

# PASARI SPINNING MILLS LIMITED

Registered Office: No 18 3rd Floor, Anjaneya Temple Road, Yediyur,  
Jayanagar 6th Block, Bangalore – 560082

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Tel: 08022428962

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## NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 2<sup>nd</sup> August, 2022 at 11.00 A.M through Video Conference / Other Audio Visual Means to transact the business as set out in the Notice of AGM in Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 Circular No. 03/2022 dated May 05, 2022 and all other relevant circulars issued from time to time issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2022 of the Company shall be sent to all the members as on 08<sup>th</sup> July, 2022, whose email ids are registered with the Company/ RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 31<sup>st</sup> AGM and the Annual Report to the members have been dispensed with vide MCA circular(s) and SEBI Circular. The Notice of AGM along with Annual Report for the financial year 2021-22, is available on the website of the Company at [www.pasariexports.com](http://www.pasariexports.com) and on the website of Stock Exchanges i.e. BSE Limited. Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The facility of casting the votes by the members ("e-voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 28<sup>th</sup> July, 2022 at 09.00 A.M. and ends on 1<sup>st</sup> August, 2022 at 5.00 P.M. During the period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 25<sup>th</sup> July, 2022 may cast their vote by remote e-voting or by e-voting at the AGM. Members participating through VC/OAVM shall be counted for reckoning quorum under section 103 of the Companies Act, 2013.

Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 27<sup>th</sup> July, 2022 to Tuesday, the 2<sup>nd</sup> August, 2022 (both days inclusive) for the purpose of AGM.

Members holding shares in physical/electronic mode and who have not updated their email addresses with the Company/their respective Depository participants, are requested to update their email addresses by writing to the Kfin technologies Private Limited (RTA of the company) at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [rajeev.kr@kfintech.com](mailto:rajeev.kr@kfintech.com) along with the copy of the signed request letter mentioning the name, address & folio no. of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in demat form can update their email address with their Depository Participants.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e 25<sup>th</sup> July, 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For any further clarification relating to E-voting/ Video Conference contact to toll free No. 1800-222-990 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pasari.limited@gmail.com](mailto:pasari.limited@gmail.com).

For Pasari Spinning Mills Limited  
Sd/-

Krishna Kumar Gupta  
Managing Director  
DIN: 00003880

A-21 Silver palm, Bldg 3,  
Basavanagar Main, Vibhuthipura Extn,  
Marathalli, Bangalore- 560067

Place: Bangalore  
Date: 8th July, 2022

