



**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

30-09-2022

To,
**Bombay Stock Exchange 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 42nd 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 42nd Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022.

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
Company Secretary**

PASUPATI SPINNING & WEAVING MILLS LIMITED

ANNEXURE-1

Voting Results of the 42nd AGM of the Company

Date of the AGM	29 th September, 2022
Total number of shareholders on record date	6216
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	27
Total	
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	
Total	33

Agenda Item No. 1					To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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	10282	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10282	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2332816	421	0.0180	334	87	74.3349	20.6651
	Poll		312967	13.4158	312967	0	100	0
	Postal Ballot (if applicable)							
	Total		2332816	313388	13.4339	313301	87	99.9722
Total		9337068	7307358	78.2618	7307271	87	99.9988	0.0012

Agenda Item No. 2					To appoint a Director in place of Mr. Vidit Jain (DIN- 01347588), 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?					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	10282	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10282	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2332816	421	0.0180	334	87	74.3349	20.6651
	Poll		312967	13.4158	312967	0	100	0
	Postal Ballot (if applicable)							
	Total		2332816	313388	13.4339	313301	87	99.9722
Total		9337068	7307358	78.2618	7307271	87	99.9988	0.0012

Agenda Item No. 3					To appoint M/s. B. K. Shroff & Company, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Seventh Annual General Meeting and to fix their remuneration			
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	10282	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10282	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2332816	421	0.0180	334	87	74.3349	20.6651
	Poll		312967	13.4158	312967	0	100	0
	Postal Ballot (if applicable)							
	Total		2332816	313388	13.4339	313301	87	99.9722
Total		9337068	7307358	78.2618	7307271	87	99.9988	0.0012

Agenda Item No. 4					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 (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	10282	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10282	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2332816	421	0.0180	334	87	74.3349	20.6651
	Poll		312967	13.4158	312967	0	100	0
	Postal Ballot (if applicable)							
	Total		2332816	313388	13.4339	313301	87	99.9722
Total		9337068	7307358	78.2618	7307271	87	99.9988	0.0012

Agenda Item No. 5					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 (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	10282	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10282	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2332816	421	0.0180	334	87	74.3349	20.6651
	Poll		312967	13.4158	312967	0	100	0
	Postal Ballot (if applicable)							
	Total		2332816	313388	13.4339	313301	87	99.9722
Total		9337068	7307358	78.2618	7307271	87	99.9988	0.0012

Agenda Item No. 6					Re-appointment of Mr. Chander Mohan Sharma, as Whole Time Director liable to retire by rotation			
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	10282	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10282	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2332816	421	0.0180	334	87	74.3349	20.6651
	Poll		312967	13.4158	312967	0	100	0
	Postal Ballot (if applicable)							
	Total		2332816	313388	13.4339	313301	87	99.9722
Total		9337068	7307358	78.2618	7307271	87	99.9988	0.0012

Agenda Item No. 7					Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate			
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	10282	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10282	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2332816	421	0.0180	334	87	74.3349	20.6651
	Poll		312967	13.4158	312967	0	100	0
	Postal Ballot (if applicable)							
	Total		2332816	313388	13.4339	313301	87	99.9722
Total		9337068	7307358	78.2618	7307271	87	99.9988	0.0012

Agenda Item No. 8					Revision / Increase in remuneration of Mr. Vidit Jain, Whole Time 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	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	10282	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10282	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	2332816	421	0.0180	334	87	74.3349	20.6651
	Poll		312967	13.4158	312967	0	100	0
	Postal Ballot (if applicable)							
	Total		2332816	313388	13.4339	313301	87	99.9722
Total		9337068	7307358	78.2618	7307271	87	99.9988	0.0012



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: 888, FF, Sector 5, Vaishali, Ghaziabad-201010

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

MGT-13

Report of Scrutinizer

(Consolidated Result of Voting)

(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

PASUPATI SPINNING AND WEAVING MILLS LIMITED

VILLAGE KAPRIWAS,
DHARUHERA, DISTT REWARI,
HARYANA

Sir,

I, Sumit Bajaj, Proprietor, Sumit Bajaj & Associates, Company Secretaries, having office at 888, first floor, Kaling Marg, Sector-5, Vaishali, Ghaziabad- 201010 was appointed as scrutinizer for the 42nd Annual General Meeting of the Shareholders of **Pasupati Spinning and Weaving Mills Limited** held on Thursday the 29th September, 2022 at 10:00 A.M. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana for the purpose of Scrutinizing the Voting process (**E-voting and through poll**) in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from **09.00 AM on 26th September, 2022** up to **05.00 P.M. on 28th September, 2022**.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on **22nd September, 2022** who were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the Annual General Meeting of “**Pasupati Spinning and Weaving Mills Limited**” (Item Number 1(one) to 8 (Eight) of the Annual General Meeting of “**Pasupati Spinning and Weaving Mills Limited**”).
3. At the venue of the AGM, the facility to vote through Ballot Papers had been provided to those members who were present in the AGM and have not exercised the option of Remote E- voting.
4. The votes were unblocked on 29th September, 2022 around 03:30 P.M. in the presence of two witnesses who are not in employment of Company.

5. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted “For” and “Against”, were downloaded from E-voting website of National Securities Depository (India) Limited <https://www.evoting.nsdl.com>
6. The result of the poll and E-voting is as under:

**Item No. 1
(Ordinary Resolution)**

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor’s thereon:

- (i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast in Favour
Poll	33	7306937	7306937	100.00
E- Voting	30	421	334	79.33
Total	63	7307358	7307271	100.00

- (ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast in against
Poll	33	7306937	0	0.00
E- Voting	30	421	87	20.67
Total	63	7307358	87	0.00

- (iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 2
(Ordinary Resolution)**

To appoint a Director in place of Mr. Vidit Jain (DIN- 01347588), who retires by rotation and, being eligible, offers himself for re-appointment.:

- (i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast in the Favour
Poll	33	7306937	7306937	100.00
E- Voting	30	421	334	79.33

Total	63	7307358	7307271	100.00
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(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast in the against
Poll	33	7306937	0	0.00
E- Voting	30	421	87	20.67
Total	63	7307358	87	0.00

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 3
(Ordinary Resolution)**

To appoint M/s. B. K. Shroff & Company, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Seventh Annual General Meeting and to fix their remuneration.:

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast in the Favour
Poll	33	7306937	7306937	100.00
E- Voting	30	421	334	79.33
Total	63	7307358	7307271	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast in the against
Poll	33	7306937	0	0.00
E- Voting	30	421	87	20.67
Total	63	7307358	87	0.00

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 4
(Ordinary Resolution)**

RATIFICATION OF REMUNERATION OF THE COST AUDITORS.:

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast in the Favour
Poll	33	7306937	7306937	100.00
E- Voting	30	421	334	79.33
Total	63	7307358	7307271	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast in the against
Poll	33	7306937	0	0.00
E- Voting	30	421	87	20.67
Total	63	7307358	87	0.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 5
(Ordinary Resolution)**

APPROVAL OF RELATED PARTY TRANSACTIONS.:

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast in the Favour
Poll	33	7306937	7306937	100.00
E- Voting	30	421	334	79.33
Total	63	7307358	7307271	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast in the against
Poll	33	7306937	0	0.00
E- Voting	30	421	87	20.67

Total	63	7307358	87	0.00
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(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 6
(Special Resolution)**

RE-APPOINTMENT OF MR. CM SHARMA, AS WHOLE TIME DIRECTOR LIABLE TO RETIRE BY ROTATION.:

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast in the Favour
Poll	33	7306937	7306937	100.00
E- Voting	30	421	334	79.33
Total	63	7307358	7307271	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast in the against
Poll	33	7306937	0	0.00
E- Voting	30	421	87	20.67
Total	63	7307358	87	0.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 7
(Special Resolution)**

INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE.:

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast in the Favour
Poll	33	7306937	7306937	100.00

E- Voting	30	421	334	79.33
Total	63	7307358	7307271	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast in the against
Poll	33	7306937	0	0.00
E- Voting	30	421	87	20.67
Total	63	7307358	87	0.00

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 8
(Special Resolution)**

REVISION / INCREASE IN REMUNERATION OF MR. VIDIT JAIN, WHOLE TIME DIRECTOR.:

(iv) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast in the Favour
Poll	33	7306937	7306937	100.00
E- Voting	30	421	334	79.33
Total	63	7307358	7307271	100.00

(v) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast in the against
Poll	33	7306937	0	0.00
E- Voting	30	421	87	20.67
Total	63	7307358	87	0.00

(vi) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. Based on the aforesaid results, Ordinary Resolutions and Special Resolutions as contained from Item No. 1 to Item No. 8 of the Notice dated August 10th, 2022 have been passed with requisite majority.
8. The electronic data and all the other relevant records relating to the e-voting were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

**Yours faithfully
For Sumit Bajaj & Associates
(Company Secretaries)**

Sumit Bajaj Digitally signed
by Sumit Bajaj
Date: 2022.09.30
12:53:56 +05'30'

**CS Sumit Bajaj
(Proprietor)
M. No. 45042
CP No. 23948
UDIN: A045042D001087644**

**Place- New Delhi
Date- 30th September 2022**