



**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

Dated: 16-08-2023

To,

**The Manager, Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001**

Ref: Scrip Code: 503092 Scrip ID: PASUSPG

Sub:- Publication of Unaudited Financial Results for the quarter ended on 30-06-2023

Dear Sir,

With regard to above and in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Financial Express (English) & Jansata (Hindi) edition dated 15th August, 2023 in which Unaudited Financial Results for the First Quarter ended as on 30th June, 2023 as approved in the meeting of the Board of Directors held on 14th August, 2023 were published.

You are requested to please take note of same.

Thanking you,

For Pasupati Spinning and Weaving Mills Ltd

DEEPIKA
MALHOTRA

Digitally signed by
DEEPIKA MALHOTRA
Date: 2023.08.16 15:15:02
+05'30'

**Deepika Malhotra
Company Secretary**

Encl:- AA



Baid Finserv Limited

(Formerly known as "Baid Leasing and Finance")

Regd. Office: "Baid House" 11nd Floor, 1, Tara Nagar, Ajmer Road,

E.: baidfinance@baidgroup.in • W.: www.baidfinserv.com • CIN

NOTICE OF 32ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY given that 32nd Annual General Meeting ("AGM") of Baid Finserv Limited (Formerly Known as "Baid Leasing and Finance") will be held on Thursday, 07th day of September, 2023 at Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Notice of the AGM dated Friday, August 04, 2023 in compliance with provisions of the Companies Act, 2013 ("Act") and rules made thereunder by the Exchange Board of India (Listing Obligations and Disclosure Requirements) ("Listing Regulations") without the physical presence of the Members participating through VC/OAVM facility shall be reckoned under section 103 of the Act.

Pursuant to applicable regulations and circulars, the electronic copy of the Annual Report for the financial year 2022-23 have been made available on **Monday, 14 August 2023** whose e-mail IDs are registered with Participant(s). The requirements of sending physical copy of notice of the Members have been dispensed in accordance with MCA Circulars.

NOTICE IS FURTHER given that pursuant to Section 91 of the Act and Regulations, Register of Members and Share transfer Books of the Company will be closed from **Friday, September 01, 2023 to Thursday, September 07, 2023** for the purpose of deciding the entitlement of Dividend, if declared for the financial year ended on 31st March, 2023.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 (as amended) and the Companies Regulations and Secretarial Standard on General Meetings issued by the Secretaries of India, the Company is providing e-voting facility to its Members. Depository Services (India) Limited ("CDSL") to exercise their right to pass resolutions proposed to be transacted at the said AGM and the same shall be done through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at 09:00 A.M. on **Monday, August 14, 2023** and shall end at 05:00 P.M. on **Wednesday, September 06, 2023**. The same will be disabled by CDSL on **September 06, 2023**. The remote e-voting shall not be allowed after 05:00 P.M. on **September 06, 2023**. The same will be disabled by CDSL on **September 06, 2023**.
- A person whose name is recorded in the register of members/beneficial owners maintained by the depositories as on the **August 31, 2023** only shall be entitled for Dividend and to attend the AGM and to vote through VC/OAVM facility and e-voting at the AGM. The detailed procedure for attending the AGM through VC/OAVM facility and e-voting are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on **Thursday, August 31, 2023** may obtain the login ID and password by making a request at helpdesk.evoting@cdsindia.com. However, only those Members registered with CDSL for remote e-voting then existing user ID shall be used for casting vote.
- Members who have not cast their vote by remote e-voting at the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting at the AGM through VC/OAVM but shall not be entitled to attend the AGM through VC/OAVM.

PASUPATI SPINNING & WEAVING MILLS LIMITED

CIN IN : L74900HR1979PLC009789

Regd. Office : Village Kapriwas (Dharuhera) Distt. Rewari, Haryana

Head Office : 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi 110 065

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023.

PARTICULARS	Rs. in Lacs except EPS			
	3 Months Ended 30-Jun-23 Reviewed	3 Months Ended 31-Mar-23 Reviewed	3 Months Ended 30-Jun-22 Reviewed	12 Months Ended 31-Mar-23 Audited
Total income from operations(net)	2,855	3,487	2,924	13,871
Net Profit/(Loss) for the period (before Tax and Exceptional items)	3	(55)	86	105
Net Profit/(Loss) for the period before Tax (after Exceptional items)	3	(55)	86	105
Net Profit/Loss for the period after tax (after Exceptional items)	2	(6)	62	110
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	5	3	61	117
Equity Share Capital	934	934	934	934
Reserve excluding Revaluation Reserves as per Balance Sheet of previous year				2,040
Earning Per Share (for continuing and discontinued operations) (before exceptional items) (of Rs. 10 each) (not annualised)				
a) Basic	0.03	(0.05)	0.66	1.18
b) Diluted	0.03	(0.05)	0.66	1.18
Earning Per Share (for continuing and discontinued operations) (after exceptional items) (of Rs. 10 each) (not annualised)				
a) Basic-Rs.	0.03	(0.05)	0.66	1.18
b) Diluted-Rs.	0.03	(0.05)	0.66	1.18

Notes :

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Bombay Stock Exchange and listed entity.
- The above results have been considered by the audit committee at its meeting held on 14th August 2023 and by the Board of Directors at its meeting held on 14th August 2023.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
- In earlier years, the company had received compensation of Rs.61.61 lacs on acquisition of part of its factory land at Dharuhera. Representation has been made before Sub Divisional Magistrate, Gurgaon cum competent authority(LA) of National Highway Authority of India for payment of compensation at a higher rate. Additional compensation of Rs. 614.64 lacs demanded in the representation will be accounted for as and when received.
- Figures of last quarter are balancing figures between the audited figures in respect of the full financial year and reviewed year to date figures upto the third quarter of the financial year.

For Pasupati Spinning & Weaving Mills Ltd
Sd/-

Place : New Delhi
Date : 14/08/2023

Ramesh Kumar Jain
Chairman & Managing Director

पशुपति स्पिनिंग एण्ड वीविंग मिल्स लिमिटेड

CIN : L74900HR1979PLC009789,

पंजी. कार्यालय: ग्राम कपरीवास (धारुहेरा) जिला रेवाड़ी, हरियाणा

प्रधान कार्यालय: 127-128, त्रिभुवन काम्प्लेक्स, ईश्वर नगर, मथुरा रोड, नई दिल्ली- 110065

30 जून 2023 को समाप्त तिमाही के लिये स्टैंडएलॉन वित्तीय परिणामों का विवरण

(ईपीएस छोड़कर राशि लाखों में)

विवरण	समाप्त 3 महीने 30 जून 23	समाप्त 3 महीने 31 मार्च 23	समाप्त महीने 30 जून 22	समाप्त 12 महीने 31 मार्च 23
	समीक्षाकृत	समीक्षाकृत	समीक्षाकृत	अंकेक्षित
परिचालनों से कुल आय (शुद्ध)	2,855	3,487	2,924	13,871
अवधि के लिए शुद्ध लाभ/ हानि (कर एवं असाधारण मदों से पूर्व)	3	(55)	86	105
कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	3	(55)	86	105
कर से बाद अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	2	(6)	62	110
अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) लाभ/(हानि) एवं अन्य व्यापक आय (कर के बाद से शामिल)	5	3	61	117
इक्विटी शेयर पूंजी	934	934	934	934
पूर्व वर्ष के तुलन पत्र के अनुसार पुनर्मूल्यांकन आरक्षितों के अतिरिक्त आरक्षित)				2,040
आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरुद्ध प्रचालनों के लिए) (असाधारण मदों से पूर्व) (वार्षिकीकृत नहीं)				
क) मूल	0.03	(0.05)	0.66	1.18
ख) तरल	0.03	(0.05)	0.66	1.18
आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरुद्ध प्रचालनों के लिए) (असाधारण मदों के बाद) (वार्षिकीकृत नहीं)				
क) मूल	0.03	(0.05)	0.66	1.18
ख) तरल	0.03	(0.05)	0.66	1.18

टिप्पणी:

- उपरोक्त विवरण सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत बायबे स्टॉक एक्सचेंज के पास दाखिल की गई तिमाही वित्तीय परिणामों का सम्पूर्ण विवरण प्रारूप का सार है। तिमाही वित्तीय परिणामों का संपूर्ण प्रारूप बायबे स्टॉक एक्सचेंज तथा सूचीबद्ध सत्ता की वेबसाइट पर उपलब्ध हैं।
- उपरोक्त परिणामों पर 14 अगस्त, 2023 को आयोजित उनकी बैठक में ऑडिट कमिटी द्वारा तथा 14 अगस्त, 2023 को आयोजित उनकी बैठक में निदेशक मंडल द्वारा विचार किया गया।
- इन विवरणों को उसके अंतर्गत निर्मित नियमावली के साथ पठित कम्पनी अधिनियम, 2013 की धारा 133 के अंतर्गत निर्दिष्ट कम्पनी (भारतीय लेखा मानक) (इंड ए एस) नियमावली, 2015 के साथ पठित कम्पनी (भारतीय लेखा मानक) नियमावली, 2015 तथा कम्पनी (भारतीय लेखा मानक) लेखा नियमावली, 2016 के अनुसार तैयार किया गया है।
- पूर्व वर्षों में कम्पनी ने धारुहेरा में अपनी फैक्ट्री भूमि के भाग के अधिग्रहण पर रु. 61.61 लाख का हर्जाना प्राप्त किया था। ऊंचे दर पर हर्जाने के भुगतान के लिये सब डिवीजनल मजिस्ट्रेट, गुड़गाँव-सह भारतीय राष्ट्रीय राजमार्ग प्राधिकरण के सक्षम प्राधिकारी (एलए) के समक्ष प्रतिनिधित्व किया गया है। इस प्रतिनिधित्व में रु. 614.64 लाख के अतिरिक्त हर्जाने की मांग की गई है जिसका लेखा जब और जैसे वह प्राप्त हो, उसके बाद किया जायेगा।
- अंतिम तिमाही के आंकड़े सम्पूर्ण वित्त वर्ष तथा वित्त वर्ष की अंतिम तिमाही तक तिथि तक वर्ष के समीक्षाकृत आंकड़ों के संदर्भ में अंकेक्षित आंकड़ों के बीच संतुलक आंकड़े हैं।

पशुपति स्पिनिंग एण्ड वीविंग मिल्स लि. के लिए
हस्ता/-

रमेश कुमार जैन
अध्यक्ष एवं प्रबंध निदेशक

स्थान: नई दिल्ली
तिथि: 14.08.2023

G. I.

Total Income

Net Profit/(Lo

Net Profit/(Lo

Equity Share

Reserves (exc
shown in the

Earnings Per
(of Rs. 10/- ea

Basic and dil

Earnings per
(of Rs. 10/- ea

Basic and dil
(EPS for the p

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Place : New De

Date : 12.08.20