

SPINNING
& WEAVING

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CIN - L74900HR1979PLC009789

29-09-2018

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

Subject: Scrutinizer Report of the Annual General Meeting of the Company

Ref: Scrip Code: 503092 Scrip Id : PASUSPG

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Report of the Scrutinizer for the Annual General Meeting of the Company held on Friday, 28th September, 2018 at 10:00 A.M. at Village Kapriwas, Dharuhera, Rewari, Haryana.

Mr. Yashlok Dubey, Company Secretary has given Scrutinizer Report on the voting Results of Annual General Meeting.

This is hereby submitted for your records.

For Pasupati Spinning & Weaving Mills Limited

VIDIT JAIN WHOLE TIME DIRECTOR DIN-01347588

Encl-AA

Regd. Office: VILLAGE KAPRIVAS, DHARUHERA (DISTT. REWARI) HARYANA PH.: 01274-267258, 267251-53 FAX: 267257

Works: VILLAGE KHERI, TRILOKPUR ROAD, KALA-AMB, NAHAN, DISTT. SIRMOUR (H.P.) PIN CODE - 173030

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YASHLOK DUBEY Practicing Company Secretary D-39, DAYNAND BLOCK, NIRMAN VIHAR, SHAKARPUR, NEW DELHI 110092

Contact- +91-8860782180, Email- csyashdubey@gmail.com

FORM No. MGT-13 Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
PASUPATI SPINNING & WEAVING MILLS LIMITED,
REGD. OFFICE: VILLAGE KAPRIWAS (DHARUHERA),
DISTT. REWARI, HARYANA

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT OF E-VOTING AND VOTING BY BALLOT AT AGM

38th Annual General Meeting of the equity shareholders of Pasupati Spinning & Weaving Mills Limited, held on Friday, the 28th day of September, 2018 at 10:00 A.M. at Village, Kapriwas, Dharuhera, Rewari, Haryana 122001

Dear Sir,

- I, Yashlok Dubey, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company 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 from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice dated 13th August, 2018 of the 38th Annual General Meeting, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and in presence of two
 witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the
 records maintained with the Registrar and Transfer Agents Company. As per company, no proxy
 was received.
- 3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
- The result of the poll and E-voting is as under:

Resolution No.: - 1 Ordinary Resolution:

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditor's thereon.

			Resolu	tion (1)					
Resolution required: (Ordinary / Special) Whether promoter/promoter group are			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Descrip	tion of resolution	considered	Adoption of statement of Profit & Loss, Balance Sheet & Cash Flo Statement, Report of Director's and Auditor's for the financial ye 31st March, 2018						
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)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100	
Promot	E-Voting	6993970	0	0.0000	0	0	0	(
er and	Poll ·		6993970	100.0000	6993970	0	100.0000	0.0000	
Promot er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	6993970	6993970	100.0000	6993970	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Institut ions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1000079	42.6819	1000079	0	100.0000	0.000	
Public- Non	Poll	2343098	312976	13.3574	312976	0	100.0000	0.000	
Institut	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total·	2343098	1313055	56.0393	1313055	0	100.0000	0.0000	
	Total	9337068	8307025	88.9682	8307025	0	100.0000	0.0000	
				Whether re	solution is I	ass or No	t.	Yes	

Resolution No.: - 2 Ordinary Resolution

To appoint a Director in place of Mr. Vidit Jain , who retires by rotation and, being eligible, offers himself for reappointment.

			Resolu	ition (2)					
Special			Ordinary						
Whethe interest	er promoter/prom ed in the agenda/	oter group are resolution?	Yes	Yes					
Description of resolution considered		To appoint rotation and	a Director in pla d, being eligible,	ace of Mr. V offers him	idit Jain self for re	, who retir	es by		
Categor	y 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)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100	
Promot	E-Voting	6993970	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
Promot er and Promot er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6993970	0	0 0.0000 0 0 0 0.0000 0 0	0	0			
	E-Voting		0	0	0	0	0.0000	0.0000	
er Group Public- Institut	Poll Postal Ballot (if	0	0	0	0	0	0.0000	0.0000	
ons	applicable)		0	0	0	0	0.0000	0.0000	
er and Promot er Group Public- Institut ons	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1000079	42.6819	1000079	0	100.0000	0.0000	
Non	Poll Postal Ballot (if	2343098	312976	13.3574	312976	0	100.0000	0.0000	
ons	applicable)		0	0.0000	0	0	0	0	
Sem South Bridge	Total	2343098	1313055	56.0393	1313055	0	100.0000	0.0000	
	Total	9337068	1313055	56.0393	1313055	0	100.0000	0.0000	

[•] Promoter or Director or (s) of Promoter Company, who were interested in the agenda, had not Participated in the above mentioned Agenda.

Resolution No.: - 3 Ordinary Resolution

To Ratify the appointment of M/s Suresh Kumar Mittal & Co, Chartered Accountants (Firm Registration No. 500063N) as the statutory auditors of the company & fixing their remuneration.

III WENT STATE			Reso	lution (3)					
	tion required: (Ordi		Ordinary						
Whethe	er promoter/promoted in the agenda/re	er group are solution?	No						
	ription of resolutior		Accountant	ne appointment of is (Firm Registration by & fixing their re	on No. 50006	3N) as the	ittal & Co, Ch e statutory au	artered ditors o	
Catego	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 agains t on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	
Promot	E-Voting	6993970	0	0.0000	0	0	0	0	
er and	Poll	11106	6993970	100.0000	6993970	0	100.0000	0.0000	
er	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	6993970	6993970	100.0000	6993970	0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
Promoter and Promoter Group Public-nstitutions	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000	
Public- Non	Poll		312976	13.3574	312976	0	100.0000	0.0000	
institut ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2343098	1313055	56.0393	1313055	0	100.0000	0.0000	
	Total	9337068	8307025	88.9682	8307025	0	100.0000	0.0000	
				Whether res	olution is Pa	es or Not	V		

Resolution No.: - 4 Ordinary Resolution

TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2019.

			Re	esolution (4)						
		nary / Special)	Ordinary							
Whether pro interested in	omoter/promotent the agenda/re	er group are solution?	No							
Description	Description of resolution considered Category Mode of No. of shares		To approve The Remuneration of the Cost Auditors for the financial Year ending March 31, 2019.							
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)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(
	E-Voting	6993970	0	0.0000	0	0	0	2)]*100		
Promoter and	Poll		6993970	100.0000	6993970	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6993970	6993970	100.0000	6993970	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
n	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	2343098	1000079	42.6819	1000079	0	100.0000	0.0000		
	Poll	714	312976	13.3574	312976	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2343098	1313055	56.0393	1313055	0	100.0000	0.0000		
	Total	9337068	8307025	88.9682	8307025	0	100.0000	0.0000		
				Who	ther resoluti	P		Yes		

[•] Promoter or Director or (s) of Promoter Company, who were interested in the agenda, had not Participated in the above mentioned Agenda.

Resolution No.: - 5 Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTIONS

			Resolu	ition (5)					
	Resolution required: (Ordinary / Special) Whether promoter/promoter group are								
Whethe	er promoter/prometed in the agenda/	oter group are resolution?	Yes						
Descrip	otion of resolution	considered	To Approve	e Related Party	Transaction	ıs.			
Catego	y 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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100	
Promot	E-Voting	6993970	0	0.0000	0	0	0	0	
er and Promot	Poll		0	0.0000	0	0	0	C	
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6993970	0	0.0000	0	0	0	0	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public- Institut ions	Poll Postal Ballot (if	0	0	0	0	0	0.0000	0.0000	
ions	applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting		1000079	42.6819	1000079	0	100.0000	0.0000	
Non Institut	Poll Postal Ballot (if	2343098	312976	13.3574	312976	0	100.0000	0.0000	
ions	applicable)		0	0.0000	0	0	0	0	
	Total	2343098	1313055	56.0393	1313055	0	100.0000	0.0000	
	·Total	9337068	1313055	56.0393	1313055	0	100.0000	0.0000	
			1010000	Whether reso				0.000 es	

[•] Promoter or Director or (s) of Promoter Company, who were interested in the agenda, had not Participated in the above mentioned Agenda.

Resolution No.: - 6 Ordinary Resolution

TO CHANGE IN DESIGANTION OF MR. VIDIT JAIN FROM WHOLE-TIME DIRECTOR TO JOINT MANAGING DIRECTOR

			Resolu	ition (6)							
	Resolution required: (Ordinary / Special)			Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Descrip			To change in Designation of Mr. Vidit Jain from Whole-time Director to Joint Managing Director.								
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100			
Promot	E-Voting	6993970	0	0.0000	0	0	0	0			
er and Promot	Poll		0	0.0000	0	0	0	0			
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	6993970	0	0.0000	0	0	0	0			
	E-Voting	0	0	0	0	0	0.0000	0.0000			
Public- Institut	Poll Postal Ballot (if		0	0	0	0	0.0000	0.0000			
ions	applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public-	E-Voting		1000079	42.6819	1000079	0	100.0000	0.0000			
Non Institut	Poll Postal Ballot (if	2343098	312976	13.3574	312976	0	100.0000	0.0000			
ions	applicable)		0	0.0000	0	0	0	0			
	Total	2343098	1313055	56.0393	1313055	0	100.0000	0.0000			
	Total	9337068	1313055	56.0393	1313055	0	100.0000	0.0000			
				Whether res	olution is Pa	ass or Not	. Y	es			

[•] Promoter or Director or (s) of Promoter Company, who were interested in the agenda, had not Participated in the above mentioned Agenda.

TO APPOINT OF MR. CM SHARMA, AS WHOLE TIME DIRECTOR LIABLE TO RETIRE BY ROTATION.

			Resolu	ition (7)					
Resolution Special)	required: (Oro	linary/	Special						
Whether printerested i	romoter/promo in the agenda/r	esolution?	No						
Description of resolution considered		To appoint M Rotation.	Mr. CM SHARM	A, AS Who	le time D	irector liable to	Retire by		
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 - again st	% 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)]*10 0	
	E-Voting	6993970	0	0.0000	0	0	0	0	
Promoter and	Poll Postal		6993970	100.0000	6993970	0	100.0000	0.0000	
Promoter Group	Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6993970	6993970	100.0000	6993970	0	100.0000	0.0000	
	E-Voting	0 -	0	0	0	0	0.0000	0.0000	
Public- Institution	Poll Postal		0	0	0	0	0.0000	0.0000	
S	Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1000079	42.6819	1000079	0	100.0000	0.0000	
Public-	Poll	2343098	312976	13.3574	312976	0	100.0000	0.0000	
Non Institution s	Postal Ballot (if applicable)	Ballot (if	0	0.0000	0	0	0	0	
	Total	2343098	1313055	56.0393	1313055	0	100.0000	0.0000	
	Total	9337068	8307025	88.9682	8307025	0	100.0000	0.0000	
				Whether res	olution is	Pass or	Not.	es .	

- 5. The poll papers and all other records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
- 6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

Yashlok Dubey Scrutinizer

Company Secretary in Practice

M No. 39066 C.P. 14742

Date: 29.09.2018 Place: New Delhi

Witness 1
Name: Palak Grupta
Address: C17 Arruna Pana
Carmi Nayar, Delwi-110092

Signed by:

Witness 2
Name: Ram Narch
Address: 12/31 panol Bagn. Delu.

For PASUPATI SPG & WVG MILLS LTD

Abhinav Tyagi Company Secretary ((Membership No:-42558)

Regd Office: Village Kapriwas (Dharuhera), Distt. Rewari, Haryana