

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: 30.09.2019

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. 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.

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

JATINDER PAL SINGH Digitally signed by
PAL SINGH Date: 2019.09.30
16:25:57 +05'30'

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

Place: Ludhiana

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Annexure –I

Summary of Proceedings

The 26th Annual General Meeting of the Members of **Parmeshwari Silk Mills Limited** (‘the Company’) was held on **Monday, 30th September, 2019 at 03:00 P.M. at Village Bajra, Rahon Road, Ludhiana, Punjab-141007. 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. The speech was delivered by him. 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 to all the members eligible as on the “cut-off date”. The notice was taken as read.

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

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

1. Considered and adopted the “Audited Financial Statements” of the Company for the year ended on 31st March, 2019 together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of Mr. Jatinder Pal Singh (DIN: 01661864), as Director liable to retire by rotation.
3. Appointment of Ms. Harinder Kaur (DIN: 08407151) as Director.
4. Appointment of Ms. Arvinder Kaur (DIN: 08344323) as a Non-Executive Independent Director.
5. Appointment of Mr. Puneet Singh Taneja (Din: 08344324) as a Non-Executive Independent Director.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

Thereafter, the votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in the presence of two witnesses and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within 48 hours of conclusion of the meeting. The results will be also pasted at the notice board of the registered office of the Company.

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

JATINDE
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SINGH

Digitally signed
by JATINDER PAL
SINGH
Date: 2019.09.30
16:24:54 +05'30'

Date: 30.09.2019
Place: Ludhiana

Jatinder Pal Singh
Whole Time Director
(DIN:01661864)