

# **PRAG BOSIMI SYNTHETICS LIMITED**

(A JOINT SECTOR UNDERTAKING IN ASSAM)



MUMBAI OFF. : R-79 / 83, LAXMI INSURANCE BUILDING,  
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Date: 27/09/2012

To  
The Manager,  
Listing Department  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001.

Scrip Code: 500192: PRAG BOS

**Sub: Post Intimation of Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> September, 2012.**

Dear Sir,

The Company had its 21<sup>st</sup> Annual General Meeting of the Company held at House No. 4, Nilgri Path, Near Doordarshan, Guwahati – 781024 on Wednesday, 26<sup>th</sup> September, 2012 at 04:30 p.m.

1. The Auditors Report was read and with the consent of members present Directors Report, Balance Sheet, Profit and Loss Account were taken as read. The ordinary resolution for approval and adoption of the audited accounts for the period ended 31<sup>st</sup> March, 2012 alongwith the Directors' Report and Auditor's Report was put to vote. On show of hands the resolution was passed unanimously.
2. The 2<sup>nd</sup> item of ordinary business i.e. appointment of Shri. M. K. Das, who retires by rotation and being eligible, had offered himself for re-appointment. The ordinary resolution was put to vote. On show of hands the resolution was passed unanimously.
3. The 3<sup>rd</sup> item of ordinary business i.e. appointment of Shri. N. G. Vedak, who retires by rotation and being eligible, had offered himself for re-appointment. The ordinary resolution was put to vote. On show of hands the resolution was passed unanimously.
4. The 4<sup>th</sup> item of special business i.e. re-appointment M/s. Bharat Shroff & Co., Chartered Accountants and appointment of M/s. A M D & Associates, Chartered Accountants as the Auditors of the Company The special resolution was put to vote. On show of hands the resolution was passed unanimously.
5. The 5<sup>th</sup> item of special business i.e appointment of Shri. Rohit P. Doshi who was an Additional Director is appointed as the Director of the Company. The special resolution was put to vote. On show of hands the resolution was passed unanimously.
6. The 6<sup>th</sup> item of special business i.e re- appointment of Shri. Samir Kumar Saha as Whole Time Cum Finance Director of the Company. The special

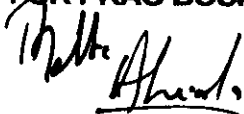
resolution was put to vote. On show of hands the resolution was passed unanimously.

7. The 7<sup>th</sup> item of special business i.e approval for any further issue of shares or securities by the Company. The special resolution was put to vote. On show of hands the resolution was passed unanimously.
8. Vote of thanks was proposed to all and declared the meeting as close.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
FOR PRAG BOSIMI SYNTHETICS LIMITED



**Melvita Almeida**  
**(Company Secretary)**