

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmiltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

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**Date: 30.09.2024**

Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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: Proceeding of 31<sup>st</sup> Annual General Meeting (AGM) under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that **31<sup>st</sup>Annual General Meeting (AGM)** of the Company was held on **Monday, 30<sup>th</sup> September, 2024 (Commenced at 12:00 Noon & Concluded at 12:25 P.M.)** at the registered office of the Company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In this regard please find enclosed as following:

1. Summary of proceedings of 31<sup>st</sup>Annual General Meeting of the Company as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**.
2. Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-

The requisite details required under Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **“Annexure-II** .

Submitted for your information and records.

**For Parmeshwari Silk Mills Limited**

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

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## ***Annexure -I***

### **Present:**

#### **Board of Directors:**

**Mr. Jatinder Pal Singh**

Chairperson & Whole Time Director

*Also as the Chairperson of Corporate Social Responsibility Committee*

**Ms. Harinder Kaur**

Whole Time Director

**Mr. Khushvinder Bir Singh**

Independent Director & *Chairperson of the Audit*

*Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee*

**Ms. Priya Begana**

Independent Director

#### **Invitees:**

**Mr. Montek Singh**

Statutory Auditor

**Representative of M/s. Montek  
S & Associates**

**Chartered Accountants**

**Mr. Parminder Singh Bathla**

Secretarial Auditor & Scrutinizer

**Representative of M/s. P.S  
Bathla & Associates Company  
Secretaries**

**Ms. Shreya Dave**

Company Secretary & Compliance Officer

**Mr. Sukhdev Singh**

Chief Financial Officer

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## **Summary Proceeding of the 31<sup>st</sup> Annual General Meeting (AGM) of Parmeshwari Silk mills Limited**

- The **31<sup>st</sup>** Annual General Meeting (AGM) of the Members of **Parmeshwari Silk Mills Limited** ('the Company') was held on **Monday, 30<sup>th</sup> September, 2024** at **12:00 Noon** at the registered office of the company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007**
- **Mr. Jatinder Pal Singh**, Whole Time Director was appointed as the Chairperson of the meeting to preside over the meeting.
- **Total 11 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Shreya Dave, Company Secretary & Compliance Officer introduced all the dignitaries. All the Directors attended the meeting. Then the speech was delivered by the Chairperson of the meeting.
- Further, Ms. Shreya Dave, Company Secretary informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility to the members for voting through remote e-voting. She also informed that those shareholders who have not voted earlier through remote e-voting can still exercise their voting rights via the ballot process at the Annual General Meeting.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members who were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.
- She also apprised the members that notice of the annual general meeting was duly dispatched to all the members whose names were registered with the RTA of the Company as on the cutoff date. Then the notice was taken as read.

The Company Secretary, further apprised that the Board of Directors had appointed **Mr. Parminder Singh Bathla** Proprietor of **M/s. P.S Bathla & Associates**, Practicing **Company Secretaries**, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

### **ORDINARY BUSINESS:**

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1. Considered and adopted the **“Audited Standalone & Consolidated Financial Statements”** of the Company for the financial year ended on 31<sup>st</sup> March, 2024 together with the Report of the Directors’ and Auditors’ thereon. (Ordinary Resolution)
2. Re-appointment of Ms. Harinder Kaur (DIN: 08407151), Director liable to Retire by Rotation. (Ordinary Resolution)

## **SPECIAL BUSINESS:**

3. Appointment of Mr. Jatinder Pal Singh (DIN: 01661864) as the Whole Time Director (Category: Executive) (Ordinary Resolution)
4. Re-appointment of Ms. Harinder Kaur (DIN: 08407151) as the Whole Time Director (Category: Executive). (Ordinary Resolution)
5. Alteration of Memorandum of Association and Articles of Association of the Company. (Special Resolution)
6. Approval for Borrowing Limits of the Company as provided under section 180 (1)(c) of the Companies Act, 2013. (Special Resolution)
7. Approval under Section 180 (1)(a) of the Companies Act, 2013. (Special Resolution)
8. Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Special Resolution)
9. Approval of Limits for the Loans, Guarantees and Investment by the Company as Per Section 186 of the Companies Act, 2013. (Special Resolution)
10. Ratification of Remuneration of M/s. Pawan & Associates, (FRN: 101729), Cost Accountants appointed as the Cost Auditors of the Company. (Ordinary Resolution)

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson at **12:25 P.M.**

The votes cast through e-voting will be unblocked by the scrutinizer and a **“Consolidated Scrutinizer Report”** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

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The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company i.e. [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com) and will also be intimated to the Stock Exchange (BSE Limited & Calcutta Stock Exchange Limited).

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal Singh**

**Chairperson & Whole Time Director**

**(DIN: 01661864)**

**Date: 30.09.2024**

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## Annexure-II

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details	Details
1	Name	<b>Mr. Jatinder Pal Singh</b>	<b>Ms. Harinder Kaur</b>
2	Reason for Change viz. <b>Appointment/Re-appointment, Resignation, Removal, Death or Otherwise</b>	Re-appointment as the Whole Time Director (Category: Executive)	Re-appointment as the Whole Time Director (Category: Executive)
3	Date of Appointment /Re-appointment, Cessation & Term of appointment	30 <sup>th</sup> September, 2024  Appointed for a period of five years with effect from <b>September 1, 2024 upto August 31, 2029</b>	30 <sup>th</sup> September, 2024  Appointed for a period of five years with effect from <b>September 30, 2024 upto September 29, 2029</b>
4	Brief Profile (in case of Appointment/re-appointment)	He is Post Graduate and having experience in the field of Production & Administration.	She is Post Graduate and having experience in the field of Finance & Administration
5	Disclosure of relationships between directors	NA	NA
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, <b>Mr. Jatinder Pal Singh</b> and <b>Ms. Harinder Kaur</b> are <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority			

### **Amendments to Memorandum and Articles of Association of the Company, in brief:**

S. No.	Particulars	Details
1.	Alteration of Articles of Association of the Company as per Companies Act, 2013	Amendment in the Article of Association of the Company by inserting new Article 66A in the existing Articles of Association of the Company.