



September 30, 2020

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street  
Mumbai 400 001  
Stock Code. 500456

Dear Sir,

**Sub : Disclosure of voting results at 37<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2020**

**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 37th Annual General Meeting of the members of the Company held on 29<sup>th</sup> September, 2020 and the Scrutinizer's Report for remote e-voting and e-voting at AGM.

Date of AGM	29 <sup>th</sup> September, 2020
Total number of shareholders	56,202
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	11
Public:	44



# PASUPATI ACRYLON LTD.

CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA)  PHONE: EPABX- 47627400  
 Fax : 91-11-47627497, 47627498  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

Resolution No. 1			To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditor's 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 valid 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	58715445	54233693	92.37	54233693	0	100.00	0.00
	E-voting at AGM		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54233693	92.37	54233693	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	Remote e-voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	157164	0.54	151151	6013	96.17	3.83
	E-voting 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		157164	0.54	151151	6013	96.17	3.83
Total		89133121	54390857	61.02	54384844	6013	99.99	0.01

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





Resolution No. 2			To appoint a director in place of Mr. Vineet Jain (DIN: 00107149) 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?			Yes *					
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 valid 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	58715445	54233693	92.37	54233693	0	100:00	0.00
	E-voting at AGM		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54233693	92.37	54233693	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	Remote e-voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	157164	0.54	151051	6113	96.11	3.89
	E-voting 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		157164	0.54	151051	6113	96.11	3.89
Total		89133121	54390857	61.02	54384744	6113	99.99	0.01

**\*Note:**

\*Votes cast by Promoters/promoter group through Remote E-voting/E-voting at AGM in favour of resolution no 2 are not counted for the purpose of approving resolution as they are interested in the aforesaid resolution to the extent of their shareholding/directorship in the Company.

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



Resolution No. 3			Re-appointment of Mr. Subhash Chandra Malik (DIN:00107170) as an Independent Director of the Company for a second term of five years.					
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 valid 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	58715445	54233693	92.37	54233693	0	100.00	0.00
	E-voting at AGM		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54233693	92.37	54233693	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	Remote e-voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	157164	0.54	151151	6013	96.17	3.83
	E-voting 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		157164	0.54	151151	6013	96.17	3.83
Total		89133121	54390857	61.02	54384844	6013	99.99	0.01

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





Resolution No. 4			Re-appointment of Mr. Deveshwer Kumar Kapila (DIN:00179060) as an Independent Director of the Company for a second term of five years.					
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 valid 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	58715445	54233693	92.37	54233693	0	100.00	0.00
	E-voting at AGM		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54233693	92.37	54233693	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	Remote e-voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	157164	0.54	151151	6013	96.17	3.83
	E-voting 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		157164	0.54	151151	6013	96.17	3.83
Total		89133121	54390857	61.02	54384844	6013	99.99	0.01

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



Resolution No. 5			Appointment of Mrs. Kamlesh Gupta (DIN 07243898) as an Independent Director of the Company to fill the casual vacancy caused by the death of Late Smt. Remmy Jain.					
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 valid 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	58715445	54233693	92.37	54233693	0	100.00	0.00
	E-voting at AGM		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54233693	92.37	54233693	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	Remote e-voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	157164	0.54	151151	6013	96.17	3.83
	E-voting 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		157164	0.54	151151	6013	96.17	3.83
Total		89133121	54390857	61.02	54384844	6013	99.99	0.01

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





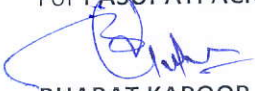
Resolution No. 6			Ratification of remuneration of Cost Auditors for the financial year ended 31st March, 2021.					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against valid 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	58715445	54233693	92.37	54233693	0	100.00	0.00
	E-voting at AGM		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54233693	92.37	54233693	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	Remote e-voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	157164	0.54	151151	6013	96.17	3.83
	E-voting 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		157164	0.54	151151	6013	96.17	3.83
Total		89133121	54390857	61.02	54384844	6013	99.99	0.01

**RESULTS: Resolution No. 6 passed with requisite majority as an ORDINARY RESOLUTION**

We request to take the same on record.

Yours truly,

For PASUPATI ACRYLON LIMITED

  
**BHARAT KAPOOR**  
**COMPANY SECRETARY**

Encl: Scrutinizer's Report (Combined)





**Scrutinizer's Report**

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

To,

The Chairman

Thirty Seventh Annual General Meeting of the Equity Shareholders

Of **PasupatiAcrylon Limited** held on September 29, 2020 at 10.00 A.M.

through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, **Susanta Kumar Hota**, proprietor of M/s S. K. Hota & Associates, Company Secretaries, having our office at 212, LGF, Savitri Nagar, New Delhi-110017, have been appointed as Scrutinizer by the Board of Directors of PasupatiAcrylon Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means by remote e-voting system ("**remote e-voting**") and e-voting during the AGM ("**e-voting**"), under the provisions of Section 108 of the Companies Act, 2013 (the Act, 2013) read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the AGM Notice dated 27<sup>th</sup> July, 2020 ("**Notice**").

**Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and e-voting 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" the resolutions contained in the Notice.





4. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing E-voting facility to the Members of the Company prior to AGM as well as e-voting during the AGM.
5. The shareholders of the Company holding shares on the "cut-off date" of 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions as set out in the notice of the 37<sup>th</sup> Annual General Meeting.
6. The remote e-voting was opened on 26<sup>th</sup> September, 2020 at 10.00 A.M. (IST) and ended on 28<sup>th</sup> September, 2020 at 5.00 P.M (IST) and thereafter, CDSL remote e-voting platform was blocked.
7. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. Shareholders, who were present at the AGM and had not cast votes by remote e-voting facility, were allowed to cast their votes through e-voting during the AGM.
8. After the closure of e-voting at AGM, the votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated in the presence of two witnesses, viz., Mr. Sanjay Adhikari and Mrs. Charubala, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
9. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting at AGM, I have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.
10. 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](http://www.evotingindia.com).
11. There are no invalid votes.

**RESULTS:**

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, 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 31<sup>st</sup> March, 2020 together with Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
64	5,43,84,844	99.99



64	5,43,84,844	99.99
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(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
6	6,013	0.01
6	6,013	0.01

**Item No. 2 –Ordinary Resolution**

Re-appointment of Mr. Vineet Jain (DIN:00107149) as a Director, liable to retire by rotation.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
63	5,43,84,744	99.99
63	5,43,84,744	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
7	6,113	0.01
7	6,113	0.01

**Item No. 3 –Special Resolution**

Re-appointment of Mr. Subhash Chandra Malik (DIN 00107170) as an Independent Director of the Company for a second term of Five years.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
64	5,43,84,844	99.99
64	5,43,84,844	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
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6	6,013	0.01
6	6,013	0.01

**Item No. 4 –Special Resolution**

Re-appointment of Mr. Deveshwer Kumar Kapila (DIN 00179060) as an Independent Director for a second term of five years.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
64	5,43,84,844	99.99
64	5,43,84,844	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
6	6,013	0.01
6	6,013	0.01

**Item No. 5 –Ordinary Resolution**

Appointment of Mrs. Kamlesh Gupta (DIN 07243898) as an Independent Director of the Company to fill the casual vacancy caused by the death of Late Smt. Remmy Jain.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
64	5,43,84,844	99.99
64	5,43,84,844	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
6	6,013	0.01
6	6,013	0.01

**Item No. 6 –Ordinary Resolution**

Ratification of remuneration of Cost Auditors



(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
64	5,43,84,844	99.99
64	5,43,84,844	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
6	6,013	0.01
6	6,013	0.01

The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 37th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

**Recommendation:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

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: September 29, 2020

UDIN: A016165B000812378



Witness:



1. Signature

Mr. Sanjay Adhikari  
Address: RZ-C-3, 94A  
Mahavir Enclave,  
New Delhi - 110045

2. Signature



Mrs Charubala  
Address: 14C  
MIG Flats, Sheikh Sarai, Ph-1  
New Delhi-110017