



**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

27-09-2019

**The Secretary,  
The Stock Exchange, Mumbai,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001**

Dear Sir,

**Scrip Code :-503092**  
**Sub: Outcome of 39<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 39<sup>th</sup> AGM held on 27<sup>th</sup> September, 2019.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

**For Pasupati Spinning & Weaving Mills Limited**

**ABHINAV TYAGI  
COMPANY SECRETARY**

**Encl: AA**

## **Gist of proceeding of 39<sup>th</sup> Annual General Meeting of Pasupati Spinning and Weaving Mills Limited**

### **1. Date, Time and Venue of the Meeting**

The 39<sup>th</sup> AGM of the Company was held on Friday, 27<sup>th</sup> September, 2019 and meeting commenced at 10:00 a.m. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana-123106. The meeting got closed at 11:40 a.m on the same day.

### **2. Brief details of items deliberated at the Meeting and result thereof.**

- Mr. Ramesh Kumar Jain, Chairman and Managing Director, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed the remote e-voting commenced at 09.00am on 24<sup>th</sup> September, 2019 and ended at 05.00 pm on 26<sup>th</sup> September, 2019.
- The following items of business as set out in the Notice calling the meeting were put for the shareholder's approval.

### **ORDINARY BUSINESS**

- I. Consideration and Adoption of the audited financial statements of the Company and reports of the Board of Directors and Auditors thereon for the financial year ended on 31<sup>st</sup> March, 2019.
- II. Appoint a director in place of Mr. C.M. Sharma, who retires by rotation and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS**

- III. Ratification of remuneration of Cost Auditor for the Financial Year 2019-20.
- IV. Approval of Related Party Transactions.
- V. Appointment of Mr. Umesh C Tripathi as an Independent Director.
- VI. Appointment of Mr. Ban Mali Khemka as an Independent Director.
- VII. Appointment of Ms. Reema Kalhan as an Independent Director.
- VIII. Re-appointment & Continuation of Mr. Ghanshyam Das Gupta as an Independent Director.
- IX. Re-appointment of Mr. Ashwani kumar rathore as an Independent Director

All the resolution set out in the Notice calling the Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting, i.e. 27<sup>th</sup> September, 2019.