

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. : L17124AS1987PLC002758

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: Details of Voting Results of the 24th Annual General Meeting of Prag Bosimi Synthetics Limited held on 30th September, 2016

Pursuant to provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of 24th Annual General Meeting of the Company held on Thursday, 29th September, 2016

We also enclose consolidated Scrutinizer Report on remote evoting and voting at the AGM. A copy of the above is being uploaded on the Company's website.

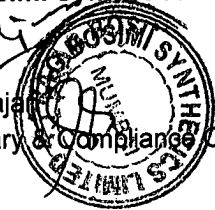
Kindly take the same on record

Thanking you,

Encl: As above.

Yours Faithfully
For Prag Bosimi Synthetics Limited

Shweta Mahajan
Shweta Mahajan
(Company Secretary & Compliance Officer)



Prag Bosimi Synthetics Limited
Voting Results of 24th Annual General Meeting held on September 29, 2016
Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting : September 29, 2016
 Total number of shareholders as on record date (21.09.2016) : 90720

No of shareholders present in the meeting either in person or through proxy :12
 Promoters and Promoters group :23
 Public

No of shareholders attended the meeting through Video Conferencing :0
 Promoters and Promoters group :0
 Public

Resolution No 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.

Resolution Required : Ordinary Resolution
 (Ordinary/ 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	35397275	0	0	0	0	0	0
	Poll		33497128	94.63%	33497128	0	100%	0
	Total	35397275	33497128	94.63%	33497128	0	100%	0
Public Institutions	E-voting	99900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	38885785	25800	0.07%	25800	0	100%	0
	Poll		4425253	11.38%	4425253	0	100%	0
	Total		4453753	11.45%	4453753	0	0	0
	Grand Total	74382960	37948181	50.98%	37948181	0	100%	0



Resolution No 2

: Reappointment of Mr Devang Vyas as Director

Resolution Required
(Ordinary/ Special)

: Ordinary Resolution

Whether promoter/promoter
group are interested in the
Agenda/resolution: Mr. Devang Vyas, Mrs Devila Vyas, Mrs Vaishali Vyas and Mr. Hemant B
Vyas are interested in the resolution

Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)={{(2)/(1)}}*100	No of votes in favour (4)	No of votes against (5)	% of Votes in favour on votes polled (6)={{(4)/(2)}}*100	% of Votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	35397275	0	0	0	0	0	0
	Poll		33497128	94.63%	33497128	0	100%	0
	Total		35397275	33497128	94.63%	33497128	0	100%
Public Institutions	E-voting	99900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	38885785	25800	0.07%	25800	0	100%	0
	Poll		4425253	11.38%	4425253	0	100%	0
	Total		4453753	11.45%	4453753	0	0	0
Grand Total		74382960	37948181	50.98%	37948181	0	100%	0

Resolution No 3

: Appointment of Auditors M/s Bharat Shroff and Co, Mumbai and M/s AMD & Associates, Guwahati.

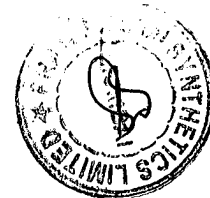
Resolution Required
(Ordinary/ Special)

: Ordinary Resolution

Whether promoter/promoter
group are interested in the
Agenda/resolution

: No

Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)={{(2)/(1)}}*100	No of votes in favour (4)	No of votes against (5)	% of Votes in favour on votes polled (6)={{(4)/(2)}}*100	% of Votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	35397275	0	0	0	0	0	0
	Poll		33497128	94.63%	33497128	0	100%	0
	Total		35397275	33497128	94.63%	33497128	0	100%
Public Institutions	E-voting	99900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	38885785	25800	0.07%	25800	0	100%	0
	Poll		4425253	11.38%	4425253	0	100%	0



	Total		4453753	11.45%	4453753	0	0	0
	Grand Total	74382960	37948181	50.98%	37948181	0	100%	0

Resolution No 4 : Reappointment of Smt Deepali Pathak as Independent Director for a period of 3 years

Resolution Required (Ordinary/ Special) : Ordinary Resolution

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	35397275	0	0	0	0	0	0
	Poll		33497128	94.63%	33497128	0	100%	0
	Total		35397275	33497128	94.63%	33497128	0	100%
Public Institutions	E-voting	99900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	38885785	25800	0.07%	25800	0	100%	0
	Poll		4425253	11.38%	4425253	0	100%	0
	Total		4453753	11.45%	4453753	0	0	0
	Grand Total	74382960	37948181	50.98%	37948181	0	100%	0

Resolution No 5 : Appointment of Shri Mukund Trivedi as Independent Director for a period of 3 years

Resolution Required (Ordinary/ Special) : Ordinary Resolution

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	35397275	0	0	0	0	0	0
	Poll		33497128	94.63%	33497128	0	100%	0
	Total		35397275	33497128	94.63%	33497128	0	100%
Public Institutions	E-voting	99900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0



Public Non Institutions	E-voting		25800	0.07%	25800	0	100%	0
	Poll	38885785	4425253	11.38%	4425253	0	100%	0
	Total		4453753	11.45%	4453753	0	0	0
	Grand Total	74382960	37948181	50.98%	37948181	0	100%	0





C/S 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,
Prag Bosimi Synthetics Limited
House No 4, Nilgiri Path
R G Baruah Road
Near Doordarshan
Guwahati-781024

Subject: Report on the e-Voting and physical voting for the 24th Annual General Meeting of M/s. Prag Bosimi Synthetics Limited

Dear Sir,

I, Rakesh Kapur, a Company Secretary in practice, holding Membership Number FCS 3863 and Certificate of Practice Number 12085 and Proprietor of 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 Prag Bosimi Synthetics Limited as the Scrutinizer for conducting the e-voting and poll process for the Annual General Meeting of the Company held on Thursday, 29th September, 2016.

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), the authorized agency to provide E-voting facilities, engaged by the Company.

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

C/S Rakesh Kapur

FCS 3863

CP. 12085

** Achieve Everything **

MUMBAI

1. The e-voting period remained open from Monday, 26th September, 2016 at 9.00 a.m. to Wednesday, 28th September, 2016 at 5.00 p.m.
2. The members of the Company as on the "cut-off" date (record date) of Wednesday, 21st September, 2016 was entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the AGM of the Company).
3. The votes cast were unblocked on 28th September, 2015 at 5.30 p.m in the presence of two witnesses, Ms. Jyoti Naik and Ms. Nutan Singh who are not in employment of the Company.
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 and the poll taken in AGM are as under:

Resolution No.	Subject matter of the Resolution	Total No. of shares	Assent/in favour of				Dissent/against			
			No. of Votes		% of votes		No. of Votes		% of votes	
			Evoing	Poll	Evoing	Poll	Evoing	Poll	Evoing	Poll
01	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, the Profit & Loss Account of the Company for the financial year ended on that date and the Reports of the Statutory Auditors and Directors thereon. (Ordinary Resolution)	37,948,181	25,800	37922,381	0.03%	50.98%	Nill	Nill	Nill	Nill
02	Appointment of a Director in place of Shri Devang H Vyas (DIN 00076459), who retires by rotation and being eligible, offers himself for re-appointment.	37,948,181	25,800	37922,381	0.03%	50.98%	Nill	Nill	Nill	Nill
03	Appointment of M/s. Bharat Shroff & Company, Chartered Accountants (Registration No. 131026W) and M/s. A M D &	37,948,181	25,800	37922,381	0.03%	50.98%	Nill	Nill	Nill	Nill

Prakash Kapur

FCS 3863

CP. 12085

	Associates, Chartered Accountants (Registration No. 318191E) as Auditor of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the next AGM of the Company and approve their remuneration.																	
04	Re-appointment of Smt. Deepali Pathak (DIN 05217417) as an Independent Director of the Company to hold office for a term of three years from the date of this Annual General Meeting	37,948,181	25,800	37922,381	0.03%	50.98%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
05	Appointment of Shri Mukund Trivedi (DIN 07179964) as an Independent Director of the Company to hold office for a term of three years from the date of this Annual General Meeting.	37,948,181	25,800	37922,381	0.03%	50.98%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

You may accordingly declare the result of the e-voting.

Thanking you,
Yours Faithfully,
For CS Rakesh Kapur
(Practising Company Secretaries)



CS Rakesh Kapur

SCRUTINIZER
Membership No.3863, C.P. No. 12085

FCS 3863
CP. 12085
MUMBAI

Date: 30th September, 2016