

Date: 27.09.2024

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

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Submission of Scrutinizer Report

Dear Sirs/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting; issued & certified by Amit Mundra, Practicing Company Secretaries, who was appointed as Scrutinizer for e-voting for transacting the businesses at the 32nd Annual General Meeting of the Company held on 26th September 2024 at 3.40 PM.

Kindly take the same on record

Thanking you,

Yours Faithfully
For Prag Bosimi Synthetics Limited

Encl: As above.

Madhu P. Dharewa
(Company Secretary & Compliance Officer)

**ANM & ASSOCIATES,
Practicing Company Secretary**

Office No. C/702, Kaveri, Thakur Village, Kandivali east, Mumbai
400066.

Email id: amitmundra.cs@gmail.com, M. No. 9137516317

SCRUTINIZER'S REPORT

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies
(Management and Administrative) Rules, 2004]**

To,
The CHAIRMAN
Prag Bosimi Synthetics Limited
Guwahati, Assam

32nd Annual General Meeting of the Equity Shareholders of **PRAG BOSIMI SYNTHETICS LIMITED** held on 26th September, 2024 at 3:40 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Subject: Consolidated Results of Remote E-voting at the 32nd Annual General Meeting (AGM) of the Company held on 26th September, 2024, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Security Code no. 500192

Dear Sir,

I, Amit Mundra, a Company Secretary in practice, holding Membership Number FCS 7933 and Certificate of Practice Number 16182 and Proprietor of ANM & Associates., Company Secretaries at C-702, Kaveri, Thakur Village, Kandivali East, Mumbai-101 have been appointed by the Board of Directors of **M/s PRAG BOSIMI SYNTHETICS LIMITED** for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 32nd Annual General Meeting (AGM) of the Equity Shareholders held on 26th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 28th September 2020, 31st December 2020, 13th January 2021 and May 13, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 31st Annual General Meeting (AGM) of the Company held on Thursday, September 26th, 2024 at 03:30 p.m. through VC / OAVM.

The notice dated 13th August 2024, was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic modes to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The company have availed the evoting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting for the shareholders of the Company

The Management of the Company is responsible for the compliance with requirements of the Act read with Rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, framed thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the

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aforesaid Notice of the 32nd Annual General Meeting of the Members of the Company dated 13/08/2024. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) (Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

Further to the above, I submit my report as under:-

1. The Company has completed dispatch of notices by email to the Members of the Company by September 4, 2024.
2. The members of the Company as on the "cut-off" date i.e. 19st September, 2024 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the AGM of the Company).
3. The e-voting process period remained open from Monday, 23rd Sept, 2024 at 9.00 a.m. to Wednesday 25th Sept, 2024 at 5.00 p.m.
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice August 13, 2024. Further, no vote was being casted by way of Poll Ballot Form during the course of 32nd Annual General Meeting.

Part "A" Details of Attendance at AGM

Name of the Company	Prag Bosimi Synthetics Limited
Total No. of Shareholders as on Record date	90061
Date of Annual General Meeting	26 th September 2024
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	45

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution	Mode of Voting
1	Ordinary Resolution	Adoption of Audited standalone financial statements including the Consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.	E-voting
2	Ordinary Resolution	To appoint a Director in place of Shri Devang H Vyas (DIN 00076459), who retires by rotation and being eligible, offers himself for re-appointment	E-voting

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3	Special Resolution	Approval of related party transaction	E-voting
4	Special Resolution	Revision in Remuneration of Whole Time Director - Mr. Raktim Kumar Das (Din No.: 05115126)	E-voting
5	Special Resolution	Re-appointment of Ms. Bina Vasdev Advani (Din No: 08534761) as an Independent Director of the company	E-voting
6	Special Resolution	Appointment of Mr Amarjyoti Bhagawati (DIN 10734956) as an Independent Director of the Company	E-voting

Part "C" Item wise details of E-voting by Shareholders

Resol ution No.	Subject matter of the Resolution	Total No. of shares through e-Voting	Assent/in favour of		Dissent/against	
			No. of Votes through e-voting	% of votes in favour of votes through e-voting	No. of Votes through e-voting	% of votes against of votes through e-voting
1	To receive, consider and adopt the audited standalone financial statements including the consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.	22816232	22783732	99.86	32500	0.14
02	To appoint a Director in place of Shri Devang H Vyas (DIN 00076459), who retires by rotation and being eligible, offers himself for re-appointment	20370347	20335347	99.83	35000	0.17
3	Approval of related party transaction	20370347	20290446	99.62	79901	0.38
4	Revision in Remuneration of Whole Time Director - Mr. Raktim Kumar Das (Din No.: 05115126)	22807308	22772408	99.85	34900	0.15
5	Re-appointment of Ms. Bina Vasdev Advani (Din No: 08534761)	22816032	22781132	99.84	34900	0.15

