

# PARMESHWARI SILK MILLS LIMITED

**Regd. Off:** Village Bajra, Rahon Road, Ludhiana-141007, **Ph no. :** +91-161-2691873,  
**Email id:** parmeshwarisilkmillsLtd@gmail.com **Website:** [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)  
**CIN:** L17116PB1993PLC012917

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**Date:** September 17, 2022

The Head- Listing Compliance  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

The Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata- 700001

**Security Code: 540467**

**Scrip Code: 026501**

**Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Thursday, 15<sup>th</sup> September, 2022 commenced at 11:00 A.M.** at the registered office of the Company at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure-I.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as Annexure-II.

Submitted for your information and records.

**Place: Ludhiana**

**By order of the Board of Directors  
For Parmeshwari Silk Mills Limited**

Jatinder Pal  
Singh

Digitally signed by Jatinder  
Pal Singh  
Date: 2022.09.17 13:14:53  
+05'30'

**Jatinder Pal Singh  
Whole Time Director  
(DIN:01661864)**

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## Annexure I

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

### Details of Voting Results

Date of the AGM	<b>15<sup>th</sup> September , 2022</b>
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	<b>695</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	<b>2</b>
Public	<b>12</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	<b>NIL</b>
Public	

**RESOLUTION NO. 1- TO RECEIVE, CONSIDERED AND ADOPTED THE “AUDITED FINANCIAL STATEMENTS” OF THE COMPANY FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022 TOGETHER WITH THE REPORT OF THE DIRECTORS’ AND AUDITORS’ THEREON.**

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	E Voting	1805695	NA	NA	NA	NA	NA	NA
	Poll		595307	32.97	595307	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Institutions</b>	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA

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	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Non-Institutions</b>	E Voting	1195405	18440	1.54	18440	NIL	100	NIL
	Poll		17815	1.49	17815	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3001100</b>	<b>631562</b>	<b>21.04</b>	<b>631562</b>	<b>0</b>	<b>100</b>	<b>0</b>

## **RESOLUTION NO. 2- RE-APPOINTMENT OF MS. HARINDER KAUR (DIN: 08407151), WHO RETIRES BY ROTATION**

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	E Voting	1805695	NA	NA	NA	NA	NA	NA
	Poll		595307	32.97	595307	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Institutions</b>	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Non-Institutions</b>	E Voting	1195405	18440	1.54	18440	NIL	100	NIL
	Poll		17815	1.49	17815	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3001100</b>	<b>631562</b>	<b>21.04</b>	<b>631562</b>	<b>0</b>	<b>100</b>	<b>0</b>

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## **RESOLUTION NO. 3 RATIFICATION OF REMUNERATION OF M/S. PAWAN & ASSOCIATES, COST ACCOUNTANTS**

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	1805695	NA	NA	NA	NA	NA	NA
	Poll		595307	32.97	595307	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non- Institutions	E Voting	1195405	18440	1.54	18440	NIL	100	NIL
	Poll		17815	1.49	17815	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	631562	21.04	631562	0	100	0

**Date: 17.09.2022**

**Place: Ludhiana**

**By order of the Board of Directors  
For Parmeshwari Silk Mills Limited**

**Jatinder Pal  
Singh**

Digitally signed by Jatinder Pal  
Singh  
Date: 2022.09.17 13:16:40 +05'30'

**Jatinder Pal Singh  
Whole Time Director  
(DIN:01661864)**

**FORM No. MGT-13**  
**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,  
The Chairman  
Parmeshwari Silk Mills Limited

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Thursday, the 15<sup>th</sup> September, 2022 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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited, held on Thursday, the 15<sup>th</sup> September, 2022 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 12.09.2022 at 09.00 A.M. and ended on 14.09.2022 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:41 A.M. on 15<sup>th</sup> September, 2022 in the presence of Ms. Rekha Rani and Mr. Gurmail Singh.
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 our presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my 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 lodged with the Company.
4. There have been no invalid votes.
5. The result of the Poll is as under:

**(1) Resolution** – To receive, consider and adopt the standalone financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022 including the audited Balance Sheet as at 31<sup>st</sup> March, 2022, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon. **(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	5	18440	2.92
Physical	9	613122	97.08
<b>Total</b>	<b>14</b>	<b>631562</b>	<b>100</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

(2) **Resolution** – To reappoint Ms. Harinder Kaur (DIN: 08407151) who retires by rotation as Director. (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

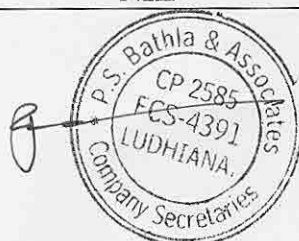
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	18440	2.92
Physical	9	613122	97.08
<b>Total</b>	<b>14</b>	<b>631562</b>	<b>100</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**(3) Resolution – Ratification of Remuneration of Cost Auditor. (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	5	18440	2.92
Physical	9	613122	97.08
<b>Total</b>	<b>14</b>	<b>631562</b>	<b>100</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

6. A list of equity shareholders who voted “FOR”/ “AGAINST” is enclosed.

7. The electronic data and all other relevant records were handed over to the Director authorized by the Board for safe keeping.

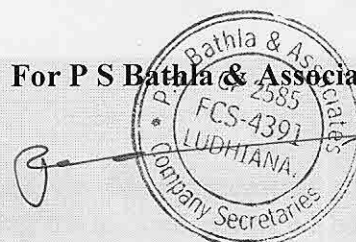
The percentages have been rounded off to two decimal places.

**All the resolutions have been carried with requisite majority.**

Thanking you,  
Yours faithfully,

Place: Ludhiana  
Date: 15<sup>th</sup> September, 2022  
**UDIN: F004391D000976417**

**For P S Bathla & Associates**



**Parminder Singh Bathla**  
**Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,  
Ludhiana