



Pasari Spinning Mills Limited

Date: 28th September, 2023

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

Sub: Scrutinizer's Report for F.Y. 2022—2023
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

Dear Sir,

The 32nd Annual General Meeting (AGM) held on Wednesday, 27th September, 2023 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 28th September, 2023, 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
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., LL.B.,
Company Secretary

104, 1st Floor, Sarvabouma Nagara,
Chikkalasandra 2nd Main, Bangalore - 560 061
Ph: 080 - 4110 5366 Mob: 97381 08249
E-mail: vinay@vinaybl.com
Website: www.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

**32ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PASARI SPINNING
MILLS LIMITED HELD ON WEDNESDAY, 27TH DAY OF SEPTEMBER 2023, 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 32nd Annual General Meeting of the Shareholders of the Company held on Wednesday, 27th day of September, 2023, 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 32nd 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 31st August, 2023 were sent to the Shareholders in respect of the Resolutions indicated in point No 10 on 2nd September, 2023 electronically.
5. As stated in the notice of the 32nd 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 01st September, 2023, the remote e-voting opened at 09:00 AM on 22nd September, 2023 and remained open up to 05:00 PM on 26th September, 2023 (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 19th September, 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 32nd 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 2023, 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	29	72,20,381	99.90%
Total	29	72,20,381	99.90%

(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	7,400	0.10%
Total	2	7,400	0.10 %

(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	29	72,20,381	2	7,400	0	0	31	72,27,781
Total	29	72,20,381	2	7,400	0	0	31	72,27,781

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Kolagunda Kumar Siddappa (DIN: 08305351), 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	28	72,20,231	99.90%
Total	28	72,20,231	99.90%

(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	3	7,550	0.10%
Total	3	7,550	0.10%

(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	28	72,20,231	3	7,550	0	0	31	72,27,781
Total	28	72,20,231	3	7,550	0	0	31	72,27,781

Resolution No. 3 - Ordinary Resolution

To re appoint Mr. Krishna Kumar Gupta as the Managing Director for a further term of 5 years.

(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	28	72,20,231	99.90%
Total	28	72,20,231	99.90%

(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	3	7,550	0.10%
Total	3	7,550	0.10 %

(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	28	72,20,231	3	7,550	0	0	31	72,27,781
Total	28	72,20,231	3	7,550	0	0	31	72,27,781

Based on the votes in favour and against, I hereby declare that all aforesaid resolutions proposed at the notice of the 32nd 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 32nd 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,


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



Date: 28th September 2023

Place: Bangalore

UDIN: F009159E001112690