

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: December 24, 2020

The Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy 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, 24th December, 2020.(Commenced at 04:00 P.M. and concluded at 04:30 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

HARINDER KAUR
Digitally signed by HARINDER KAUR
DN: cn=Harinder Kaur,
2.5.4.20=0534059558616775a68d5985112344726769176326f102008101bc77,
postalCode=141002, o=PSML, ou=PSML,
2.5.4.43=03100113386631615463303437106432323333736636264234333464373
13031554543432333386631615463303437106432323333736636264234333464373,
serialNumber=9095268785429497515ar05dsk-866454c0c848468567335548b91078
DN: cn=HARINDER KAUR
Date: 2020.12.24 17:34:56 -0500

Harinder Kaur
Whole time Director
DIN: 08407151

Place: Ludhiana

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Annexure –I

Present:

Board of Directors:

Ms. Harinder Kaur *Whole Time Director*

Mr. Jatinder Pal Singh *Whole Time Director*

Ms. Arvinder Kaur *Independent Director & Chairperson of the Audit Committee & Stakeholder Relationship Committee*

Mr. Puneet Singh Taneja *Independent Director*

Invitees:

Mr. Sukhdev Singh *Chief Financial Officer*

Mr. Montek Singh, *Statutory Auditor*
Representative Montek S &
Associates, Chartered
Accountants

Mr. P.S. Bathla, Practicing *Scrutinizer & Secretarial Auditor*
Company Secretary

Ms. Manisha Chauhan *Company Secretary*

Summary of Proceedings

The 27th Annual General Meeting of the Members of **PARMESHWARI SILK MILLS LIMITED** ('the Company') was held on **Thursday, 24th December, 2020 at 04:00 P.M.** at the Registered office of the company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab - 141007. Ms. Harinder Kaur**, 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. She 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 was 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, 2020** together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Ms. Harinder Kaur (DIN: 08407151)**, who retires by rotation at the this Annual General Meeting and being eligible, offers herself for Re-appointment.

SPECIAL BUSINESS:

3. Ratification of the Remuneration of **M/s. Pawan & Associates (Firm Registration No.101729)**, Cost Auditor.
4. Re-appointment of **Mr. Jatinder Pal Singh (DIN: 01661864)** as the Whole Time Director for a second term of five consecutive years commencing from September 1, 2019 upto August 31, 2024.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

The votes cast through e-voting and ballot process will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within 48 hours from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the Company and will also be intimated to the Stock Exchange (BSE Ltd.) and Calcutta Stock Exchange Limited.

The Chairperson thanked everyone joining the meeting and the meeting was disbursed.

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Yours Sincerely,

For Parmeshwari Silk Mills Limited

HARINDER KAUR

Digitally signed by HARINDER KAUR
DN: cn=HARINDER KAUR, o=PARMESHWARI SILK MILLS LIMITED, ou=, email=psmltex@gmail.com, c=IN
Date: 2020.12.24 11:20:47 +05'30'

Harinder Kaur
Whole time Director
DIN: 08407151

Place: Ludhiana