



Date: 14th November, 2024

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

Sub: Scrutinizer's Report for F.Y. 2023-2024
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

Dear Sir,

The 33rd Annual General Meeting (AGM) held on Wednesday, 13th November, 2024 at 11.00 A.M through Video Conference/Other Audio Visual Means.

In this regard, please find enclosed herewith following:

1. Scrutinizer's Report dated 14th November, 2024. pursuant to Sec. 108 of the Companies act, 2018 read with Rule 20 of the' Companies (Management and Administration) Rules, 2014.

The above documents are also available on the website of the Company i.e. www.pasarispinning.com.

This is for your information and record.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

KRISHNA
KUMAR
GUPTA

Digitally signed
by KRISHNA
KUMAR GUPTA
Date: 2024.11.14
19:36:49 +05'30'

Krishna Kumar Gupta
Managing Director
DIN: 00003880
A-21 Silver palm, Bldg 3,
Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067

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

CIN: L85110KA1991PLC012537
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com



Vinay B L, B.Com, F.C.S, LLB
Company Secretary

#104, 1st Floor, Sarvaboumanagara,
Chikkalasandra II Main, Chikkalasandra,
Bangalore - 560061
Mob: 9738108249 Ph: 080 - 41105366
E- mail: vinay@vinaybl.com

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairman,

PASARI SPINNING MILLS LIMITED,

No 18 III Floor, Anjaneya Temple Road,

Yedyur, Jayanagar 6th Block,

Bangalore-560082

CIN: L85110KA1991PLC012537

33RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PASARI SPINNING MILLS LIMITED HELD ON WEDNESDAY, 13TH DAY OF NOVEMBER 2024, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AT 11.00 AM.

Dear Sir,

I, Vinay B L, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Pasari Spinning Mills Limited for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Shareholders of the Company held on Wednesday, 13th day of November, 2024, at 11.00 A.M. through VC/OAVM, submit my report as under:

1. The compliance with the provisions of the (i) Companies Act, 2013 and the Rules made thereunder (ii) the MCA Circulars (iii) the SEBI (Listing and Disclosure Requirements) Regulations 2015 relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. As a scrutinizer for the e voting process my responsibility is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. It was informed to me that the AGM Notice dated 16th October, 2024 were sent to the Shareholders in respect of the Resolutions indicated in point No 10 on 18th October 2024 electronically.
5. As stated in the notice of the 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 17th October, 2024, the remote e-voting opened at 09:00 AM on 08th November, 2024 and remained open up to 05:00 PM on 12th November, 2024 (Both Inclusive). NSDL E-voting platform was blocked thereafter.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not casted their votes earlier through remote e-voting facility voted through e-voting facility provided by NSDL at the AGM.
7. The Shareholders holding shares as on 06th November, 2024, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.
8. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

9. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1 - Ordinary Resolution

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

- (i) Voted in **favour** of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	78	74,51,102	100%
Total	78	74,51,102	100%

- (ii) Voted **against** the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	0	0	0%
Total	0	0	0%

- (iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	0	0
Total	0	0

(iv) **Total Votes Cast**

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	78	74,51,102	0	0	0	0	78	74,51,102
Total	78	74,51,102	0	0	0	0	78	74,51,102

Resolution No. 2 - Ordinary Resolution

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.

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

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	76	74,51,091	99.9999%
Total	76	74,51,091	99.9999%

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

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	2	11	0.0001%
Total	2	11	0.0001%

(iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	0	0
Total	0	0

(iv) **Total Votes Cast**

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	76	74,51,091	2	11	0	0	78	74,51,102
Total	76	74,51,091	2	11	0	0	78	74,51,102

Resolution No. 3 - Ordinary Resolution

Reappointment of M/s. Rao & Emmar, Chartered Accountants, Bangalore, as statutory auditors of the Company Voted in **favour** of the Resolution:

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

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	78	74,51,093	99.9999%
Total	78	74,51,093	99.9999%

(i) Voted **against** the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	1	10	0.0001%
Total	1	10	0.0001%

(ii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	0	0
Total	0	0

(iii) **Total Votes Cast**

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	78	74,51,093	1	10	0	0	79	74,51,103
Total	78	74,51,093	1	10	0	0	79	74,51,103

Based on the votes in favour and against, I hereby declare that all aforesaid resolutions proposed at the notice of the 33rd Annual General Meeting are passed with requisite majority.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Managing Director of the Company for safe keeping.

Thanking you,
Yours faithfully,

Belagodu
Lakshmikanthraj
Setty Vinay
Date: 2024.11.14
19:29:54 +05'30'

Vinay B L
Company Secretary in Practice
M No: F9159, C P No: 10760

Date: 14th November, 2024
Place: Bangalore
UDIN: F009159F002137615