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PAL/2K14/ October 6, 2014

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The Secretary Department of Corporate Service The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 420 023

Name of the Company: PASUPATI ACRYLON LIMITED - 500458

Reg: Proceeings of 31st Annual General Meeting held on 30th September 2014.

Ref: Clause 31 d of Listing Agreement

Dear Sir.

With reference to the above, we are pleased to inform you that the members of the Company have duly approved, by e-voting, all the businesses as specified in the notice convening the 31st Annual General Meeting held on 30th day of September 2014 at 10.00 AM:

- 1. Adoption of the audited financial statements comprising the Balance Sheet as at March 31st, 2014 and the statement of Profit & Loss and Cash Flow for the year ended on that date together with Reports of Directors and Auditors thereon.
- 2. Re-appointment of Sh. Rakesh Mundra, Director, who retires by rotation.
- 3. Appointment of Auditors and fixing their remuneration.
- Appointment of Sh. M.M Kohli as Independent Director.
- Appointment of Sh. S Sathyamoorthy as Independent Director.
- Re-appointment of On. Vincot Inin as Managing Director.
- Approval of the remuneration of the Cost Auditor for the minancial your ending March 31, 2015.
- 8. Borrowing by the Company upto Rs 200 Crore pursuant to Provisions of Section 180 (1) (c) of Companies Act, 2013.

This is for your information and record please. Kindly take the same on your record.

Thanking you,

Yours faithfully, for PASUPATI ACRYLON LIMITED

RAKESH MUNDRA

Director (Finance) & Company Secretary

CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS, (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) D PHONE : EPABX- 47627400 □ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : http://www.pasupatiacrylon.com

D REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (U.P.)

D PHONE : (0591) 2241352-55, 2241263, (05947) 275506 ☐ FAX : 0591-2241262 ☐ E-MAIL : works@pasupatiacrylon.com ★ pasupati\_tkd@rediffmail.com

Details of Voting Results
30th September 2014
57467 Date of AGM Date of AGM
Total number of Shareholders on record date
[i.e. 1st September 2014, cutoff date for e-voting purpose0
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group 2 (Two) 39 (Thirty Nine) Public
No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group Not arranged Public

### AGENDA-WISE

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands / poll / Postal Ballot/E-voting)	Remarks  Approved with requisite majority
1	Adoption of the audited financial statements comprising the Balance Sheet as at March 31 <sup>st</sup> 2014 and the statement of Profit & Loss and Cash Flow for the year ended on that date logether with Reports of	Ordinary	E-voting	
	Dispetors and Auditors thereon	ļ		Approved with requisite majority
2	Re-appointment of Sh. Rakesh Mundra who retires by rotation	Ordinary	E-voting	Approved with requisite majority
3	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting	Approved with requisite majority
4	Appointment of Sh. M.M Kohli as Independent Director	Ordinary	E-voling	Approved with requisite majority
5	Appointment of Sh. S Sathyamoorthy as Independent Director	Ordinary	E-voking	Approved with requisite majority
6	Re-appointment of Sh. Vineet Jain, as Managing Director	Special	E-voting	Approved with requisite majority
7	Approval of the remuneration of the Cost Auditor for the financial	Special	E-voting	Approved with requisite majority
8	year ending March 31, 2015  Borrowing by the Company upto Rs.200 Crore pursuant to Provisions of Section 180 (1) (c) of Companies Act, 2013.	Special	E-voting	Approved wan requisite majorny

In case of Poll/Postal Ballot/E-voting :
The mode of voting for all resolutions was e-voting and poll conducted at the AGM.



Resolution 1 : Adoption of Financial Statements for the year ended 31  $\!\!^{\rm R}$  March 2014.

Promoter/Public	No. of Shares	No. of votes	% of Votes polled on outstanding shares	No of votes in favour	No of votes Against	% of Votes polled in favour of votes polled	% of Votes against or votes polled
	held	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter	58715445	47851654	81.5	47851654	0	99.93	0
Group		<u> </u>			<del></del>		0
Public - Insti-tutional Holders	186840	0	0	0	U		0.54
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00

Resolution 2: Re-appointment of Sh. Rakesh Mundra who retires by rotation.

Promoter/Public	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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	[/]
Promoter and Promoter	58715445	47851654	81.5	47851654	0	99,93	0
Group Public - Insti-tutional	186840	0	0	0	0	0	0
olders		04540	0.1	30747	801	97,46	2.54
Public Others	30230836	31548	0.1	47882401	801	100	0.00
Total	89133121	47883202	53.72	47002401	1 001	100	

Resolution 3: Appointment of Auditors and fixing their remuneration

Promoter/Public	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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	
Promoter and Promoter	58715445	47851654	81.5	47851654	0	99.93	U
Group		<del> </del>		1	1 0	Ö	0
Public- Insti-tutional Holders		U		20747	801	97.46	2.54
Public Others	30230836	31548	0.1	30747			0.00
Total	89133121	47883202	53.72	47882401	801	100	0.00



Resolution 4: Appointment of Sh. M.M Kohli  $\,$  as Independent Director.

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No of votes in favour	Against	% of Votes polled in favour of votes polled	% of Voles against on votes polled
Promoter and Promoter	(1) 58715445	(2) 47851654	(3) 81.5	(4) 47851654	(5)	99.93	0
Group Public - Insti-tutional	186840	0	0	0	0	0	0
Public Others Total	30230836 89133121	31548 47883202	0.1 53.72	30747 47882401	801 801	97.46 100	2.54 0.00

# Resolution 5: Appointment of Sh. S Sathyamoorthy as Independent Director.

Promoter/Public	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 agains on votes polled
Promoter and Promoter	(1) 58715445	(2) 47851654	(3) 81.5	(4) 47851654	(5)	(6) 99.93	0
Group Public - Institutional	186840	0	0	0	0	0	0 2.54
Holders Public Others Total	30230836 89133121	31548 47883202	0.1 53.72	30747 47882401	801 801	97.46 100	0.00

## Resolution 6: Re-appointment of Sh. Vineet Jain as Managing Director.

No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No of votes in favour	Against	% of Votes polled in favour of votes polled  (6)	on votes polled (7)
(1) 58715445	(2) 47851654	81.5	47851654	0	99.93	0
186840	0	0	0	0	0 07.46	2.54
30230836	31548	0.1 53.72	30747 47882401	801	100	0.00
	(1) 58715445	Shares held         polled           (1)         (2)           58715445         47851654           186840         0           30230836         31548	Shares held         polled         on outstanding shares           (1)         (2)         (3)           58715445         47851654         81.5           186840         0         0           30230836         31548         0.1	No. of Shares held polled on outstanding shares  (1) (2) (3) (4)  58715445 47851654 81.5 47851654  186840 0 0 0 0  30230836 31548 0.1 30747  47882401	No. of No. of votes polled on outstanding shares on outstanding shares (4) (5) (5) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	No. of polled polled on outstanding shares (4) (5) (6) (5) (6) (7) (8) (8) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9

Resolution 7: Approval of the remuneration of the Cost Auditor for the financial year ending March 31, 2015.

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No of votes in favour	No of votes Against	favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(?)
Promoter and Promoter	58715445	47851654	81.5	47851654	0	99.93	0
Group				<del>                                     </del>		0	<u> </u>
Public - Institutional	186840	0	0	1 0	J "	"	
Holders			<del></del>	30747	801	97.46	2.54
Public Others	30230836	31548	0.1				0.00
Total	89133121	47883202	53.72	47882401	801	100	0.00

Resolution 8: Borrowing by the Company upto Rs.200 Crore pursuant to Provisions of Section 180 (1) (c) of Companies Act, 2013.

Promoter/Public	No. of Shares held	No. of votes	% of Votes polled on outstanding shares	No of votes in favour	No of votes Against	% of Votes polled in favour of votes polled	% of Votes against or votes polled
	/11	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter	58715445	47851654	81.5	47851654	0	99.93	0
Group						Α	0
Public – Institutional	186840	0	0	J 0	1 "	ľ	' "
Holders				00747	1-004	97.46	2.54
Public Others	30230836	31548	0.1	30747	801		
Total	89133121	47883202	53.72	47882401	801	100	0.00

Note: All the above said resolutions with requisite majority.

Certified to be true For Pasupati Acrylon Limited

Rakesh Mundra
Director (Finance) & Company Secretary

