

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

CIN: L17116PB1993PLC012917

Date: September 30, 2021

The Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
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 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, 30th September, 2021. (Commenced at 12:00 P.M. and concluded at 12:40 P.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: 2021.09.30 17:06:03 +05'30'

Jatinder Pal Singh
Wholetime Director
DIN:01661864

Place: Ludhiana

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Annexure –I

Present:

Board of Directors:

Mr. JatinderPal Singh	<i>Chairperson & Whole Time Director</i>
Ms. HarinderKaur	<i>Whole Time Director</i>
Ms. ArvinderKaur	<i>Independent Director & Chairperson of the Audit Committee & Stakeholder Relationship Committee</i>
Mr. Puneet Singh Taneja	<i>Independent Director</i>

Invitees:

Mr. Sukhdev Singh	<i>Chief Financial Officer</i>
Mr. Montek Singh, Representative Montek S & Associates, Chartered Accountants	<i>Statutory Auditor</i>
Mr. P.S. Bathla, Practicing Company Secretary	<i>Scrutinizer & Secretarial Auditor</i>

Summary of Proceedings

The 28th Annual General Meeting of the Members of **PARMESHWARI SILK MILLS LIMITED** ('the Company') was held on **Thursday, 30th September, 2021 at 12:00 P.M.** at the Registered office of the company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab - 141007.**

Total **9 Members** were present at the meeting.

Mr. JatinderPal 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

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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 **31st March, 2021** together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Mr. Jatinder Pal Singh (DIN:01661864)**, 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.

The Chairperson announced that the e-voting results along with the consolidated scrutinizer report 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 12:40 P.M.

Yours Sincerely,
For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH Digitally signed by JATINDER PAL SINGH
Date: 2021.09.30 17:07:08 +05'30'

Jatinder Pal Singh
Wholtime Director
DIN:01661864

Place: Ludhiana