

# AMIT MUNDRA, FCS, LLB

## PRACTICING COMPANY SECRETARY

Office No. C/702, KAVERI, VASANT SAGAR, THAKUR VILLAGE, KANDIVALI EAST, MUMBAI-400101  
Email id: [amitmundra.cs@gmail.com](mailto: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  
Prag Bosimi Synthetics Limited

31<sup>st</sup> Annual General Meeting of the Equity Shareholders of **PRAG BOSIMI SYNTHETICS LIMITED** held on 07<sup>th</sup> September, 2023 at 3:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**Subject: Consolidated Results of Remote E-voting at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 07<sup>th</sup> September, 2023, 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 162, 2nd Floor, Raghuleela Mall, Kandivali (W), Mumbai – 400067 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 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders held on 7<sup>th</sup> September, 2023 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 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 07<sup>th</sup>, 2023 at 03:30 p.m. through VC / OAVM.

The notice dated 27<sup>th</sup> July 2023, 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 31<sup>st</sup> Annual General Meeting of the Members of the Company dated 27/07/2023. 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 14, 2023.
2. The members of the Company as on the "cut-off" date i.e. 31<sup>st</sup> August, 2023 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 Monday, 4<sup>th</sup> Sept, 2023 at 9.00 a.m. to Wednesday 6<sup>th</sup> Sept, 2023 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 July 27, 2023. Further, no vote was being casted by way of Poll Ballot Form during the course of 31<sup>st</sup> 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	89471
Date of Annual General Meeting	7 <sup>th</sup> September 2023
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.
Total No. of Shareholders attended through Video Conferencing	47
No. of shareholders present in the meeting either in person or through proxy	
1. Promoters and Promoter Group:	0
2. Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and Promoter Group:	10
2. Public:	37

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### 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, 2023 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, offers himself for re-appointment	E-voting
3	Special Resolution	Approval of related party transaction	E-voting
4	Special Resolution	Approval for issue of Optionally Cumulative Convertible Debentures by Conversion	E-voting
5	Special Resolution	Approval For Availing Loan(s) Convertible into Securities	E-voting

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

Resolution 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, 2023 together with the reports of the Board of Directors and the Auditors thereon.	40416725	40414675	99.99	2050	0.01
02	To appoint a Director in place of Shri Devang H Vyas (DIN 00076459), who retires by	21801601	21799551	99.99	2050	0.01

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	rotation and being eligible, offers himself for re-appointment					
3	Approval of related party transaction	25115419	25113369	99.99	2050	0.01
4	Approval for issue of Optionally Cumulative Convertible Debentures by Conversion	38672237	38670187	99.99	2050	0.01
5	Approval For Availing Loan(s) Convertible into Securities	40416725	40414675	99.99	2050	0.01

All the resolutions 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.

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

Thanking you,

Yours Faithfully,

**CS Amit Mundra**  
**(Practicing Company Secretaries)**  
**SCRUTINIZER**  
**Membership No. FCS 7933**  
**C.P. No. 16182**  
**UDIN NO: F007933E000976296**  
**P.R. Code: 2052/2022**

Place: Mumbai

Date: 8<sup>th</sup> September, 2023