

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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CIN NO. : L17124AS1987PLC002758

Date: 29.09.2017

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 25th Annual General Meeting of Prag Bosimi Synthetics Limited held on 28th September, 2017

Pursuant to provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of 25th Annual General Meeting of the Company held on Thursday, 28th September, 20167

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



Madhu

Madhu P. Dharewa
(Company Secretary & Compliance Officer)

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080 (T) 022-21678100

Consolidated Report of Scrutinizer on remote e-voting and voting at the 25th Annual General Meeting

To,

The Chairman,

Of 25th Annual General Meeting (AGM) of the Shareholders of **Prag Bosimi Synthetics Limited** (hereinafter referred as the “Company”) held on Thursday, 28th September 2017, at 11.30 A.M. at House No.4, Nilgiri Path, R.G. Barua Road, Near Doordarshan, Guwahati- 781024 Assam.

Dear Sir,

Re: Scrutinizer’s Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

- A. I Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 18th August 2017 to conduct the following:
- (i) **Remote e-voting** process of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 28th September, 2017.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday 25th September, 2017 (9.00 am) and ended on Wednesday 27th September, 2017 (5.00 pm) and the National Securities Depository Limited (NSDL) remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer’s Report dated 29th September, 2017.

- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated and diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.
- F. The report on voting done at the AGM was generated by Mr. Abhishek Gupta.
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Thursday, 28th September, 2017 I have issued Scrutinizer's Report dated 29th September, 2017.

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt;

- a) Audited Financial Statement, Reports of the Board of Directors and Auditors
- b) Audited Consolidated Financial Statement

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	Remote E-Voting	35840089	14366032	40.08	14366032	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	35840089	14366032	40.08	14366032	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	99900	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	99900	0	0.00	0	0	0.00	0.00
Public- Non Institution	Remote E-Voting	38442971	9745884	25.35	9745884	0	100.00	0.00
	Voting at AGM		14174	0.04	14174	0	100.00	0.00
	Total	38442971	9760058	25.39	9760058	0	100.00	0.00
Total		74382960	24126090	32.43	24126090	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 2 - Ordinary Resolution:

To appoint Director in place of Mr. Devang Vyas (DIN: 00076459), who retires by rotation and being eligible offers himself for re-appointment;

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	Remote E-Voting	35840089	14366032	40.08	14366032	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		35840089	14366032	40.08	14366032	0	100.00
Public - Institutional holders	Remote E-Voting	99900	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		99900	0	0.00	0	0	0.00
Public- Non Institution	Remote E-Voting	38442971	9745884	25.35	9745684	200	100.00	0.00
	Voting at AGM		14174	0.04	14174	0	100.00	0.00
	Total		38442971	9760058	25.39	9759858	200	100.00
Total		74382960	24126090	32.43	24125890	200	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 3 - Ordinary Resolution:

To appoint Statutory Auditor of the Company and to fix their remuneration;

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)]*
Promoter and Promoter Group	Remote E-Voting	35840089	14366032	40.08	14366032	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	35840089	14366032	40.08	14366032	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	99900	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	99900	0	0.00	0	0	0.00	0.00
Public- Non Institution	Remote E-Voting	38442971	9745884	25.35	9745784	100	100.00	0.00
	Voting at AGM		14174	0.04	14174	0	100.00	0.00
	Total	38442971	9760058	25.39	9759958	100	100.00	0.00
Total		74382960	24126090	32.43	24125990	100	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 4 - Ordinary Resolution:

To recover Charges for service of documents under Section 20 of Companies Act 2013;

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)]*
Promoter and Promoter Group	Remote E-Voting	35840089	14366032	40.08	14366032	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	35840089	14366032	40.08	14366032	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	99900	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	99900	0	0.00	0	0	0.00	0.00
Public- Non Institution	Remote E-Voting	38442971	9745884	25.35	9745784	100	100.00	0.00
	Voting at AGM		14174	0.04	14174	0	100.00	0.00
	Total	38442971	9760058	25.39	9759958	100	100.00	0.00
Total		74382960	24126090	32.43	24125990	100	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 5 - Special Resolution:

To Issue Preference Shares by converting Borrowings on direction of Govt. of Assam on preferential basis;

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)]*
Promoter and Promoter Group	Remote E-Voting	35840089	14366032	40.08	14366032	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	35840089	14366032	40.08	14366032	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	99900	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	99900	0	0.00	0	0	0.00	0.00
Public- Non Institution	Remote E-Voting	38442971	9745884	25.35	9745884	0	100.00	0.00
	Voting at AGM		14174	0.04	14174	0	100.00	0.00
	Total	38442971	9760058	25.39	9760058	0	100.00	0.00
Total		74382960	24126090	32.43	24126090	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 6 - Special Resolution:

To Issue OCCD by converting Borrowings on direction of Government of Assam on preferential basis;

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)]*
Promoter and Promoter Group	Remote E-Voting	35840089	14366032	40.08	14366032	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	35840089	14366032	40.08	14366032	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	99900	0	0.00	0	0	0.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	99900	0	0.00	0	0	0.00	0.00
Public- Non Institution	Remote E-Voting	38442971	9745884	25.35	9745884	0	100.00	0.00
	Voting at AGM		14174	0.04	14174	0	100.00	0.00
	Total	38442971	9760058	25.39	9760058	0	100.00	0.00
Total		74382960	24126090	32.43	24126090	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the voting at the AGM:-

Thanking you,
Yours faithfully,
For Makarand M. Joshi & Co.,
Practicing Company Secretaries

For Prag Bosimi Synthetics Limited

Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 29/09/2017

Chairman/Authorized Representative
Place:
Date: