



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
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CIN - L74900HR1979PLC009789

28-09-2023

**The Secretary,
The BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001**

Dear Sir,

Scrip Code:-503092

Sub: Outcome of 43rd Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 43rd AGM held on 28th September, 2023.

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 43rd Annual General Meeting of Pasupati Spinning and Weaving Mills Limited

1. Date, Time and Venue of the Meeting

The 43rd AGM of the Company was held on Thursday, 28th September, 2023 and meeting commenced at 10:00 a.m. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana-123106. The meeting got closed at 10:55 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 25th September, 2023 and ended at 05.00 pm on 27th September, 2023.
- 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, 2023.
- II. To appoint a director in place of Mr. Chander Mohan Sharma (DIN-08047336), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

- III. Ratification of remuneration of Cost Auditor for the Financial Year 2023-24.
- IV. Approval of Related Party Transactions.
- V. Re-appointment of Mr. Umesh Chandra Tripathi (DIN: 08364163), as an Independent director for a second term of five years.
- VI. Re-appointment of Mrs. Reema Kalhan (DIN: 08499949), as an Independent director for a second term of five years.
- VII. Payment of remuneration to Mr. Ramesh Kumar Jain, Chairman & Managing Director
- VIII. To amend main objects of the Memorandum of Association

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**