

PRAG BOSIMI SYNTHETICS LIMITED

(A JOINT SECTOR UNDERTAKING IN ASSAM)



CORPORATE OFFICE :

R-79/83, LAXMI INSURANCE BUILDING,
5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.
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E-MAIL : purchase@bosimi.com • account@bosimi.com
secretarial@bosimi.com
WEBSITE : www.bosimi.com
CIN NO. : L17124AS1987PLC002756

Date: 10/07/2015

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip No: 500192

Subject: Submission of Scrutinizer's Report.

Dear Sir,

With reference to captioned subject we have enclosed herewith Scrutinizer's Report on the e-voting process for the 23rd Annual General Meeting.

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

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.

Rajesh Shetty
(Authorised Signatory)

Encl: as above



CS Rakesh Kapur

COMPANY SECRETARIES

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
M/s PRAG BOSIMI SYNTHETICS LIMITED
House No.4, Nilgiri Path,
R.G. Barua Road,
Near Doordarshan, Assam
Guwahati – 781 024.

Subject: Report on the e-Voting/Polled process for the 23rd Annual General Meeting of M/s Prag Bosimi Synthetics Limited, Guwahati.

CIN NO. L17124AS1987PLC002758

Dear Sir,

I, Rakesh Kapur, a Company Secretary in Practice, holding Membership Number FCS 3863 and Certificate of Practice Number 12085 and Proprietor of CS Rakesh Kapur., Company Secretaries at 305, 3rd Floor, Tower-1/B, Dhiraj Enclave Co-op Hsg. Soc Ltd. Khatau Mill Complex, Opp. BHOR, Borivalli (E) Mumbai-400066 have been appointed by the Board of Directors of M/s PRAG BOSIMI SYNTHETICS LIMITED, Guwahati as a Scrutinizer for conducting the E-voting/Polled process for the 23rd Annual General Meeting of the Company to be held on 29th June, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the E-voting process is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated, based on the reports generated from the E-voting system provided by the Central Depository Services Limited (CDSL), Mumbai the authorized agency to provide E-voting facilities, engaged by the Company.

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

1. The E-voting/Polled process period remained open from Sunday, 5th July, 2015 at 9.00 a.m. to Tuesday 7th July, 2015 at 5.00 p.m.
2. The members of the Company as on the "cut-off" date i.e. 29th June, 2015 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the AGM of the Company).

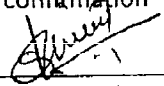
Rk
CS Rakesh Kapur
FCS 3863
CP 12085
MUMBAI *Believe Everything **

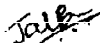


Rakesh Kapur

COMPANY SECRETARIES

3. The votes cast were unblocked on 29th June, 2015 in the presence of two witnesses, Ms. Prity Panchal and Ms. Jalpa Purohit who are not in employment of the Company. They have signed Below in confirmation of the votes being unblocked in their presence.


Name: Prity Panchal


Name: Jalpa Purohit

4. Thereafter, the details inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the E-voting website of Central Depository Services Limited i.e., <http://www.evotingindia.com> and based on such reports generated, the results of the e-voting/Polled process are as under:

Reso lutio n No.	Subject matter of the Resolution	Total No. of shares through e- Voting /Polled	Assent/in favour of		Dissent/against	
			No. of Votes through e- voting/Pol led	% of votes in favour of votes throu gh e- voting /Polle d	No. of Votes through e- voting/Polle d	% of votes against of votes through e- voting/Pol led
01	To receive, consider and adopt the Audited Profit and Loss Account for the period ended 31 st March, 2015 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	74382960	100	0.00	0	0
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	74382960	100	0.00	0	0
03	To appoint a Director in place of Shri M K Das (DIN 00179722), who retires by rotation and being eligible, offers himself for re-appointment	74382960	100	0.00	0	0
04	To appoint Auditors and fix their	74382960	100	0.00	0	0

Rakesh Kapur

FCS 3863

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CS Rakesh Kapur
COMPANY SECRETARIES

	remuneration					
05	To re-appoint Shri Hemant B Vyas (DIN: 00076289) as the Managing Director of the Company	74382960	100	0.00	0	0
06	To appoint Smt. Deepali Pathak (DIN 05217417) as an Independent Director	74382960	100	0.00	0	0
07	To appoint Shri Rohit Doshi (DIN 00424996) as an Independent Director	74382960	100	0.00	0	0
08	To appoint Shri G.M. Das (DIN 00144978) as an Independent Director	74382960	100	0.00	0	0

You may accordingly declare the result of the E-voting/Polled process.

Thanking you,

Yours Faithfully,

For CS Rakesh Kapur

(Practicing Company Secretaries)


(Sole Proprietor)

SCRUTINIZER

Membership No.3863

C.P. No. 12085

Place: Mumbai

Date: 8th July, 2015

CS Rakesh Kapur
FCS 3863
CP. 12085
MUMBAI

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