



Pasari Spinning Mills Limited

Date: 13th November, 2024

Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Proceedings of 33rd Annual General Meeting -held on 13th November, 2024.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

With reference to the above subject, we are attaching herewith Proceedings of 33rd Annual General Meeting (AGM) held on Wednesday, 13th November, 2024 at 11.00 A.M through Video Conference / Other Audio Visual Means pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 03/2022 dated May 05, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and all other relevant circulars issued from time to time by SEBI.

In the absence of Mr. Kolagunda Kumar Siddappa, the Chairman of the Board of Directors, Mr. Gauri Shankar Gupta chaired the proceedings of the AGM and after ascertaining the quorum, the Chairman called the Meeting in order. Mr. Gauri Shankar Gupta welcomed the members to the AGM and introduced the Directors and other senior officials of the Company who are participating from various locations and Mr. Dheeraj, Partner representing M/s. Rao & Emar, Statutory Auditors of the Company. Chairman handover the proceedings to the company secretary, then, she presented the highlights of the performance of the Company.

Company secretary then mentioned that the Annual Report together with Notice was circulated through email and with the consent of the members present it was taken as read. She further mentioned that Statutory Auditors Report and Secretarial report stands unmodified and the same have been taken as read.

The Company secretary informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Friday, the 08th November, 2024 (9.00 A.M.) and end on Tuesday, the 12th November, 2024 (5.00 P.M.). She further informed that those members who are present at the virtual AGM and who did not participate in the remote e-voting can cast their votes through e-voting platform provided by NSDL any time during the meeting and e-voting platform will be kept open for 30 minutes after the conclusion of the meeting.

No 18 III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore - 560082

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Pasari Spinning Mills Limited

The Company secretary also informed that the Board of Directors of the Company had appointed Mr. Vinay B L, Company Secretary in Practice, as the scrutinizer to scrutinize the entire voting process.

The Company Secretary then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Sr. No	Resolutions Description	Type of No. Resolution
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, the Profit & Loss Account and Cash Flow Statement together with the Board's Report and Auditor's Report thereon as circulated to the shareholders.	Ordinary
2	To appoint a Director in place of Mr. Gauri Shankar Gupta (DIN: 00003860), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To Re-appoint M/s. Rao & Emmar, Chartered Accountants, Bangalore, as statutory auditors of the Company	Ordinary

Chairperson informed that the results of the voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM. The same will be uploaded on the website of the company www.pasarispinning.com and also be available on website of BSE Limited www.bseindia.com

Mr. Krishna Kumar Gupta, Managing Director of the Company thanked the members who participated in the meeting and declared the meeting as closed. Mr. Krishna Kumar Gupta, delivered vote of thanks. Meeting stands concluded at 11:24 A.M

The above is for your information and dissemination to the public at large.

Thanking you,

Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta

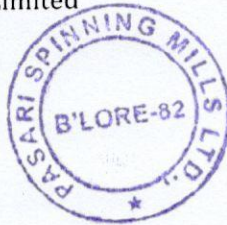
Managing Director

DIN: 00003880

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Basavanagar Main, Vibhuthipura Extn,

Marathalli, Bangalore- 560067



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