

PARMESHWARI SILK MILLS LIMITED

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

Date: 01.10.2019

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy 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

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

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Monday, 30th September, 2019 commenced at 03:00 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.

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

JATINDER PAL SINGH
PAL SINGH

Digitally signed by
JATINDER PAL SINGH
Date: 2019.10.01
17:23:15 +05'30'

**Jatinder Pal Singh
Whole Time Director
(DIN:01661864)**

Place: Ludhiana

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Public Non-Institutions	E Voting	1195405	NA	NA	NA	NA	NA	NA
	Poll		341690	28.58	341690	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	1755985	58.51	1755985	0	100	0

Resolution No. 2-Re-appointment of Mr. Jatinder Pal Singh (DIN: 01661864), who retires by rotation, as an Whole Time Director

Resolution required: (Ordinary/ Special)			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 (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 and Promoter Group	E Voting	1805695	NA	NA	NA	NA	NA	NA
	Poll		998228	55.28	998228	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1195405	NA	NA	NA	NA	NA	NA
	Poll		341690	28.58	341690	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	1339918	44.64	1339918	0	100	0

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Resolution No. 3 APPOINTMENT OF MS. HARINDER KAUR (DIN: 08407151) AS DIRECTOR

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 and Promoter Group	E Voting	1805695	NA	NA	NA	NA	NA	NA
	Poll		1414295	78.32	1414295	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1195405	NA	NA	NA	NA	NA	NA
	Poll		341690	28.58	341690	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	1755985	58.51	1755985	0	100	0

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Resolution No.4 - APPOINTMENT OF MS. ARVINDER KAUR (DIN: 08344323) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 and Promoter Group	E Voting	1805695	NA	NA	NA	NA	NA	NA
	Poll		1414295	78.32	1414295	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non- Institutions	E Voting	1195405	NA	NA	NA	NA	NA	NA
	Poll		341690	28.58	341690	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	1755985	58.51	1755985	0	100	0

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Resolution No. 5 - APPOINTMENT OF MR. PUNEET SINGH TANEJA (DIN: 08344324) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 and Promoter Group	E Voting	1805695	NA	NA	NA	NA	NA	NA
	Poll		1414295	78.32	1414295	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non- Institutions	E Voting	1195405	NA	NA	NA	NA	NA	NA
	Poll		341690	28.58	341690	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	1755985	58.51	1755985	0	100	0

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CIN: L17116PB1993PLC012917

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

JATINDER PAL SINGH
PAL SINGH

Digitally signed by
JATINDER PAL SINGH
Date: 2019.10.01
17:23:54 +05'30'

**Jatinder Pal Singh
Whole Time Director
(DIN:01661864)**

**Date: 01.10.2019
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, 2014]

To,
The Chairman
Parmeshwari Silk Mills Limited

26th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Monday, the 30th September, 2019 at Village Bajra, Rahon Road, Ludhiana, Punjab-141007.

Dear Sir,

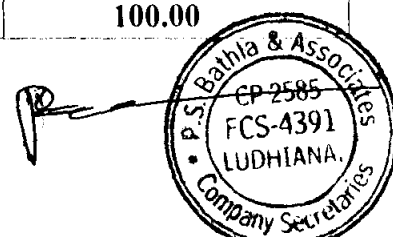
I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 26th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited, held on Monday, the 30th September, 2019 at 03:00 P.M. at at Village Bajra, Rahon Road, Ludhiana, Punjab-141007 submit our report as under:

1. The E-voting period commenced on 27.09.2019 at 09.00 A.M. and ended on 29.09.2019 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 04:09 P.M. on 30th September, 2019 in the presence of Ms. Rekha Rani and Ms. Twinkle Sareen.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. 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 consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the 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	0	0	0
Physical	18	1755985	100.00
Total	18	1755985	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 – Reappointment of Director Mr. Jatinder Pal Singh(DIN: 01661864). (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

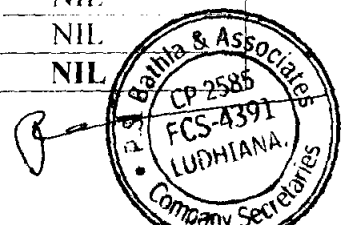
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	18	1755985	100.00
Total	18	1755985	100.00

(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



(3) Resolution Appointment of M^s. Harinder Kaur (DIN: 08407151) as 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	0	0	0
Physical	18	1755985	100.00
Total	18	1755985	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

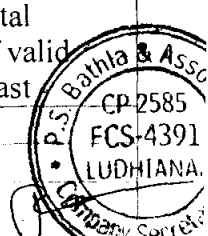
(4) Resolution - Appointment of Ms. Arvinder Kaur (DIN: 08344323) As A Non-Executive Independent Director. **(Ordinary Resolution)**

(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	0	0	0
Physical	18	1755985	100.00
Total	18	1755985	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

(5) Resolution – Appointment of Mr. Puneet Singh Taneja (DIN: 08344324) As A Non-Executive Independent 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	0	0	0
Physical	18	1755985	100.00
Total	18	1755985	100.00

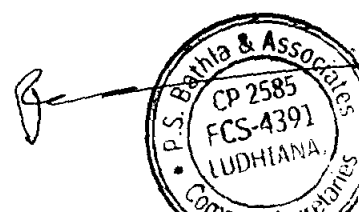
(ii) Voted **against** the resolution:

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

6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

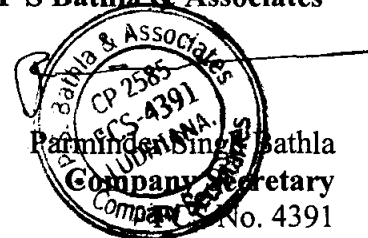


7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.
Yours faithfully,

Place: Ludhiana
Date: 01st October, 2019

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary
Company No. 4391
C.P No. 2585
SCO-6, Feroze Gandhi Market,
Ludhiana