PARMESHWARI SILK MILLS LIMITED 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: 01.10.2019

The Head- Listing Compliance **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 The Head Listing Compliance **Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001

Security Code: 540467

Scrip Code: 026501

## <u>Sub:</u> 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**, **30<sup>th</sup> 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 Digitally signed by JATINDER PAL SINGH PAL SINGH Date: 2019.10.01 17:23:15 +05'30'

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

**Place: Ludhiana** 

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873, Email id: parmeshwarisilkmillsltd@gmail.com Website: <u>www.parmeshwarisilkmills.com</u> 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	30 <sup>th</sup> September , 2019				
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	710				
No. of Shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group	9				
Public	9				
No. of Shareholders attended the meeting through Video Conferencing:	NIL				
Promoters and Promoter Group					
Public					

### <u>Resolution No. 1- Considered and adopted the "Audited Financial Statements" of the Company</u> for the year ended on 31st March, 2019 together with the Report of the Directors' and Auditors' thereon.

Resolution req Special)	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	E Voting		NA	NA	NA	NA	NA	NA		
Promoter	Poll	1805695	1414295	78.32	1414295	0	100	0		
Group	Postal Ballot		NA	NA	NA	NA	NA	NA		
Public Institutions	E Voting		NA	NA	NA	NA	NA	NA		
1	Poll <sup>0</sup>		NA	NA	NA	NA	NA	NA		
	Postal Ballot		NA	NA	NA	NA	NA	NA		

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

Public	Е		NA	NA	NA	NA	NA	NA
Non-	Voting	1405405						
Institutions	Poll		341690	28.58	341690	0	100	0
	Postal		NA	NA	NA	NA	NA	NA
	Ballot							
Total		3001100	1755985	58.51	1755985	0	100	0

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

Resolution req Special)	uired: (Or	dinary/	Ordinary	Resolution				
Whether prom are interested i agenda/resolut	in the	noter group	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/2)]*100	(7)=[(5)/(2)]*100
Promoter and	E Voting		NA	NA	NA	NA	NA	NA
Promoter	Poll	1805695	998228	55.28	998228	0	100	0
Group	Postal Ballot		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		NA	NA	NA	NA	NA	NA
Institutions	Poll	1195405	341690	28.58	341690	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	1339918	44.64	1339918	0	100	0

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

### <u>Resolution No. 3 APPOINTMENT OF MS. HARINDER KAUR (DIN: 08407151) AS</u> <u>DIRECTOR</u>

Resolution req Special)	uired: (Or	dinary/	Ordinary	Resolution					
Whether prom are interested i agenda/resolut	in the	noter group	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	E Voting		NA	NA	NA	NA	NA	NA	
Promoter	Poll	1805695	1414295	78.32	1414295	0	100	0	
Group	Postal Ballot		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		NA	NA	NA	NA	NA	NA	
Institutions	Poll	1195405	341690	28.58	341690	0	100	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		3001100	1755985	58.51	1755985	0	100	0	

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

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

Resolution req Special)	uired: (Or	dinary/	Ordinary	Resolution				Ordinary Resolution						
Whether prom are interested i agenda/resolut	in the	ioter group	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	E Voting		NA	NA	NA	NA	NA	NA						
Promoter	Poll	1805695	1414295	78.32	1414295	0	100	0						
Group	Postal Ballot		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		NA	NA	NA	NA	NA	NA						
Institutions	Poll	1195405	341690	28.58	341690	0	100	0						
	Postal Ballot		NA	NA	NA	NA	NA	NA						
Total		3001100	1755985	58.51	1755985	0	100	0						

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

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

Resolution req Special)	uired: (Or	dinary/	Ordinary	Resolution				
Whether prom are interested i agenda/resolut	in the	oter group	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	E Voting	1005605	NA	NA	NA	NA	NA	NA
Promoter Group	Poll Postal Ballot	1805695	1414295 NA	78.32 NA	1414295 NA	0 NA	100 NA	0 NA
Public Institutions	E Voting		NA	NA	NA	NA	NA	NA
	Poll Postal Ballot	0	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA
Public Non-	E Voting	1105405	NA	NA	NA	NA	NA	NA
Institutions	Poll Postal Ballot	1195405	341690 NA	28.58 NA	341690 NA	0 NA	100 NA	0 NA
Total		3001100	1755985	58.51	1755985	0	100	0

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

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

> > JATINDER Digitally signed by JATINDER PAL SINGH 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 section108 & 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

26<sup>th</sup> 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 Evoting and physical voting on the below mentioned resolution(s), contained in the Notice of 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited, held on Monday, the 30<sup>th</sup> 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 30<sup>th</sup> 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 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 consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

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

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

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

	Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Γ	E-Voting	NIL	NIL	NIL
Γ	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 E-Voting	Number of members	votes cast by them NIL	number of valid votes cast 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 BASSON
Total	NIL	NIL 3585 22
		FCS-4391

### (3) Resolution Appointment of Ms. 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)

ŧ

(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 was $A_{SSC}$ votes cast $\otimes^{30}$ CP 2585
E-Voting	NIL	NIL	NIL ECS 4391
Physical	NIL	NIL	NIL • LUDHIANA.
Total	NIL	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.

CP 2585 FCS-4391 LUDHLANA

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: 01<sup>st</sup> October, 2019

For P S Bathla & Associates

ASSOCT 6391 8 Bathla ending opipany retary Ompany No. 4391 C.P No. 2585 SCO-6, Feroze Gandhi Market, Ludhiana