



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

24-09-2021

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

Dear Sir,

Scrip Code:-503092
Sub: Outcome of 41st Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 41st AGM held on 24th September, 2021.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Pasupati Spinning and Weaving Mills Ltd


Deepika Malhotra
Company Secretary

Gist of proceeding of 41st Annual General Meeting of Pasupati Spinning and Weaving Mills Limited

1. Date, Time and Venue of the Meeting

The 41st AGM of the Company was held on Friday, 24th September, 2021 and meeting commenced at 10:00 a.m. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana-123106. The meeting got closed at 11:00 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 21st September, 2021 and ended at 05.00 pm on 23rd September, 2021.
- 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, 2021.
- II. Appoint a director in place of Mr. Chander Mohan Sharma (DIN-08047336), 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 2021-22.
- IV. Approval of Related Party Transactions.

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. 24th September, 2021.