



**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

29-09-2018

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 Friday, 28th September, 2018 at 10:00 A.M. at Village Kapriwas, Dharuhera, Rewari , Haryana.

Mr. Yashlok Dubey, Company Secretary has given Scrutinizer Report on the voting Results of Annual General Meeting.

This is hereby submitted for your records.

For Pasupati Spinning & Weaving Mills Limited

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

Encl-AA



YASHLOK DUBEY

Practicing Company Secretary

D-39, DAYNAND BLOCK, NIRMAN VIHAR, SHAKARPUR, NEW DELHI 110092

Contact- +91-8860782180, Email- csyashdubey@gmail.com

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman,
PASUPATI SPINNING & WEAVING MILLS LIMITED,
REGD. OFFICE: VILLAGE KAPRIWAS (DHARUHERA),
DISTT. REWARI, HARYANA

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT OF E-VOTING AND VOTING BY BALLOT AT AGM

38th Annual General Meeting of the equity shareholders of Pasupati Spinning & Weaving Mills Limited, held on Friday, the 28th day of September, 2018 at 10:00 A.M. at Village, Kapriwas, Dharuhera, Rewari, Haryana 122001

Dear Sir,

I, Yashlok Dubey, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice dated 13th August, 2018 of the 38th Annual General Meeting, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents Company. As per company, no proxy was received.
3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
4. The result of the poll and E-voting is as under:

Resolution No. : - 1 Ordinary Resolution:

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditor's thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of statement of Profit & Loss, Balance Sheet & Cash Flow Statement, Report of Director's and Auditor's for the financial year 31st March, 2018					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6993970	0	0.0000	0	0	0	0
	Poll		6993970	100.0000	6993970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6993970	6993970	100.0000	6993970	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000
	Poll		312976	13.3574	312976	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2343098	1313055	56.0393	1313055	0	100.0000
Total		9337068	8307025	88.9682	8307025	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. : - 2 Ordinary Resolution

To appoint a Director in place of Mr. Vidit Jain , who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Vidit Jain , who retires by rotation and, being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6993970	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6993970	0	0.0000	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000
	Poll		312976	13.3574	312976	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2343098	1313055	56.0393	1313055	0	100.0000
Total		9337068	1313055	56.0393	1313055	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

- Promoter or Director or (s) of Promoter Company, who were interested in the agenda, had not Participated in the above mentioned Agenda.

Resolution No. : - 3 Ordinary Resolution

To Ratify the appointment of M/s Suresh Kumar Mittal & Co, Chartered Accountants (Firm Registration No. 500063N) as the statutory auditors of the company & fixing their remuneration.

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Ratify the appointment of M/s Suresh Kumar Mittal & Co, Chartered Accountants (Firm Registration No. 500063N) as the statutory auditors of the company & fixing their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6993970	0	0.0000	0	0	0	0
	Poll		6993970	100.0000	6993970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6993970	6993970	100.0000	6993970	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000
	Poll		312976	13.3574	312976	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2343098	1313055	56.0393	1313055	0	100.0000	0.0000
Total		9337068	8307025	88.9682	8307025	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. : - 4 Ordinary Resolution

TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2019.

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve The Remuneration of the Cost Auditors for the financial Year ending March 31, 2019.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6993970	0	0.0000	0	0	0	0
	Poll		6993970	100.0000	6993970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6993970	6993970	100.0000	6993970	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000
	Poll		312976	13.3574	312976	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2343098	1313055	56.0393	1313055	0	100.0000	0.0000
Total		9337068	8307025	88.9682	8307025	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

- Promoter or Director or (s) of Promoter Company, who were interested in the agenda, had not Participated in the above mentioned Agenda.

Resolution No. :- 5 Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTIONS

Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve Related Party Transactions.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6993970	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6993970	0	0.0000	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000
	Poll		312976	13.3574	312976	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2343098	1313055	56.0393	1313055	0	100.0000
Total		9337068	1313055	56.0393	1313055	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

- Promoter or Director or (s) of Promoter Company, who were interested in the agenda, had not Participated in the above mentioned Agenda.

Resolution No. :- 6 Ordinary Resolution

TO CHANGE IN DESIGNATION OF MR. VIDIT JAIN FROM WHOLE-TIME DIRECTOR TO JOINT MANAGING DIRECTOR

Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To change in Designation of Mr. Vidit Jain from Whole-time Director to Joint Managing Director.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6993970	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6993970	0	0.0000	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000
	Poll		312976	13.3574	312976	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2343098	1313055	56.0393	1313055	0	100.0000
Total		9337068	1313055	56.0393	1313055	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

- Promoter or Director or (s) of Promoter Company, who were interested in the agenda, had not Participated in the above mentioned Agenda.

Resolution No. :- 7 Special Resolution

TO APPOINT OF MR. CM SHARMA , AS WHOLE TIME DIRECTOR LIABLE TO RETIRE BY ROTATION.

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. CM SHARMA, AS Whole time Director liable to Retire by Rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6993970	0	0.0000	0	0	0	0
	Poll		6993970	100.0000	6993970	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6993970	6993970	100.0000	6993970	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000
	Poll		312976	13.3574	312976	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2343098	1313055	56.0393	1313055	0	100.0000
Total		9337068	8307025	88.9682	8307025	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

5. The poll papers and all other records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

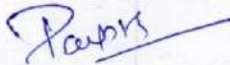



Yashlok Dubey
Scrutinizer
Company Secretary in Practice
M No. 39066
C.P. 14742

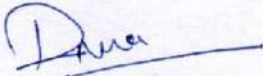
Date: 29.09.2018

Place: New Delhi

Witness 1


Name: Palak Gupta
Address: C17, Aruna Park
Connaught Place, Delhi-110092

Witness 2


Name: Ram Narsh
Address: 12/31, Patel Bagh, Delhi

Signed by:

For PASUPATI SPG & WVG MILLS LTD

Abhinav Tyagi
Company Secretary
(Membership No:-42558)

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