



**PASUPATI  
SPINNING  
& WEAVING  
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,  
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200  
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com  
Website : http://www.pasupatitextiles.com  
CIN - L74900HR1979PLC009789

**30-09-2022**

To,  
**Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Floor 14, P.J.Tower,  
Dalal Street,  
Mumbai-400001**

**Subject: Submission of the Scrutinizer Report and Voting Results of the 42<sup>nd</sup> Annual General Meeting of the Company**

Ref: Scrip Code: 503092  
Scrip Id : PASUSPG

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Thursday, 29<sup>th</sup> September, 2022.

In this regard, please find enclosed herewith the following:

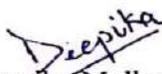
- i. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1**.
- ii. Copy of the scrutinizer's report.

You are requested to kindly take the above on record.

Thanking You

Yours Faithfully

**For Pasupati Spinning and Weaving Mills Ltd**

  
**Deepika Malhotra  
Company Secretary**

## PASUPATI SPINNING & WEAVING MILLS LIMITED

**ANNEXURE-1**

### Voting Results of the 42<sup>nd</sup> AGM of the Company

|  |                                  |
|--|----------------------------------|
| <b>Date of the AGM</b>   | 29 <sup>th</sup> September, 2022 |
| <b>Total number of shareholders on record date</b>                                   | 6216                             |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                  |
| Promoters and Promoter Group:  | 6                                |
| Public:  | 27                               |
| <b>Total</b>   |                                  |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | NOT APPLICABLE                   |
| Promoters and Promoter Group:  |                                  |
| Public:  |                                  |
| <b>Total</b>   | 33                               |

| <b>Agenda Item No. 1</b>  |                               |                           |                            |  | <b>To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor's thereon.</b> |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|--|---|-------------------------------|---|---|
| <b>Resolution required (Ordinary / Special)</b>                                     |                               |                           |                            |  | <b>Ordinary</b>   |                               |   |   |
| <b>Whether promoter / promoter group are interested in the agenda / resolution?</b> |                               |                           |                            |  | <b>No</b>   |                               |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>         | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes polled on outstanding shares</b> | <b>No. of Votes – in favour</b>   | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                               | <b>(1)</b>                | <b>(2)</b>                 | <b>3=[(2)/(1)]*100</b>                         | <b>(4)</b>  | <b>(5)</b>                    | <b>6=[(4)/(2)]*100</b>                      | <b>7=[(5)/(2)]*100</b>                    |
| <b>Promoter &amp; Promoter Group</b>  | Remote E-Voting               | 6993970                   |                            |  |   |                               |   |   |
|   | Poll                          |                           | 6993970                    | 100  | 6993970   | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |   |                               |   |   |
|   | <b>Total</b>                  |                           | <b>6993970</b>             | <b>6993970</b>                                 | <b>100</b>  | <b>6993970</b>                | <b>0</b>                                    | <b>100</b>                                |
| <b>Public-Institutions</b>  | Remote E-Voting               | 10282                     | 0                          | 0  | 0   | 0                             | 0   | 0   |
|   | Poll                          |                           |                            |  |   |                               |   |   |
|   | Postal Ballot (if applicable) |                           |                            |  |   |                               |   |   |
|   | <b>Total</b>                  |                           | <b>10282</b>               | <b>0</b>                                       | <b>0</b>  | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| <b>Public-Non Institutions</b>  | Remote E-Voting               | 2332816                   | 421                        | 0.0180   | 334   | 87                            | 74.3349                                     | 20.6651                                   |
|   | Poll                          |                           | 312967                     | 13.4158  | 312967  | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |   |                               |   |   |
|   | <b>Total</b>                  |                           | <b>2332816</b>             | <b>313388</b>                                  | <b>13.4339</b>  | <b>313301</b>                 | <b>87</b>                                   | <b>99.9722</b>                            |
| <b>Total</b>  |                               | <b>9337068</b>            | <b>7307358</b>             | <b>78.2618</b>                                 | <b>7307271</b>  | <b>87</b>                     | <b>99.9988</b>                              | <b>0.0012</b>                             |

| <b>Agenda Item No. 2</b>  |                               |                           |                            |  | <b>To appoint a Director in place of Mr. Vidit Jain (DIN- 01347588), who retires by rotation and, being eligible, offers himself for re-appointment.</b> |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|--|--|-------------------------------|---|---|
| <b>Resolution required (Ordinary / Special)</b>                                     |                               |                           |                            |  | <b>Ordinary</b>  |                               |   |   |
| <b>Whether promoter / promoter group are interested in the agenda / resolution?</b> |                               |                           |                            |  | <b>Yes</b>   |                               |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>         | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes polled on outstanding shares</b> | <b>No. of Votes – in favour</b>  | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                               | <b>(1)</b>                | <b>(2)</b>                 | <b>3=[(2)/(1)]*100</b>                         | <b>(4)</b>   | <b>(5)</b>                    | <b>6=[(4)/(2)]*100</b>                      | <b>7=[(5)/(2)]*100</b>                    |
| <b>Promoter &amp; Promoter Group</b>  | Remote E-Voting               | 6993970                   |                            |  |  |                               |   |   |
|   | Poll                          |                           | 6993970                    | 100  | 6993970  | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>6993970</b>             | <b>6993970</b>                                 | <b>100</b>   | <b>6993970</b>                | <b>0</b>                                    | <b>100</b>                                |
| <b>Public-Institutions</b>  | Remote E-Voting               | 10282                     | 0                          | 0  | 0  | 0                             | 0   | 0   |
|   | Poll                          |                           |                            |  |  |                               |   |   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>10282</b>               | <b>0</b>                                       | <b>0</b>   | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| <b>Public-Non Institutions</b>  | Remote E-Voting               | 2332816                   | 421                        | 0.0180   | 334  | 87                            | 74.3349                                     | 20.6651                                   |
|   | Poll                          |                           | 312967                     | 13.4158  | 312967   | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>2332816</b>             | <b>313388</b>                                  | <b>13.4339</b>   | <b>313301</b>                 | <b>87</b>                                   | <b>99.9722</b>                            |
| <b>Total</b>  |                               | <b>9337068</b>            | <b>7307358</b>             | <b>78.2618</b>                                 | <b>7307271</b>   | <b>87</b>                     | <b>99.9988</b>                              | <b>0.0012</b>                             |

| <b>Agenda Item No. 3</b>  |                               |                           |                            |  | <b>To appoint M/s. B. K. Shroff &amp; Company, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Seventh Annual General Meeting and to fix their remuneration</b> |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|--|--|-------------------------------|---|---|
| <b>Resolution required (Ordinary / Special)</b>                                     |                               |                           |                            |  | <b>Ordinary</b>  |                               |   |   |
| <b>Whether promoter / promoter group are interested in the agenda / resolution?</b> |                               |                           |                            |  | <b>No</b>  |                               |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>         | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes polled on outstanding shares</b> | <b>No. of Votes – in favour</b>  | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                               | <b>(1)</b>                | <b>(2)</b>                 | <b>3=[(2)/(1)]*100</b>                         | <b>(4)</b>   | <b>(5)</b>                    | <b>6=[(4)/(2)]*100</b>                      | <b>7=[(5)/(2)]*100</b>                    |
| <b>Promoter &amp; Promoter Group</b>  | Remote E-Voting               | 6993970                   |                            |  |  |                               |   |   |
|   | Poll                          |                           | 6993970                    | 100  | 6993970  | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>6993970</b>             | <b>6993970</b>                                 | <b>100</b>   | <b>6993970</b>                | <b>0</b>                                    | <b>100</b>                                |
| <b>Public-Institutions</b>  | Remote E-Voting               | 10282                     | 0                          | 0  | 0  | 0                             | 0   | 0   |
|   | Poll                          |                           |                            |  |  |                               |   |   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>10282</b>               | <b>0</b>                                       | <b>0</b>   | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| <b>Public-Non Institutions</b>  | Remote E-Voting               | 2332816                   | 421                        | 0.0180   | 334  | 87                            | 74.3349                                     | 20.6651                                   |
|   | Poll                          |                           | 312967                     | 13.4158  | 312967   | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>2332816</b>             | <b>313388</b>                                  | <b>13.4339</b>   | <b>313301</b>                 | <b>87</b>                                   | <b>99.9722</b>                            |
| <b>Total</b>  |                               | <b>9337068</b>            | <b>7307358</b>             | <b>78.2618</b>                                 | <b>7307271</b>   | <b>87</b>                     | <b>99.9988</b>                              | <b>0.0012</b>                             |

| Agenda Item No. 4  |                               |                    |                     |   | Ratification of remuneration of the Cost Auditors |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required (Ordinary / Special)                                     |                               |                    |                     |   | Ordinary  |                        |                                      |                                    |
| Whether promoter / promoter group are interested in the agenda / resolution? |                               |                    |                     |   | No  |                        |                                      |                                    |
| Category   | Mode of Voting                | 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)                 | $3 = [(2)/(1)] * 100$                   | (4)   | (5)                    | $6 = [(4)/(2)] * 100$                | $7 = [(5)/(2)] * 100$              |
| Promoter & Promoter Group  | Remote E-Voting               | 6993970            |                     |   |   |                        |                                      |                                    |
|  | Poll                          |                    | 6993970             | 100                                     | 6993970   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |   |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>6993970</b>      | <b>6993970</b>                          | <b>100</b>  | <b>6993970</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Institutions  | Remote E-Voting               | 10282              | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |   |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |   |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>10282</b>        | <b>0</b>                                | <b>0</b>  | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public-Non Institutions  | Remote E-Voting               | 2332816            | 421                 | 0.0180                                  | 334   | 87                     | 74.3349                              | 20.6651                            |
|  | Poll                          |                    | 312967              | 13.4158                                 | 312967  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |   |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>2332816</b>      | <b>313388</b>                           | <b>13.4339</b>                                    | <b>313301</b>          | <b>87</b>                            | <b>99.9722</b>                     |
| <b>Total</b>   |                               | <b>9337068</b>     | <b>7307358</b>      | <b>78.2618</b>                          | <b>7307271</b>                                    | <b>87</b>              | <b>99.9988</b>                       | <b>0.0012</b>                      |

| Agenda Item No. 5  |                               |                    |                     |   | Approval of related party transactions |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required (Ordinary / Special)                                     |                               |                    |                     |   | Ordinary                               |                        |                                      |                                    |
| Whether promoter / promoter group are interested in the agenda / resolution? |                               |                    |                     |   | Yes                                    |                        |                                      |                                    |
| Category   | Mode of Voting                | 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)                 | $3=[(2)/(1)]*100$                       | (4)                                    | (5)                    | $6=[(4)/(2)]*100$                    | $7=[(5)/(2)]*100$                  |
| Promoter & Promoter Group  | Remote E-Voting               | 6993970            |                     |   |  |                        |                                      |                                    |
|  | Poll                          |                    | 6993970             | 100                                     | 6993970                                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |  |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>6993970</b>      | <b>6993970</b>                          | <b>100</b>                             | <b>6993970</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Institutions  | Remote E-Voting               | 10282              | 0                   | 0                                       | 0                                      | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |  |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |  |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>10282</b>        | <b>0</b>                                | <b>0</b>                               | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public-Non Institutions  | Remote E-Voting               | 2332816            | 421                 | 0.0180                                  | 334                                    | 87                     | 74.3349                              | 20.6651                            |
|  | Poll                          |                    | 312967              | 13.4158                                 | 312967                                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |  |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | <b>2332816</b>      | <b>313388</b>                           | <b>13.4339</b>                         | <b>313301</b>          | <b>87</b>                            | <b>99.9722</b>                     |
| <b>Total</b>   |                               | <b>9337068</b>     | <b>7307358</b>      | <b>78.2618</b>                          | <b>7307271</b>                         | <b>87</b>              | <b>99.9988</b>                       | <b>0.0012</b>                      |

| <b>Agenda Item No. 6</b>  |                               |                           |                            |  | <b>Re-appointment of Mr. Chander Mohan Sharma, as Whole Time Director liable to retire by rotation</b> |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|--|--|-------------------------------|---|---|
| <b>Resolution required (Ordinary / Special)</b>                                     |                               |                           |                            |  | <b>Special</b>   |                               |   |   |
| <b>Whether promoter / promoter group are interested in the agenda / resolution?</b> |                               |                           |                            |  | <b>No</b>  |                               |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>         | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes polled on outstanding shares</b> | <b>No. of Votes – in favour</b>  | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                               | <b>(1)</b>                | <b>(2)</b>                 | <b><math>3=[(2)/(1)]*100</math></b>            | <b>(4)</b>   | <b>(5)</b>                    | <b><math>6=[(4)/(2)]*100</math></b>         | <b><math>7=[(5)/(2)]*100</math></b>       |
| <b>Promoter &amp; Promoter Group</b>  | Remote E-Voting               | 6993970                   |                            |  |  |                               |   |   |
|   | Poll                          |                           | 6993970                    | 100  | 6993970  | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>6993970</b>             | <b>6993970</b>                                 | <b>100</b>   | <b>6993970</b>                | <b>0</b>                                    | <b>100</b>                                |
| <b>Public-Institutions</b>  | Remote E-Voting               | 10282                     | 0                          | 0  | 0  | 0                             | 0   | 0   |
|   | Poll                          |                           |                            |  |  |                               |   |   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>10282</b>               | <b>0</b>                                       | <b>0</b>   | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| <b>Public-Non Institutions</b>  | Remote E-Voting               | 2332816                   | 421                        | 0.0180   | 334  | 87                            | 74.3349                                     | 20.6651                                   |
|   | Poll                          |                           | 312967                     | 13.4158  | 312967   | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>2332816</b>             | <b>313388</b>                                  | <b>13.4339</b>   | <b>313301</b>                 | <b>87</b>                                   | <b>99.9722</b>                            |
| <b>Total</b>  |                               | <b>9337068</b>            | <b>7307358</b>             | <b>78.2618</b>                                 | <b>7307271</b>   | <b>87</b>                     | <b>99.9988</b>                              | <b>0.0012</b>                             |

| <b>Agenda Item No. 7</b>  |                               |                           |                            |  | <b>Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate</b> |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|--|--|-------------------------------|---|---|
| <b>Resolution required (Ordinary / Special)</b>                                     |                               |                           |                            |  | <b>Special</b>   |                               |   |   |
| <b>Whether promoter / promoter group are interested in the agenda / resolution?</b> |                               |                           |                            |  | <b>No</b>  |                               |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>         | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes polled on outstanding shares</b> | <b>No. of Votes – in favour</b>  | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                               | <b>(1)</b>                | <b>(2)</b>                 | <b>3=[(2)/(1)]*100</b>                         | <b>(4)</b>   | <b>(5)</b>                    | <b>6=[(4)/(2)]*100</b>                      | <b>7=[(5)/(2)]*100</b>                    |
| <b>Promoter &amp; Promoter Group</b>  | Remote E-Voting               | 6993970                   |                            |  |  |                               |   |   |
|   | Poll                          |                           | 6993970                    | 100  | 6993970  | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>6993970</b>             | <b>6993970</b>                                 | <b>100</b>   | <b>6993970</b>                | <b>0</b>                                    | <b>100</b>                                |
| <b>Public-Institutions</b>  | Remote E-Voting               | 10282                     | 0                          | 0  | 0  | 0                             | 0   | 0   |
|   | Poll                          |                           |                            |  |  |                               |   |   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>10282</b>               | <b>0</b>                                       | <b>0</b>   | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| <b>Public-Non Institutions</b>  | Remote E-Voting               | 2332816                   | 421                        | 0.0180   | 334  | 87                            | 74.3349                                     | 20.6651                                   |
|   | Poll                          |                           | 312967                     | 13.4158  | 312967   | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |  |                               |   |   |
|   | <b>Total</b>                  |                           | <b>2332816</b>             | <b>313388</b>                                  | <b>13.4339</b>   | <b>313301</b>                 | <b>87</b>                                   | <b>99.9722</b>                            |
| <b>Total</b>  |                               | <b>9337068</b>            | <b>7307358</b>             | <b>78.2618</b>                                 | <b>7307271</b>   | <b>87</b>                     | <b>99.9988</b>                              | <b>0.0012</b>                             |

| <b>Agenda Item No. 8</b>  |                               |                           |                            |  | <b>Revision / Increase in remuneration of Mr. Vidit Jain, Whole Time Director</b> |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|--|---|-------------------------------|---|---|
| <b>Resolution required (Ordinary / Special)</b>                                     |                               |                           |                            |  | <b>Special</b>  |                               |   |   |
| <b>Whether promoter / promoter group are interested in the agenda / resolution?</b> |                               |                           |                            |  | <b>Yes</b>  |                               |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>         | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes polled on outstanding shares</b> | <b>No. of Votes – in favour</b>   | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                               | <b>(1)</b>                | <b>(2)</b>                 | <b><math>3=[(2)/(1)]*100</math></b>            | <b>(4)</b>  | <b>(5)</b>                    | <b><math>6=[(4)/(2)]*100</math></b>         | <b><math>7=[(5)/(2)]*100</math></b>       |
| <b>Promoter &amp; Promoter Group</b>  | Remote E-Voting               | 6993970                   |                            |  |   |                               |   |   |
|   | Poll                          |                           | 6993970                    | 100  | 6993970   | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |   |                               |   |   |
|   | <b>Total</b>                  |                           | <b>6993970</b>             | <b>6993970</b>                                 | <b>100</b>  | <b>6993970</b>                | <b>0</b>                                    | <b>100</b>                                |
| <b>Public-Institutions</b>  | Remote E-Voting               | 10282                     | 0                          | 0  | 0   | 0                             | 0   | 0   |
|   | Poll                          |                           |                            |  |   |                               |   |   |
|   | Postal Ballot (if applicable) |                           |                            |  |   |                               |   |   |
|   | <b>Total</b>                  |                           | <b>10282</b>               | <b>0</b>                                       | <b>0</b>  | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| <b>Public-Non Institutions</b>  | Remote E-Voting               | 2332816                   | 421                        | 0.0180   | 334   | 87                            | 74.3349                                     | 20.6651                                   |
|   | Poll                          |                           | 312967                     | 13.4158  | 312967  | 0                             | 100   | 0   |
|   | Postal Ballot (if applicable) |                           |                            |  |   |                               |   |   |
|   | <b>Total</b>                  |                           | <b>2332816</b>             | <b>313388</b>                                  | <b>13.4339</b>  | <b>313301</b>                 | <b>87</b>                                   | <b>99.9722</b>                            |
| <b>Total</b>  |                               | <b>9337068</b>            | <b>7307358</b>             | <b>78.2618</b>                                 | <b>7307271</b>  | <b>87</b>                     | <b>99.9988</b>                              | <b>0.0012</b>                             |



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: 888, FF, Sector 5, Vaishali, Ghaziabad-201010

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

---

MGT-13

Report of Scrutinizer

(Consolidated Result of Voting)

*(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)*

To

**The Chairman**

**PASUPATI SPINNING AND WEAVING MILLS LIMITED**

VILLAGE KAPRIWAS,  
DHARUHERA, DISTT REWARI,  
HARYANA

Sir,

I, Sumit Bajaj, Proprietor, Sumit Bajaj & Associates, Company Secretaries, having office at 888, first floor, Kaling Marg, Sector-5, Vaishali, Ghaziabad- 201010 was appointed as scrutinizer for the 42<sup>nd</sup> Annual General Meeting of the Shareholders of **Pasupati Spinning and Weaving Mills Limited** held on Thursday the 29<sup>th</sup> September, 2022 at 10:00 A.M. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana for the purpose of Scrutinizing the Voting process (**E-voting and through poll**) in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from **09.00 AM on 26<sup>th</sup> September, 2022** up to **05.00 P.M. on 28<sup>th</sup> September, 2022**.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on **22<sup>nd</sup> September, 2022** who were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the Annual General Meeting of “**Pasupati Spinning and Weaving Mills Limited**” (Item Number 1(one) to 8 (Eight) of the Annual General Meeting of “**Pasupati Spinning and Weaving Mills Limited**”).
3. At the venue of the AGM, the facility to vote through Ballot Papers had been provided to those members who were present in the AGM and have not exercised the option of Remote E- voting.
4. The votes were unblocked on 29<sup>th</sup> September, 2022 around 03:30 P.M. in the presence of two witnesses who are not in employment of Company.

5. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted “For” and “Against”, were downloaded from E-voting website of National Securities Depository (India) Limited <https://www.evoting.nsdl.com>
6. The result of the poll and E-voting is as under:

**Item No. 1  
(Ordinary Resolution)**

**To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor’s thereon:**

- (i) Voted **in favor** of the resolution

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast in Favour</b> | <b>% of total number of valid votes cast in Favour</b> |
|-----------------------|--------------------------------|------------------------|---------------------------------------|--|
| Poll                  | 33                             | 7306937                | 7306937                               | 100.00   |
| E- Voting             | 30                             | 421                    | 334                                   | 79.33  |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>7307271</b>                        | <b>100.00</b>  |

- (ii) Voted **against** the resolution:

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast against</b> | <b>% of total number of valid votes cast in against</b> |
|-----------------------|--------------------------------|------------------------|-------------------------------------|---|
| Poll                  | 33                             | 7306937                | 0                                   | 0.00  |
| E- Voting             | 30                             | 421                    | 87                                  | 20.67   |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>87</b>                           | <b>0.00</b>   |

- (iii) **Invalid Votes**

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

**Item No. 2  
(Ordinary Resolution)**

**To appoint a Director in place of Mr. Vidit Jain (DIN- 01347588), who retires by rotation and, being eligible, offers himself for re-appointment.:**

- (i) Voted **in favor** of the resolution

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast in Favour</b> | <b>% of total number of valid votes cast in the Favour</b> |
|-----------------------|--------------------------------|------------------------|---------------------------------------|--|
| Poll                  | 33                             | 7306937                | 7306937                               | 100.00   |
| E- Voting             | 30                             | 421                    | 334                                   | 79.33  |

|              |           |                |                |               |
|--------------|-----------|----------------|----------------|---------------|
| <b>Total</b> | <b>63</b> | <b>7307358</b> | <b>7307271</b> | <b>100.00</b> |
|--------------|-----------|----------------|----------------|---------------|

(ii) Voted **against** the resolution:

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast against</b> | <b>% of total number of valid votes cast in the against</b> |
|-----------------------|--------------------------------|------------------------|-------------------------------------|---|
| Poll                  | 33                             | 7306937                | 0                                   | 0.00  |
| E- Voting             | 30                             | 421                    | 87                                  | 20.67   |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>87</b>                           | <b>0.00</b>   |

(iii) **Invalid Votes**

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

**Item No. 3  
(Ordinary Resolution)**

**To appoint M/s. B. K. Shroff & Company, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Seventh Annual General Meeting and to fix their remuneration.:**

(i) Voted **in favor** of the resolution

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast in Favour</b> | <b>% of total number of valid votes cast in the Favour</b> |
|-----------------------|--------------------------------|------------------------|---------------------------------------|--|
| Poll                  | 33                             | 7306937                | 7306937                               | 100.00   |
| E- Voting             | 30                             | 421                    | 334                                   | 79.33  |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>7307271</b>                        | <b>100.00</b>  |

(ii) Voted **against** the resolution:

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast against</b> | <b>% of total number of valid votes cast in the against</b> |
|-----------------------|--------------------------------|------------------------|-------------------------------------|---|
| Poll                  | 33                             | 7306937                | 0                                   | 0.00  |
| E- Voting             | 30                             | 421                    | 87                                  | 20.67   |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>87</b>                           | <b>0.00</b>   |

(iii) **Invalid Votes**

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

**Item No. 4  
(Ordinary Resolution)**

**RATIFICATION OF REMUNERATION OF THE COST AUDITORS.:**

(i) Voted **in favor** of the resolution

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast in Favour</b> | <b>% of total number of valid votes cast in the Favour</b> |
|-----------------------|--------------------------------|------------------------|---------------------------------------|--|
| Poll                  | 33                             | 7306937                | 7306937                               | 100.00   |
| E- Voting             | 30                             | 421                    | 334                                   | 79.33  |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>7307271</b>                        | <b>100.00</b>  |

(ii) Voted **against** the resolution:

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast against</b> | <b>% of total number of valid votes cast in the against</b> |
|-----------------------|--------------------------------|------------------------|-------------------------------------|---|
| Poll                  | 33                             | 7306937                | 0                                   | 0.00  |
| E- Voting             | 30                             | 421                    | 87                                  | 20.67   |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>87</b>                           | <b>0.00</b>   |

(iii) Invalid Votes

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

**Item No. 5  
(Ordinary Resolution)**

**APPROVAL OF RELATED PARTY TRANSACTIONS.:**

(i) Voted **in favor** of the resolution

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast in Favour</b> | <b>% of total number of valid votes cast in the Favour</b> |
|-----------------------|--------------------------------|------------------------|---------------------------------------|--|
| Poll                  | 33                             | 7306937                | 7306937                               | 100.00   |
| E- Voting             | 30                             | 421                    | 334                                   | 79.33  |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>7307271</b>                        | <b>100.00</b>  |

(ii) Voted **against** the resolution:

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast against</b> | <b>% of total number of valid votes cast in the against</b> |
|-----------------------|--------------------------------|------------------------|-------------------------------------|---|
| Poll                  | 33                             | 7306937                | 0                                   | 0.00  |
| E- Voting             | 30                             | 421                    | 87                                  | 20.67   |

|              |           |                |           |             |
|--------------|-----------|----------------|-----------|-------------|
| <b>Total</b> | <b>63</b> | <b>7307358</b> | <b>87</b> | <b>0.00</b> |
|--------------|-----------|----------------|-----------|-------------|

(iii) Invalid Votes

|  |   |
|--|---|
| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
| 0  | 0   |

**Item No. 6  
(Special Resolution)**

**RE-APPOINTMENT OF MR. CM SHARMA, AS WHOLE TIME DIRECTOR LIABLE TO RETIRE BY ROTATION.:**

(i) Voted **in favor** of the resolution

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast in Favour</b> | <b>% of total number of valid votes cast in the Favour</b> |
|-----------------------|--------------------------------|------------------------|---------------------------------------|--|
| Poll                  | 33                             | 7306937                | 7306937                               | 100.00   |
| E- Voting             | 30                             | 421                    | 334                                   | 79.33  |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>7307271</b>                        | <b>100.00</b>  |

(ii) Voted **against** the resolution:

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast against</b> | <b>% of total number of valid votes cast in the against</b> |
|-----------------------|--------------------------------|------------------------|-------------------------------------|---|
| Poll                  | 33                             | 7306937                | 0                                   | 0.00  |
| E- Voting             | 30                             | 421                    | 87                                  | 20.67   |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>87</b>                           | <b>0.00</b>   |

(iii) Invalid Votes

|  |   |
|--|---|
| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
| 0  | 0   |

**Item No. 7  
(Special Resolution)**

**INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE.:**

(i) Voted **in favor** of the resolution

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast in Favour</b> | <b>% of total number of valid votes cast in the Favour</b> |
|-----------------------|--------------------------------|------------------------|---------------------------------------|--|
| Poll                  | 33                             | 7306937                | 7306937                               | 100.00   |

|              |           |                |                |               |
|--------------|-----------|----------------|----------------|---------------|
| E- Voting    | 30        | 421            | 334            | 79.33         |
| <b>Total</b> | <b>63</b> | <b>7307358</b> | <b>7307271</b> | <b>100.00</b> |

(ii) Voted **against** the resolution:

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast against</b> | <b>% of total number of valid votes cast in the against</b> |
|-----------------------|--------------------------------|------------------------|-------------------------------------|---|
| Poll                  | 33                             | 7306937                | 0                                   | 0.00  |
| E- Voting             | 30                             | 421                    | 87                                  | 20.67   |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>87</b>                           | <b>0.00</b>   |

(iii) Invalid Votes

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

**Item No. 8  
(Special Resolution)**

**REVISION / INCREASE IN REMUNERATION OF MR. VIDIT JAIN, WHOLE TIME DIRECTOR.:**

(iv) Voted **in favor** of the resolution

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast in Favour</b> | <b>% of total number of valid votes cast in the Favour</b> |
|-----------------------|--------------------------------|------------------------|---------------------------------------|--|
| Poll                  | 33                             | 7306937                | 7306937                               | 100.00   |
| E- Voting             | 30                             | 421                    | 334                                   | 79.33  |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>7307271</b>                        | <b>100.00</b>  |

(v) Voted **against** the resolution:

| <b>Mode of Voting</b> | <b>Number of members voted</b> | <b>Total Vote cast</b> | <b>Number of votes cast against</b> | <b>% of total number of valid votes cast in the against</b> |
|-----------------------|--------------------------------|------------------------|-------------------------------------|---|
| Poll                  | 33                             | 7306937                | 0                                   | 0.00  |
| E- Voting             | 30                             | 421                    | 87                                  | 20.67   |
| <b>Total</b>          | <b>63</b>                      | <b>7307358</b>         | <b>87</b>                           | <b>0.00</b>   |

(vi) Invalid Votes

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes cast by them</b> |
|--|---|
| 0  | 0   |

7. Based on the aforesaid results, Ordinary Resolutions and Special Resolutions as contained from Item No. 1 to Item No. 8 of the Notice dated August 10<sup>th</sup>, 2022 have been passed with requisite majority.
8. The electronic data and all the other relevant records relating to the e-voting were sealed and handed over to the Company Secretary for safe keeping.

**Thanking you,**

**Yours faithfully  
For Sumit Bajaj & Associates  
(Company Secretaries)**

Sumit Bajaj Digitally signed  
by Sumit Bajaj  
Date: 2022.09.30  
12:53:56 +05'30'

**CS Sumit Bajaj  
(Proprietor)  
M. No. 45042  
CP No. 23948  
UDIN: A045042D001087644**

**Place- New Delhi  
Date- 30<sup>th</sup> September 2022**