

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: September 30, 2021

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 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 **Annual General Meeting** of the Company held on **Thursday, 30th September, 2021 commenced at 12:00 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 of the Company 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: 2021.10.01 16:00:40 +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: parmehwarisilkmillsLtd@gmail.com Website: www.parmeshwarisilkmills.com
CIN: L17116PB1993PLC012917

	Ballot							
Public Non-Institutions	E Voting	1195405	5900	0.493	5900	0	100	0
	Poll		17815	1.490	17815	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	22615	0.754	22615	0	100	0

Resolution No. 2-RE-APPOINTMENT OF MR. JATINDER PAL SINGH (DIN: 01661864),WHO RETIRES BY ROTATION

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 and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1195405	5800	0.485	5800	0	100	0
	Poll		17815	1.490	17815	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	22515	0.750	22615	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
CIN: L17116PB1993PLC012917

RESOLUTION NO. 3 RATIFICATION OF REMUNERATION OF M/S. PAWAN & ASSOCIATES, COST ACCOUNTANTS

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 and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non- Institutions	E Voting	1195405	5900	0.493	5900	0	100	0
	Poll		17815	1.490	17815	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	22615	0.754	22615	0	100	0

Place: Ludhiana

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

JATINDER PAL
SINGH

Digitally signed by JATINDER PAL
SINGH
Date: 2021.10.01 16:02:17 +05'30'

Jatinder Pal Singh
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

28th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Thursday, the 30th September, 2021 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 28th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited, held on Thursday, the 30th September, 2021 at 12:00 P.M. at Village Bajra, Rahon Road, Ludhiana, Punjab-141007 submit our report as under:

1. The E-voting period commenced on 27.09.2021 at 09.00 A.M. and ended on 29.09.2021 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:30 P.M. on 30th September, 2021 in the presence of Ms. Rekha Rani and Mr. Gurmail Singh.
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/our 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 financial statements of the Company for the financial year ended on 31st March, 2021 including the audited Balance Sheet as at 31st March, 2021, 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	13	5900	24.88
Physical	9	7815	75.12
Total	22	23715	100



(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 appoint Mr. Jatinder Pal Singh (DIN: 01661864) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for Re-appointment. (**Ordinary Resolution**)

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

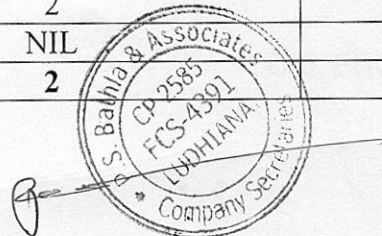
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	5800	24.56
Physical	9	17815	75.44
Total	20	23615	100

(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	2	100
Physical	NIL	NIL
Total	2	100



(3) Resolution – Ratification of Remuneration of Cost Auditors. (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	13	5900	24.88
Physical	9	17815	75.12
Total	22	23715	100

(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

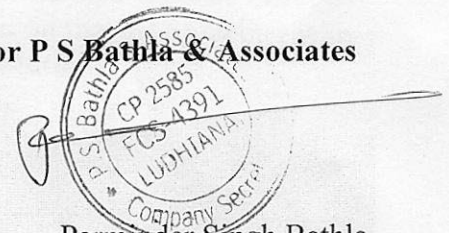
6. A list of equity shareholders who voted “FOR”, “AGAINST” is enclosed.

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

Thanking you.
Yours faithfully,

Place: Ludhiana
Date: 30th September, 2021
UDIN: F004391C001042505

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,
Ludhiana