

10th August, 2022

The Manager,
Dept of Corp. Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Sub: Regulation 30: Outcome of the Board Meeting

Dear Sir / Ma' am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. **Wednesday, August 10, 2022**), has inter-alia, transacted the following businesses:-

1. Approved the Un-Audited Financial Results (i.e. Standalone & Consolidated) of the Company for the quarter ended on June 30, 2022 as recommended by the Audit Committee.
2. The Board has appointed Ms Sunita Shah (Din No.: 09654534) as Additional Director (Independent Women Director) w.e.f. 10th August 2022 and will hold the office till the ensuing AGM. Further her appointment as an independent director on the board of the company will be subject to the approval of members in the ensuing AGM for the period of 5 years. (Disclosures required under regulation 30 as enclosed as Annexure A)
3. Company have proposed adoption of new set of AOA of the Company containing regulation in conformity with the Companies Act 2013 for the approval of Shareholders in the ensuing AGM.

The meeting of the Board commenced at 3:10 p.m. and concluded at 5:25 p.m. The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations 2015 in due course.

Kindly take the same in your record and acknowledge.

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa
Company Secretary
A31733

Annexure - A

Brief Profile of newly appointed Director as required under regulation 30 of SEBI LODR 2015 is as under

Name of the Director	Ms Sunita Shah
Designation	Non-Executive (Independent) Director
Din No.	09654534
Date of Birth	24th March 1965
Qualification	B.Com, LLB, Solicitor
Experience	Professional with more than 15 years of experience with law firms, Corporates (Indian and International)
Shareholding in Company	Nil
Relationship with Director	Not Any
List of Directorships held in other Companies (Excluding foreign, Private and Section 8 Companies)	Not Any

PRAG BOSIMI SYNTHETICS LTD.

CIN No.: L17124AS1987PLC002758

Registered Office : House No.4., Ambikagiri Nagar,

Milan Path, R. G. Baruah Road, Guwahati - 781 024.

Statement of Un-Audited Consolidated and Standalone Financial Result for the period ended 30.06.2022

Sr. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter ended on			Year Ended	Quarter ended on			Year Ended
		30-Jun-2022	31-Mar-2022	30-Jun-2021	31-Mar-2022	30-Jun-2022	31-Mar-2022	30-Jun-2021	31-Mar-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue								
	a) Net Sales / Income from Operations	6.35	132.49	4.43	202.73	6.35	132.49	4.43	202.73
	b) Other Operating Income	84.40	138.71	-	138.71	84.40	138.71	-	138.71
2	Other Income	1.28	69.39	23.35	222.93	0.01	81.13	23.35	234.66
	Total Revenue	92.03	340.59	27.78	564.37	90.76	352.33	27.78	576.10
3	Expenses:								
	a) Cost of Material Consumed	67.58	80.12	4.28	88.13	67.58	80.12	4.28	88.13
	b) Changes in inventories of Finished goods, work-in-progress and stock-in-trade	3.27	58.65	0.33	181.82	3.27	58.65	0.33	181.82
	c) Employee benefits expense	13.45	(35.78)	19.21	300.47	13.45	(35.78)	19.21	300.47
	d) Finance Costs	108.44	233.36	109.63	561.12	108.44	233.36	109.63	561.12
	e) Depreciation and amortisation expenses	99.86	53.49	112.45	468.61	99.86	53.51	112.42	468.56
	f) Administrative & Other Expenses	58.01	1,326.58	39.01	1,453.21	58.01	1,326.58	39.01	1,453.21
	Total Expenses	350.61	1,716.42	284.91	3,053.36	350.61	1,716.44	284.88	3,053.31
4	Profit/(Loss) before exceptional and tax items	(258.58)	(1,375.82)	(257.13)	(2,488.98)	(259.85)	(1,364.11)	(257.11)	(2,477.20)
5	Exceptional Items								
6	Profit/(Loss) before extraordinary item and tax	(258.58)	(1,375.82)	(257.13)	(2,488.98)	(259.85)	(1,364.11)	(257.11)	(2,477.20)
7	Extra ordinary itmes								
8	Profit/(Loss) from ordinary activities before tax	(258.58)	(1,375.82)	(257.13)	(2,488.98)	(259.85)	(1,364.11)	(257.11)	(2,477.20)
9	Tax Expenses								
	Current Tax	-	-	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-	-	-
	Tax Adjustment of earlier years	-	-	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-	-	-
10	Net Profit/(Loss) for the period after Tax	(258.58)	(1,375.82)	(257.13)	(2,488.98)	(259.85)	(1,364.11)	(257.11)	(2,477.20)
11	Other comprehensive Income (Net of Tax)								
	(a) Item that will not be re-classified to profit/(loss):	-	-	-	-	-	-	-	-
	(i) Re-measurement of the defined benefit plant (net of tax)	-	-	-	-	-	-	-	-
	(b) Item that will be re-classified to profit/(loss):	-	-	-	-	-	-	-	-
	Total other Comprehensive Income (after tax)	-	-	-	-	-	-	-	-
12	Total other Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)	(258.58)	(1,375.82)	(257.13)	(2,488.98)	(259.85)	(1,364.11)	(257.11)	(2,477.20)
13	Paid-up equity share Capital (Face Value of Rs.10/- each)	7,698	7,698	7,440	7,698	7,407	7,407	7,407	7,407
14	Other Equity	-	-	-	(6,117.33)	-	-	-	(6,099.32)
15	Earning Per Share (before extraordinary items) (of Rs.10/- each)								
	a) Basic EPS	(0.34)	(1.79)	(0.35)	(3.23)	(0.35)	(1.84)	(0.35)	(3.34)
	b) Diluted EPS	(0.34)	(1.79)	(0.35)	(3.23)	(0.35)	(1.84)	(0.35)	(3.34)

R. Singh

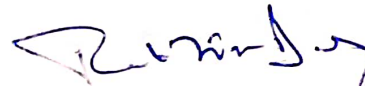

PRAG BOSIMI SYNTHETICS LTD.

CIN No.: L17124AS1987PLC002758

Notes :

- 1.The Account of Unaudited Financial Results for First Quarter ended 30th June 2022 as required are enclosed
- 2.The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Aug 10th, 2022.
- 3.The Manufacturing activities are time being at halt since 22nd March 2020 first due to Covid 19 and then after due to discontinuation of electricity by Assam Power Distribution Company Ltd on basis of non-settlement of disputed demand raised by Electricity Board. The company is in discussion with them to sort out the issue.
- 4.These Financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act 2013.
- 5.The Company has preferred and filed an Appeal with NCLAT in case of the verdict from National Company Law Tribunal, Guwahati Bench, Guwahati, in the matter of 3A Capital Private Limited.

For PRAG BOSIMI SYNTHETICS LTD.



RAKTIM KUMAR DAS
Din No05115126
Whole Time Director



Place : MUMBAI
Date : 10.08.2022



Limited Review Report

Review Report to
The Board of Directors
Prag Bosimi Synthetics Limited

1. We have reviewed the accompany Statement of Unaudited Financial Results of **Prag Bosimi Synthetics Limited** ('the Company') for the quarter and half year ended **June 30, 2022** ('the Statement') being submitted by the Company pursuant to the requirement of Regulation, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Account) Rules, 2014 and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.H. Dalal & Associates.
(Firm Registration No. 112449W)

DEVANG
MADHUSUDAN
DALAL

Devang M. Dalal
Partner

(Membership no. 109049)
UDIN: 22109049AOTFTR2416
Place: Mumbai
Date: 10th August, 2022

Digitally signed by DEVANG MADHUSUDAN DALAL
DN: cn=MADHUSUDAN DALAL, o=M.H. DALAL & ASSOCIATES, email=devang@mhda.com, postalCode=400002, st=Maharashtra, serialNumber=1159968a8000773ac701b136800076d
22109049AOTFTR2416, c=IN, email=devang@mhda.com, o=MADHUSUDAN DALAL
Date: 2022.08.10 15:46:56 +05'30'



