

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

---

Date: 15.09.2022

The Head Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith following documents in respect of Annual General Meeting of the Company held on **Thursday, 15<sup>th</sup> September, 2022 (Commenced at 11:00 A.M. and concluded at 11:30 A.M.)** at the Registered office of the Company situated at Village Bajra, Rahon Road,Ludhiana, Punjab-141007.

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule -III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

Submitted for your information and records.

Thanking you,

Yours Sincerely,

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal  
Singh**

Digitally signed by  
Jatinder Pal Singh  
Date: 2022.09.15 17:20:26  
+05'30'

**Jatinder Pal Singh  
Wholetime Director  
DIN: 01661864**

**Place:Ludhiana**

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

---

*Annexure –I*

**Present:**

**Board of Directors:**

**Mr. JatinderPal Singh** *Chairperson & Whole Time Director, Chairperson of Corporate Social Responsibility Committee*

**Ms. HarinderKaur** *Whole Time Director*

**Ms. ArvinderKaur** *Independent Director & Chairperson of the Audit Committee, Stakeholder Relationship Committee, Nomination & Remuneration Committee*

**Mr. Puneet Singh Taneja** *Independent Director*

**Invitees:**

**Mr. Sukhdev Singh** *Chief Financial Officer*

**Mr. Montek Singh,** *Statutory Auditor*  
Representative of M/s. Montek  
S & Associates, Chartered  
Accountants

**Mr. P.S. Bathla,** *Scrutinizer & Secretarial Auditor*  
Representative of M/s. P S  
Bathla & Associates, Practicing  
Company Secretaries

**Ms. Honey Agarwal** *Company Secretary & Compliance Officer*

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

---

## Summary of Proceedings

The 29<sup>th</sup> Annual General Meeting of the Members of **PARMESHWARI SILK MILLS LIMITED** ('the Company') was held on **Thursday, 15<sup>th</sup> September, 2022 at 11:00 A.M.** at the registered office of the company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007.**

Total **14 Members** were present at the meeting.

**Mr. Jatinder Pal Singh**, being Chairperson of the meeting, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by the Chairperson. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date". The notice and other documents were taken as read.

The Chairperson further apprised that the Board of Directors had appointed **Mr. P.S. Bathla, Practicing Company Secretary** as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly, the said meeting was held and below given resolutions were deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

## ORDINARY BUSINESS:

1. Considered and adopted the "**Audited Financial Statements**" of the Company for the year ended on **31<sup>st</sup> March, 2022** together with the Report of the Directors' and Auditors' thereon.
2. Re-appointment of **Ms. Harinder Kaur (DIN: 08407151)**, who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

## SPECIAL BUSINESS:

3. Ratification of the Remuneration of **M/s. Pawan & Associates (Firm Registration No. 101729)**, Cost Auditor.

The Chairperson, declared the meeting to be duly called, held and convened.

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

---

The Chairperson announced that the e-voting results along with the consolidated scrutinizer report will be submitted to the Chairperson of the meeting within two working days from conclusion of the meeting. It shall be placed on the website of the Company, CDSL, BSE Limited and Calcutta Stock Exchange Limited.

The Chairperson thanked everyone joining the meeting and the meeting was disbursed at 11:30 A.M.

Yours Sincerely,

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal  
Singh**

Digitally signed by Jatinder  
Pal Singh  
Date: 2022.09.15 17:19:35  
+05'30'

**Jatinder Pal Singh  
Wholetime Director  
DIN:01661864**

**Place: Ludhiana**