CIN : L85110KA1991PLC012537

PASARI SPINNING MILLS LTD
#18,(Old#16), Anjaneya Temple Road,
Yediyur 6th Block, Jayanagar,
BANGALORE - 560 082

Pasari Spinning Mills Limited

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Date: 30th September, 2019

Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Proceedings of 28th Annual General Meeting -held on 30th September, 2019.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

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With reference to the above subject, we are attaching herewith Proceedings of 28th Annual General Meeting (AGM) held on Monday, 30th September, 2019 at 11.00 A.M at Sri Krishna Mini Hall, No 589, 15th Main, Maruthi Circle, Hanumantha Nagar, Bangalore 560050 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Mrs. Poonam Gupta, chaired the proceedings of the AGM and after ascertaining the quorum, the Chairman called the Meeting in order. The Chairman welcomed the members to the AGM and introduced the Directors on dias and other senior officials of the Company. She, then, presented the highlights of the performance of the Company.

The Chairperson informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Friday, the 27th September, 2019 (9.00 A.M.) and end on Sunday, the 29th September, 2019 (5.00 P.M.). She further informed that the facility of voting through Ballot Paper is

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also made available to the members who are attending the AGM and who have not already casted their votes by remote e-voting.

The Chairperson also informed that the Board of Directors of the Company had appointed Mr. Vinay B L, Company Secretary in Practice, as the scrutinizer to scrutinize the entire voting process.

The Chairman then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Sr. No	Resolutions Description	Type of No. Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited balance sheet as at 31st March, 2019, the Profit & Loss Account and Cash Flow Statement together with the Board's report and Auditors report thereon as circulated to the shareholders;	Ordinary
2	To appointment of M/s. Rao & Emmar, Chartered Accountants, Bangalore as Statutory Auditors	Ordinary
Special Business:		
1	Regularisation of Mr. Krishna Kumar Gupta as Managing Director of the Company	Ordinary
2	Regularisation of Mrs. Poonam Gupta as Director of the Company	Ordinary
3	Appointment of Mr. Gauri Shankar Gupta as a Non Executive Director.	Special
4	Regularisation of Appointment of Mr. Shiva Hari Bist Prem Bist as an Independent Non Executive Director of the Company	Ordinary
5	Regularisation of Appointment of Mr. Kolagunda Kumar Siddappa as an Independent Non Executive Director of the Company	Ordinary

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The members who have not cast their votes electronically were provided an opportunity to cast their votes through poll. The Chairperson asked Mr. Vinay B L, Scrutinizer to confirm that the poll/ballot box is empty. Once, the same was confirmed , the Scrutinizer locked the poll/ballot box. Thereafter the members cast their votes.

After all the members have cast their votes, the Chairperson informed that the results of the voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM. The same will be uploaded on the website of the company http://www.pasariexports.com and also be available on website of BSE Limited www.bseindia.com

The Chairperson declared that the poll process is over and the meeting stands concluded at 11:40 p.m.

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully
for Pasari Spinning Mills Limited

PASARI SPINNING MILLS LTD. B'LORE-82

Krishna Kumar Gupta
Managing Director
DIN: 00003880
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Basavanagar Main, Vibhuthipura Extn,
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