

# 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](http://www.parmeshwarisilkmills.com)  
CIN: L17116PB1993PLC012917

---

Date:21.09.2023

The Head- Listing Compliance  
**BSE Limited,**  
PhirozeJeejeebhoy 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

**Sub: Submission of documents of 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting of the Company held on **Wednesday, 20<sup>th</sup> September, 2023 (Commenced at 12:00 Noon & Concluded at 12:45 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 pertaining to the voting for Annual General Meeting as **Annexure-II**.

Submitted for your information and records.

Place: Ludhiana

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

**Jatinder  
Pal  
Singh**  
Digitally signed  
by Jatinder Pal  
Singh  
Date: 2023.09.21  
17:59:31 +05'30'  
**Jatinder Pal Singh**  
**Whole Time Director**  
**(DIN:01661864)**

# 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](http://www.parmeshwarisilkmills.com)  
**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	20 <sup>th</sup> September , 2023
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	689
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	2
Public	6
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	NIL
Public	

**RESOLUTION NO. 1- TO RECEIVE, CONSIDER AND ADOPT THE “AUDITED STANDALONE FINANCIAL STATEMENTS” OF THE COMPANY FOR THE YEAR ENDED ON 31<sup>ST</sup>MARCH, 2023 TOGETHER WITH THE REPORT OF THE DIRECTORS’ AND AUDITORS’ THEREON**

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	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes Against	% of Votes in favour on votes	% of Votes against on votes

# 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](http://www.parmeshwarisilkmills.com)  
**CIN:** L17116PB1993PLC012917

		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	polled (6)=[(4)/ 2]*100	polled (7)=[(5) /(2)]*10 0
<b>Promoter and Promoter Group</b>	E Voting	1805695	0	0	0	0	0	0
	Poll		734562	40.68%	734562	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1195405	3050	0.26%	3050	0	100%	0
	Poll		17765	1.49%	17765	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3001100</b>	<b>755377</b>	<b>25.17%</b>	<b>755377</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**RESOLUTION NO. 2- RE-APPOINTMENT OF MR. JATINDER PAL SINGH (DIN: 01661864), DIRECTOR WHO RETIRES BY ROTATION**

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>Yes</b>					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in favour on votes	% of Votes

# 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](http://www.parmeshwarisilkmills.com)  
 CIN: L17116PB1993PLC012917

	Voting	shares held  (1)	votes polled  (2)	Polled on outstanding shares  (3)=[(2)/(1)]*100	Votes – in favour  (4)	Votes Against  (5)	polled  (6)=[(4)/(2)]*100	again st on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1805695	0	0	0	0	0	0
	Poll		179240	9.93 %	179240	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1195405	3050	0.26%	3050	0	100%	0
	Poll		17765	1.49%	17765	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3001100</b>	<b>200055</b>	<b>6.67 %</b>	<b>200055</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Note: The Votes casted by Mr. Jatinder Pal Singh (555322 Shares) have been considered invalid as he was interested in Resolution No. 2**

**RESOLUTION NO. 3 RE-APPOINTMENT OF M/S. MONTEK S & ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 020247N) AS STATUTORY AUDITOR OF THE COMPANY**

Resolution required: (Ordinary/	<b>Ordinary Resolution</b>
---------------------------------	----------------------------

# 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](http://www.parmeshwarisilkmills.com)  
**CIN:** L17116PB1993PLC012917

Special)								
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	E Voting	1805695	0	0	0	0	0	0
	Poll		734562	40.68%	734562	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1195405	3050	0.26%	3050	0	100%	0
	Poll		17765	1.49%	17765	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3001100</b>	<b>755377</b>	<b>25.17%</b>	<b>755377</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**RESOLUTION NO. 4: RATIFICATION OF REMUNERATION OF M/S. PAWAN & ASSOCIATES, (FRN: 101729), COST ACCOUNTANTS APPOINTED AS COST AUDITORS OF THE COMPANY**

# 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](http://www.parmeshwarisilkmills.com)  
**CIN:** L17116PB1993PLC012917

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
<b>Promoter and Promoter Group</b>	E Voting	1805695	0	0	0	0	0	0
	Poll		734562	40.68%	734562	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non- Institutions</b>	E Voting	1195405	3050	0.26%	3050	0	100%	0
	Poll		17765	1.49%	17765	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3001100</b>	<b>755377</b>	<b>25.17%</b>	<b>755377</b>	<b>0</b>	<b>100%</b>	<b>0</b>

# 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](http://www.parmeshwarisilkmills.com)  
**CIN:** L17116PB1993PLC012917

## **RESOLUTION NO. 5: REGULARIZATION OF MR. KHUSHVINDER BIR SINGH (DIN- 08863504) (NON- EXECUTIVE DIRECTOR) AS AN INDEPENDENT DIRECTOR**

Resolution required: (Ordinary/ Special)			Special 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)]*10 0
<b>Promoter and Promoter Group</b>	E Voting	1805695	0	0	0	0	0	0
	Poll		734562	40.68%	734562	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non- Institutions</b>	E Voting	1195405	3050	0.26%	3050	0	100%	0
	Poll		17765	1.49%	17765	0	100%	0
	Postal		0	0	0	0	0	0

# 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](http://www.parmeshwarisilkmills.com)  
**CIN:** L17116PB1993PLC012917

	Ballot							
<b>Total</b>		<b>3001100</b>	<b>755377</b>	<b>25.17%</b>	<b>755377</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**RESOLUTION NO. 6: REGULARIZATION OF MS. PRIYA BEGANA (DIN-07706647) (NON-EXECUTIVE DIRECTOR) AS AN INDEPENDENT DIRECTOR**

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=[(2)/(1)]*100</b>	No. of Votes – in favour <b>(4)</b>	No. of Votes Against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=[(4)/(2)]*100</b>	% of Votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E Voting	1805695	0	0	0	0	0	0
	Poll		734562	40.68%	734562	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-</b>	E Voting		3050	0.26%	3050	0	100%	0



# 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](http://www.parmeshwarisilkmills.com)  
**CIN:** L17116PB1993PLC012917

<b>Institutions</b>	Poll		17765	1.49%	17765	0	100%	0
	Postal Ballot	1195405	0	0	0	0	0	0
<b>Total</b>		<b>3001100</b>	<b>755377</b>	<b>25.17%</b>	<b>755377</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal Singh**  
Digitally signed  
by Jatinder Pal  
Singh  
Date:  
2023.09.21  
18:01:38  
+05'30'

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

**Date: 21.09.2023**

**Place: Ludhiana**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 & 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

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Wednesday, the 20<sup>th</sup> September, 2023 at 12:00 Noon 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 E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited, held on Wednesday, the 20<sup>th</sup> September, 2023 at 12:00 Noon at Village Bajra, Rahon Road, Ludhiana, Punjab-141007 submit our report as under:

1. The E-voting period commenced on 17.09.2023 at 09.00 A.M. and ended on 19.09.2023 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:47 P.M. on 20<sup>th</sup> September, 2023 in the presence of Ms. Rekha Rani and Ms. Sanya.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. 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 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. There have been no invalid votes.
5. The result of the Poll is as under:

**(1) Resolution** – To receive, consider and adopt the standalone financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon. **(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	3	3050	0.40
Physical	8	752327	99.60
<b>Total</b>	<b>11</b>	<b>755377</b>	<b>100</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

(2) **Resolution** – To reappoint Mr. Jatinder Pal Singh (DIN: 01661864) who retires by rotation 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	3	3050	1.52
Physical	7	197005	98.48
<b>Total</b>	<b>10</b>	<b>200055</b>	<b>100</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Particulars	Number of members whose votes were declared Invalid	Number of votes cast by them
E-Voting	NIL	NIL
Physical	1	555322

\*\*The votes casted by Mr. Jatinder Pal Singh having total of 555322 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.



**(3) Resolution – Re-appointment of M/s. Montek S & Associates, Chartered Accountants, (Firm Registration No. 020247N) as Statutory Auditor of the Company. (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	3	3050	0.40
Physical	8	752327	99.60
<b>Total</b>	<b>11</b>	<b>755377</b>	<b>100</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**SPECIAL BUSINESS**

**(4) Resolution – Ratification of Remuneration of M/s. Pawan & Associates, (FRN:101729), Cost Accountants. (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	3	3050	0.40
Physical	8	752327	99.60
<b>Total</b>	<b>11</b>	<b>755377</b>	<b>100</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(5) Resolution** – Regularization of Mr. Khushvinder Bir Singh (DIN- 08863504) (Non- Executive Director) as an Independent Director. **(Special 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	3	3050	0.40
Physical	8	752327	99.60
<b>Total</b>	<b>11</b>	<b>755377</b>	<b>100</b>

(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(6) Resolution** – Regularization of Ms. Priya Begana (DIN-07706647) (Non- Executive Director) as an Independent Director **(Special 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	3	3050	0.40
Physical	8	752327	99.60
<b>Total</b>	<b>11</b>	<b>755377</b>	<b>100</b>



(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

6. A list of equity shareholders who voted "FOR"/ "AGAINST" is enclosed.

7. The electronic data and all other relevant records were handed over to the Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

**All the resolutions have been carried with requisite majority.**

Thanking you,  
Yours Faithfully,

Place: Ludhiana  
Date: 21<sup>st</sup> September, 2023  
**UDIN: F004391E001048797**

**For P S Bathla & Associates**



**Parminder Singh Bathla**  
**Company Secretary**

FCS No. 4391

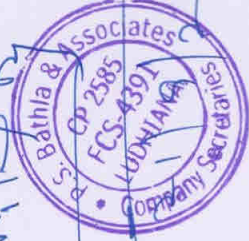
C.P No. 2585

Peer Review No. 1306/2021  
SCO-6, Feroze Gandhi Market,  
Ludhiana

File Generated Date and Time : 20-09-2023:12:47:32

Substatus	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No
ubstatus unε	VINITA KASHYAP	1000.000	1	1000.000	0.000
ubstatus unε	VINITA KASHYAP	1000.000	2	1000.000	0.000
ubstatus unε	VINITA KASHYAP	1000.000	3	1000.000	0.000
ubstatus unε	VINITA KASHYAP	1000.000	4	1000.000	0.000
ubstatus unε	VINITA KASHYAP	1000.000	5	1000.000	0.000
ubstatus unε	VINITA KASHYAP	1000.000	6	1000.000	0.000
ubstatus unε	KAUSHAL KASHYAP	2000.000	1	2000.000	0.000
ubstatus unε	KAUSHAL KASHYAP	2000.000	2	2000.000	0.000
ubstatus unε	KAUSHAL KASHYAP	2000.000	3	2000.000	0.000
ubstatus unε	KAUSHAL KASHYAP	2000.000	4	2000.000	0.000
ubstatus unε	KAUSHAL KASHYAP	2000.000	5	2000.000	0.000
ubstatus unε	KAUSHAL KASHYAP	2000.000	6	2000.000	0.000
ubstatus unε	HEMANT DEMBLA	50.000	1	50.000	0.000
ubstatus unε	HEMANT DEMBLA	50.000	2	50.000	0.000
ubstatus unε	HEMANT DEMBLA	50.000	3	50.000	0.000
ubstatus unε	HEMANT DEMBLA	50.000	4	50.000	0.000
ubstatus unε	HEMANT DEMBLA	50.000	5	50.000	0.000
ubstatus unε	HEMANT DEMBLA	50.000	6	50.000	0.000

As downloaded from  
Email by CDCL



Report Generation Date and Time : 20-09-2023:12:47:32

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
230828074	INE808R01012	General	Remote voting report	3	3050

Voting Start Date and Time : 17-09-2023 09:00

Voting End Date and Time : 19-09-2023 17:00

Meeting Date and Start Time : 20-09-2023 12:00

Voting Finalisation Date and Time: 20-09-2023 12:47

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	To receive, consider and adopt the :	3	3050	100%	0	0	0%	3	3050.000
2	To appoint Mr. Jatinder Pal Singh (C	3	3050	100%	0	0	0%	3	3050.000
3	Re-appointment of M/s. Montek S a	3	3050	100%	0	0	0%	3	3050.000
4	Ratification of Remuneration of M/s.	3	3050	100%	0	0	0%	3	3050.000
5	Regularization of Mr. Khushvinder B	3	3050	100%	0	0	0%	3	3050.000
6	Regularization of Ms. Priya Begana	3	3050	100%	0	0	0%	3	3050.000

As downloaded For

Entered by CDSL





## BALLOT PAPER - LIST OF SHAREHOLDERS

(As On 20.09.2023)

Sr. No.	Name of Shareholder	No. of Shares
1.	Onkar Chand	100
2.	Sukhdev Singh	1500
3.	Harmohan Singh	15085
4.	Surinder Kumar	100
5.	Hukam Singh	100
6.	Baldev Singh	880
7.	Jatinder Pal Singh	555322
8.	Kuljeet Kaur	179240
	<b>Total</b>	<b>752327</b>

As per Physical  
WOT  
S. Batra & Associates  
CP 2585  
FCS-4391  
LUDHIANA.  
Company Secretaries  
21/9/23