



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
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CIN - L74900HR1979PLC009789

30-12-2020

**The Secretary,
The Stock Exchange, Mumbai,
P.J. Tower, Dalal Street,
Mumbai – 400 001**

Dear Sir,

Scrip Code:-503092
Sub: Outcome of 40th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 40th AGM held on 30th December, 2020.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Pasupati Spinning & Weaving Mills Limited


Deepika Bangia
Company Secretary

Gist of proceeding of 40th Annual General Meeting of Pasupati Spinning and Weaving Mills Limited

1. Date, Time and Venue of the Meeting

The 40th AGM of the Company was held on Wednesday, 30th December, 2020 and meeting commenced at 10:00 a.m. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana-123106. The meeting got closed at 10:38 a.m on the same day.

2. Brief details of items deliberated at the Meeting and result thereof.

- Mr. Ramesh Kumar Jain, Chairman and Managing Director, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed the remote e-voting commenced at 09.00am on 26th December, 2020 and ended at 05.00 pm on 29th December, 2020.
- The following items of business as set out in the Notice calling the meeting were put for the shareholder's approval.

ORDINARY BUSINESS

- I. Consideration and Adoption of the audited financial statements of the Company and reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2020.
- II. Appoint a director in place of Mr. Vidit Jain, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

- III. Ratification of remuneration of Cost Auditor for the Financial Year 2020-21.
- IV. Approval of Related Party Transactions.
- V. Re-Appointment of Mr. Vidit Jain as Whole Time Director liable to retire by rotation.
- VI. Re-Appointment of Mr. Ramesh Kumar Jain as Chairman & Managing Director.

All the resolution set out in the Notice calling the Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting, i.e. 30th December, 2020.