

Date: 23.09.2022

Dear Sir / Madam,

Proceedings of the 30th Annual General Meeting of Prag Bosimi Synthetics Limited held on 23rd September, 2022 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 proceedings of the 30th Annual General Meeting (AGM) of the Company held on Friday, 23rd September, 2022:

1) Date, time and venue of the Meeting:

The 30th AGM of the Company was held on Friday, 23rd September, 2022 at 3.00 PM through Video Conference or OVCM.

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

- In absence of the chairman Mr. Raktim Kumar Das 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 Tuesday, 20th September, 2022 and ended at 5.00 p.m. on Thursday, 22nd September, 2022.

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 financial statements including the consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.
2. Reappointment of Mr Devang Vyas (Din no. 00076459) as Director, retiring by rotation
3. Appointment of Statutory Auditor M/s Rama K Gupta & Co for the period of Five years
4. Appoint Ms Sunita Shah (Din no. 09654534) as Independent Director for a period of Five years
5. Approval of related party transaction

Special Resolution:

6. To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 250.00 Crores
7. To adopt new Set of Article of Association as per Companies Act 2013

The chairman informed the members that Mr. Amit Mundra, Practising Company Secretary, was appointed as the Scrutinizer for remote evoting and voting during 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 Tuesday, September 20, 2022 (9.00 am) to Thursday, September 22, 2022 (5.00 pm).

Further, the facility to vote on the resolutions through electronic voting system at the meeting was made available to the Members who participated at the AGM and did cast their votes through remote e-voting.

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 uploaded on the Company's website viz **www.pragbosimi.com**

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

Thanking you,

Yours Faithfully
For Prag Bosimi Synthetics Limited

Madhu P. Dharewa
(Company Secretary & Compliance Officer)