

## PASUPATI FINCAP LIMITED

127-128, 1<sup>ST</sup> FLOOR, TRIBHUVAN COMPLEX,  
ISHWAR NAGAR, MATHURA ROAD, NEW DELHI – 110065 (INDIA)  
Ph: 47632200, Fax : 91-11-23316441,23325582  
Website : [www.pasupatifincap.co.in](http://www.pasupatifincap.co.in)  
CIN – L70100HR1996PLC033099

14<sup>th</sup> August, 2024

To  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam

**Scrip Code: 511734**

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> August, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held on 14.08.2024, has inter-alia considered and approved the following business:

1. Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2024;
2. Took note of Review Report received from Statutory Auditor of the company for the quarter ended on 30/06/2024.
3. Appointment of M/s Sumit Bajaj & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.
4. Took note of resignation of M/s Santosh Sushama Keshri & Co., Chartered Accountants, the statutory auditors w.e.f 14/08/2024.
5. Took note of resignation of Mr. E. Mohandas, the Chief Executive Officer (KMP) w.e.f 05/08/2024.
6. Took note of resignation of Mr. Mukesh Kakkar, the Chief Financial Officer (KMP) w.e.f 03/08/2024.
7. Appointment of M/s V R Bansal & Associates Chartered Accountants (FRN: 016534N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Santosh Sushama Keshri & Co.. M/s V R Bansal & Associates Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.
8. Appointment of Mr. Tarun (PAN: BALPT2650R) as Chief Financial Officer (Key Managerial Personnel) w.e.f 14/08/2024.

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9. Appointment of Mr. Rishabh Talwar (PAN: AUPPT4777J) as Chief Executive Officer (Key Managerial Personnel) w.e.f 14/08/2024.

10. Fixed the date of 29<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2024.

11. Fixed the date of closure of the Register of Members and Share Transfer Books of the Company from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of holding 29<sup>th</sup> Annual General Meeting of the Company.

12. Appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries (C.P No. 23948 and Membership No. 45042) as Scrutinizer for Scrutinizing the e-voting process and poll at the ensuing Annual General Meeting.

You are requested to take the same on your records and oblige.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting - 11.15 A.M.

Time of conclusion of the Board Meeting - 12.00 P.M.

Thanking you

Yours faithfully

**For PASUPATI FINCAP LIMITED**

**VIDIT JAIN**  
Digitally signed by  
VIDIT JAIN  
Date: 2024.08.14  
12:13:36 +05'30'

**DIRECTOR**

**VIDIT JAIN**

**DIN: 01347588**



**SANTOSH SUSHAMA KESHRI & CO.**  
Chartered Accountants

Office: A-757, G.D.Colony

Mayur Vihar, Phase-III  
Near Hanuman Mandir  
Delhi – 110096

Ph : 22627634, Mobile : 9891406135

E-mail : [keshri2004@gmail.com](mailto:keshri2004@gmail.com)

### **Review Report to the Board of Directors of PASUPATI FINCAP LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **PASUPATI FINCAP LIMITED** (“the company”) for the Quarter ended 30<sup>th</sup> June 2024 (“the statement”) being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date : 14.08.2024



For **Santosh Sushama Keshri & Co.**  
Chartered Accountants  
Reg. No. : 021629N

*Santosh Keshri*

Proprietor

Membership No.:509170

UDIN: 24509170BKCLON2404

**PASUPATI FINCAP LIMITED**

Regd. Office : Village Kapriwas (Dharuhera) Distt. Rewari, Haryana

Head Office : 127-128 Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065

		Rs/Lacs			
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024					
	PARTICULARS	3 months ended 30-Jun-24	3 months ended 31-Mar-24	3 months ended 30-Jun-23	12 months ended 31-Mar-24
I	Revenue from Operations	0.08	0.00	0.00	6.50
II	Other Income	0.00	0.00	0.00	0.00
III	<b>Total Revenue (I + II)</b>	<b>0.08</b>	<b>0.00</b>	<b>0.00</b>	<b>6.50</b>
IV	<b>Expenses :</b>				
	a. Cost of material consumed	0.00	0.00	0.00	0.00
	b. Purchase of Stocks-in-Trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d. Job work expenses	0.00	0.00	0.00	0.00
	e. Power & Fuel	0.00	0.00	0.00	0.00
	f. Consumption of stores, spares, dyes, chemicals and packing materials	0.00	0.00	0.00	0.00
	g. Share of profit/(loss) of joint venture partner(see note 8)	0.00	0.00	0.00	0.00
	h. Employees benefits expense	2.55	2.62	2.17	10.56
	i. Finance costs	1.82	2.71	0.00	2.73
	j. Depreciation and amortisation expense	0.01	0.01	0.00	0.03
	k. Other expenses	20.27	0.58	0.50	4.70
	Total Expenses	24.65	5.92	2.67	18.02
V	<b>Profit/(Loss) before exceptional items &amp; tax (III - IV)</b>	-24.57	(5.92)	-2.67	(11.52)
VI	Exceptional items		-		
VII	<b>Profit/(Loss) before tax (V - VI)</b>	-24.57	(5.92)	-2.67	(11.52)
VIII	Tax expense:				
	(a) Current tax	-	-	-	-
	(b) Deffered tax	-	-	-	-
IX	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	-24.57	(5.92)	-2.67	(11.52)
X	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other comprehensive Income	0.00	0.00	0.00	0.00
XI	<b>Total comprehensive income (IX + X)</b>	0.00	0.00	0.00	0.00
XII	Paid up Equity Share Capital Rs. 10 each	470.00	470.00	470.00	470.00
XIII	Other Equity	-	0.00	-	-
XIV	Earning per share				
	a) Basic	-0.52	-0.13	-0.06	-0.25
	b) Diluted	-0.52	-0.13	-0.06	-0.25

Notes :-The above results have been considered by the audit committee at its meeting held on 14th August 2024 and by Board of Directors at its meeting held on 14th August, 2024.

**For Pasupati Fincap Ltd**



**Vidit Jain**  
**DIN No. 01347588**

Place: New Delhi

Date: August 14, 2024