



**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

29-09-2023

**To,
The BSE Limited,
Department of Corporate Services,
Floor 14, P.J.Tower,
Dalal Street,
Mumbai-400001**

Subject: Submission of the Scrutinizer Report and Voting Results of the 43rd Annual General Meeting of the Company

Ref: Scrip Code: 503092
Scrip Id : PASUSPG

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 43rd Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2023.

In this regard, please find enclosed herewith the following:

- i. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1**.
- ii. Copy of the scrutinizer's report.

You are requested to kindly take the above on record.

Thanking You

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

DEEPIKA
MALHOTRA

Digitally signed by DEEPIKA
MALHOTRA
Date: 2023.09.29 15:13:28 +05'30'

**Deepika Malhotra
Company Secretary**

PASUPATI SPINNING & WEAVING MILLS LIMITED

ANNEXURE-1

Voting Results of the 43rd AGM of the Company

Date of the AGM	28 th September, 2023
Total number of shareholders on record date	6127
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	31
Total	
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	
Total	37

Agenda Item No. 1					To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditor's thereon.			
Resolution required (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6993970						
	Poll		6993970	100	6993970	0	100	0
	Postal Ballot (if applicable)							
	Total		6993970	6993970	100	6993970	0	100
Public-Institutions	Remote E-Voting	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31082	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2312016	931	0.0403	921	10	98.9259	1.0741
	Poll		313075	13.5412	313075	0	100	0
	Postal Ballot (if applicable)							
	Total		2312016	314006	13.5815	313996	10	99.9968
Total		9337068	7307976	78.2684	7307966	10	99.9999	0.0001

Agenda Item No. 2					To appoint a Director in place of Mr. Chander Mohan Sharma (DIN- 08047336), who retires by rotation and, being eligible, offers himself for re-appointment.			
Resolution required (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3=[(2)/(1)]*100$	(4)	(5)	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter & Promoter Group	Remote E-Voting	6993970						
	Poll		6993970	100	6993970	0	100	0
	Postal Ballot (if applicable)							
	Total		6993970	6993970	100	6993970	0	100
Public-Institutions	Remote E-Voting	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31082	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2312016	931	0.0403	921	10	98.9259	1.0741
	Poll		313075	13.5412	313075	0	100	0
	Postal Ballot (if applicable)							
	Total		2312016	314006	13.5815	313996	10	99.9968
Total		9337068	7307976	78.2684	7307966	10	99.9999	0.0001

Agenda Item No. 3					Ratification of remuneration of the Cost Auditors			
Resolution required (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3 = [(2)/(1)] * 100$	(4)	(5)	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter & Promoter Group	Remote E-Voting	6993970						
	Poll		6993970	100	6993970	0	100	0
	Postal Ballot (if applicable)							
	Total		6993970	6993970	100	6993970	0	100
Public-Institutions	Remote E-Voting	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31082	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2312016	931	0.0403	921	10	98.9259	1.0741
	Poll		313075	13.5412	313075	0	100	0
	Postal Ballot (if applicable)							
	Total		2312016	314006	13.5815	313996	10	99.9968
Total		9337068	7307976	78.2684	7307966	10	99.9999	0.0001

Agenda Item No. 4					Approval of related party transactions			
Resolution required (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3 = [(2)/(1)] * 100$	(4)	(5)	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter & Promoter Group	Remote E-Voting	6993970						
	Poll		6993970	100	6993970	0	100	0
	Postal Ballot (if applicable)							
	Total		6993970	6993970	100	6993970	0	100
Public-Institutions	Remote E-Voting	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31082	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2312016	931	0.0403	921	10	98.9259	1.0741
	Poll		313075	13.5412	313075	0	100	0
	Postal Ballot (if applicable)							
	Total		2312016	314006	13.5815	313996	10	99.9968
Total		9337068	7307976	78.2684	7307966	10	99.9999	0.0001

Agenda Item No. 5					Re-appointment of Mr. Umesh Chandra Tripathi (DIN: 08364163), as an Independent director for a second term of five years			
Resolution required (Ordinary / Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3=[(2)/(1)]*100$	(4)	(5)	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter & Promoter Group	Remote E-Voting	6993970						
	Poll		6993970	100	6993970	0	100	0
	Postal Ballot (if applicable)							
	Total		6993970	6993970	100	6993970	0	100
Public-Institutions	Remote E-Voting	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31082	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2312016	931	0.0403	921	10	98.9259	1.0741
	Poll		313075	13.5412	313075	0	100	0
	Postal Ballot (if applicable)							
	Total		2312016	314006	13.5815	313996	10	99.9968
Total		9337068	7307976	78.2684	7307966	10	99.9999	0.0001

Agenda Item No. 6					Re-appointment of Mrs. Reema Kalhan (DIN: 08499949), as an Independent Director for a second term of five years			
Resolution required (Ordinary / Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3 = [(2)/(1)] * 100$	(4)	(5)	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter & Promoter Group	Remote E-Voting	6993970						
	Poll		6993970	100	6993970	0	100	0
	Postal Ballot (if applicable)							
	Total		6993970	6993970	100	6993970	0	100
Public-Institutions	Remote E-Voting	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31082	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2312016	931	0.0403	921	10	98.9259	1.0741
	Poll		313075	13.5412	313075	0	100	0
	Postal Ballot (if applicable)							
	Total		2312016	314006	13.5815	313996	10	99.9968
Total		9337068	7307976	78.2684	7307966	10	99.9999	0.0001

Agenda Item No. 7					Payment of remuneration to Mr. Ramesh Kumar Jain, Chairman & Managing Director			
Resolution required (Ordinary / Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
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 & Promoter Group	Remote E-Voting	6993970						
	Poll		6993970	100	6993970	0	100	0
	Postal Ballot (if applicable)							
	Total		6993970	6993970	100	6993970	0	100
Public-Institutions	Remote E-Voting	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31082	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2312016	931	0.0403	921	10	98.9259	1.0741
	Poll		313075	13.5412	313075	0	100	0
	Postal Ballot (if applicable)							
	Total		2312016	314006	13.5815	313996	10	99.9968
Total		9337068	7307976	78.2684	7307966	10	99.9999	0.0001

Agenda Item No. 8					To amend main objects of the Memorandum of Association			
Resolution required (Ordinary / Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3=[(2)/(1)]*100$	(4)	(5)	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter & Promoter Group	Remote E-Voting	6993970						
	Poll		6993970	100	6993970	0	100	0
	Postal Ballot (if applicable)							
	Total		6993970	6993970	100	6993970	0	100
Public-Institutions	Remote E-Voting	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31082	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2312016	931	0.0403	921	10	98.9259	1.0741
	Poll		313075	13.5412	313075	0	100	0
	Postal Ballot (if applicable)							
	Total		2312016	314006	13.5815	313996	10	99.9968
Total		9337068	7307976	78.2684	7307966	10	99.9999	0.0001



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 2885/2023

Scrutinizer Report

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

To,
The Chairman,
Pasupati Spinning and Weaving Mills Limited
Village Kapriwas, Dharuhera District Rewari,
Haryana, India, 000000

Subject: Consolidated Scrutinizer's Report on voting (remote e-voting or through poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations') for the 43rd Annual General Meeting of Pasupati Spinning and Weaving Mills Limited held on Thursday, the 28th September, 2023 at 10.00 A.M. At the registered office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Pasupati Spinning and Weaving Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting of Pasupati Spinning and Weaving Mills Limited held on Thursday, the 28th September, 2023 at 10.00 A.M. At the registered office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 14, 2023 convening the AGM along with 43rd Annual Reports of 2022-23, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing

Sumit
Bajaj

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Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

I submit my report as under:

1. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Thursday, September 21, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of AGM dated August 14, 2023.
2. The Company has published an advertisement on August 28, 2023 in "Financial Express" an English Newspaper and "Jansatta", a Hindi News Paper regarding completion of dispatch of Notice of AGM and also specifying therein the matters prescribed in the Rules with regard to e-voting.
3. The voting period for remote e-voting prior to the AGM commenced on Monday, September 25, 2023 at 9:00 a.m. IST and ended on Wednesday, September 27, 2023 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter
4. The votes cast by the members were unblocked 11:55 A.M. on September 28, 2023, in the presence of Two Witnesses who were not in employment of Company.
5. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and through Poll and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
6. The summary of remote e-Voting and poll received for the following resolutions are as under:

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditor's thereon.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes

Sumit
Bajaj

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by Sumit Bajaj
Date: 2023.09.29
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Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 2885/2023

Remote voting	E-	931	NIL	921	0.01%	10	-
Physical (Poll)		73,07,045	NIL	73,07,045	99.99%	NIL	NIL
Total		73,07,976	NIL	73,07,966	100.00%	10	-

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

Resolution No. 2: To appoint a Director in place of Mr. Chander Mohan Sharma (DIN- 08047336), who retires by rotation and, being eligible, offers himself for re-appointment.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution		
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes	
Remote voting	E-	931	NIL	921	0.01%	10	-
Physical (Poll)		73,07,045	NIL	73,07,045	99.99%	NIL	NIL
Total		73,07,976	NIL	73,07,966	100.00%	10	-

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

Resolution No. 3: Ratification of Remuneration of the Cost Auditors

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution		
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes	
Remote voting	E-	931	NIL	921	0.01%	10	-
Physical (Poll)		73,07,045	NIL	73,07,045	99.99%	NIL	NIL
Total		73,07,976	NIL	73,07,966	100.00%	10	-

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

Resolution No. 4: Approval of Related Party Transactions.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes



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Registration No. S2019DE677200, Peer Review No. 2885/2023

Remote voting	E-	931	NIL	921	0.01%	10	-
Physical (Poll)		73,07,045	NIL	73,07,045	99.99%	NIL	NIL
Total		73,07,976	NIL	73,07,966	100.00%	10	-

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

Resolution No. 5: Re-Appointment of Mr. Umesh Chandra Tripathi (DIN: 08364163), as an Independent Director for a second term of Five Years.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution		
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes	
Remote voting	E-	931	NIL	921	0.01%	10	-
Physical (Poll)		73,07,045	NIL	73,07,045	99.99%	NIL	NIL
Total		73,07,976	NIL	73,07,966	100.00%	10	-

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

Resolution No. 6: Re-Appointment of Mrs. Reema Kalhan (DIN: 08499949), as an Independent Director for a Second Term of Five Years.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution		
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes	
Remote voting	E-	931	NIL	921	0.01%	10	-
Physical (Poll)		73,07,045	NIL	73,07,045	99.99%	NIL	NIL
Total		73,07,976	NIL	73,07,966	100.00%	10	-

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

Resolution No. 7: Payment of remuneration to Mr. Ramesh Kumar Jain, Chairman & Managing Director.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution	Valid votes against the resolution
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Sumit Bajaj & Associates

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Registration No. S2019DE677200, Peer Review No. 2885/2023

			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	931	NIL	921	0.01%	10	-
Physical (Poll)	73,07,045	NIL	73,07,045	99.99%	NIL	NIL
Total	73,07,976	NIL	73,07,966	100.00%	10	-

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

Resolution No. 8: To amend Main Objects of the Memorandum of Association

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	931	NIL	921	0.01%	10	-
Physical (Poll)	73,07,045	NIL	73,07,045	99.99%	NIL	NIL
Total	73,07,976	NIL	73,07,966	100.00%	10	-

7. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)

Sumit Bajaj
Digitally signed by Sumit Bajaj
Date: 2023.09.29 14:37:24 +05'30'

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN: A045042E001124824

Date: 29.09.2023

Place: Delhi