

Date: 25.09.2018

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: Proceedings of the 26th Annual General Meeting of Prag Bosimi Synthetics Limited held on 24th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 of Listing Regulations, 2015, please find below the summary of the 26th Annual General Meeting (AGM) of the Company held on Monday, 24th September, 2018:

1) Date, time and venue of the Meeting :

The 26th AGM of the Company was held on Monday, 24th September, 2018 at 11.30 am at House No.4, Nilgiri Path, R.G.Barua Road, Near Doordarshan, Guwahati-781024, Assam.

2) Brief details of items deliberated at AGM and results thereof:

- In absence of the chairman Mr. Hemant Vyas, Managing Director was elected as the Chairman of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Friday, 21st September, 2018 and ended at 5.00 p.m. on Sunday, 23rd September, 2018.

The Chairman addressed the members and thereafter the following items of business as stated in the Notice of AGM, were put for shareholders approval

Ordinary Business:

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2018 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. Ratification of Auditors M/s M.H. Dalal & Associates, Mumbai and M/s AMD & Associates, Guwahati.

Special Business:

4. Alteration of the object clause of the Memorandum of Association of the Company
5. Change of Registrar and Share Transfer Agent of the Company

Mr. Amit Mundra, Practising Company Secretary was appointed as the Scrutinizer for remote evoting and physical voting at AGM.

3. Manner of approval:

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 Friday, September 21, 2018 (9.00 am) to Sunday, September 23, 2018 (5.00 pm).

Further 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.

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 viz www.pragbosimi.co.in

You are requested to take the same on your record and oblige.

Thanking you,

Yours Faithfully
For Prag Bosimi Synthetics Limited




Madhu Dharewa
(Company Secretary & Compliance Officer)