

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

Date: 28.09.2017

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Summary of the Proceedings of the 25th Annual General Meeting of Prag Bosimi Synthetics Limited held on 28th September, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 25th Annual General Meeting of the Company was held on Thursday, 28th September, 2017 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, 2017 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 M/s. M. H. Dalal & Associates, Mumbai and M/s AMD & Associates, Guwahati.
4. To recover Charges for service of documents under Section 20 of Companies Act 2013
5. To Issue Preference Shares by converting Borrowings on direction of Govt. of Assam on preferential basis
6. To Issue OCCD by converting Borrowings on direction of Govt of Assam on preferential basis

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 25, 2017(9.00 am) to Wednesday, September 27, 2017 (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. Mrs. Kumudini Paranjape, 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 25th Annual General Meeting of the Company concluded at 12.25 p.m

Kindly take the same on record

Thanking you,

Yours Faithfully
For Prag Bosimi Synthetics Limited



Madhu P. Dharewa
(Company Secretary & Compliance Officer)