



**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

**01/10/2024**

**To,  
The BSE 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 44<sup>th</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 44<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024.

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**

Digitally signed by  
**VIDIT JAIN**  
Date: 2024.10.01  
13:50:41 +05'30'

**Vidit Jain  
Whole-time Director  
DIN: 01347588**

## PASUPATI SPINNING & WEAVING MILLS LIMITED

**ANNEXURE-1**

### Voting Results of the 44<sup>th</sup> AGM of the Company

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2024
<b>Total number of shareholders on record date</b>	6110
<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, 2024, 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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

Agenda Item No. 3					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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

Agenda Item No. 4					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  (1)	No. of votes polled  (2)	% of Votes polled on outstanding shares  $3=[(2)/(1)]*100$	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  $6=[(4)/(2)]*100$	% of Votes against on votes polled  $7=[(5)/(2)]*100$
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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

<b>Agenda Item No. 5</b>					<b>To approve the appointment of Mr. Raj Kumar Gupta (DIN-00095758) as an Independent Director.</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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

<b>Agenda Item No. 6</b>					<b>To approve the appointment of Mr. Anil Kumar Jain (DIN-00141322) as an Independent Director.</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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>



<b>Agenda Item No. 7</b>					<b>To approve the appointment of Mrs. Preeti Aggarwal (DIN-08889074) as an Independent Director.</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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

<b>Agenda Item No. 8</b>					<b>To approve the re-appointment of Mr. Ramesh Kumar Jain (DIN: 00575142) as Managing Director of the company and payment of remuneration to him.</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>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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

<b>Agenda Item No.9</b>					<b>To approve the re-appointment of Mr. Vidit Jain (DIN: 01347588) as Joint Managing Director (Whole Time Director liable to retire by rotation) and payment of remuneration to him.</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>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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

<b>Agenda Item No.10</b>					<b>To sell, lease, transfer, convey, assign, license or otherwise dispose off the part of the company's immovable property at 1-KAPRIWAS, DHARUHERA, REWARI, HARYANA-122106</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	31082	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31082</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2312016	2624	0.1135	2613	11	99.5808	0.4192
	Poll		312905	13.5339	312905	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2312016</b>	<b>315529</b>	<b>13.6474</b>	<b>315518</b>	<b>11</b>	<b>99.9965</b>
<b>Total</b>		<b>9337068</b>	<b>7309499</b>	<b>78.2847</b>	<b>7309488</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 2885/2023

## Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
**Pasupati Spinning and Weaving Mills Limited**  
Village Kapriwas, Dharuhera District Rewari,  
Haryana, India, 000000

**Subject: Consolidated Scrutinizer's Report on voting (remote e-voting or through poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations') for the 44<sup>th</sup> Annual General Meeting of Pasupati Spinning and Weaving Mills Limited held Monday, the 30<sup>th</sup> September, 2024 at 10.00 A.M. At the registered office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana**

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Pasupati Spinning and Weaving Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 44<sup>th</sup> Annual General Meeting of Pasupati Spinning and Weaving Mills Limited held on Monday, the 30<sup>th</sup> September, 2024 at 10.00 A.M. At the registered office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 14, 2024 convening the AGM along with 44<sup>th</sup> Annual Reports of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

**Management's Responsibility:** The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 2885/2023

made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

**Scrutinizer's Responsibility:** My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

I submit my report as under:

1. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of AGM dated August 14, 2024.
2. The Company has published an advertisement on September 02, 2024 in "Financial Express" an English Newspaper "Jansatta", a Hindi News Paper regarding completion of dispatch of Notice of AGM and also specifying therein the matters prescribed in the Rules with regard to e-voting.
3. The voting period for remote e-voting prior to the AGM commenced on Friday, September 27, 2024 at 9:00 a.m. IST and ended on Sunday, September 29, 2024 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter
4. The votes cast by the members were unblocked 03:40 P.M. on September, 2024, in the presence of Two Witnesses who were not in employment of Company.

Navneet Kumar  
Digitally signed by  
Navneet Kumar  
Date: 2024.10.01  
12:37:06 +05'30'

Navneet Kumar  
(Witness. 1)

NISHANT SHARMA  
Digitally signed by  
NISHANT SHARMA  
Date: 2024.10.01  
12:37:22 +05'30'

Nishant Sharma  
(Witness. 2)

5. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and through Poll and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
6. The summary of remote e-Voting and poll received for the following resolutions are as under:

**Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditor's thereon.**

SUMIT BAJAJ  
Digitally signed  
by SUMIT BAJAJ  
Date:  
2024.10.01  
12:38:03 +05'30'



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 2885/2023

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total valid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

**Resolution No. 2: To appoint a Director in place of Mr. Vidit Jain (DIN- 01347588), who retires by rotation and, being eligible, offers himself for re-appointment.**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total valid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

**Resolution No. 3: Ratification of Remuneration of the Cost Auditors**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total valid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

**Resolution No. 4: Approval of Related Party Transactions.**

SUMIT  
BAJAJ

Digitally signed  
by SUMIT BAJAJ  
Date: 2024.10.01  
12:34:43 +05'30'



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 2885/2023

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total valid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Ordinary Resolution.

**Resolution No. 5: Appointment of Mr. Raj Kumar Gupta (DIN: 00095758), As an Independent Director.**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total valid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Special Resolution.

**Resolution No. 6: Appointment of Mr. Anil Kumar Jain (DIN: 00141322), as an Independent Director.**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total valid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Special Resolution.

**Resolution No. 7: Appointment of Mrs. Preeti Aggarwal (DIN: 08889074), as an Independent Director.**





# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 2885/2023

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total valid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Special Resolution.

**Resolution No. 8: Consider the Re-appointment of Mr. Ramesh Kumar Jain (DIN 00575142) as Managing Director of the Company and Payment of remuneration to Him.**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total valid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Special Resolution.

**Resolution No. 9: Re-Appointment of Mr. Vidit Jain (Din: 01347588) As Joint Managing Director (Whole Time Director Liable To Retire By Rotation) And Payment Of Remuneration To Him:**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Special Resolution.



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 2885/2023

**Resolution No. 10: To Sell, Lease, Transfer, Convey, Assign, License Or Otherwise Dispose Of The Part of the Company's Immovable Property At 1-Kapriwas, Dharuhera, Rewari, Haryana-122106.:**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	2624	NIL	2613	0.035%	11	0.01%
Physical (Poll)	7306875	NIL	7306875	99.96%	NIL	NIL
<b>Total</b>	<b>7309499</b>	<b>NIL</b>	<b>7309488</b>	<b>99.99%</b>	<b>11</b>	<b>0.01%</b>

Since total votes voted in favour of the resolution is 99.99% and total votes voted against the resolution is 0.01%, the Resolution has been passed as Special Resolution.

11. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

**Thanking You**

**For Sumit Bajaj & Associates  
(Practicing Company Secretary)**

**SUMIT** Digitally signed  
by SUMIT BAJAJ  
Date: 2024.10.01  
**BAJAJ** 12:35:41 +05'30'

**CS Sumit Bajaj  
(Proprietor)**

**C. P. No: 23948**

**M. No.: 45042**

**UDIN: A045042F001387152**

**Date: 30.09.2024**

**Place: Delhi**