



## Pasari Spinning Mills Limited

Date: 22<sup>nd</sup> June, 2024

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

Dear Sir,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 21<sup>st</sup> June, 2024.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

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In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company has approved and passed following resolution by circulation on dated 21<sup>st</sup> June, 2024.

### 1. Issue of Duplicate Share Certificate

**“RESOLVED THAT** whereas the Company has received a request for the issue of a duplicate in lieu of original certificates of the following shareholder-

Folio No	Name of the Shareholder
0030025	Purushottam Agarwal

Certificate No.	Shares	Dist From	Dist To
6780	100	677901	678000
14672	100	1467101	1467200
18079	100	1807801	1807900
18197	100	1819601	1819700
18533	100	1853201	1853300
18534	100	1853301	1853400
19517	100	1951601	1951700
19527	100	1952601	1952700
19528	100	1952701	1952800
27119	100	2711801	2711900
27120	100	2711901	2712000
27129	100	2712801	2712900
29026	100	2902501	2902600
31262	100	3126101	3126200

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537  
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125  
Email: [admin@pasariexports.com](mailto:admin@pasariexports.com)



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<b>Folio No</b>	<b>Name of the Shareholder</b>
0016993	Purushottam Agarwal

Certificate No.	Shares	Dist From	Dist To
8406	100	840501	840600

**“RESOLVED THAT** duplicate certificate for 1500 shares of Rs. 10 each numbered as mentioned (both inclusive) be issued to said person in lieu of above mentioned original Certificate(s).

**“RESOLVED FURTHER THAT** the Board of Director of the Company, be and is hereby authorized to do all such acts, deeds, things as may be required to give effect to the above resolution.”

The above is for your information and dissemination to the public at large.

Thanking you,  
Yours faithfully

for Pasari Spinning Mills Limited

**Krishna Kumar Gupta**

Managing Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3, ,  
Basavanagar Main, Vibhuthipura Extn, Marathahalli Colony,  
Bangalore -560037

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