



28<sup>th</sup> September, 2024

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

**Sub : Disclosure of voting results of Postal Ballot**

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

This is further to our earlier letter dated 28<sup>th</sup> August, 2024 whereby we had submitted Postal Ballot Notice dated 27<sup>th</sup> August, 2024 for seeking the approval of the shareholders of the Company in respect of special resolution as set out in the aforesaid Postal Ballot Notice.

Based on the Scrutinizer's report, we are pleased to inform you that the special business as set out in the Postal Ballot Notice dated 27<sup>th</sup> August, 2024 have been passed by the shareholders of the Company with requisite majority by way of Special Resolution. The approval is deemed to have been received on 28<sup>th</sup> September, 2024, being the last date specified for receipt of e-voting.

Please find enclosed herewith:

1. Voting results for the resolutions passed through Postal Ballot by way of remote e-voting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated 28<sup>th</sup> September, 2024.

# PASUPATI ACRYLON LIMITED

**CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)**

Tel: EPABX - 91-11-47627400; Email: [palsecretarial@gmail.com](mailto:palsecretarial@gmail.com); Website: [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)

**REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601**

Email: [works@pasupatiacrylon.com](mailto:works@pasupatiacrylon.com); CIN: L50102UP1982PLC015532



<b>Date of Postal Ballot Notice</b>	27 <sup>th</sup> August, 2024
<b>Cut-off date for ascertaining voting rights of shareholders</b>	23 <sup>rd</sup> August, 2024
<b>Total number of shareholders on Cut-off date</b>	70,134
<b>Date of Passing of Resolutions</b> (Being last date of voting)	28 <sup>th</sup> September, 2024
<b>Date of Declaration of Postal Ballot Results</b>	28 <sup>th</sup> September, 2024

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<b>Resolution No. 1</b>			Appointment of Mr. Raj Ganesh Viswanathan (DIN: 03558616) as a Non-Executive Independent Director of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	3,73,82,039	63.67	3,73,82,039	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		3,73,82,039	63.67	3,73,82,039	0	100.00	0.00
Public Institutional	Remote e-voting	7,00,743	54,164	7.73	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	7.73	54,164	0	100.00	0.00
Public-Others	Remote e-voting	2,97,16,933	3,27,319	1.10	3,22,668	4,651	98.58	1.42
	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		3,27,319	1.10	3,22,668	4,651	98.58	1.42
<b>Total</b>		<b>8,91,33,121</b>	<b>3,77,63,522</b>	<b>42.37</b>	<b>3,77,58,871</b>	<b>4,651</b>	<b>99.99</b>	<b>0.01</b>

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

# PASUPATI ACRYLON LIMITED

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# S. K. HOTA & ASSOCIATES

COMPANY SECRETARIES

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

Mobile: 9818880252, Mail: [cs\\_sushant@yahoo.co.in](mailto:cs_sushant@yahoo.co.in)

## Scrutinizer's Report for Voting on Postal Ballot

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended read with the circulars issued by the Ministry of Corporate Affairs from time to time]*

To,

**The Managing Director**

**Pasupati Acrylon Limited**

CIN: L50102UP1982PLC015532

Regd. Office: Kashipur Road,

Thakurdwara, Dist. Moradabad

(U.P.) - 244601

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted through remote e-voting process**

I, Susanta Kumar Hota, proprietor of M/s S.K. Hota & Associates, Company Secretaries (ACS – 16165, COP - 6425), was appointed as the scrutinizer by the Board of Directors of Pasupati Acrylon Limited ('the Company') for the purpose of scrutinizing the Postal Ballot process through remote e-voting for seeking consent of the shareholders of the Company on the special resolution as contained in the Postal Ballot Notice dated 27<sup>th</sup> August, 2024 in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020; No. 17/2020 dated 13<sup>th</sup> April 2020 and other relevant circulars including General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 latest amended by General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, as amended.

### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (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, relating to remote e-voting on the resolutions contained in the Postal Ballot Notice dated 27<sup>th</sup> August, 2024. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

My responsibility as Scrutinizer is to ensure that the postal ballot process through remote e-voting are carried out in a fair and transparent manner and to render a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the Postal Ballot Notice dated 27<sup>th</sup> August, 2024 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL").

I hereby submit my report as under:

1. In terms of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and the relevant MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, shareholders' approval was sought through Postal Ballot by way of remote e-voting process for "Appointment of Mr. Raj Ganesh Viswanathan (DIN: 03558616) as a Non-Executive Independent Director of the Company w.e.f 23<sup>rd</sup> August, 2024".
2. In line with aforesaid MCA Circulars, Postal Ballot Notice was sent on 29<sup>th</sup> August, 2024 through e-mails to all shareholders, whose names appeared on the Register of Members /List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 23<sup>rd</sup> August, 2024 ("Cut-off Date") and whose e-mail addresses were registered with their Depository Participants / the Company / the Company's Registrar and Share Transfer Agents as on Cut-off Date.
3. The Company had published the public notice by way of an advertisement in the newspaper The Financial Express (English) and Jansatta (Hindi) dated 30<sup>th</sup> August, 2024 in respect of dispatch of postal ballot notice and process for remote e-voting.
4. The shareholders of the Company holding shares as on the "cut-off" date on Friday, 23<sup>rd</sup> August 2024 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated 27<sup>th</sup> August, 2024.
5. In line with the aforesaid MCA Circulars, Shareholders were required to convey their assent or dissent, through remote e-voting system only, on e-voting platform provided by CDSL.



6. Postal Ballot remote e-voting period commenced on Friday, 30<sup>th</sup> August, 2024 at 9:00 A.M. (IST) and ended on Saturday, 28<sup>th</sup> September, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23<sup>rd</sup> August, 2024 were entitled to cast their vote electronically.
7. After the time fixed for closing of the remote e-voting *i.e.* 5:00 P.M. (IST) on Saturday, 28<sup>th</sup> September, 2024, the votes were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the Company.
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. 209 Members had cast their votes on the remote e-voting platform till 5:00 P.M. (1ST) on Saturday, 28<sup>th</sup> September, 2024.
10. There are no invalid votes.

**RESULTS:**

The results of the remote e-voting, scrutinized and relied upon by me are as under:-



**Resolution No. 1 – Special Resolution:**

**Appointment of Mr. Raj Ganesh Viswanathan (DIN: 03558616) as a Non-Executive Independent Director of the Company.**

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	209	3,77,63,522	189	3,77,58,871	99.99	20	4,651	0.01
<b>Total</b>	<b>209</b>	<b>3,77,63,522</b>	<b>189</b>	<b>3,77,58,871</b>	<b>99.99</b>	<b>20</b>	<b>4,651</b>	<b>0.01</b>

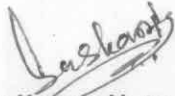
Based on the aforesaid results, I report that the special business as set out in the Postal Ballot Notice dated 27<sup>th</sup> August, 2024 have been approved by the shareholders of the Company by way of Special Resolution with requisite majority. The resolution is deemed to have been passed on 28<sup>th</sup> September, 2024, being the last date specified for receipt of postal ballot (e-voting).

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 Postal Ballot Results 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

Place: New Delhi


Dated: 28.09.2024

UDIN: A016165F001364094



Witness:

1. Signature



Mr. Pratap Chandra Behera

Address: 105, Savitri Nagar

New Delhi – 110017

2. Signature



Mrs. CharuBala

Address: 211A, F/F Savitri Nagar

New Delhi-110017

Countersigned by

For PasupatiAcrylon Limited

Vineet Jain

Managing Director

DIN: 00107149