

Date: 26.09.2018

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: Details of Voting Results of the 26<sup>th</sup> Annual General Meeting of Prag Bosimi Synthetics Limited held on 24<sup>th</sup> September, 2018**

Pursuant to provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of 26<sup>th</sup> Annual General Meeting of the Company held on Monday, 24<sup>th</sup> September, 2018.

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 P. Dharewa  
(Company Secretary & Compliance Officer)

**Prag Bosimi Synthetics Limited**  
**Voting Results of 26<sup>th</sup> Annual General Meeting held on September 24,2018**  
**Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the Annual General Meeting : September 24,2018  
 Total number of shareholders as on record date (17.09.2018) : 89390

No of shareholders present in the meeting either in person or through proxy  
 Promoters and Promoters group :14  
 Public :19

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

**Resolution No 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.

Resolution Required : Ordinary Resolution  
 (Ordinary/ Special)

Whether promoter/promoter : No  
 group are interested in the  
 Agenda/resolution

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	33	24609687	100
Ballot	20	18538187	100
Total	53	43147874	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--



Total	0	0	--
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(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

**Resolution No 2** : Reappointment of Mr Devang Vyas as Director

Resolution Required : Ordinary Resolution  
(Ordinary/ Special)

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

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	28	22543664	100
Ballot	20	18538187	100
Total	48	41081851	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	2	1078458	100
Ballot	0	0	--
Total	2	1078458	0

\*Vote (E-voting) casted by Promoter Group, has been treated as Invalid as Promoters were interested in the forgoing Resolution.



**Resolution No 3**

: Ratification of Auditors M/s M.H. Dalal &amp; Associates, Mumbai and M/s AMD &amp; Associates, Guwahati.

Resolution Required : Ordinary Resolution  
(Ordinary/ Special)Whether promoter/promoter : No  
group are interested in the  
Agenda/resolution

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	33	24609687	100
Ballot	20	18538187	100
Total	53	43147874	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0





**Resolution No 4**

: Alteration of the object clause of the Memorandum of Association of the Company

Resolution Required : Special Resolution  
(Ordinary/ Special)Whether promoter/promoter : No  
group are interested in the  
Agenda/resolution

(i) Votes in favour of the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	33	24609687	100
Ballot	20	18538187	100
Total	53	43147874	100

(ii) Votes against the resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

Chairman declared that the Special Resolution passed with requisite majority.



Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

iii) Invalid Votes:

Type of Voting	Number of Members participated in the e-voting and physical ballot	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	0

Chairman declared that the Ordinary Resolution passed with requisite majority.



## CS AMIT MUNDRA

### PRACTICING COMPANY SECRETARY

#### 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. Barua Road,  
Near Doordarshan, Assam  
Guwahati – 781 024

**Subject: Report on the e-Voting/Polled process for the Annual General Meeting of PRAG BOSIMI SYNTHETICS LIMITED**

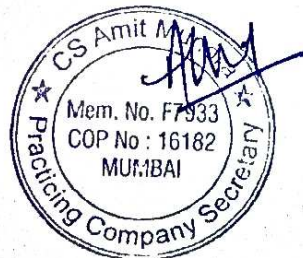
**CIN NO. L17124AS1987PLC002758**

Dear Sir,

I, Amit Mundra, a Company Secretary in practice, holding Membership Number FCS 7933 and Certificate of Practice Number 16182 and Proprietor of CS Amit Mundra., Company Secretaries at 162, 2nd Floor, Raghuleela Mall, Kandivali (W), Mumbai - 400067 have been appointed by the Board of Directors of M/s PRAG BOSIMI SYNTHETICS LIMITED as a Scrutinizer for conducting the e-voting/Polled process for the Annual General Meeting of the Company to be held on 24<sup>th</sup> Sept, 2018. 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 National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities, engaged by the Company.

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

1. The e-voting/Polled process period remained open from Friday, 21<sup>st</sup> Sept, 2018 at 9.00 a.m. to Sunday 23<sup>rd</sup> September, 2018 at 5.00 p.m.
2. The members of the Company as on the "cut-off" date i.e. 17<sup>th</sup> Sept, 2018 were 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 as on 25th Sept 2018 at 2.00 PM in the presence of two witnesses, Ms. Kelashi Rajput & Mr. Rajesh Sawant.





## CS AMIT MUNDRA

### PRACTICING COMPANY SECRETARY

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 National Services Depository Limited i.e., [http:// www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the results of the e-voting/Polled process are as under:

Resolution No.	Subject matter of the Resolution	Total No. of shares through e-Voting /Polled	Assent/in favour of		Dissent/against	
			No. of Votes through e-voting/ Polled	% of votes in favour of votes through e-voting/ Polled	No. of Votes through e-voting/ Polled	% of votes against of votes through e-voting/ Polled
01	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.	43147874	43147874	100.00	0	0
02	To appoint a Director in place of Shri Devang H Vyas (DIN 00076459), who retires by rotation and being eligible, offers himself for re-appointment	41081851	41081851	100.00	0	0
03	Ratification of Auditors M/s M.H. Dalal & Associates, Mumbai and M/s AMD & Associates, Guwahati.	43147874	43147874	100.00	0	0
04	Alteration of the object clause of the Memorandum of Association of the Company	43147874	43147874	100.00	0	0
05	Change of Registrar and Share Transfer Agent of the Company	43147874	43147874	100.00	0	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated 14th August 2018. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.





Office No.801, 3D, Dheeraj Upvan,  
Sidharth Nagar, Borivali East,  
Mumbai -400066.  
Contact No: 09137516317

**CS AMIT MUNDRA**

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**PRACTICING COMPANY SECRETARY**

You may accordingly declare the result of the e-voting/Polled process.

Thanking you,  
Yours Faithfully,  
For CS Amit Mundra  
(Practicing Company Secretaries)

  
(Sole Proprietor)  
**SCRUTINIZER**  
Membership No. FCS 7933  
C.P. No. 16182  
Place: Mumbai  
Date: 25<sup>th</sup> Sept, 2018

