

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:20.09.2023

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: Proceeding of 30thAnnual General Meeting (AGM) under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that **30thAnnual General Meeting (AGM)** of the Company was held on **Wednesday, 20th September, 2023 (Commenced at 12:00 Noon & Concluded at 12:45 P.M.)** at the registered office of the Company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the businesses as stated in the Notice of Annual General Meeting dated 21st August, 2023.

In this regard please find enclosed as following:

1. Summary of proceedings of 30thAnnual General Meeting of the Company 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 faithfully**

Place: Ludhiana

For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Digitally signed
by Jatinder Pal
Singh
Date:
2023.09.20
17:37:32 +05'30'

**Chairperson & Whole Time Director
(DIN: 01661864)**

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Annexure -I

Present:

Board of Directors:

Mr. Jatinder Pal Singh	Chairperson & Whole Time Director <i>Also as the Chairperson of Corporate Social Responsibility Committee</i>
Ms. Harinder Kaur	Whole Time Director
Ms. Arvinder Kaur	Independent Director (Non-Executive) & Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee
Mr. Puneet Singh Taneja	Independent Director (Non-Executive)
Mr. Khushvinder Bir Singh	Additional (Non-Executive) Independent Director
Ms. Priya Begana	Additional (Non-Executive) Independent Director

Invitees:

Mr. Montek Singh Representative of M/s. Montek S & Associates Chartered Accountants	Statutory Auditor
Mr. Parminder Singh Batla Representative of M/s. P.S Bathla & Associates Company Secretaries	Secretarial Auditor & Scrutinizer
Ms. Honey Agarwal	Company Secretary & Compliance Officer
Mr. Sukhdev Singh	Chief Financial Officer

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Summary Proceeding of the 30th Annual General Meeting (AGM) of Parmeshwari Silk mills Limited

- The **30th**Annual General Meeting (AGM) of the Members of **Parmeshwari Silk Mills Limited** ('the Company') was held on**Wednesday, 20th September, 2023** at **12:00 Noon** at the registered office of the company situated at**Village Bajra, Rahon Road, Ludhiana, Punjab-141007**
- **Mr. Jatinder Pal Singh**, Chairperson of the Company presided over the meeting.
- **Total 8 Members** were present at the Meeting.
- The requisite quorum being present, the Chairpersoncalled the meeting to order.
- Ms. Honey Agarwal, Company Secretary& Compliance Officerintroduced all the dignitaries.All the Directors attended the meeting. Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had tied up with Central Depository Services (India) Limited (CDSL)to provide the facility to its Members to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairpersonalso apprised the members that notice of the general meeting was duly dispatched to all the members who were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.

The Chairperson further apprised that the Board of Directors had appointedMr. Parminder Singh Bathla Proprietor of**M/s. P.S Bathla& Associates**,Practicing **Company Secretaries**, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Accordingly, the said meeting was held and following items of business as set out in the Notice convening 30th AGM were placed for members' consideration and approval. Then, Clarifications were also provided to the queries raised by members of the Company.

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ORDINARY BUSINESS:

1. Considered and adopted the “**Audited Standalone Financial Statements**” of the Company for the financial year ended on 31st March, 2023 together with the Report of the Directors’ and Auditors’ thereon.(Ordinary Resolution)

Mr. Jatinder Pal Singh was interested in the next agenda, so the meeting was presided over by Ms. Harinder Kaur.

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.(Ordinary Resolution)

Mr. Jatinder Pal Singh took the Chair.

3. Re-appointment of **M/s. Montek S & Associates, Chartered Accountants**, (Firm Registration No. 020247N) as Statutory Auditor of the Company.(Ordinary Resolution)

SPECIAL BUSINESS:

4. Ratification of Remuneration of **M/s. Pawan& Associates, (FRN:101729)**, Cost Accountants appointed as Cost Auditors of the Company.(Ordinary Resolution)
5. Regularization of **Mr. KhushvinderBir Singh (DIN- 08863504)** (Non- Executive Director) as an Independent Director.(Special Resolution)
6. Regularization of **Ms. PriyaBegana (DIN-07706647)**(Non- Executive Director)as an Independent Director. (Special Resolution)

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson at 12:45 P.M.

The votes cast through e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days 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 Limited & Calcutta Stock Exchange Limited), where scrips of the company are listed.

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For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Digitally signed
by Jatinder Pal
Singh
Date: 2023.09.20
17:35:23 +05'30'

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

Date: 20.09.2023