

Date: 02.10.2020

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 28th Annual General Meeting of Prag Bosimi Synthetics Limited held on 30th September, 2020

Pursuant to provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of 28th Annual General Meeting of the Company held on Wednesday, 30th September, 2020.

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,

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa
Company Secretary

Prag Bosimi Synthetics Limited
Voting Results of 28th Annual General Meeting held on September 30, 2020
Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting : September 30, 2020
 Total number of shareholders as on record date (23.09.2020) : 88818

No of shareholders attended the meeting through Video Conferencing
 Promoters and Promoters group : 10
 Public : 40

Resolution No 1 : Adoption of Audited Profit and Loss Account for the year ended 31st March, 2020 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
Remote E-voting	58	18203668	100
E-voting at AGM	7	6800	100
Total	65	18210468	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
Remote E-voting	2	1600	100
E-voting at AGM	0	0	--
Total	0	0	--

Resolution No 2 : Reappointment of Mr Devang Vyas (Din no. 00076459) as Director

Resolution Required : Ordinary Resolution
(Ordinary/ Special)

Whether promoter/promoter : Mr. Devang Vyas, MrsDevila Vyas, MrsVaishali Vyas and Mr. Hemant
group are interested in the B. Vyas are interested in the resolution
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	46	15065371	100
E-voting at AGM	7	6800	100
Total	53	15072171	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	4	1800	100
E-voting at AGM	0	0	--
Total	0	0	--

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

Chairman declared that the Ordinary Resolution passed with requisite majority.

Resolution No 3 : Re-appointment of Shri Girindra Mohan Das (DIN 00144978) as an Independent Director 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	56	18203468	100
E-voting at AGM	7	6800	100
Total	63	18210268	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	4	1800	100
E-voting at AGM	0	0	--
Total	4	1800	100

Chairman declared that the Special Resolution passed with requisite majority.

Resolution No 4 : Re-appointment of Shri Mukund Trivedi (DIN 07179964) as an Independent Director 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	55	18200467	
E-voting at AGM	7	6800	
Total	62	18207267	

(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	4	1800	100
E-voting at AGM	0	0	--
Total	4	1800	100

Chairman declared that the Special Resolution passed with requisite majority.

Resolution No 5 : Re-appointment of Shri Hemant B. Vyas (DIN:00076289) as the Managing Director of the Company

Resolution Required : Special Resolution
(Ordinary/ Special)

Whether promoter/promoter : Mr. Devang Vyas, Mrs Devila Vyas, MrsVaishali Vyas and Mr. Hemant
group are interested in the B. Vyas are interested in the resolution
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	46	15065371	100
E-voting at AGM	7	6800	100
Total	53	15072171	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	4	1800	100
E-voting at AGM	0	0	--
Total	4	1800	100

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

Chairman declared that the Special Resolution passed with requisite majority.

Kindly take the note of the same.

Thanking you

Yours Faithfully
For PRAG BOSIMI SYNTHETICS LIMITED




Madhu Dharewa
Company Secretary
ACS 31733

PRACTICING COMPANY SECRETARY

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

Email id: amitmundra.cs@gmail.com, M. No. 9137516317

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

28th Annual General Meeting of the Equity Shareholders of PRAG BOSIMI SYNTHETICS LIMITED held on 30th September, 2020 at 3:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Subject: Consolidated Results of Remote E-voting at the 28th Annual General Meeting (AGM) of the Company held on 30th September, 2020, 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 and Proprietor of CS Amit Mundra., Company Secretaries at Office No. 3D, 801, Building Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai -400066 have 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 28th Annual General Meeting (AGM) of the Equity Shareholders held on 30th September, 2020 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 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 28th Annual General Meeting (AGM) of the Company held on Wednesday, September 30 ,2020 at 03:00 p.m. through VC / OAVM.

The notice dated 2nd September 2020, 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 28th Annual General Meeting of the Members of the Company dated 02/09/2020. My 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

PRACTICING COMPANY SECRETARY

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

Email id: amitmundra.cs@gmail.com, M. No. 9137516317

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 September 07, 2020.
2. The members of the Company as on the "cut-off" date i.e. 23rd Sept, 2020 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 e-voting process period remained open from Sunday, 27th Sept, 2020 at 9.00 a.m. to Tuesday 29th, 2020 at 5.00 p.m.
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> and based on such reports generated ,the results of the e-voting/Polled process are as under:

Res olu tio n 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
01	To receive, consider and adopt the audited financial statements including the consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon.	18212068	18210468	99.9	1600.00	0.008
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	15073971	15072171	99.9	1800.00	0.01
03	Re-appointment of Shri Girindra Mohan Das (DIN 00144978) as an Independent Director of the Company.	18212068	18210268	99.9	1800.00	0.01
04	Re-appointment of Shri Mukund Trivedi (DIN 07179964) as an Independent Director of the Company	18209067	18207267	99.9	1800.00	0.01
05	Re-appointment of Shri Hemant B.	15073971	15072171	99.9	1800.00	0.001

CS AMIT MUNDRA FCS, LLB

PRACTICING COMPANY SECRETARY

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

Email id: amitmundra.cs@gmail.com, M. No. 9137516317

Vyas (DIN:00076289) as the					
Managing Director of the Company					

All the resolutions mentioned in the Notice dated 2nd September, 2020 of the 28th AGM held on September 30, 2020 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 Managing Director considers, approves and signs the minutes of AGM Notice dated 02nd September 2020. 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 and evoting at AGM

Thanking you,

Yours Faithfully,

For CS Amit Mundra

(Practicing Company Secretaries)

**Amit
Noratmalji
Mundra
(Sole Proprietor)**

Digitally signed by Amit Noratmalji Mundra
DN: c=IN, o=Personal,
2.5.4.20=8c240a3024bc47383392660515b1
e1b3a92dcf0c73c7a9ce3f9f0f3292196ee8,
postalCode=400066, st=Maharashtra,
serialNumber=7d7f89d242df98377b68e4c6
4f5c2e25b79900494384ee55a4dbee647d94
d788, cn=Amit Noratmalji Mundra
Date: 2020.10.02 15:59:52 +05'30'

SCRUTINIZER

Membership No. FCS 7933

C.P. No. 16182

UDIN F007933B000844736

Place: Mumbai

Date: 2nd October, 2020