



PRANAVADITYA

PRANAVADITYA  
SPINNING MILLS  
LIMITED

CORPORATE OFFICE :  
301, 'ARCADIA',  
3RD FLOOR, NCPA MARG,  
NARIMAN POINT,  
MUMBAI - 400 021.  
TEL. : (91-22) 4341 9500  
FAX : (91-22) 2282 3098  
www.pranavaditya.com

13<sup>th</sup> August, 2019

**BSE Limited**  
Department of Corporate Services  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : 531172

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 13<sup>th</sup> August, 2019 at 11.00 a.m. at Hotel Vrishali Executive, Conference Hall, 39 A/2 Tarabai Park, District Kolhapur – 416003, Maharashtra.

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Consolidated Report of the Scrutinizer, dated 13<sup>th</sup> August, 2019 on remote e-voting and voting through poll at the AGM.

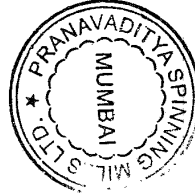
This is for your information and record.

Thanking You,

Yours truly,

For Pranavaditya Spinning Mills Limited

**Amruta Avasare**  
Company Secretary and Compliance Officer

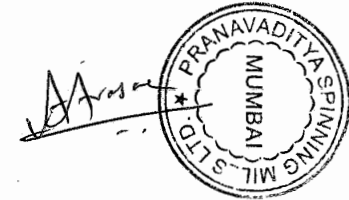


Encl.: A/a

CIN : L17119PN1990PLC058139

**REGD. OFFICE & MILLS** : Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.  
Tel.: (0230) 2463100/2461929 • E-mail : works@pranavaditya.com, accounts@pranavaditya.com

Pranavadiya Spinning Mills Limited – 29 <sup>th</sup> Annual General Meeting – Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	13 <sup>th</sup> August, 2019
Total number of shareholders on record date (as on 6 <sup>th</sup> August 2019)	3852
Number of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	1
Public	18
Number of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	N.A.
Public	



Pranavaditya Spinning Mills Limited									
Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	14341280	14341280	100.0000	14341280	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>14341280</b>	<b>100.0000</b>	<b>14341280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4900000	2249760	45.9135	2249760	0	100.0000	0.0000	0
	Poll		113	0.0023	113	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2249873</b>	<b>45.9158</b>	<b>2249873</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>19241280</b>	<b>16591153</b>	<b>86.2269</b>	<b>16591153</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

