

Date: 27.09.2019

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

Dear Sir / Madam,

Ref.: Scrip Code: 500192: PRAGBOS**Sub: Proceedings of the 27th Annual General Meeting of Prag Bosimi Synthetics Limited held on 26th September, 2019 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 27th Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2019:

1) Date, time and venue of the Meeting :

The 27th AGM of the Company was held on Thursday, 26th September, 2019 at 11.30 am at House No.4, Nilgiri Path, R.G.Barua Road, Near Doordarshan, Guwahati-781024, Assam.

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

- In absence of the chairman Mr. Hemant Vyas, Managing Director 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, 2019 and ended at 5.00 p.m. on Wednesday, 25th September, 2019.

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, 2019 together with the reports of the Board of Directors and the Auditors thereon.
2. Reappointment of Mr Devang Vyas as Director



Special Business:

3. Re-appointment of Shri Rohit P. Doshi (DIN 00424996) as an Independent Director of the Company
4. Appointment of Ms. Beena Vasdev Advani (DIN 0008534761) as an Independent Director of the Company
5. Reclassification of Authorised share capital and Amendment to the Memorandum of Association
6. Change in the Authorised Share Capital and consequent alteration of the Capital Clause in the Articles of Association of the Company

The chairman informed the members that Mr. Amit Mundra, Practising Company Secretary, was appointed as the Scrutinizer for remote evoting and physical voting at 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, September 23, 2019 (9.00 am) to Wednesday, September 25, 2019 (5.00 pm).

Further Members who were present at the AGM and did not cast their votes electronically were provided an opportunity to cast their votes at the venue of AGM through poll.



The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairman

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 also uploaded on the Company's website viz www.pragbosimi.com

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

Thanking you,

Yours Faithfully
For Prag Bosimi Synthetics Limited



Madhu Dharewa
(Company Secretary & Compliance Officer)