through e-voting	% of votes in favour of votes through e-voting	No. of Votes through e-voting	% of votes against of votes through e-voting
01	To receive, consider and adopt the audited financial statements including the consolidated financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors thereon.	28256707	28250507	99.98	6200	0.02





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## PRACTICING COMPANY SECRETARY

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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	26539179	26532979	99.98	6200.00	0.02
03	Appointment of Shri Raktim Kumar (DIN 05115126) as Whole Time Director of the Company.	28227483	28221283	99.98	6200.00	0.02
04	Approval of related party transaction	26624679	26618579	99.98	6100.00	0.02

All the resolutions mentioned in the Notice dated 11<sup>th</sup> August, 2021 of the 29th AGM held on September 29, 2021 as per the details above stand passed by Majority under Remote E-voting and voting conducted at the AGM electronically and hence deemed to have been passed on that date.

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of AGM Notice dated 11<sup>th</sup> August 2021. 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 remote e-voting and e-voting at AGM

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: 01.10.2021

UDIN: F007933C001063680