



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :  
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.  
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :  
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288  
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 12<sup>th</sup> September, 2024

The Manager,  
Department of Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**SCRIP ID: PWASML**  
**SCRIP CODE: 531437**

**Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Please find enclosed the following:

1. Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming that the proposed resolution has been approved with requisite majority

Please take the same on record.

**Thanking You**

**Yours faithfully,  
For Prakash Woollen & Synthetic Mills Limited**

*Sneha Agarwal*

**Sneha Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No. – A70716**



**Voting Results of Postal Ballot**

Date of the Postal Ballot Notice	07.08.2024
Total number of shareholders on record date 09.08.2024	2852
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

**Agenda- wise disclosure**

**ITEM NO. 1: Authorization u/s 180 (1) (a) of Companies Act, 2013**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6540812	6333692	96.83	6333692	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6540812</b>	<b>6333692</b>	<b>96.83</b>	<b>6333692</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institution s	E-Voting	13400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>13400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution s	E-Voting	3705538	132217	3.57	132216	1	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3705538</b>	<b>132217</b>	<b>3.57</b>	<b>132216</b>	<b>1</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10259750</b>	<b>6465909</b>	<b>63.02</b>	<b>6465908</b>	<b>1</b>	<b>100</b>	<b>0</b>

Yours faithfully,  
For Prakash Woollen & Synthetic Mills Limited

*Sneha Agarwal*  
Sneha Agarwal  
Company Secretary & Compliance Officer  
M. No. - A70716  
(Duly Authorised by Chairman)

