



Pasari Spinning Mills Limited

Date: 27th September, 2025

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 34th Annual General Meeting -held on 27th September, 2025.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

With reference to the above subject, we are attaching herewith Proceedings of 34th Annual General Meeting (AGM) held on Saturday, 27th September, 2025 at 11.00 A.M through Video Conference / Other Audio Visual Means and concluded at 11:15 in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same.

Thanking you,
for Pasari Spinning Mills Limited

KRISHNA
KUMAR
GUPTA

Digitally
signed by
KRISHNA
KUMAR GUPTA

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

Encl.: Proceedings of Annual General Meeting

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

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

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com



Pasari Spinning Mills Limited

Proceedings of the 34TH Annual General Meeting of Pasari Spinning Mills Limited:

➤ Date, time and venue of the Meeting:

The 34TH Annual General Meeting of the Company was held on Saturday, 27th September, 2025 through Video Conferencing or Other Audio Visual means. The Meeting commenced at 11.00 A.M. (IST) and concluded at 11:15 (IST) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

➤ Directors Present through VC:

Mr. Krishna Kumar Gupta	Executive Director, Managing Director
Mrs. Poonam Gupta	Non-Executive Non-Independent Director
Mr. Gauri Shankar Gupta	Non-Executive, Non Independent Director
Ms. Sheela Arvind	Non-Executive Independent Director
Mr. Byadarahally Lakshmaiah Pundareeka	Non-Executive Independent Director

➤ In attendance through VC:

Mr. Tarun Kumar Gupta	Chief Financial Officer
Ms. CS Unnti	Company Secretary & Compliance Officer

➤ Proceedings in brief:

- In the absence of Mr. Kolagunda Kumar Siddappa, the Chairman of the Board of Directors, Mr. Gauri Shankar Gupta chaired the proceedings of the AGM.
- 42 Members attended the AGM through VC, hence the requisite quorum being present, the Chairman called the Meeting to order.
- Independent Directors, Statutory Auditors or their representative, Executive directors and Other Officers of the Company were also present in the meeting.

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- Mr. Gauri Shankar Gupta welcomed the members to the AGM and introduced the Directors and other senior officials of the Company who are participating from various locations and Mr. Sreeniketh Angara, Partner representing M/s. Rao & Emmar, Statutory Auditors of the Company. Chairman then presented the highlights of the performance of the Company.
- Company secretary then initiated the proceedings of the meeting and informed that the Annual Report together with Notice was circulated through email and with the consent of the members present it was taken as read. She further mentioned that Statutory Auditors Report and Secretarial report stands unmodified and the same have been taken as read.
- Company secretary then read out the observations made by statutory auditors and secretarial Auditors along with Managements reply.
- With the permission of the Chairman, Ms. Unnti, Company Secretary and Compliance Officer preceded with the formal agenda items. She stated that since the Meeting was held through VC and the resolutions set out in the notice were being put to vote through e-voting, there would be no voting by show of hands and proposing and seconding of the resolutions.
- The Company secretary informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from 22nd September, 2025 at 09:00 A.M. and ends on 26th September, 2025 at 05:00 P.M She 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 after the conclusion of the meeting.
- The Company secretary 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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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 31st March, 2025, the Profit & Loss Account and Cash Flow Statement together with the Boards Report and Auditors Report thereon as circulated to the shareholders.	Ordinary
2	To appoint a Director in place of Mrs. Poonam Gupta who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	To Appoint M/s Vinay & Ashwini a peer-reviewed firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five financial years commences from F.Y. 2025-26 to F.Y. 2029-30	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 www.pasarispinning.com and also be available on website of BSE Limited www.bseindia.com

Mr. Krishna Kumar Gupta, Managing Director of the Company thanked the members who participated in the meeting and declared the meeting as closed. Mr. Krishna Kumar Gupta, delivered vote of thanks.

Meeting stands concluded at 11:15 AM

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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

Digitally signed
by KRISHNA
KUMAR GUPTA

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

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