



## Pasari Spinning Mills Limited

Date: 30<sup>th</sup> June, 2021

To,  
Department of Corporate Services,  
Bombay Stock Exchange, Floor 25, P J Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sir/Madam,

Sub: **Updating the Outcome of the Board Meeting -held on 30<sup>th</sup> June, 2021.**  
Ref: **BSE code: 521080 - Pasari Spinning Mills Limited**

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This is to bring to your kind notice that the meeting of the Board of Directors of the Company was held on Wednesday, 30<sup>th</sup> June, 2021 at 3.00 PM at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar, 6th Block, Bangalore - 560082, the Registered Office of the Company. The Board of Directors of the Company has considered and

1. Approved the Audited Financial Results for the fourth quarter ending on 31<sup>st</sup> March, 2021
2. Approved the Audited Financials along with the report of the Board of Directors of the Company for the financial year ending 31<sup>st</sup> March, 2021.
3. Took note of the Auditors Report on Financial Results of the company for the financial year ending 31<sup>st</sup> March, 2021.
4. Declaration in respect of issue of Audit Report with unmodified opinion on financial results, for the financial year ended 31<sup>st</sup> March, 2021.
5. Approved the appointment of Mr. Vinay B L, having ICSI membership number F9159 as the Secretarial Auditor for the year 2020-21 and scrutinizer to conduct voting process at the Annual General Meeting.
6. Approved the appointment of Mr. Badarahalli Lakshmaiah Pundareeka and Mr. Sharanabasaweshwar Gangadharayya Hiremath as Additional, Independent Non- Executive Directors, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.



No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537  
Web: <http://www.pasariexports.com/>

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7. Noted the resignation of Mr. Shiva Hari Bist Prem Bist and Mr. Kolagunda Kumar Siddappa with immediate effect.
8. Approved the Re-constitution of Audit Committee, Nomination and Remuneration and Stake Holders Relationship Committee. (Attached as Annexure I)

The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 04:00 P.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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