



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

28-09-2019

**To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Floor 14, P.J.Tower,
Dalal Street,
Mumbai-400001**

Subject: Scrutinizer Report of the Annual General Meeting of the Company

Ref: Scrip Code: 503092
Scrip Id : PASUSPG

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Report of the Scrutinizer for the Annual General Meeting of the Company held on Friday, 27th September, 2019 at 10:00 A.M. at Village Kapriwas, Dharuhera, Rewari , Haryana.

Mr. Anand Parkash Sharma, Practising Company Secretary has given Scrutinizer Report on the voting Results of Annual General Meeting.

This is hereby submitted for your records.

Thanking You

Yours Faithfully

For Pasupati Spinning & Weaving Mills Limited


**ABHINAV TYAGI
COMPANY SECRETARY**

Regd. Office : VILLAGE KAPRIVAS, DHARUHERA (DISTT. REWARI) HARYANA PH. : 01274-267258, 267251-53 FAX : 267257
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MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
39TH Annual General Meeting of the Members
PASUPATI SPG & WVG MILLS LTD.
Reg. off.-Village Kapriwas (Dharuhera)Dist. Rewari, Haryana

Dear Sir,

I, Anand Parkash Sharma, Practising Company Secretary, appointed as Scrutinizer) by the Board of Directors of the company pursuant to Section 108 of the Companies Act,2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of Poll and and E-voting taken on the below mentioned resolution(s), contained in the notice dated 14th August, 2019 of the 39th Annual General Meeting, submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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 .
3. No poll papers was found incomplete and/ or otherwise defective. There was no invalid poll paper.
4. The result of the Poll is as under:

a) **Resolution 1–To receive, consider and adopt the audited Balance sheet of the Company as at March 31 2019, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor’s thereon.(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-Voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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b) Resolution 2–To appoint a Director in place of Mr. Chander Mohan Sharma , who retires by rotation and being eligible offer himself for re–appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Special Business

c) Resolution 3—To ratify the Remuneration of the Cost Auditors(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

d.) Resolution 4- To approve the Related Party Transactions (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

e) Resolution 5- To appoint Mr. Umesh C Tripathi as an Independent Director(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

f) Resolution 6- To appoint Mr. Ban Mali Khemka as an Independent Director(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

g) Resolution 7- To appoint Ms. Reema Kalhan as an Independent Director(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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h) Resolution 8- To Re-appoint and continuation of Mr. GD Gupta as an Independent Director(Special Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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i) Resolution 9-To re-appoint Mr. Ashwani Kumar Rathore as and Independent Director(Special Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them		% of total number of valid votes cast
	Physical	E-voting	
33	7306886	126	100
	7307012		

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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5. The poll papers and all other records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,



Anand Parkash Sharma
Scrutnizer
Practising Company Secretary
M. No. F2836
Cop- 20141
Dated-28.09.2019

Witness 1

Name- Palak Gupta
726, Mahiyachowari
Delhi
P

Witness 2

Keshav Anand
W2-501 Tilak
Nagar, New Delhi
110018