

Date: 25.09.2022

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

**Ref.: Scrip Code: 500192: PRAGBOS**

**Sub: Submission of Scrutinizer Report**

Dear Sirs/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting; issued & certified by Amit Mundra, Practicing Company Secretaries, who was appointed as Scrutinizer for e-voting for transacting the businesses at the 30th Annual General Meeting of the Company held on 23<sup>rd</sup> September 2022 at 3.00 PM.

Kindly take the same on record

Thanking you,

**Yours Faithfully**  
**For Prag Bosimi Synthetics Limited**

Encl: As above.

Madhu P. Dharewa  
(Company Secretary & Compliance Officer)

**CS AMIT MUNDRA FCS, LL B, M.com**

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**PRACTICING COMPANY SECRETARY**

Office No. C/702, Kaveri, Thakur Village, Kandivali east, Mumbai 400066.  
Email id: [amitmundra.cs@gmail.com](mailto:amitmundra.cs@gmail.com), M. No. 9137516317

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**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

30th Annual General Meeting of the Equity Shareholders of PRAG BOSIMI SYNTHETICS LIMITED held on 23<sup>rd</sup> September, 2022 at 3:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**Subject: Consolidated Results of Remote E-voting at the 30th Annual General Meeting (AGM) of the Company held on 23<sup>rd</sup> September, 2022, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

**Security Code no. 500192**

Dear Sir,

I, Amit Mundra, a Company Secretary in practice, holding Membership Number FCS 7933 and Certificate of Practice Number 16182 has been appointed by the Board of Directors of **M/s PRAG BOSIMI SYNTHETICS LIMITED** for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 30th Annual General Meeting (AGM) of the Equity Shareholders held on 23<sup>rd</sup> September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020, 13<sup>th</sup> January 2021 and May 13, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 30th Annual General Meeting (AGM) of the Company held on Friday, September 23 ,2022 at 03:00 p.m. through VC / OAVM.

The notice dated 10<sup>th</sup> August 2022, was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic modes to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The company have availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting for the shareholders of the Company

The Management of the Company is responsible for the compliance with requirements of the Act read with Rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, framed thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 30th Annual General Meeting of the Members of the Company dated 10/08/2022. My

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responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) (Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

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

1. The Company has completed dispatch of notices by email to the Members of the Company by August 29, 2022.
2. The members of the Company as on the "cut-off" date i.e. 16<sup>th</sup>Sept, 2022 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the AGM of the Company).
3. The e-voting process period remained open from Tuesday, 20<sup>th</sup>Sept, 2022 at 9.00 a.m. to Thursday 22<sup>nd</sup>Sept, 2022 at 5.00 p.m.
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice August 30, 2022. Further, no vote was being casted by way of Poll Ballot Form during the course of 30th Annual General Meeting.

**Part "A" Details of Attendance at AGM**

Name of the Company	Prag Bosimi Synthetics Limited
Total No. of Shareholders as on Record date	89739
Date of Annual General Meeting	23 <sup>rd</sup> September 2022
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	34

**Part "B" Details of E-voting/Poll for all items proposed in AGM**

Item No.	Type of Resolution	Gist of Resolution	Mode of Voting
1	Ordinary Resolution	Adoption of audited standalone 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.	E-voting
2	Ordinary Resolution	To appoint a Director in place of Shri Devang H Vyas (DIN 00076459), who retires by rotation and being eligible,	E-voting

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		offers himself for re-appointment	
3	Ordinary Resolution	Appointment of Statutory Auditor M/s Rama K Gupta & Co for the period of Five years.	E-voting
4	Ordinary Resolution	To Appoint Ms Sunita Shah (Din no. 09654534) as Independent Director for a period of Five years	E-voting
5	Ordinary Resolution	Approval of related party transaction	E-voting
6	Special Resolution	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	E-voting
7	Special Resolution	To adopt new Set of Article of Association as per Companies Act 2013	E-voting

## Part "C" Item wise details of E-voting by Shareholders

Resol ution No.	Subject matter of the Resolution	Total No. of shares through e-Voting	Assent/in favour of		Dissent/against	
			No. of Votes through e-voting	% of votes in favour of votes through e-voting	No. of Votes through e-voting	% of votes against of votes through e-voting
1	To receive, consider and adopt the audited standalone 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.	27046419	27045919	99.99	500	0.01
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	23768707	23768107	99.99	600	0.01
3	Appointment of Statutory Auditor M/s Rama K Gupta & Co for the period of Five years.	27046419	27045819	99.99	600	0.01

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4	To Appoint Ms Sunita Shah (Din no. 09654534) as Independent Director for a period of Five years	25546131	25545631	99.99	500	0.01
5	Approval of related party transaction	25328931	25328431	99.99	500	0.01
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	27046419	27045919	99.99	500	0.01
7	To adopt new Set of Article of Association as per Companies Act 2013	27046419	27045919	99.99	500	0.01

All the resolutions mentioned in the Notice dated 10<sup>th</sup> August, 2022 of the 30<sup>th</sup>AGM held on September 23, 2022 as per the details above stand passed by Majority under Remote Evoting and voting conducted at the AGM electronically and hence deemed to have been passed on that date.

The relevant records relating to electronic voting shall remain in our safe custody until the Whole Time Director considers, approves and signs the minutes of AGM Notice dated 10<sup>th</sup> August 2022. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

You may accordingly declare the result of the remote e-voting.

Thanking you,

Yours Faithfully,

**Amit Mundra**  
**Practising Company Secretary**  
**SCRUTINIZER**  
**Membership No. FCS 7933**  
**C.P. No. 16182**  
**UDIN No: F007933D001040536**

Place: Mumbai  
Date: 25<sup>th</sup> September, 2022