

PAL/2K14/
September 30, 2015



Carried



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 - 500456

Reg: Proceedings of 32nd Annual General Meeting held on 30th September 2015.

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 32nd Annual General Meeting held on 30th day of September 2015 at 10.00 AM:

1. Adoption of the audited financial statements comprising the Balance Sheet as at March 31st, 2015 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. Appoint a Director in place of Shri Vineet Jain who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors
4. Appointment Shri Subhash Chandra Malik as an Independent Director
5. Appointment Shri Deveshwer Kumar Kapila as Director
6. Appointment Smt. Soma Garg as Director
7. Appointment Shri Deveshwer Kumar Kapila as an Independent Director
8. Appointment Smt. Soma Garg as an Independent Director
9. Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2016

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

P A S U P A T I A C R Y L O N L T D .

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