



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

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CIN - L74900HR1979PLC009789

29-09-2022

**The Secretary,
The Stock Exchange, Mumbai,
P.J. Tower, Dalal Street,
Mumbai - 400 001**

Dear Sir,

Scrip Code:-503092

Sub: Outcome of 42nd Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 42nd AGM held on 29th September, 2022.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Pasupati Spinning and Weaving Mills Ltd

**Deepika Malhotra
Company Secretary**

Gist of proceeding of 42nd Annual General Meeting of Pasupati Spinning and Weaving Mills Limited

1. Date, Time and Venue of the Meeting

The 42nd AGM of the Company was held on Thursday, 29th September, 2022 and meeting commenced at 10:00 a.m. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana-123106. The meeting got closed at 11:05 A.M on the same day.

2. Brief details of items deliberated at the Meeting and result thereof.

- Mr. Ramesh Kumar Jain, Chairman and Managing Director, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed the remote e-voting commenced at 09.00am on 26th September, 2022 and ended at 05.00 pm on 28th September, 2022.
- The following items of business as set out in the Notice calling the meeting were put for the shareholder's approval.

ORDINARY BUSINESS

- I. Consideration and Adoption of the audited financial statements of the Company and reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2022.
- II. To appoint a director in place of Mr. Vidit Jain (DIN-01347588), who retires by rotation and being eligible, offers himself for re-appointment.
- III. Appointment of M/s B.K. Shroff & Company, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Seventh Annual General Meeting and fixation of their remuneration.

SPECIAL BUSINESS

- IV. Ratification of remuneration of Cost Auditor for the Financial Year 2022-23.
- V. Approval of Related Party Transactions.
- VI. Re-appointment of Mr. Chander Mohan Sharma (DIN: 08047336) as Whole-Time Director liable to retire by rotation.
- VII. Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.
- VIII. Revision / Increase in remuneration of Mr. Vidit Jain (DIN: 01347588), Whole Time Director.

The Members were requested to raise their queries on the Agenda Items, if any and no queries were raised / received by the Chairman.

The Chairman announced that the results of e-voting and Poll would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same shall also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Members for attending the meeting and declared the Meeting as closed.

Please acknowledge the receipt.

For Pasupati Spinning and Weaving Mills Ltd

**Deepika Malhotra
Company Secretary**