



**PASUPATI  
SPINNING  
& WEAVING  
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,  
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CIN - L74900HR1979PLC009789

28-09-2018

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

Dear Sir,

**Scrip Code :-503092**  
**Sub: Outcome of 38<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 38<sup>th</sup> AGM held on 28<sup>th</sup> September, 2018.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

**For Pasupati Spinning & Weaving Mills Limited**

**VIDIT JAIN  
WHOLE TIME DIRECTOR  
DIN-01347588**

**Encl: AA**

## **Gist of proceeding of 38<sup>th</sup> Annual General Meeting of Pasupati Spinning and Weaving Mills Limited**

### **1. Date, Time and Venue of the Meeting**

The 38<sup>th</sup> AGM of the Company was held on Friday, 28<sup>th</sup> September, 2018 and meeting commenced at 10:00 a.m. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana-123106. The meeting got closed at 11:30 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 25<sup>th</sup> September, 2018 and ended at 05.00 pm on 27<sup>th</sup> September, 2018.
- 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 31<sup>st</sup> March, 2018.
- II. Re-appointment of Mr. Vedit Jain, a Director who retire by rotation.
- III. Ratification of appointment of M/s Suresh Kumar Mittal and Co, Chartered Accountants (firm registration no. 500063N) as Statutory Auditor of the Company and fix their remuneration.

### **SPECIAL BUSINESS**

- IV. Ratification of remuneration of Cost Auditor for the Financial Year 2018-19.
- V. Approval of Related Party Transactions.
- VI. Change in designation of Mr. Vedit Jain, from Whole Time Director to Join Managing Director.
- VII. Appointment of Mr. C.M Sharma, as Whole Time Director, and fix his Remuneration.

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. 28<sup>th</sup> September, 2018.