Pasari Spinning Mills Limited

Date: 19th September, 2026

Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Voting Result along with consolidated report of scrutinizer for 35th Annual General Meeting held on September 19, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

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The 35th Annual General Meeting of the members of the Company was held at 11.00 A.M. (IST) on Saturday, September 19, 2026 through the video conferencing (VC) or other audio visual means (OA VM) in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The meeting was concluded at 11:22 AM.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,
for Pasari Spinning Mills Limited

Digitally signed by
KRISHNA KUMAR
GUPTA

Krishna Kumar Gupta
Managing Director
DIN: 00003880
A-21 Silver palm, Bldg 3,
Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537 Phone No: 91-80-2676-0125
Web: http://www.pasariexports.com/ Email: admin@pasariexports.com

General information about company

Scrip code	521080
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE604F01010
Name of the company	PASARI SPINNING MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

Scrutinizer Details

Name of the Scrutinizer	VINAY B L
Firms Name	CS VINAY B L
Qualification	CS
Membership Number	9159
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results

Record date	11-09-2026
Total number of shareholders on record date	11338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	65
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, the Profit & Loss Account and Cash Flow Statement together with the Boards Report and Auditors Report thereon as circulated to the shareholders.

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7322342	7171642	97.9419	7171642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7322342	7171642	97.9419	7171642	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130677658	98215	0.0752	38598	59617	39.2995	60.7005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130677658	98215	0.0752	38598	59617	39.2995	60.7005
	Total	138000000	7269857	5.268	7210240	59617	99.1799	0.8201
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Kolagunda Kumar Siddappa who retires by rotation and being eligible, offers himself for re-appointment.

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7322342	7171642	97.9419	7171642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7322342	7171642	97.9419	7171642	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130677658	98215	0.0752	38598	59617	39.2995	60.7005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130677658	98215	0.0752	38598	59617	39.2995	60.7005
	Total	138000000	7269857	5.268	7210240	59617	99.1799	0.8201
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Mr. Byadarahally Lakshmaiah Pundareeka (DIN: 01415867) as an Independent Director for a second term of five consecutive years.

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7322342	7171642	97.9419	7171642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7322342	7171642	97.9419	7171642	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130677658	98215	0.0752	38598	59617	39.2995	60.7005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130677658	98215	0.0752	38598	59617	39.2995	60.7005
	Total	138000000	7269857	5.268	7210240	59617	99.1799	0.8201
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Vinay B L B.com, F.C.S, LLB
Company Secretary

#104, 1st Floor, Sarvaboumanagara,
Chikkalasandra II Main, Chikkalasandra,
Bangalore - 560061
Mob: 9738108249 Ph: 080 – 41105366
E- mail: vinay@vinaybl.com

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
PASARI SPINNING MILLS LIMITED,
No 18 III Floor, Anjaneya Temple Road,
Yediyur, Jayanagar 6th Block,
Bangalore-560082
CIN: L85110KA1991PLC012537

35TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PASARI SPINNING MILLS LIMITED HELD ON SATURDAY, 19TH DAY OF SEPTEMBER 2026, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AT 11.00 AM.

Dear Sir,

I, Vinay B L, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Pasari Spinning Mills Limited for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Shareholders of the Company held on Saturday, 19th day of September, 2026, at 11.00 A.M. through VC/OAVM, submit my report as under:

1. The compliance with the provisions of the (i) Companies Act, 2013 and the Rules made thereunder (ii) the MCA Circulars (iii) the SEBI (Listing and Disclosure Requirements) Regulations 2015 relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. As a scrutinizer for the e voting process my responsibility is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at

Digitally signed by
Belagodu Lakshmikanthraj
setty vinay

the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

4. It was informed to me that the AGM Notice dated 29th August 2026 were sent to the Shareholders in respect of the Resolutions indicated in point No 10 on 29th August 2026 electronically.

5. As stated in the notice of the 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 29 August, 2026, the remote e-voting opened at 14th September, 2026 at 09:00 A.M and remained open up to 18th September, 2026 at 05:00 P.M (Both Inclusive). NSDL E-voting platform was blocked thereafter.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not cast their votes earlier through remote e-voting facility voted through e-voting facility provided by NSDL at the AGM.

7. The Shareholders holding shares as on 11th September, 2026, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.

8. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

9. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded

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Belagodu Lakshmikanthraj
setty vinay

from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026, the Profit & Loss Account and Cash Flow Statement together with the Boards Report and Auditors Report thereon as circulated to the shareholders.

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

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting& E Voting	13	72,10,240	99.17
Total	**13**	**72,10,240**	**99.17**

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

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	3	59,617	0.82
Total	**3**	**59,617**	**0.82**

(iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	0	0
Total	**0**	**0**

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(iv) **Total Votes** Cast

PARTICULARS	**IN FAVOUR**		**AGAINST**		**INVALID**		**TOTAL**	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	13	72,10,240	3	59,617	0	0	16	72,69,857
Total	**13**	**72,10,240**	**3**	**59,617**	**0**	**0**	**16**	**72,69,857**

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Kolagunda Kumar Siddappa who retires by rotation and being eligible, offers himself for re-appointment.

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

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting & E Voting	13	72,10,240	99.17
Total	**13**	**72,10,240**	**99.17**

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

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting & E Voting	3	59,617	0.82
Total	**3**	**59,617**	**0.82**

(iii) **Invalid** Votes:

Type of voting	**Number of members whose votes were declared invalid**	**Total Number of votes cast by them**
Remote E-voting & E Voting	0	0
Total	**0**	**0**

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(iv) **Total Votes** Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	13	72,10,240	3	59,617	0	0	16	72,69,857
Total	**13**	**72,10,240**	**3**	**59,617**	**0**	**0**	**16**	**72,69,857**

Resolution No. 3 – Special Resolution

Re-Appointment of Mr. Byadarahally Lakshmaiah Pundareeka (DIN: 01415867) as an Independent Director for a second term of five consecutive years.

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

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting& E Voting	13	72,10,240	99.17
Total	**13**	**72,10,240**	**99.17**

(i) Voted **against** the Resolution :

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting & E Voting	3	59,617	0.82
Total	**3**	**59,617**	**0.82**

(ii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	0	0
Total	**0**	**0**

(iii) **Total Votes** Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of	Shares	No. of	Shares	No. of	Shares	No. of	Shares

Digitally signed by
Belagodu Lakshmikanthraj
setty vinay

	Votes		Votes		Votes		Votes	
Remote E-voting & E Voting	13	72,10,240	3	59,617	0	0	16	72,69,857
Total	**13**	**72,10,240**	**3**	**59,617**	**0**	**0**	**16**	**72,69,857**

Based on the votes in favour and against, I hereby declare that all aforesaid resolutions proposed at the notice of the 35th Annual General Meeting are passed with requisite majority.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Managing Director of the Company for safe keeping.

Thanking you,
Yours faithfully,

Digitally signed by Belagodu Lakshmikanthraj setty vinay

Vinay B L
Company Secretary in Practice
M No: F9159, C P No: 10760

Date: 19th September, 2026
Place: Bangalore
UDIN: F009159H001498889