

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com

CIN-L17116PB1003PL-C012017

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The votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in presence of two witnesses and a **"Consolidated Scrutinizer Report"** was submitted thereafter to the Chairperson on

for Parmeswar Silk Mills Ltd.


Director

For the Company

For the Scrutinizer

For the Witnesses

At the place of the meeting on the date of the meeting

Annexure II

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	September 28, 2017
Total number of Shareholders as on Cut-Off Date	758
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	10
Public	20
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Resolution No. 1-

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1532695	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1230455	80.28	1230455	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil

	Ballot							
Public Non-Institutions	E Voting	1024405	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		222500	21.72	222500	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		2557100	1452955	56.82	1452955	Nil	100	Nil

Resolution No. 2-

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1532695	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1230455	80.28	1230455	Nil	100	Nil
	Postal		Nil	Nil	Nil	Nil	Nil	Nil

are interested in the agenda/resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1532695	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1230455	80.28	1230455	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal		Nil	Nil	Nil	Nil	Nil	Nil

Institutions	Voting							
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	1024405.00	222500	21.72	222500	Nil	100.00	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		2557100	1452955	56.82	1452955	Nil	100	Nil

Resolution No. 5-

Resolution required: (Ordinary)	Special Resolution
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Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution .	No

FORM No. MGT-13**Consolidated Report of Scrutinizer(s)**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

Sh. Jatinder Pal Singh
Director/Chairman
Parmeshwari Silk Mills Limited
Ludhiana.

24th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Thursday, the 28th September, 2017 at Village Bajra, Rahon Road, Ludhiana, Punjab-141007.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 24th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited held on Thursday, the 28th September, 2017 at 11:00 A.M. at Village Bajra, Rahon Road, Ludhiana, Punjab-141007, submit our report as under:

1. The E-voting period commenced on 25th September, 2017 at 09.00 A.M. and ended on 27th September, 2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:42 A.M. on 28th September, 2017 in the presence of Mr. Gurmail Singh and Mr. Aashank Sharma.

2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.

3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

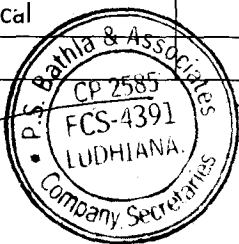
4. I/We did not find any poll papers invalid.

5. The result of the Poll is as under:

(1) Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary resolution)

(i) Voted in favor of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical	30	1452955	100
Total	30	1452955	100%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(2) Resolution – To Consider the Re-appointment of Mr. Jatinder Pal Singh (DIN: 01661864) as the Director of the Company who retire by rotation. (Ordinary resolution)

(i) Voted in favour of the resolution:

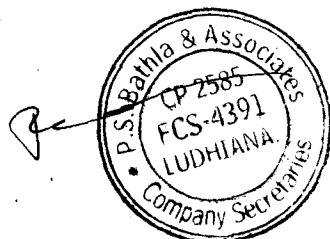
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical	30	1452955	100
Total	30	1452955	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(3) Resolution - To appoint M/s. Anil K Sareen & Associates (Chartered Accountants) as new Statutory Auditors of the Company in place of M/s. Davinder Pal Singh & Co. (Chartered Accountants), retiring auditors.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical	30	1452955	100
Total	30	1452955	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

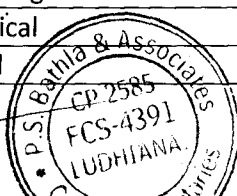
(4) Resolution – To Consider the Issue of Equity Shares through Preferential Issue. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical	30	1452955	100
Total	30	1452955	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(5) Resolution – To Consider the Adoption of new set of Article of Association. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical	30	1452955	100
Total	30	1452955	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

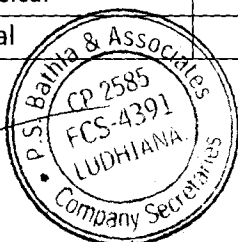
(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(6) Resolution – To Consider the Adoption of new set of Memorandum of Association. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00
Physical	30	1452955	100
Total	30	1452955	100%



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

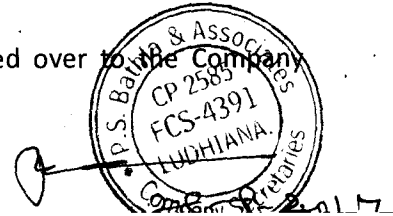
(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



FCS-4391