



September 28, 2021

**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 38<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2021**

**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 38th Annual General Meeting of the members of the Company held on 28<sup>th</sup> September, 2021 and the Scrutinizer's Report for remote e-voting and e-voting at AGM.

<b>Date of AGM</b>	28 <sup>th</sup> September, 2021
<b>Total number of shareholders</b>	56,896
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	3
Public	51



# PASUPATI ACRYLON LTD.

Resolution No. 1			To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 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 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	58715445	39457929	67.20	39457929	0	100.00	0.00
	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		39457929	67.20	39457929	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	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		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	319543	1.09	319107	436	99.86	0.14
	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		319543	1.09	319107	436	99.86	0.14
Total		89133121	39777472	44.63	39777036	436	100.00	0.00

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





Resolution No. 2			To appoint a director in place of Mr. Satya Prakash Gupta (DIN: 00509809) 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	58715445	39457929	67.20	39457929	0	100.00	0.00
	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		39457929	67.20	39457929	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	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		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	319543	1.09	319107	436	99.86	0.14
	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		319543	1.09	319107	436	99.86	0.14
Total		89133121	39777472	44.63	39777036	436	100.00	0.00

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



Resolution No. 3			To Re-appoint Mr. Satya Prakash Gupta (DIN: 00509809) as Whole Time Director of the Company for a further period of three years and approve his remuneration.					
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	58715445	39457929	67.20	39457929	0	100.00	0.00
	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		39457929	67.20	39457929	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	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		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	319543	1.09	318907	636	99.80	0.20
	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		319543	1.09	318907	636	99.80	0.20
Total		89133121	39777472	44.63	39776836	636	100.00	0.00

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





Resolution No. 4			Ratification of remuneration of Cost Auditors					
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 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	58715445	39457929	67.20	39457929	0	100.00	0.00
	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		39457929	67.20	39457929	0	100.00	0.00
Public Institutional	Remote e-voting	1185493	0	0.00	0	0	0.00	0.00
	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		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29232183	319543	1.09	318857	686	99.79	0.21
	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		319543	1.09	318857	686	99.79	0.21
Total		89133121	39777472	44.63	39776786	686	100.00	0.00

**RESULTS: Resolution No. 4 passed with requisite majority as an ORDINARY RESOLUTION**

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



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**

Encl: Scrutinizer's Report (Combined)





## Consolidated 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 of  
Thirty Eighth Annual General Meeting of the Equity Shareholders  
Of **Pasupati Acrylon Limited** held on September 28, 2021 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 Pasupati Acrylon 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**") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the AGM Notice dated 28<sup>th</sup> June, 2021 ("**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 21st September, 2021 were entitled to vote on the resolutions as set out in the notice of the 38<sup>th</sup> Annual General Meeting.
6. The remote e-voting was opened on 25<sup>th</sup> September, 2021 at 10.00 A.M. (IST) and ended on 27<sup>th</sup> September, 2021 at 5.00 P.M (IST) and thereafter, CDSL remote e-voting platform was disabled.
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, 2021 together with Reports of Board of Directors and Auditors thereon.





(i) Voted in favour of resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	89	3,97,77,036	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>89</b>	<b>3,97,77,036</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	436	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>4</b>	<b>436</b>	<b>0.00</b>

*Item No. 1 of the notice stands passed with the requisite majority as an Ordinary Resolution.*

**Item No. 2 – Ordinary Resolution**

To appoint a director in place of Mr. Satya Prakash Gupta (DIN:00509809), who retires by rotation and being eligible, offered himself for re-appointment.

(i) Voted in favour of resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	89	3,97,77,036	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>89</b>	<b>3,97,77,036</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	436	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>4</b>	<b>436</b>	<b>0.00</b>

*Item No. 2 of the Notice stands passed with the requisite majority as an Ordinary Resolution.*

**Item No. 3 – Special Resolution**



To Re-appoint Mr. Satya Prakash Gupta (DIN: 00509809) as Whole Time Director of the Company for a further period of three years and approve his remuneration.

(i) Voted in favour of resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	88	3,97,76,836	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>88</b>	<b>3,97,76,836</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	636	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>5</b>	<b>636</b>	<b>0.00</b>

*Item No. 3 of the Notice stands passed with the requisite majority as a Special Resolution.*

**Item No. 4 – Ordinary Resolution**

Ratification of remuneration of Cost Auditors

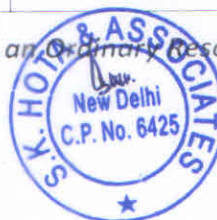
(i) Voted in favour of resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	88	3,97,76,786	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>88</b>	<b>3,97,76,786</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	686	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>5</b>	<b>686</b>	<b>0.00</b>

*Item No. 4 of the Notice stands passed with the requisite majority as an Ordinary Resolution.*





**Recommendation:**

All above mentioned four resolutions having secured requisite majority of votes, have been passed by the members with the requisite majority of votes.


The Chairman may accordingly declare the result of voting.

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 38th 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

Place: New Delhi

Dated: September 28, 2021

UDIN: A016165C001021521



Witness:



1. Signature

Mr. Sanjay Adhikari

Address: RZ-C-3, 94A

Mahavir Enclave,

New Delhi – 110045

2. Signature · Charubala

Mrs. Charubala

Address: 14C, MIG DDA Flats

Sheikh Sarai, Phase-1

New Delhi-110017