

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmehwarisilkmillsLtd@gmail.com Website: www.parmeshwarisilkmills.com
CIN: L17116PB1993PLC012917

Date: 03.10.2025

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort 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: Submission of documents of 32nd Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of 32nd Annual General Meeting of the Company held on **Tuesday, 30th September, 2025 (Commenced at 12:00 P.M. & Concluded at 12:35 P.M.)** at the registered office of the Company at **Village Bajra, Rahon Road, Ludhiana, Punjab- 141007**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer pertaining to the voting for Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

Place: Ludhiana

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

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

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Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Details of Voting Results

Date of the AGM	30 th September, 2025
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	679
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

Resolution No. 1- To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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)]*10 0

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Promoter and Promoter Group	E Voting		0	0	0	0	0	0
	Poll	1805695	895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting		1550	0.13	1550	0	100	0
	Poll	1195405	44385	3.71	44385	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	941610	31.37	941610	0	100	0

Resolution No 2.Re-appointment of Ms. Jatinder Pal Singh (DIN: 01661864), Director liable to Retire by Rotation

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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

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Promoter and Promoter Group	E Voting		0	0	0	0	0	0
	Poll	1805695	*191240	10.59	191240	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting		1550	0.13	1550	0	100	0
	Poll	1195405	44385	3.71	44385	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	237175	7.90	237175	0	100	0

Note: *The Votes casted by Mr. Jatinder Pal Singh (704435 Shares) have been considered invalid as he was interested in Resolution No. 3

Resolution No. 3. Regularization of Mr. Ranbir Singh (DIN: 08591813) as the Whole Time Director (Category: Executive)

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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

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Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	1550	0.13	1550	0	100	0
	Poll		44385	3.71	44385	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	941610	31.37	941610	0	100	0

Resolution No. 4. Appointment of M/s. P S Bathla & Associates, Company Secretaries as Secretarial Auditors

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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

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		(1)	(2)					
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	1550	0.13	1550	0	100	0
	Poll		44385	3.71	44385	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	941610	31.37	941610	0	100	0

Resolution No. 5: Ratification of Remuneration of M/s. Pawan & Associates, (FRN:101729), Cost Accountants appointed as the Cost Auditors of the Company

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against

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		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/2]*100	on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1195405	1550	0.13	1550	0	100	0
	Poll		44385	3.71	44385	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	941610	31.37	941610	0	100	0

Resolution No. 6: Regularization of Mr. Arshdeep Singh Bedi (DIN: 10804130) as an Independent Director (Category: Non-Executive)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against

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		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/2]*100	on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	E Voting	1805695	0	0	0	0	0	0
	Poll		895675	49.60	895675	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non- Institutions	E Voting	1195405	1550	0.13	1550	0	100	0
	Poll		44385	3.71	44385	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		3001100	941610	31.37	941610	0	100	0

For Parmeshwari Silk Mills Limited

Date: 03.10.2025

Place: Ludhiana

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

FORM No. MGT-13
Report of Scrutinizer(s)

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

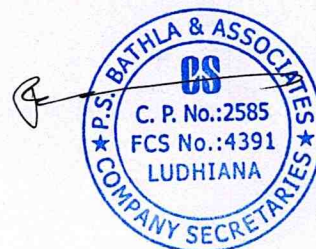
To,
The Chairperson
Parmeshwari Silk Mills Limited
Ludhiana

32nd Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited Held on Tuesday, the 30th September, 2025 at 12:00 Noon (IST) at Village Bajra, Rahon Road, Ludhiana, Punjab-141007.

Dear Sir,

I, P.S. Bathla, 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 32nd Annual General Meeting of the Equity Shareholders of Parmeshwari Silk Mills Limited, held on Tuesday, the 30th September, 2025 at 12:00 Noon (IST) at Village Bajra, Rahon Road, Ludhiana, Punjab-141007 submit our report as under:

1. The E-voting period commenced on 27.09.2025 at 09.00 A.M. and ended on 29.09.2025 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 1:00 P.M. on 30th September, 2025 in the presence of Mr. Gurmail Singh and Ms. Sanya.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. There have been no Invalid Votes.
5. The result of the Poll is as under:



(1) Resolution – To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, Profit & Loss Statement for the Financial Year ended on that date together with the Reports of Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	1550	0.16
Physical	8	940060	99.84
Total	11	941610	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

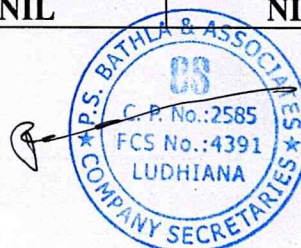
(2) Resolution – To re-appoint **Mr. Jatinder Pal Singh (DIN: 01661864)**, Director liable to retire by rotation. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	1550	0.65
Physical	7	235625	99.35
Total	10	237175	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	1	704435
Total	1	704435

**The votes casted by Mr. Jatinder Pal Singh having total of 704435 shares of Total Casted Votes through ballot have been excluded from the total votes casted as being interested in the resolution.

SPECIAL BUSINESS

(3) **Resolution** – Regularization of Mr. Ranbir Singh (DIN: 08591813) as the Whole Time Director (Category: Executive). (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	1550	0.16
Physical	8	940060	99.84
Total	11	941610	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(4) **Resolution** – Appointment of M/s. P S Bathla & Associates, Company Secretaries as Secretarial Auditors. (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	1550	0.16
Physical	8	940060	99.84
Total	11	941610	100.00



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(5) Resolution – Ratification of Remuneration of M/s. Pawan & Associates, (FRN: 101729), Cost Accountants appointed as the Cost Auditors of the Company. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	1550	0.16
Physical	8	940060	99.84
Total	11	941610	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(6) Resolution – Regularization of Mr. Arshdeep Singh Bedi (DIN: 10804130) as an Independent Director (Category: Non-Executive). **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	1550	0.16
Physical	8	940060	99.84
Total	11	941610	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

6. A list of equity shareholders who voted “FOR”/ “AGAINST” is enclosed.

7. The electronic data and all other relevant records were handed over to the Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

All the resolutions have been carried with requisite majority.

Thanking you,
Yours Faithfully,

Place: Ludhiana
Date: 1st October, 2025
UDIN: F004391G001417308

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana