

Date: 01.10.2020

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 28th Annual General Meeting of Prag Bosimi Synthetics Limited held on 30th September, 2020 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 28th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020:

1) Date, time and venue of the Meeting :

The 28th AGM of the Company was held on Wednesday, 30th September, 2020 at 3.00 PM through Video Conference or OVCM.

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

- In absence of the chairman Mr. Rohit P. Doshi 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 Sunday, 27th September, 2020 and ended at 5.00 p.m. on Tuesday, 29th September, 2020.

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, 2020 together with the reports of the Board of Directors and the Auditors thereon.
2. Reappointment of Mr Devang Vyas (Din no. 00076459) as Director, retiring by rotation

Special Business:

3. Re-appointment of Shri Girindra Mohan Das (DIN 00144978) as an Independent Director of the Company
4. Re-appointment of Shri Mukund Trivedi (DIN 07179964) as an Independent Director of the Company
5. Re-appointment of Shri Hemant B. Vyas (DIN:00076289) as the Managing Director of the Company.

The chairman informed the members that Mr. Amit Mundra, Practising Company Secretary, was appointed as the Scrutinizer for remote voting 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 Sunday, September 27, 2020 (9.00 am) to Tuesday, September 29, 2020 (5.00 pm).

Further, the facility to vote on the resolutions through electronic voting system at the meeting was made available to the Members who participated at the AGM and did not cast their votes through remote e-voting.

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)