



# Pasari Spinning Mills Limited

Date: 2<sup>nd</sup> August, 2022

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

Dear Sir/Madam,

Sub: Proceedings of 31<sup>st</sup> Annual General Meeting –held on 2<sup>nd</sup> August, 2022.  
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

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With reference to the above subject, we are attaching herewith Proceedings of 31<sup>st</sup> Annual General Meeting (AGM) held on Tuesday, 2<sup>nd</sup> August, 2022 at 11.00 A.M through Video Conference / Other Audio Visual Means pursuant to 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 and Circular No. 03/2022 dated May 05, 2022 and all other relevant circulars issued from time to time by SEBI.

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 Thursday, the 28<sup>th</sup> July, 2022 A.M (9.00 A.M.) and end on Monday, the 1<sup>st</sup> August, 2022 (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 30 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 Company Secretary then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

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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
1	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2022, 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
3	Regularisation of Appointment of Ms. Sheela Arvind (DIN: 01020390) as an Independent Non-Executive Director of the Company.	Special


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 [www.pasarispinning.com](http://www.pasarispinning.com) and also be available on website of BSE Limited [www.bseindia.com](http://www.bseindia.com)

Mr. Tarun Kumar Gupta thanked the members who participated in the meeting and declared the meeting as closed. Mr. Tarun Kumar Gupta, CFO of the Company 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

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Basavanagar Main, Vibhuthipura Extn,  
Marathalli, Bangalore- 560067



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