

# PARMESHWARI SILK MILLS LIMITED

REGD. OFF. : Village Bajra, Rahon Road, Ludhiana 141003, Phone: 91-161-2691873  
Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com  
CIN: L17116PB1993PLC012917

Date: August 28, 2018

The Manager-Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort Mumbai- 400001

The Manager-Listing  
**The Calcutta Stock Exchange Limited**  
7-Lyon Range,  
Kolkata-700001

Security Code: 540467

Scrip Code: 026501

**Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Monday, 27 August, 2018 (Started at 10:00 A.M. and concluded at 01:25 P.M.)** at the **Registered office** of the Company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab - 141007:**

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule -III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure - I*.


*Also, we would like to inform you that due to typographical error the name of the Scrutinizer as mentioned in the Notice of Annual General Meeting which is filed to the stock exchange has been copied from last year as Mr. P S Bathla (C. P. N. 2585) (the Old Auditor) in place of Ms. Preeti Jain (C. P. No. 17079) who has actually been appointed by the Board as Scrutinizer for the AGM, 2018.*

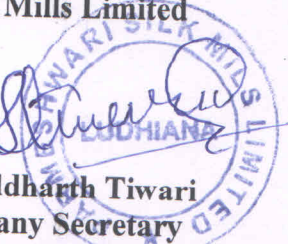
*It is important to note that, the name of the Scrutinizer is correctly sent to shareholders by way of Annual Reports dispatched. Therefore, we request you to kindly take the same on your records.*

Submitted for your information and records.

Place: Ludhiana

Yours Sincerely,  
For Parmeshwari Silk Mills Limited

  
**Siddharth Tiwari**  
Company Secretary  
Add: Village Bajra, Rahon Road,  
Ludhiana



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*Annexure –I*

**Present:**

**Ms. Kuljeet Kaur**

*Whole Time Director*

**Mr. Jatinder Pal Singh**

*Whole Time Director*

**Mr. Simranjit Singh**

*Independent Director & Chairperson of the Audit Committee*

**Mr. Deshbir Singh**

*Independent Director*

**Mr. Siddharth Tiwari**

*Company Secretary*

**Mr. Sukhdev singh**

*Chief Financial Officer*

**Mr. Montek Singh,**

*Statutory Auditor*

**Representative of Kumar &**

**Gupta & Associates,**

**Chartered Accountants**

**Mr. P.S. Bathla, Practicing**

*Secretarial Auditor*

**Company Secretary**

**Ms. Preeti Jain, Practicing**

*Scrutinizer*

**Company Secretary**

## Summary of Proceedings

The 25th Annual General Meeting of the Members of **PARMESHWARI SILK MILLS LIMITED** ('the Company') was held on **Monday, 27<sup>th</sup> August, 2018 at 10 A.M.** at the Registered office of the company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab -141007**. **Mr. Jatinder Pal Singh**, being Chairperson of the meeting, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by the Chairperson. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on the "cut-off date". The notice and other documents were taken as read.

The Chairperson further apprised that the Board of Directors had appointed **Ms. Preeti Jain, Practicing Company Secretary (C. P. No. 17079)**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly, the said meeting was held and below given resolutions were deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

1. Considered and adopted the “**Audited Financial Statements**” of the Company for the year ended on **31<sup>st</sup> March, 2018** together with the Report of the Directors’ and Auditors’ thereon.
2. Appointed **Ms. Kuljeet Kaur (DIN: 01661755)**, as Director, who shall be liable to retire by rotation.
3. Appointed **M/s Kumar & Gupta & Associates, Chartered Accountants, (Firm Registration No. 020247N)**, as Statutory Auditor of the Company and fixed their remuneration.
4. Appointed **M/s. Pawan & Associates, Cost Accountants, Firm Registration No. 101729** as Cost Auditors and fixed their remuneration.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

Thereafter, the votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in the presence of two witnesses and a “**Consolidated Scrutinizer Report**” was submitted, to the Chairperson of the meeting on **27 August, 2018**. The results were also pasted at the notice board of the registered office of the Company.

Yours Sincerely,

**For Parmeshwari Silk Mills Limited**

**Place: Ludhiana**

**Jatinder Pal Singh**  
**Whole Time Director**  
**DIN: 01661864**  
**Add: Village Bajra, Rahon Road,**  
**Ludhiana**