Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no.: +91-161-2691873, Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com CIN: L17116PB1993PLC012917

Date: December 25, 2020

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

Security Code: 540467

The Head Listing Compliance

Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,

Murgighata, BBD Bagh,

Kolkata- 700001

Scrip Code: 026501

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

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Thursday**, 24th **December**, 2020 commenced at 04:00 P.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 JATINDERPAL SINCH
DN: c-IN. o=Personal,
2.5 4.20=/d2866c.530dd2ad57da23419fb36e740e7f870cd95f5f
80dee02447fac141f, postalCode=141002, st=PUNJAB,
sensikumbne=14tbbc0199192489973-3338107d343103dcd63d4ba
8152c3d4sd9bed6338d31a, cn=JATINDERPAL SINCH
Date: 2020.12.25 10-22.51 0-2800

Jatinder Pal Singh Whole Time Director (DIN:01661864)

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no.: +91-161-2691873, Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com CIN: L17116PB1993PLC012917

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	24 th December , 2020
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	708
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	8
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	
Public	

Resolution No. 1- CONSIDERED AND ADOPTED THE "AUDITED FINANCIAL STATEMENTS" OF THE COMPANY FOR THE YEAR ENDED ON 31ST MARCH, 2020 TOGETHER WITH THE REPORT OF THE DIRECTORS' AND AUDITORS' THEREON.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution			Ordinary	Resolution				
			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	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	E Voting		1558032	86.28	1558032	0	100	0
Promoter Group	Poll	1805695	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting		NA	NA	NA	NA	NA	NA
	Poll Postal	0	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA

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Ballot Ε 70885 5.929 70885 0 100 0 **Public** Non-Voting 1195405 **Institutions** Poll 144780 12.114 144780 0 100 0 NA NA NA NA NA NA Postal Ballot 3001100 1773697 59.10 1773697 100 0 **Total**

Resolution No. 2- RE-APPOINTMENT OF MS. HARINDER KAUR (DIN: 08407151), WHO RETIRES BY ROTATION

Resolution req	uired: (Or	dinary/	nary/ Ordinary Resolution					
Special) Whether promare interested in agenda/resolute	n the	noter group	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	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	E Voting Poll	1805695	1558032 NA	86.28 NA	1558032 NA	0 NA	100 NA	0 NA
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll Postal Ballot		NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
Public Non-	E Voting	1405405	70885	5.929	70885	0	100	0
Institutions	Postal Ballot	1195405	144780 NA	12.1114 NA	144780 NA	0 NA	100 NA	0 NA
Total		3001100	1773697	59.10	1773697	0	100	0

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

Resolution req	solution required: (Ordinary/			Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	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	E Voting	1005605	1558032	86.28	1558032	0	100	0
Promoter	Poll	1805695	NA	NA	NA	NA	NA	NA
Group	Postal Ballot		NA	NA	NA	NA	NA	NA NA
Public Institutions	E Voting	_	NA	NA	NA	NA	NA	NA
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-	E Voting		70885	5.929	70885	0	100	0
Institutions		1195405	144780	12.1114	144780	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	1773697	59.10	1773697	0	100	0

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no.: +91-161-2691873, Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com CIN: L17116PB1993PLC012917

Resolution No.4 - RE-APPOINTMENT OF MR. JATINDER PAL SINGH (DIN: 01661864) AS THE WHOLE TIME DIRECTOR

Resolution req	uired: (Or	dinary/	Ordinary	Resolution					
Special)									
Whether prom	oter/ prom	noter	No						
group are interested in the		ie							
agenda/resolut	ion								
Category	Mode	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	
	of	shares	votes	Polled on	Votes –	Votes	favour on votes	against	
	Voting	held	polled	outstanding	in	Against	polled	on votes polled	
				shares	favour	(5)	(6)=[(4)/2)]*100	(7)=[(5)/(2)]*1	
		(1)	(2)	(3)=[(2)/(1)]*100				00	
					(4)				
Promoter	Е		1086305	60.1599	1086305	0	100	0	
and	Voting	1805695							
Promoter	Poll		0	0		0	100	0	
Group	Postal		NA	NA	NA	NA	NA	NA	
	Ballot								
Public	Е		NA	NA	NA	NA	NA	NA	
Institutions	Voting								
	Poll	0	NA	NA	NA	NA	NA	NA	
	Postal		NA	NA	NA	NA	NA	NA	
	Ballot								
Public	Е		70885	5.9298	70885	0	100	0	
Non-	Voting	4405405							
Institutions	Poll	1195405	144780	12.1114	144780	0	100	0	
	Postal		NA	NA	NA	NA	NA	NA	
	Ballot								
Total		3001100	1301970	43.38	1301970	0	100	0	

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873, Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com CIN: L17116PB1993PLC012917

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

| Digital region by HANDER (ALS | Digital region by HANDER (AL

HARINDER KAUR Whole time Director DIN: (08407151)

Date: 25.12.2020 Place: Ludhiana

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, 20147

To.
The Chairman
Parmeshwari Silk Mills Limited

27th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Thursday, the 24th December, 2020 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 27th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited, held on Thursday, the 24th December, 2020 at 04:00 P.M. at at Village Bajra, Rahon Road, Ludhiana, Punjab-141007 submit our report as under:
- 1. The E-voting period commenced on 21.12.2020 at 09.00 A.M. and ended on 23.12.2020 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 04:34 P.M. on 24th December, 2020 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 Evoting. 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/our 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. I did not find any poll papers invalid.
- 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 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, 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	22	1628917	91.84
Physical	8	144780	8.16
Total	30	1773697	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(2) Resolution – To appoint Ms. Harinder Kaur (DIN: 08407151), director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for Reappointment. (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	22	1628917	91.84
Physical	8	144780	8.16
Total	30	1773697	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL & ASSUCIATE
Physical	NIL	NV SCOTTS
Total	NIL	NIE (CONSTRUCTION

(3) Resolution - To consider 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	22	1628917	91.84	
Physical	8	144780	8.16	
Total	30	1773697	100.00	

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(4) Resolution - To consider Re-appointment of Mr. Jatinder Pal Singh (DIN: 01661864) as the Wholetime 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	20	1157190	88.88
Physical	8	144780	11.12
Total	28	1301970	100.00

(ii) Voted against the resolution:

Particulars Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
S & Physical	NIL	NIL	NIL
" CAN 13 dial	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

- 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 Company Secretary/Director authorized by the Board for safe keeping.

Thanking you. Yours faithfully,

Place: Ludhiana

Date: 24th December, 2020 UDIN: F004391B001639101 For P S Bathla & Associates

Parminder Singh Bathla

Company Secretary

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,

Ludhiana