

Date: 08.09.2023

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 31st Annual General Meeting of Prag Bosimi Synthetics Limited held on 07th September, 2023

Pursuant to provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of 31st Annual General Meeting of the Company held on Thursday, 7th September, 2023.

We also enclose consolidated Scrutinizer Report on remote voting 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

Encl: As above.

Madhu P. Dharewa
(Company Secretary & Compliance Officer)

Prag Bosimi Synthetics Limited

Voting Results of 31st Annual General Meeting held on September 07, 2023

Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	: September 07, 2023
Total number of shareholders as on record date (31.08.2023)	: 89471
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoters group	: 10
Public	: 37

Resolution No 1 : Adoption of Audited Profit and Loss Account for the year ended 31st March, 2023 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required (Ordinary/ Special) : Ordinary Resolution

Whether promoter/promoter group are interested in the Agenda/resolution : No

1. Voted for 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	55	40414675	99.99
E-voting at AGM	-	-	0.00
Total	55	40414675	99.99

(ii) Votes against 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	5	2050	0.01
E-voting at AGM	-	-	-
Total	5	2050	0.01

Chairman declared that the Ordinary Resolution passed with requisite majority

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, Mrs Devila Vyas, & Mrs Vaishali Vyas
group are interested in the

are interested in the resolution

Agenda/resolution

(i) Voted for 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	44	21799551	99.99
E-voting at AGM	-	-	-
Total	44	21799551	99.99

(ii) Votes against 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	5	2050	0.01
E-voting at AGM	-	-	-
Total	5	2050	0.01

*Vote (E-voting) casted by Interested 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 : Approval of related party transaction

Resolution Required : Special Resolution

(Ordinary/ Special)

Whether promoter/promoter : No
group are interested in the

Agenda/resolution

(i) Voted for resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	46	25113369	99.99
E-voting at AGM	-	-	-
Total	46	25113369	99.99

(ii) Voted against 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	5	2050	0.01
E-voting at AGM	-	-	-
Total	5	2050	0.01

Chairman declared that the Ordinary Resolution passed with requisite majority.

Resolution No 4 : Approval for issue of Optionally Cumulative Convertible Debentures by Conversion

Resolution Required : Special Resolution
(Ordinary/ Special)

Whether promoter/promoter group are interested in the Agenda/resolution : No

(i) Voted for resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	51	38670187	99.99
E-voting at AGM	-	-	-
Total	51	38670187	99.99

(ii) Voted against 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	5	2050	0.01
E-voting at AGM	-	-	-
Total	5	2050	0.01

Chairman declared that the Ordinary Resolution passed with requisite majority.

Resolution No 57 : Approval For Availing Loan(s) Convertible into Securities

Resolution Required : Special Resolution
(Ordinary/ Special)

Whether promoter/promoter group are interested in the Agenda/resolution : No

(i) Voted for resolution:

Type of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	55	40414675	99.99
E-voting at AGM	-	-	-
Total	55	40414675	99.99

(ii) Voted against 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	5	2050	0.01
E-voting at AGM	-	-	-
Total	5	2050	0.01

Chairman declared that the Ordinary 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