



**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

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30th September 2016

The Secretary,

The Stock Exchange, Mumbai,

P.J. Tower, Dalal Street,

Mumbai – 400 001

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting results at the 36th Annual General Meeting of the Company
Ref: Scrip Code: 503092**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive and poll conducted at the 36th Annual General Meeting of the members of the Company held on Thursday , 29th September, 2016 at 10: AM at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana.

Kindly take the same on your record.

Thanking you,

Your Faithfully,

For Pasupati Spinning & Weaving Mills Limited


Rekha Sharma

Company Secretary

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Details of Voting Results- 36th Annual General Meeting held on 29th September, 2016

1.	Date of the AGM	29 th September, 2016
2.	Total number of shareholders on Record Date/Book Closure	(As on cut off date i.e. 22 th September, 2016) 6634
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	6 29
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Arranged

Agenda-Wise

Resolution/Agenda wise details of voting are as under:

Resolution No.1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 Statement of Profit & Loss and together with Cash Flow Statement and Notes forming part thereto (Financial Statement) for the year ended on 31st March, 2016 and Report of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		NO							
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 and Promoter Group	E-Voting	6993970	Nil						
	Poll		6993970	100	6993970	-	100	-	
Public Institutions	E-Voting	2460	NIL	Nil	Nil	-	-	-	
	Poll		NIL	-	-	-	NIL	-	
Public Non Institution	E-Voting	2340638	5						
	Poll		1313056	56%	1313061	-	100	-	
Total		9337068	8309491	-	8309491	-	-	-	

Resolution No.2: As an Ordinary Resolution

To appoint director in place of Mr. Vidit Jain , who retires by rotation and being eligible, offers himself for re-appointment.

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 and Promoter Group	E-Voting	6993970	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	Nil	100	-
	Poll		1313056					
Total		9337068	1313061	-	1313061	-	-	-

Resolution No.3: As an Ordinary Resolution

Ratification of Appointment of Statutory 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 (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)=

							100	[(5)/(2)* 100
Promoter and Promoter Group	E-Voting		Nil	-	-	-	-	-
	Poll	6993970	6993970	100%	6993970	-	100%	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	8309491	-	8309491	-	-	-

Resolution No.4: As an Ordinary Resolution

To approve the remuneration of Cost Auditor for the financial year ending 31st March 2017

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 and Promoter Group	E-Voting	6993970	Nil	-	-	-	-	-
	Poll		6993970	100%	6993970		100%	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	8309491	-	8309491	-	-	-

Resolution No.5: As an Ordinary Resolution

To approve related party transaction:

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 and Promoter Group	E-Voting	6993970	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	1313061		1313061			-

Resolution No.6: As an Special Resolution

Appointment of Mr. Jitender Malik, as Whole-Time Director liable to retire by rotation:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 and Promoter Group	E-Voting	6993970	Nil					
	Poll		6993970	100%	6993970	-	100%	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061		100%	
	Poll		1313056					
Total		9337068	8309491	-	8309491	-	-	-

Resolution No.7: As an Special Resolution

Payment of remuneration to Mr. Ramesh Kumar Jain, Chairman and Managing Director:

Resolution Required: (Ordinary/Special)		Special						
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 and Promoter Group	E-Voting	6993970	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	1313061	-	1313061	-	-	-

Resolution No.8: As an Special Resolution

Payment of remuneration to Mr. Vidit Jain, Whole-Time Director:

Resolution Required: (Ordinary/Special)	Special
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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 and Promoter Group	E-Voting	6993970	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Institutions	E-Voting	2460	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
Public Non Institution	E-Voting	2340638	5	56%	1313061	-	100%	-
	Poll		1313056					
Total		9337068	1313061		1313061			