



**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

**31-12-2020**

**To,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Floor 14, P.J.Tower,  
Dalal Street,  
Mumbai-400001**

**Subject: Scrutinizer Report of the Annual General Meeting of the Company**

Ref: Scrip Code: 503092  
Scrip Id : PASUSPG

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Report of the Scrutinizer for the Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> December, 2020 at 10:00 A.M. at Village Kapriwas, Dharuhera, Rewari , Haryana.

Mr. Anand Parkash Sharma, Practising Company Secretary has given Scrutinizer Report on the voting Results of Annual General Meeting.

This is hereby submitted for your records.

Thanking You

**Yours Faithfully**

**For Pasupati Spinning & Weaving Mills Limited**

  
**Deepika Bangia  
Company Secretary**

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**CONSOLIDATED SCRUTINIZER'S REPORT**

Date: 31/12/2020

The Chairman,  
Pasupati Spinning and Weaving Mills Limited

Dear Sir,

I, Anand Parkash Sharma, Practicing Company Secretary has been appointed as a Scutinizer by the Board of Directors of Pasupati Spinning and Weaving Mills Limited ("the Company") to issue consolidated report on votes cast through:

1. remote e-voting carried out during the period of December 26, 2020 (9:00 A.M.) to December 29, 2020 (5:00 P.M.) under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
2. Poll on the on the below mentioned resolution at the 40<sup>th</sup> Annual General Meeting of the members of Pasupati Spinning and Weaving Mills Limited on December 30, 2020 at Village Kapriwas, Dharuhera District Rewari HR- 000000.

The management of the Company is responsible to ensure the compliances of Companies Act, 2013 read with rules made thereunder in respect of remote e-voting and Poll on the resolution contained in the Notice of 40<sup>th</sup> AGM of the members of the Company.

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and Poll received at the 40<sup>th</sup> Annual General Meeting of the Company.

1. I submit my report as under:
  - a. The voting rights were reckoned on December 23, 2020, being the "Cut Off Date" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 29<sup>th</sup> December, 2020 AGM and Poll during the AGM on the resolutions (item no. 1 to 6 as set out in the notice of the Company).
  - b. The notice dated December 05, 2020, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
  - c. The e-voting period commenced on December 26, 2020 at 09:00 A.M. to December 29, 2020 at 05:00 P.M.
  - d. At the venue of the AGM, the facility to vote through Ballot Papers had been provided to those members who were present in the AGM and have not exercised the option of Remote E-voting.



- e. I have locked and sealed one empty ballot box in the presence of the members and proxies after showing the empty ballot box to the members. Thereafter, members have casted their votes and dropped the ballot papers in the ballot box.
- f. After the closure of the voting at the AGM, the locked ballot box was subsequently opened in my presence along with two witnesses, Mr. Keshav Ahuja and Mr. Abhinav Tyagi who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- g. The Ballot Papers, which were incomplete and/ or which were otherwise found defective have treated as invalid and kept separately.
- h. After counting the votes casted by the members and proxies present at the 40<sup>th</sup> AGM, through the ballot papers, the votes casted through remote e-voting were unblocked on December 30, 2020, in the presence of two witnesses, Mr. Keshav Ahuja and Mr. Abhinav Tyagi who are not in the employment of the Company.
- i. Thereafter, the details containing inter-alia, List of members, who voted in "favour" or "against" each of the resolutions that were put to vote, was generated from the e-voting website of NSDL.
- j. The particulars of all ballot papers received from the members as well as details of e-voting as recorded through online platform provided by NSDL have been consolidated.
- k. A summary of the ballot papers received / votes cast electronically is given below:

**Item No. 1**

**Ordinary Resolution:** To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditor's thereon

- i. Voted in favor of the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	34	7307584	99.99
E-voting	12	284	0.003
Total	46	7307868	99.993

- ii. Voted against the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-voting	7	7	0.00009
Total	7	7	0.00009



iii. Invalid votes:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	NIL		
E-voting			
Total			

Item No. 2

**Ordinary Resolution:** To appoint a Director in place of Mr. Vedit Jain (Din-01347588), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in favor of the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	34	7307584	99.99
E-voting	12	284	0.003
Total	46	7307868	99.993

ii. Voted against the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-voting	7	7	0.00009
Total	7	7	0.00009

iii. Invalid votes:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	NIL		
E-voting			
Total			

Item No. 3

**Ordinary Resolution:** Ratification of remuneration of the Cost Auditors



i. Voted in favor of the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	34	7307584	99.99
E-voting	12	284	0.003
Total	46	7307868	99.993

ii. Voted against the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-voting	7	7	0.00009
Total	7	7	0.00009

iii. Invalid votes:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	NIL		
E-voting			
Total			

#### Item No. 4

#### Ordinary Resolution: Approval of Related Party Transactions

i. Voted in favor of the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	34	7307584	99.99
E-voting	12	284	0.003
Total	46	7307868	99.993

ii. Voted against the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-voting	7	7	0.00009
Total	7	7	0.00009



iii. Invalid votes:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	NIL		
E-voting			
Total			

**Item No. 5**

**Special Resolution:** Re- appointment of Mr. Vidit Jain as Whole Time Director, liable To Retire By Rotation.

i. Voted in favor of the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	34	7307584	99.99
E-voting	12	284	0.003
Total	46	7307868	99.993

ii. Voted against the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-voting	7	7	0.00009
Total	7	7	0.00009

iii. Invalid votes:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	NIL		
E-voting			
Total			

**Item No. 6**

**Special Resolution:** Re- Appointment of Mr. Ramesh Kumar Jain as Chairman & Managing Director

i. Voted in favor of the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	34	7307584	99.99
E-voting	12	284	0.003
Total	46	7307868	99.993



ii. Voted against the resolution:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	-	-	-
E-voting	7	7	0.00009
Total	7	7	0.00009

iii. Invalid votes:

Mode of Voting	Number of members who voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Physical	NIL		
E-voting			
Total			

2. Based on the aforesaid results, above-mentioned resolutions have been passed with requisite majority on December 30, 2020. You may declare the result accordingly.
3. The relevant records relating to poll including voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 40<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,  
Yours Faithfully

For Anand Sharma & Associates

**Anand Parkash Sharma**  
Practicing Company Secretary

M. No. F2836

COP: 20141

