

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

Date: September 17, 2022

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, 15th September, 2022 commenced at 11:00 A.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: 2022.09.17 13:14:53
+05'30'

**Jatinder Pal Singh
Whole Time Director
(DIN:01661864)**

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Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	15 th September , 2022
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	695
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	12
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	

RESOLUTION NO. 1- TO RECEIVE, CONSIDERED AND ADOPTED THE “AUDITED FINANCIAL STATEMENTS” OF THE COMPANY FOR THE YEAR ENDED ON 31ST MARCH, 2022 TOGETHER WITH THE REPORT OF THE DIRECTORS’ AND AUDITORS’ THEREON.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	NA	NA	NA	NA	NA	NA
	Poll		595307	32.97	595307	NIL	100	NIL
	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

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	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1195405	18440	1.54	18440	NIL	100	NIL
	Poll		17815	1.49	17815	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	631562	21.04	631562	0	100	0

RESOLUTION NO. 2- RE-APPOINTMENT OF MS. HARINDER KAUR (DIN: 08407151), WHO RETIRES BY ROTATION

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	NA	NA	NA	NA	NA	NA
	Poll		595307	32.97	595307	NIL	100	NIL
	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	18440	1.54	18440	NIL	100	NIL
	Poll		17815	1.49	17815	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	631562	21.04	631562	0	100	0

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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			No					
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	NA	NA	NA	NA	NA	NA
	Poll		595307	32.97	595307	NIL	100	NIL
	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	18440	1.54	18440	NIL	100	NIL
	Poll		17815	1.49	17815	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		3001100	631562	21.04	631562	0	100	0

Date: 17.09.2022

Place: Ludhiana

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

Jatinder Pal
Singh

Digitally signed by Jatinder Pal
Singh
Date: 2022.09.17 13:16:40 +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

29th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Thursday, the 15th September, 2022 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 29th Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited, held on Thursday, the 15th September, 2022 at 11:00 A.M. at Village Bajra, Rahon Road, Ludhiana, Punjab-141007 submit our report as under:

1. The E-voting period commenced on 12.09.2022 at 09.00 A.M. and ended on 14.09.2022 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:41 A.M. on 15th September, 2022 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 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. There have been no invalid votes.
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, 2022 including the audited Balance Sheet as at 31st March, 2022, 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	5	18440	2.92
Physical	9	613122	97.08
Total	14	631562	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 reappoint Ms. Harinder Kaur (DIN: 08407151) who retires by rotation as Director. (**Ordinary Resolution**)

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

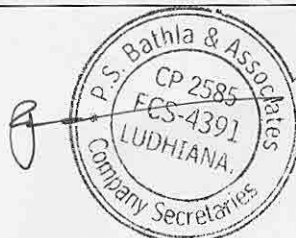
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	18440	2.92
Physical	9	613122	97.08
Total	14	631562	100

(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



(3) Resolution – Ratification of Remuneration of Cost Auditor. (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	5	18440	2.92
Physical	9	613122	97.08
Total	14	631562	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 Director authorized by the Board for safe keeping.

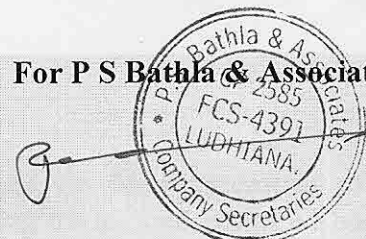
The percentages have been rounded off to two decimal places.

All the resolutions have been carried with requisite majority.

Thanking you,
Yours faithfully,

Place: Ludhiana
Date: 15th September, 2022
UDIN: F004391D000976417

For P S Bathla & Associates



Parminder Singh Bathla

Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,

Ludhiana