

Date: 30.09.2016

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

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS**Sub: Summary of the Proceedings of the 24th Annual General Meeting of Prag Bosimi Synthetics Limited held on 30th September, 2016**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 24th Annual General Meeting of the Company was held on Thursday, 29th September, 2016 at 11.30 am at House No.4, Nilgiri Path, R.G.Barua Road, Near Doordarshan, Guwahati-781024

The Chairman addressed the members and thereafter the following items of business as stated in the Notice of AGM, were transacted:

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2016 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Reappointment of Mr Devang Vyas as Director
3. Appointment of Auditors M/s Bharat Shroff and Co, Mumbai and M/s AMD & Associates, Guwahati.
4. Reappointment of Smt Deepali Pathak as Independent Director for a period of 3 years
5. Appointment of Shri Mukund Trivedi as Independent Director for a period of 3 years

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 Monday, September 26, 2016 (9.00 am) to Wednesday, September 28, 2016 (5.00 pm). Members who were present at the AGM and did not cast their votes electronically were provided an opportunity to cast their votes at the



venue of AGM through poll. Mr. Rakesh Kapur, Practising Company Secretary was appointed as the Scrutinizer for remote evoting and physical voting at AGM.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairman

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 posted on the Company's website.

The 24th Annual General Meeting of the Company concluded at 5.30 p.m

Kindly take the same on record

Thanking you,

Yours Faithfully
For Prag Bosimi Synthetics Limited



A handwritten signature in blue ink, appearing to read "Shweta Mahajan".

Shweta Mahajan
(Company Secretary & Compliance Officer)