

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com

CIN: L17116PB1993PLC012917

To,

Date: October 1, 2016

The Manager
Head- Listing & Compliance
The Calcutta Stock Exchange Limited
7-Lyon Range,
Kolkata-700001

Sub: Submission of Consolidated Voting Results along with the Scrutinizer Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The 23rd Annual General Meeting ('AGM') of the Company was held on 29.09.2016 and the businesses as mentioned in the Notice of AGM were transacted.

In this regard, Please find enclosed the following-

1. Report of Scrutinizer dated **01.10.2016** Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with the combined voting results.

This is for your information and records.

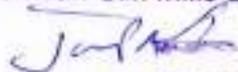
Thanking You

This is for your information and records.

Thanking You

Yours Sincerely,

For Parmeshwari Silk Mills Limited
For Parmeshwari Silk Mills Ltd.



Director

Jatinder Pal Singh
Director
DIN No: 01661864

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iii. SPECIAL BUSINESS:-

Item No.	Matters approved	Resolution
4.	Authorized the Board of Directors for borrowings up to 200 Cr.	Special
5.	Approved the creation of Charges/Mortgages on the properties of the Company	Special
6.	Approved the Related Party Transactions as per section 188 of Companies Act, 2013	Special

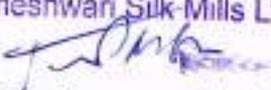
This is for your information and records.

Thanking You

Yours Sincerely,

For Parmeshwari Silk Mills Limited
For Parmeshwari Silk Mills Ltd.

Jatinder Pal Singh
Director


Director

DIN No: 01661864

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Parmeshwari Silk Mills Limited
Village Bajra Rahon Road Ludhiana-141007, Punjab

23rd Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited held on Thursday, the 29th day of September, 2016 at the registered office of the company at Village Bajra Rahon Road, Ludhiana-141007, Punjab

Dear Sir,

I, P. S. Bathia, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 23rd Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited held on Thursday, the 29th day of September, 2016 at 1.30 P.M. at the Registered office of the company at Village Bajra Rahon Road, Ludhiana-141007, Punjab, submit our report as under:

1. The E-voting period commenced on 26.09.2016 at 10.00 A.M. and ended on 28.09.2016 at 05.00 P.M. After completion of the remote E-voting period, the votes were blocked on the CDSL portal. I have unblocked the votes on 29.09.2016 in the presence of Mr. Gurmail Singh and Ms. Sonica Verma.
2. At the Meeting, the Company offered physical voting to the Shareholders who have not opted for remote E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/ our presence with due identification marks placed by me/ us.
3. The locked ballot box was subsequently opened in my /our presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
4. The Ballot papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately or I/ We did not find any Ballot paper invalid.
5. The result of the Poll is as under:

	Members	Votes
Total members casted votes	21	1535475
Invalid Votes	0	0
Valid Votes	21	1535475

1. Resolution - To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2016 and the Balance Sheet as on that date together with the Reports of the Directors and the Auditors thereon.

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	21	1535475	100
Total	21	1535475	100



(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

2. Resolution: To appoint Ms. Kuljeet Kaur (DIN No. 01661755) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	21	1535475	100
	Total	21	1535475	100

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

3. Resolution: Appointment Of Auditors

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	21	1535475	100
	Total	21	1535475	100



(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Physical	0	0
Total	0	0

4. Resolution: Authorization for Borrowings.

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	21	1535475	100
Total	21	1535475	100

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Physical	0	0
Total	0	0

5. Resolution: Creation of charges / mortgages on the properties of the Company

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	21	1535475	100
Total	21	1535475	100



(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

6. Resolution: Authorization of Related Party Transactions

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	21	1535475	100
	Total	21	1535475	100

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,
For P S Bathia & Associates,
Company Secretaries


P.S. Bathia
Membership No.: F-4391
CP No.: 2585

Place : Ludhiana
Dated : 01.10.2016