



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

HEAD OFF. : 1501, NIRMAL TOWER, 26, BARAKHAMBA ROAD, NEW DELHI-110001
PHONE : 91-11-47632200 FAX : 91-11-23316441, 23325582
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : <http://www.pasupatitextiles.com>
CIN - L74900HR1979PLC009789

29-9-2015

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Submission of Voting Result pursuant to clause 35 A

Ref: Script Code : 503092
Scrip ID : PASUSPG

Dear Sir,

In accordance with the clause 35A of the Listing Agreement , please find enclosed the voting results on the resolutions passed at the Annual General Meeting of the company held on 29th September, 2015 at 10 A.M at the registered office of the company , which has been prepared based on the report submitted by Mr. Shreyansh Jain , practicing company secretary , the scrutinizer for the remote e-voting and poll at the 35th Annual General Meeting held on 29th September, 2015.

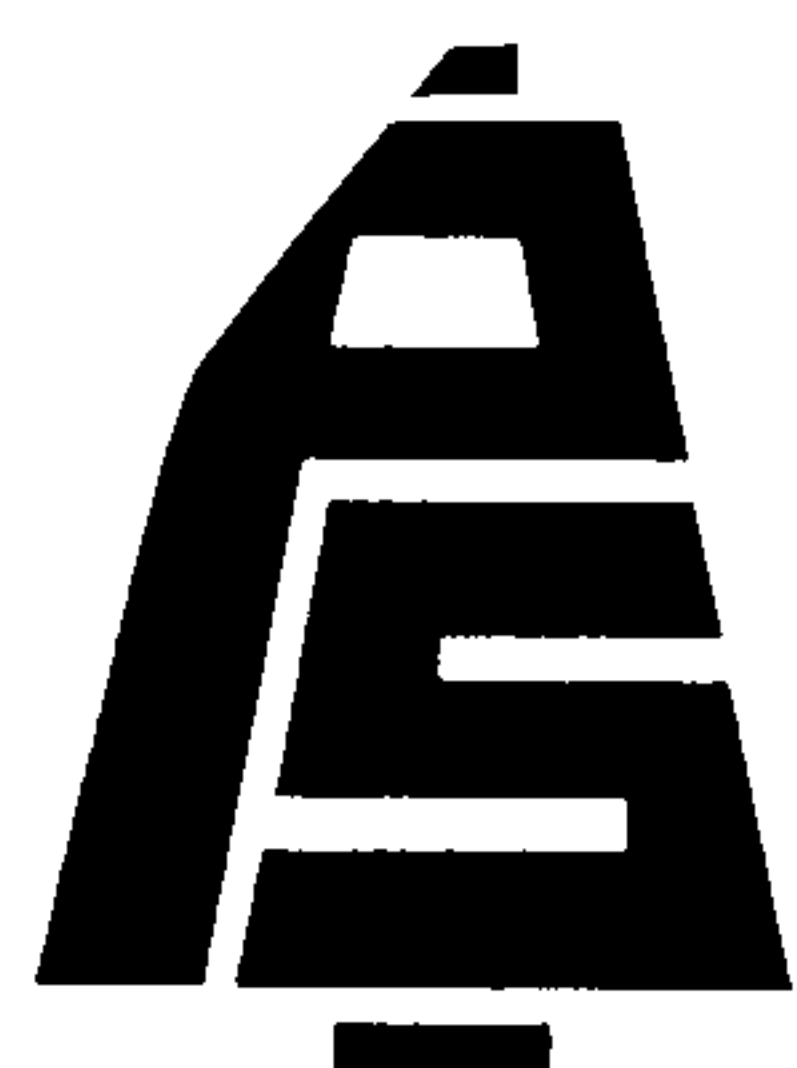
Kindly take the information on records and oblige.

Thanking you

Yours faithfully,

For PASUPATI SPG & WVG MILLS LTD.


REKHA SHARMA
COMPANY SECRETARY



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VOTING RESULTS AGENDA WISE

Resolution 1:- To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditor thereon
(Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	6993970	6993970	84.18	6993970	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public-Others	2343098	1314311	15.82	1314311	0	100	0.00
Total	9337068	8308281	100	8308281	0	100	0.00

Resolution 2:- To appoint directors in place of Mrs. Vrinda Jain, who retires by rotation and being eligible, offers herself for reappointment (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	6993970	6279918	82.69	6279918	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00

Regd. Office : VILLAGE KAPRIVAS, DHARUHERA (DISTT. REWARI) HARYANA PH. : 01274-267258, 267251-53 FAX : 267257
Works : VILLAGE KHERI, TRILOKPUR ROAD, KALA-AMB. NAHAN. DISTT. SIRMOUR (H.P.) PIN CODE - 173030
PH. : 01702-238943, 238591 • FAX : 238590 • E-mail : plant.hp@pasupatitextiles.com ; purchasehp@pasupatitextiles.com



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Public- Others	2343098	1314311	17.31	1314311	0	100	0.00
Total	9337068	7594229	100	7594229	0	100	0.00

Resolution 3:- To ratify the appointment of M/s. B.K. Shroff & Co, Chartered Accountants (Firm Registration No. 302166E), as the Statutory Auditors and to fix their remuneration (**Ordinary Resolution**)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	6993970	6993970	84.18	6993970	0	100	0.00
Public- Institutional holders	0	0	0	0	0	0	0.00
Public- Others	2343098	1314311	15.82	1314311	0	100	0.00
Total	9337068	8308281	100	8308281	0	100	0.00



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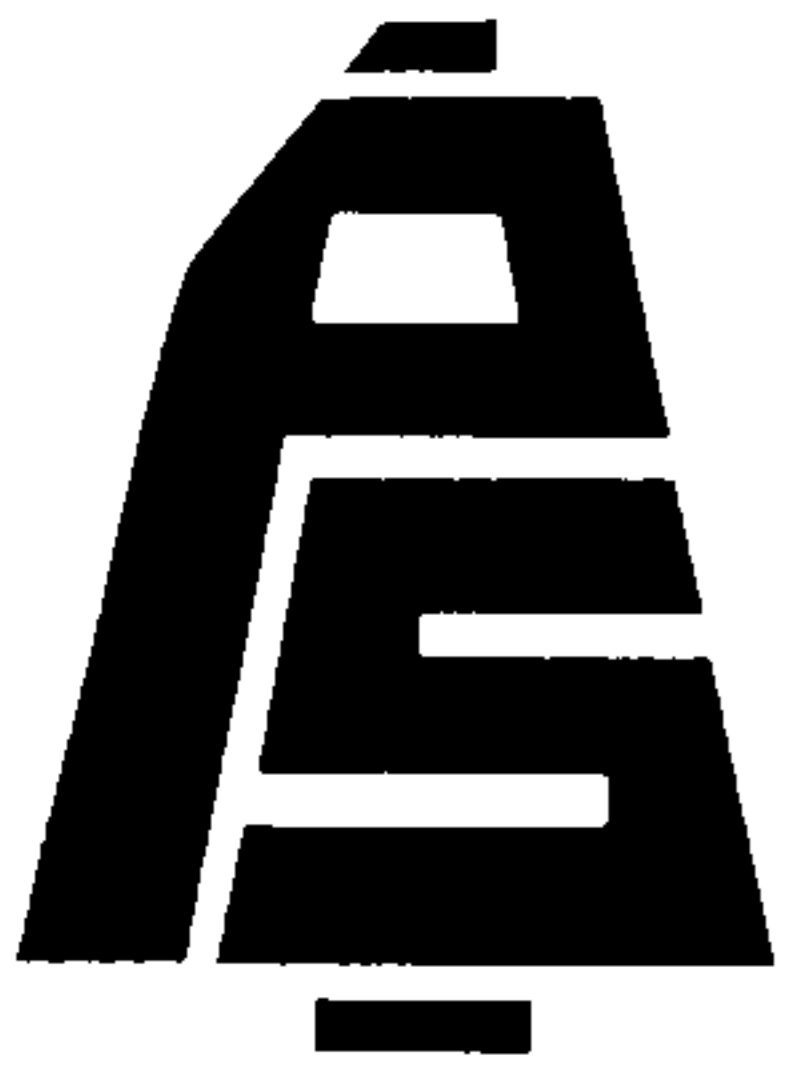
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Resolution 4:- To approve the remuneration of the cost auditors for the financial year ending March 31, 2016. (Ordinary Resolution)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	6993970	6993970	84.18	6993970	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public-Others	2343098	1314311	15.82	1314311	0	100	0.00
Total	9337068	8308281	100	8308281	0	100	0.00

Resolution 5:- To approve the related Party Transaction. (Special Resolution)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	6993970	6014236	82.07	6014236	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public-Others	2343098	1314311	17.93	1314311	0	100	0.00
Total	9337068	7328547	100	7328547	0	100	0.00



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Resolution 6:- Creation of charge. (Special Resolution)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	6993970	6993970	84.18	6993970	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public- Others	2343098	1314311	15.82	1314311	0	100	0.00
Total	9337068	8308281	100	8308281	0	100	0.00

Resolution 7:- Approval of appointment and payment of remuneration of Mr. Vinod katyal as Executive Director of the company for the period of five years. (Special Resolution)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	6993970	6993970	84.18	6993970	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public- Others	2343098	1314311	15.82	1314311	0	100	0.00
Total	9337068	8308281	100	8308281	0	100	0.00

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