

# PARMESHWARI SILK MILLS LIMITED

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

Email id: psmiltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

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**Date: 30.09.2025**

Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

The Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata- 700001

**Security code: 540467**

**Scrip Code: 026501**

**Sub: Proceeding of 32<sup>nd</sup> Annual General Meeting (AGM) under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that **32<sup>nd</sup> Annual General Meeting (AGM)** of the Company was held on **Tuesday, 30<sup>th</sup> September, 2025 (Commenced at 12:00 Noon & Concluded at 12:40 P.M.)** at the registered office of the Company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In this regard please find enclosed as following:

1. Summary of proceedings of 32<sup>nd</sup> Annual General Meeting of the Company 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***.
2. Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-

The requisite details required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 is attached as ***Annexure-II***.

Submitted for your information and records.

**For Parmeshwari Silk Mills Limited**

**Khushvinder Bir Singh**  
**Chairperson & Independent Director**  
**(DIN: 08863504)**

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*Annexure –I*

**Present:**

**Board of Directors:**

**Mr. Khushvinder Bir Singh** Chairperson & Independent Director &  
Also as Chairperson of Audit Committee, Nomination &  
Remuneration Committee and Stakeholders Relationship  
Committee

**Mr. Jatinder Pal Singh** Whole Time Director

**Ms. Harinder Kaur** Whole Time Director

**Ms. Priya Begana** Independent Director

**Mr. Ranbir Singh** Additional (Whole-Time) Director

**Mr. Arshdeep Singh Bedi** Additional (Independent) Director

**Invitees:**

**Mr. Montek Singh** Statutory Auditor  
**M/s. Montek S & Associates**  
**Chartered Accountants**

**Mr. Parminder Singh Bathla** Secretarial Auditor & Scrutinizer  
**Representative of M/s. P S**  
**Bathla & Associates,**  
**Company Secretaries**

**Mr. Sukhdev Singh** Chief Financial Officer

**Ms. Shreya Dave** Company Secretary & Compliance Officer

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## **Summary Proceeding of the 32<sup>nd</sup> Annual General Meeting of Parmeshwari Silk Mills Limited**

- The **32<sup>nd</sup>** Annual General Meeting of the Members of **Parmeshwari Silk Mills Limited** ('the Company') was held on **Tuesday, 30<sup>th</sup> September, 2025** at **12:00 P.M.** at the registered office of the company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007**.
- **Mr. Khushvinder Bir Singh**, Chairperson & Independent Director presided over the meeting.
- **Total 8 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Shreya Dave, Company Secretary & Compliance Officer introduced all the dignitaries and panelists. All the Directors attended the meeting.
- The speech was delivered by the Chairperson. The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not casted their votes electronically were provided with an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson 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 at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. P S Bathla & Associates, Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

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

### **ORDINARY BUSINESS:**

1. Considered and adopted the "**Audited Standalone and Consolidated Financial Statements**" of the Company for the Financial year ended on **31<sup>st</sup> March, 2025** together with the Report of the Directors' and Auditors' thereon.

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2. Re-appointment of **Mr. Jatinder Pal Singh (DIN: 01661864)**, Director liable to retire by rotation

## **SPECIAL BUSINESS:**

3. Regularization of **Mr. Ranbir Singh (DIN: 08591813)** as the Whole Time Director (Category: Executive) for the term of five years with effect from **July 03, 2025 to July 02, 2030**. (Ordinary Resolution).
4. Appointment of **M/s. P S Bathla & Associates, Company Secretaries** as Secretarial Auditors for a term of five consecutive years, i.e. from the Financial Year (FY) **2025-26 to FY 2029-30**. (Ordinary Resolution).
5. Ratification of Remuneration of **M/s. Pawan & Associates, (FRN: 101729), Cost Accountants** appointed as the Cost Auditors of the Company. (Ordinary Resolution).
6. Regularization of **Mr. Arshdeep Singh Bedi (DIN: 10804130)** as an Independent Director (Category: Non-Executive) to hold office for a period of Five consecutive years commencing from **August 12, 2025 to August 11, 2030**. (Special Resolution)

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson at **12:40 P.M.**

The votes cast through e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company i.e., [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com) and will also be intimated to the Stock Exchange (BSE Limited and Calcutta Stock Exchange Limited).

**By order of the Board of Directors  
For Parmeshwari Silk Mills Limited**

**Khushvinder Bir Singh  
Chairperson & Independent Director  
(DIN: 08863504)**

**Date: 30-09-2025**

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## Annexure-II

### **Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024**

1. Regularisation of Mr. Ranbir Singh (DIN: 08591813) as a Whole Time Director (Category: Executive)

1.

Sr. No.	Particulars	Details
1	Name	<b>Mr. Ranbir Singh</b>
2	Reason for Change viz. <del>Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise</del>	Regularisation as a Whole Time Director (Category: Executive Director) of the Company
3	Date of Appointment/ <del>Re-Appointment / Cessation</del> &  Term of appointment /re-appointment	September 30, 2025  Appointed for a period of five years with effect from <b>July 03, 2025 to July 02, 2030</b>
4	Brief Profile (in case of Appointment/ <del>re-appointment</del> )	Mr. Ranbir Singh has completed his Engineering in Electronics and communication from Thapar University, Patiala and thereafter completed his PGDM from Lovely Professional University. He has an experience of more than 15 years in business.
5	Disclosure of relationships between directors	Mr. Ranbir Singh is not related to any of the Directors & KMPs on the Board.

In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, **Mr. Ranbir Singh** is *not debarred* from holding the office by virtue of any SEBI order or any other authority.

2. Regularisation of **Mr. Arshdeep Singh Bedi (DIN: 10804130)** as an Independent Director (Category: Non- Executive)

Sr. No.	Particulars	Details
1	Name	<b>Mr. Arshdeep Singh Bedi</b>
2	Reason for Change viz. <del>Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise</del>	Regularisation of Mr. Arshdeep Singh Bedi (DIN: 10804130) as an Independent Director (Category: Non-Executive)
3	Date of Appointment/ <del>Re-Appointment / Cessation</del> &  Term of appointment /re-appointment	September 30, 2025  Appointed for a period of five years with effect from <b>August 12, 2025 to August 11, 2030</b>

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<b>4</b>	<b>Brief Profile (in case of Appointment/re-appointment)</b>	Mr. Arshdeep Singh Bedi, aged 38 Years is a highly qualified professional with an impressive academic background and extensive experience in the hospitality and tourism industries. He holds multiple degrees, including Bachelors of Hotel Management and Catering Technology, Master of Arts for Tourism Management, Tourism Studies and Education, Master of Business Administration (Hospitality Management), Doctor of Philosophy (Problems and Prospects of Tourism and Hotels in Tricity), Post Graduate Diploma in International Hospitality Management.
<b>5</b>	<b>Disclosure of relationships between directors</b>	Mr. Arshdeep Singh Bedi is not related to any of the Directors & KMPs on the Board.
<p>In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, <b>Mr. Arshdeep Singh Bedi</b> is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority.</p>		

### 3. Appointment of M/s. P S Bathla & Associates, Company Secretaries as Secretarial Auditors

Sr. No.	Particulars	Details
<b>1</b>	<b>Name</b>	<b>M/s. P S Bathla &amp; Associates, Company Secretaries</b>
<b>2</b>	<b>Reason for Change viz. Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise</b>	Appointment as the Secretarial Auditors
<b>3</b>	<b>Date of Appointment/Re-Appointment / Cessation &amp; Term of appointment /re-appointment</b>	September 30, 2025  Appointed for a term of five consecutive years (FY 2025-26 up to FY 2029-30)
<b>4</b>	<b>Brief Profile (in case of Appointment/re-appointment)</b>	CS Parminder Singh Bathla, the proprietor of the firm M/s. P S Bathla & Associates is a postgraduate in commerce and a fellow member of the Institute of Company Secretaries of India. He is a registered Insolvency Professional. He is having a rich experience of Four decades in handling compliances under Companies Act, Corporate Law and related legislations, Secretarial Audit, Due Diligence, Corporate Restructuring advisory services for Merger, Amalgamation, Takeover, Scrutinizer for E-voting / Postal Ballot and has also acquired a wide exposure in liaisoning with regulatory authorities. Initially, he has served industry for 14 years as Company Secretary and handled all the corporate, legal, secretarial and financial functions independently. Thereafter, he laid his pioneering step in arena of practice and from 28 years he is a Whole

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		time Practicing Company Secretary (Membership No. F4391 and COP No. 2585) (Peer Review Unique Identification No. S2021PB811900). He also holds the honour of becoming the Chairman of Ludhiana Chapter of NIRC of ICSI.
<b>5</b>	<b>Disclosure of relationships between directors</b>	Not Applicable