



Pasari Spinning Mills Limited

Date: 30th September, 2020

Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Proceedings of 29th Annual General Meeting –held on 30th September, 2020.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

With reference to the above subject, we are attaching herewith Proceedings of 29th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020 at 11.00 A.M through Video Conference / Other Audio Visual Means pursuant to MCA circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Securities and Exchange Board of India vide its Circular dated May 12, 2020.

Mr. Gauri Shankar Gupta, chaired the proceedings of the AGM and after ascertaining the quorum, the Chairman called the Meeting in order. The Chairman welcomed the members to the AGM and introduced the Directors and other senior officials of the Company who are participating from various locations. He, then, presented the highlights of the performance of the Company.

Chairman then mentioned that the Annual Report together with Notice was circulated through email and with the consent of the members present it was taken as read. He further mentioned that Statutory Auditors Report and Secretarial report stands unmodified and the same have been taken as read.

The Chairperson informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Friday, the 25th September, 2020 (9.00 A.M.) and end on Tuesday, the 29th September, 2020 (5.00 P.M.). He further informed that those members who are present at the virtual AGM and who did not participate in the remote e-voting can cast their votes through e-voting platform provided by NSDL any time during the meeting and e-voting platform will be kept open for 15 minutes after the conclusion of the meeting.

The Chairperson also informed that the Board of Directors of the Company had appointed Mr. Vinay B L, Company Secretary in Practice, as the scrutinizer to scrutinize the entire voting process.

The Chairman then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The Chairperson

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore

560082

CIN: L85110KA1991PLC012537

Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125

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Pasari Spinning Mills Limited

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Sr. No	Resolutions Description	Type of No. Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2020, the Profit & Loss Account and Cash Flow Statement together with the Board's Report and Auditor's Report thereon as circulated to the shareholders	Ordinary
2	To appoint a Director in place of Mrs. Poonam Gupta (DIN: 08447607), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Chairperson informed that the results of the voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM. The same will be uploaded on the website of the company <http://www.pasariexports.com> and also be available on website of BSE Limited www.bseindia.com

Chairman thanked the members who participated in the meeting and declared the meeting as closed. Mr. K. K Gupta delivered vote of thanks.

Meeting stands concluded at 11:30 A.M.

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully
for Pasari Spinning Mills Limited


Krishna Kumar Gupta
Managing Director
DIN: 00003880
A-21 Silver palm, Bldg 3,
Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067



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