



22nd August, 2024

<p>To,</p> <p>BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To,</p> <p>Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
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Dear Sir/Madam,

Sub : Disclosure of voting results at 41st Annual General Meeting held on 21st August, 2024

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results for the resolutions passed at the 41st Annual General Meeting of the shareholders of the Company held on 21st August, 2024 and the Scrutinizer's Report dated 22nd August, 2024 for remote e-voting and voting at AGM.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 41st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

This disclosure is also being uploaded on the Company's website at www.pasupatiacrylon.com

Please take the above information on your record.



PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400
□ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>
□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)
□ E-MAIL : works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com
□ CIN : L50102UP1982PLC015532

Date of AGM	21 st August, 2024
Total number of shareholders as on cut-off date	67,335
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	11
Public	26
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil



Resolution No. 1			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with Reports of Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary					
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	No. of votes in favour	No. of votes in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	6,03,342	1.03	6,03,342	0	100.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,42,33,693	92.37	5,42,33,693	0	100.00	0.00
Public Institutional	Remote e-voting	7,39,041	54,164	7.33	54,164	0	100.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54,164	7.33	54,164	0	100.00	0.00
Public-Others	Remote e-voting	2,96,78,635	80,232	0.27	79,281	951	98.81	1.19
	Poll at AGM		72,543	0.24	72,543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,52,775	0.51	1,51,824	951	99.38	0.62
Total		8,91,33,121	5,44,40,632	61.08	5,44,39,681	951	100.00	0.00

RESULTS: Resolution No. 1 passed with requisite majority as an ORDINARY RESOLUTION.



Resolution No. 2			Re-appointment of Mr. Satya Prakash Gupta (DIN: 00509809) as a Director, who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required: (Ordinary/Special)			Ordinary					
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	No. of votes in favour	No. of votes in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	6,03,342	1.03	6,03,342	0	100.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,42,33,693	92.37	5,42,33,693	0	100.00	0.00
Public Institutional	Remote e-voting	7,39,041	54,164	7.33	0	54,164	0.00	100.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54,164	7.33	0	54,164	0.00	100.00
Public-Others	Remote e-voting	2,96,78,635	80,232	0.27	79,281	951	98.81	1.19
	Poll at AGM		72,543	0.24	72,543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,52,775	0.51	1,51,824	951	99.38	0.62
Total		8,91,33,121	5,44,40,632	61.08	5,43,85,517	55,115	99.90	0.10

RESULTS: Resolution No. 2 passed with requisite majority as an ORDINARY RESOLUTION.



Resolution No. 3			Re-appointment of Mr. Satya Prakash Gupta (DIN: 00509809) as a Whole Time Director of the Company for a further period of three years w.e.f 29 th May, 2024 and payment of his remuneration for the aforesaid period.					
Resolution required: (Ordinary/ Special)			Special					
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	No. of votes in favour	No. of votes in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	6,03,342	1.03	6,03,342	0	100.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,42,33,693	92.37	5,42,33,693	0	100.00	0.00
Public Institutional	Remote e-voting	7,39,041	54,164	7.33	0	54,164	0.00	100.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54,164	7.33	0	54,164	0.00	100.00
Public-Others	Remote e-voting	2,96,78,635	80,232	0.27	79,281	951	98.81	1.19
	Poll at AGM		72,543	0.24	72,543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,52,775	0.51	1,51,824	951	99.38	0.62
Total		8,91,33,121	5,44,40,632	61.08	5,43,85,517	55,115	99.90	0.10

RESULTS: Resolution No. 3 passed with requisite majority as a SPECIAL RESOLUTION.



Resolution No. 4			Approval for continuation of term of Mr. Subhash Chandra Malik (DIN: 00107170) as a Non-Executive Independent Director after attaining the age of 75 years in his current tenure.					
Resolution required: (Ordinary/ Special)			Special					
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	No. of votes in favour	No. of votes in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	6,03,342	1.03	6,03,342	0	100.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,42,33,693	92.37	5,42,33,693	0	100.00	0.00
Public Institutional	Remote e-voting	7,39,041	54,164	7.33	0	54,164	0.00	100.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54,164	7.33	0	54,164	0.00	100.00
Public-Others	Remote e-voting	2,96,78,635	80,232	0.27	78,281	1,951	97.57	2.43
	Poll at AGM		72,543	0.24	72,543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,52,775	0.51	1,50,824	1,951	98.72	1.28
Total		8,91,33,121	5,44,40,632	61.08	5,43,84,517	56,115	99.90	0.10

RESULTS: Resolution No. 4 passed with requisite majority as a SPECIAL RESOLUTION.



Resolution No. 5			Ratification of the remuneration payable to Cost Auditors for the financial year 2024-25.					
Resolution required: (Ordinary/ Special)			Ordinary					
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	No. of votes in favour	No. of votes in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	6,03,342	1.03	6,03,342	0	100.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,42,33,693	92.37	5,42,33,693	0	100.00	0.00
Public Institutional	Remote e-voting	7,39,041	54,164	7.33	54,164	0	100.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54,164	7.33	54,164	0	100.00	0.00
Public- Others	Remote e-voting	2,96,78,635	80,232	0.27	79,106	1,126	98.60	1.40
	Poll at AGM		72,543	0.24	72,543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,52,775	0.51	1,51,649	1,126	99.26	0.74
Total		8,91,33,121	5,44,40,632	61.08	5,44,39,506	1,126	100.00	0.00

RESULTS: Resolution No. 5 passed with requisite majority as an ORDINARY RESOLUTION.



There were no invalid votes in respect of any aforesaid resolutions.

The above results will also be available on the website of the Company at www.pasupatiacrylon.com and on the website of Central Depository Services (India) Limited (www.evotingindia.com).

We request you to take the same on record.

Yours truly,

For **PASUPATI ACRYLON LIMITED**

BHARAT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. – A54267

Encl: Scrutinizer's Report (Combined)



S. K. HOTA & ASSOCIATES

COMPANY SECRETARIES

211A, FIRST FLOOR, SAVITRI NAGAR, NEW DELHI-110017

Mobile: 9818880252, Mail: cs_sushant@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (4) (xii) & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of
41st Annual General Meeting of the Equity Shareholders
Of **Pasupati Acrylon Limited**
held on 21st August, 2024 at 10.30 A.M.
at Registered Office of the Company at
Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601,

Dear Sir,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and voting through Poll at the 41st Annual General Meeting of the Shareholders of PASUPATI ACRYLON LIMITED held on Wednesday, 21st August, 2024

1. I, **Susanta Kumar Hota**, proprietor of M/s S. K. Hota & Associates, Company Secretaries, (ACS – 16165, COP - 6425) have been appointed as Scrutinizer by the Board of Directors of Pasupati Acrylon Limited ("**the Company**") for the purpose of:
 - (i) scrutinizing the process of voting by remote e-voting system ("**remote e-voting**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - (ii) Poll through polling paper conducted at the venue of Annual General Meeting ("**AGM**") under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014,

on the resolutions contained in the Notice of 41st Annual General Meeting of the Equity Shareholders of M/s Pasupati Acrylon Limited held on 21st August, 2024 at 10:30 A.M. at the Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601.



Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made there under; (ii) the Relevant MCA Circulars; (iii) the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India; and (iv) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and Poll on the resolutions contained in the Notice 41st AGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and poll at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" or remain "abstain/invalid" on the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") and the report prepared on the basis of votes cast through Poll at the AGM.

Remote E-voting:

4. The Company had engaged the services of CDSL as the agency for providing remote e-voting platform.
5. The shareholders of the Company holding shares on the "cut-off date" of 14th August, 2024 were entitled to vote on the resolutions as set out in the notice of the 41st Annual General Meeting.
6. The remote e-voting was opened on 18th August, 2024 at 9.00 A.M. (IST) and ended on 20th August, 2024 at 5.00 P.M (IST) and thereafter, CDSL remote e-voting platform was blocked.
7. After the conclusion of voting at the AGM, I unblocked the electronic votes in the presence of two witnesses, viz., Mr. Pratap Chandra Behera and Mrs. Charu Bala, who are not in the employment of the Company and who have signed as witness for confirmation to unblocking of the votes.
8. Based on the data downloaded from the official website of the CDSL for the remote e-voting, I have scrutinized and reviewed the remote e-voting process and votes tendered therein.
9. The details containing list of shareholders who voted "for" or "against" for each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL www.evotingindia.com.
10. There are no invalid votes.



Voting at AGM Venue:

11. Total 37 shareholders were present in person at the 41st AGM of the Company.
12. The Company had provided the facility of voting, through polling paper at the Venue of the AGM, to those shareholders who had not cast their vote through remote e-voting.
13. After the announcement of Voting by Chairman of the AGM, one Ballot Box kept for polling was locked by me with due identification marks placed by me.
14. On completion of voting at the meeting, the locked ballot box was subsequently unlocked by me, in the presence of two witnesses viz. Mr. Pratap Chandra Behera and Mrs. Charu Bala, both of whom are not in employment of the Company and polling papers were diligently scrutinized.
15. The polling papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The signature of shareholders and number of shares held by respective shareholders were scrutinized and confirmed by the Company.
16. No poll papers were incomplete and/or were otherwise found defective.
17. There are no invalid or abstained votes.

Results:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting through Poll at AGM, as scrutinized and relied upon by me as under: -

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Reports of Board of Directors and Auditors thereon.

Mode of voting	Total Number of votes cast		Votes in favour of the resolution			Votes against the resolution		
	Number of shareholders voted	Number of votes cast by them	Number of shareholders voted	Number of votes cast by them	% age of total valid votes	Number of shareholders voted	Number of votes cast by them	% age of total valid votes
Remote E-voting	60	7,37,738	56	7,36,787	99.87	4	951	0.13
Polling at AGM	37	5,37,02,894	37	5,37,02,894	100.00	0	0	0.00
Total	97	5,44,40,632	93	5,44,39,681	100.00	4	951	0.00



RESULT: - Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 17th May, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2 –Ordinary Resolution:

Re-appointment of Mr. Satya Prakash Gupta (DIN: 00509809) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Number of votes cast		Votes in favour of the resolution			Votes against the resolution		
	Number of shareholders voted	Number of votes cast by them	Number of shareholders voted	Number of votes cast by them	% age of total valid votes	Number of shareholders voted	Number of votes cast by them	% age of total valid votes
Remote E-voting	60	7,37,738	55	6,82,623	92.53	5	55,115	7.47
Polling at AGM	37	5,37,02,894	37	5,37,02,894	100.00	0	0	0.00
Total	97	5,44,40,632	92	5,43,85,517	99.90	5	55,115	0.10

RESULT: - Since, the number of votes cast in favour of the resolution is 99.90%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 17th May, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 3 –Special Resolution:

Re-appointment of Mr. Satya Prakash Gupta (DIN - 00509809) as a Whole Time Director of the Company for a further period of three years w.e.f 29th May, 2024 and payment of his remuneration for the aforesaid period.



Mode of voting	Total Number of votes cast		Votes in favour of the resolution			Votes against the resolution		
	Number of shareholders voted	Number of votes cast by them	Number of shareholders voted	Number of votes cast by them	% age of total valid votes	Number of shareholders voted	Number of votes cast by them	% age of total valid votes
Remote E-voting	60	7,37,738	55	6,82,623	92.53	5	55,115	7.47
Polling at AGM	37	5,37,02,894	37	5,37,02,894	100.00	0	0	0.00
Total	97	5,44,40,632	92	5,43,85,517	99.90	5	55,115	0.10

RESULT: - Since, the number of votes cast in favour of the resolution is 99.90%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 17th May, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 4 –Special Resolution:

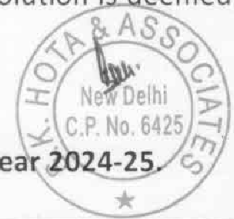
Approval for continuation of term of Mr. Subhash Chandra Malik (DIN: 00107170) as a Non-Executive Independent Director after attaining the age of 75 years in his current tenure.

Mode of voting	Total Number of votes cast		Votes in favour of the resolution			Votes against the resolution		
	Number of shareholders voted	Number of votes cast by them	Number of shareholders voted	Number of votes cast by them	% age of total valid votes	Number of shareholders voted	Number of votes cast by them	% age of total valid votes
Remote E-voting	60	7,37,738	54	6,81,623	92.39	6	56,115	7.61
Polling at AGM	37	5,37,02,894	37	5,37,02,894	100.00	0	0	0.00
Total	97	5,44,40,632	91	5,43,84,517	99.90	6	56,115	0.10

RESULT: - Since, the number of votes cast in favour of the resolution is 99.90%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 17th May, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No.5 - Ordinary Resolution:

Ratification of the remuneration payable to Cost Auditors for the financial year 2024-25.



Mode of voting	Total Number of votes cast		Votes in favour of the resolution			Votes against the resolution		
	Number of shareholders voted	Number of votes cast by them	Number of shareholders voted	Number of votes cast by them	% age of total valid votes	Number of shareholders voted	Number of votes cast by them	% age of total valid votes
Remote E-voting	60	7,37,738	54	7,36,612	99.85	6	1,126	0.15
Polling at AGM	37	5,37,02,894	37	5,37,02,894	100.00	0	0	0.00
Total	97	5,44,40,632	91	5,44,39,506	100.00	6	1,126	0.00

RESULT: - Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 17th May, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.


Based on the above results, I report that all the resolutions as mentioned in the AGM Notice dated 17th May, 2024 have been passed by the shareholders of the Company with requisite majority at their AGM held on 21st August, 2024 and deemed to be passed as on the date of AGM.

The electronic data, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 41st Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,


Yours faithfully,

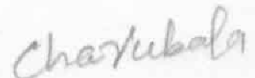
For M/s. S. K. Hota & Associates,
Company Secretaries


Susanta Kumar Hota
(Proprietor)
M. No.: ACS-16165
C. P. No: 6425



Witness:

1. Signature 
Mr. Pratap Chandra Behera
Address: 105, Savitri Nagar
New Delhi – 110017

2. Signature 
Mrs. Charu Bala
Address: 211A, F/F Savitri Nagar
New Delhi-110017

Place: New Delhi

Date: 22nd August, 2024

UDIN: A016165F001020696

Countersigned by

For Pasupati Acrylon Limited

Vineet Jain
Managing Director
DIN: 00107149
(Chairman of 41st Annual General Meeting)