

Date: 30.09.2021

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 29th Annual General Meeting of Prag Bosimi Synthetics Limited held on 29th September, 2021 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 29th Annual General Meeting (AGM) of the Company held on Wednesday, 29th September, 2021:

1) Date, time and venue of the Meeting :

The 29th AGM of the Company was held on Wednesday, 29th September, 2021 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. Raktim Kumar Das 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, 26th September, 2021 and ended at 5.00 p.m. on Tuesday, 28th September, 2021.

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, 2021 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. Appointment of Shri Raktim Kumar Das (DIN 00144978) as an Whole Time Director of the Company
4. Approval of related party transaction

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 Sunday, September 26, 2021 (9.00 am) to Tuesday, September 28, 2021 (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 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)