

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 24th 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, 21st Sept, 2018 at 9.00 a.m. to Sunday 23rd September, 2018 at 5.00 p.m.
2. The members of the Company as on the "cut-off" date i.e. 17th 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.



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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

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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: 25th Sept, 2018

