

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: 03.10.2024

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy 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 31st 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 31st Annual General Meeting of the Company held on **Monday, 30th September, 2024 (Commenced at 12:00 Noon & Concluded at 12:25 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
Whole Time Director
(DIN:01661864)**

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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	30 th September , 2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	688
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	7
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	

Resolution No. 1- To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024.

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)]*10 0

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Promoter Group	Voting							
	Poll	1805695	895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting		3100	0.26	3100	0	100	0
	Poll	1195405	17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	916590	30.54	916590	0	100	0

Resolution No. 3.Re-appointment of Mr. Jatinder Pal Singh (DIN: 01661864) as the Whole Time Director (Category: Executive)

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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
Promoter	E		0	0	0	0	0	0

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and Promoter Group	Voting	1805695						
	Poll		340535*	18.86	340535	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	3100	0.25	3100	0	100	0
	Poll		17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	361450	12.04	361450	0	100	0

Note: *The Votes casted by Mr. Jatinder Pal Singh (555322 Shares) have been considered invalid as he was interested in Resolution No. 3

Resolution No. 4.Re-appointment of Ms. Harinder Kaur (DIN: 08407151) as the Whole Time Director (Category: Executive)

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 shares (3)=[(2)/(1)]*100	No. of Votes – in favour	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
		(1)	(2)		(4)			

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Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	3100	0.26	3100	0	100	0
	Poll		17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	916590	30.54	916590	0	100	0

Resolution No. 5: Alteration of Memorandum of Association and Articles of Association of the Company

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	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
		(1)	(2)					

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					(4)			0
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	3100	0.26	3100	0	100	0
	Poll		17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	916590	30.54	916590	0	100	0

Resolution No. 6: Approval for Borrowing Limits of the Company as provided under section 180 (1)(c) of the Companies Act, 2013

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)

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		(1)	(2)		(4)			/(2)]*10 0
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	3100	0.26	3100	0	100	0
	Poll		17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	916590	30.54	916590	0	100	0

Resolution No . 7 Approval under section 180 (1)(a) of the Companies Act, 2013

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

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		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	3100	0.26	3100	0	100	0
	Poll		17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	916590	30.54	916590	0	100	0

Resolution No 8. Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against

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		held	polled	outstanding	in	Against	polled	on votes
		(1)	(2)	(3)=[(2)/(1)]*100	favour	(5)	(6)=[(4)/2]*100	polled
					(4)			(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	3100	0.26	3100	0	100	0
	Poll		17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	916590	30.54	916590	0	100	0

Resolution 9. Approval Of Limits For The Loans, Guarantees And Investment By The Company As Per Section 186 Of The Companies Act, 2013

Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

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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
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	3100	0.26	3100	0	100	0
	Poll		17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	916590	30.54	916590	0	100	0

Resolution No. 10.Ratification of Remuneration of M/s. Pawan& Associates, (FRN:101729), Cost Accountants appointed as the Cost Auditors of the Company

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

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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
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	3100	0.26	3100	0	100	0
	Poll		17815	1.49	17815	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	916590	30.54	916590	0	100	0

For Parmeshwari Silk Mills Limited

Date: 03.10.204
Place: Ludhiana

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

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

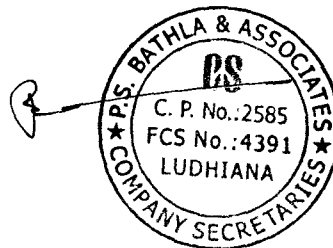
31st Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Monday, the 30th September, 2024 at 12:00 Noon at Village Bajra, Rahon Road, Ludhiana, Punjab-141007.

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 31st Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited, held on Monday, the 30th September, 2024 at 12:00 Noon at Village Bajra, Rahon Road, Ludhiana, Punjab-141007 submit our report as under:

1. The E-voting period commenced on 27.09.2024 at 09.00 A.M. and ended on 29.09.2024 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:45 P.M. on 30th September, 2024 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. The invalid votes as applicable have been mentioned properly.
5. The result of the Poll is as under:

(1) Resolution – To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, 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	4	3100	0.34
Physical	11	913490	99.66
Total	15	916590	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(2) Resolution – To re-appoint Ms. Harinder Kaur (DIN: 08407151), who retires by rotation as Director. (Ordinary Resolution)

(i) Voted in favour of the resolution:

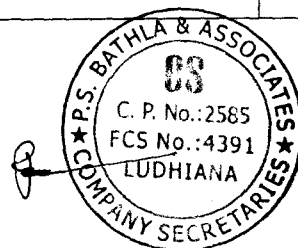
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	3100	0.34
Physical	11	913490	99.66
Total	15	916590	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

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



SPECIAL BUSINESS

(3) Resolution – Re-appointment of Mr. Jatinder Pal Singh (DIN: 01661864) as the Whole Time Director (Category: Executive). **(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	4	3100	0.86
Physical	10	358168	99.14
Total	15	361268	100.00

(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
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total 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.

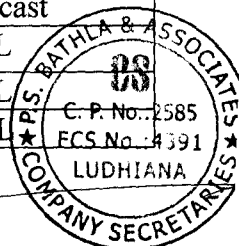
(4) Resolution – Re-appointment of Ms. Harinder Kaur (DIN: 08407151) as the Whole Time Director (Category: Executive). **(Ordinary Resolution)**

(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	4	3100	0.34
Physical	11	913490	99.66
Total	15	916590	100.00

(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
Total	NIL	NIL	NIL



(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(5) Resolution – Alteration of Memorandum of Association and Articles of Association of the Company. **(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	4	3100	0.34
Physical	11	913490	99.66
Total	15	916590	100.00

(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
Total	NIL	NIL	NIL

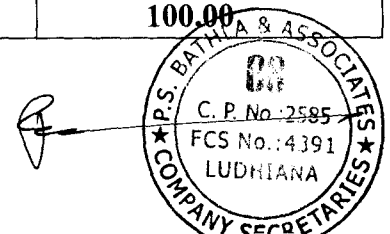
(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(6) Resolution – Approval for Borrowing Limits of the Company as provided under section 180 (1) (c) of the Companies Act, 2013. **(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	4	3100	0.34
Physical	11	913490	99.66
Total	15	916590	100.00



(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
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(7) **Resolution** – Approval under section 180 (1) (a) of the Companies Act, 2013. (**Special Resolution**)

(i) Voted **in favour** of the resolution:

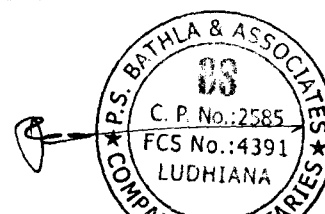
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	3100	0.34
Physical	11	913490	99.66
Total	15	916590	100.00

(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
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(8) Resolution – Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (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	4	3100	15.97
Physical	6	16315	84.03
Total	10	19415	100.00

(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
Total	NIL	NIL	NIL

(iii) Invalid votes:

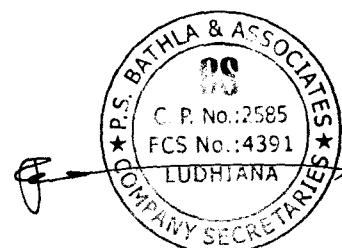
Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

*The votes casted by Promoters and Promoters Group/ Related Party(ies) who have voted on this resolution, having total of 897175 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(9) Resolution – Approval of Limits for the Loans, Guarantees and Investment by the Company as Per Section 186 of the Companies Act, 2013. (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	4	3100	0.34
Physical	11	913490	99.66
Total	15	916590	100.00



(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
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(10) Resolution – Ratification of Remuneration of M/s. Pawan & Associates, (FRN: 101729), Cost Accountants appointed as the Cost Auditors of the Company. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

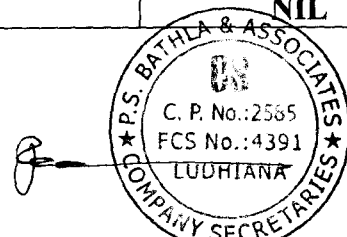
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	3100	0.34
Physical	11	913490	99.66
Total	15	916590	100.00

(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
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



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.

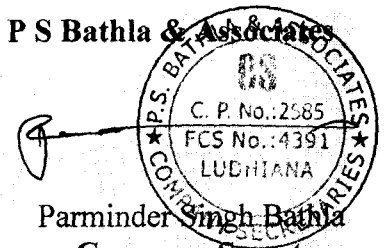
Thanking you,
Yours Faithfully,

Place: Ludhiana

Date: 2nd October, 2024

UDIN: F004391F001412732

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