Details of Voting Results

AGENDA-WISE

(٥	00		7		6		5		4		ω	_		2		_	No.	ltem
												,							
financial year ending March 31, 2016	Approval of remuneration of the Cost Auditor for the	Appointment Smt. Soma Garg as an Independent Director	Independent Director	Appointment Shri Deveshwer Kumar Kapila as an		Appointment Smt. Soma Garg as Director		Appointment Shri Deveshwer Kumar Kapila as Director	Independent Director	Appointment Shri Subhash Chandra Malik as an		Appointment of Statutory Auditors	appointment.	by rotation and being eligible, offers himself for re-	Appoint a Director in place of Shri Vineet Jain who retires	31st March, 2015	Adoption of Financial Statements for the year ended		Details of Agenda
Cionius)	Ordinary	Ordinary		Ordinary		Ordinary		Ordinary		Ordinary		Ordinary			Ordinary		Ordinary	(Ordinary/Special)	Resolution required
E-voting		E-voting ,		E-voting		E-voting		E-voting		E-voting		E-voting			E-voting		E-voting	poll / Postal Ballot/E-voting)	required Mode of voting (Show of hands /
Approved with requisite majority		Approved with requisite maiority	majority	Approved with requisite	majority	Approved	majority	Approved	majority	Approved	majority	Approved		majority	Approved	majority	Approved		Remarks
requi		vith requi		ith requi		with		with		with		₩ith			with		₩ith		
isite		isite		site		requisite		requisite		requisite		requisite			requisite		requisite		

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 31st March 2015.

Total	Public Others	Public – Institutional Holders	Group	Promoter and Promoter				Promoter/Public
89133121	30230836	186840		58715445	(1)	held	Shares	No. of
54284940	51247	0		54233693	(2)	polled	votes	No. of
60.90	0.17	0		92.37	(3)	shares	on outstanding	% of Votes polled
54284940	51247	0		54233693	(4)		in favour	No of votes
0	0	0		0	(5)		Against	No of votes
100	100	0	-	100	(6)		favour of votes polled	% of Votes polled in
0.00	0	0		0	(7)		votes polled	% of Votes against on

Resolution 2: Re-appointment of Sh. Vineet Jain who retires by rotation.

Promoter/Public	No. of	No. of votes	% of Votes polled	No of votes	No of votes	% of Votes polled in % of Votes against	% of Votes against
	Shares held	polled	on outstanding	in favour	Against	favour of votes	votes on votes polled
			shares				
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter	58715445	54233693	92.37	54233693	0	100	0
Group							
Public – Institutional	186840	0	0	0	0	0	0
olders							
Public Others	30230836	51247	0.17	51247	0	100	0
Total	89133121	54284940	60.90	54284940	0	100	0.00

Resolution 3: Appointment of Auditors and fixing their remuneration

	100	0	54284940	60.90	54284940	89133121	Total
	100	0	51247	0.17	51247	30230836	Public Others
	0	0	0	0	0	186840	Public- Insti-tutional Holders
							Group
	100	0	54233693	92.37	54233693	58715445	Promoter and Promoter
	(6)	(5)	(4)	(3)	(2)	(1)	
	polled			shares			
votes on votes polled	으	Against	in favour	on outstanding	polled	Shares held	
% of \	% of Votes polled in % of Votes against	No of votes	No of votes	% of Votes polled	No. of votes	No. of	Promoter/Public



Resolution 4: Appointment Shri Subhash Chandra Malik as an Independent Director .

Promoter/Public	No. · of	No. of votes	% of Votes polled	No of votes	No of votes	% of Votes polled in % of Votes agains	% of Votes against
	Shares held	polled	on outstanding	in favour	Against	favour of votes	votes on votes polled
			shares			polled	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter	58715445	54233693	92.37	54233693	0	100	0
Group							
Public – Insti-tutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	51247	0.17	51247	0	100	0
Total	89133121	54284940	60.90	54284940	0	100	0.00

Resolution 5: Appointment Shri Deveshwer Kumar Kapila as Director

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding	No of votes in favour	No of votes Against	% of Votes polled in favour of votes	% of Votes against on votes polled
			shares			polled	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	54233693	92.37	54233693	0	100	0
Public – Institutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	51247	0.17	51247	0	100	0
Total	89133121	54284940	60.90	54284940	0	100	0.00

Resolution 6: Appointment Smt. Soma Garg as Director

0.00	100	0	54284940	60.90	54284940	89133121	Total
0	100	0	51247	0.17	51247	30230836	Public Others
0	0	0	0	0	0	186840	Public – Insti-tutional Holders
							Group
0	100	0	54233693	92.37	54233693	58715445	Promoter and Promoter
(7)	(6)	(5)	(4)	(3)	(2)	(1)	
	polled			shares			
votes on votes polled	으	Against	in favour	on outstanding	polled	Shares held	
% of Votes against	% of Votes polled in % of Votes against	No of votes	No of votes	% of Votes polled	No. of votes	No. of	Promoter/Public



Resolution 7: Appointment Shri Deveshwer Kumar Kapila as an Independent Director.

	_	_	_		_		_	_	_
Total	Public Others	Holders	Public – Institutional	Group	Promoter and Promoter				Promoter/Public
89133121	30230836		186840		58715445	(1)		Shares held	No. of
54284940	51247		0		54233693	(2)		polled	No. of votes
60.90	0.17		0		92.37	(3)	shares	on outstanding	% of Votes polled
54284940	51247		0		54233693	(4)		in favour	No of votes
0	0		0		0	(5)		Against	No of votes
100	100		0		100	(6)	polled	favour of votes on votes polled	% of Votes polled in % of Votes against
0.00	0		0		0	(7)		on votes polled	% of Votes against

Resolution 8: Appointment Smt. Soma Garg as an Independent Director

Promoter and Promoter Group Public – Institutional Holders Public Others	Promoter and Promoter Group Public – Institutional Holders	Promoter and Promoter Group	Promoter and Promoter					Promoter/Public	Resolution o Appointment Sitt. Some Gary as an independent Director
00200000	3030838	186840		58715445	(1)	held	Shares	No. of	ill oille oilla Gaig at
54284940	51247	0		54233693	(2)	polled	votes	No. of	s all linebelloelle
60.90	0.17	0		92.37	(3)	shares	on outstanding	% of Votes polled	אופכוטו
54284940	51247	0		54233693	(4)		in favour	No of votes	
0	0	0		0	(5)		Against	No of votes	
100	100	0		100	(6)		favour of votes polled	% of Votes polled in	
0.00	0	0		0	(7)		votes polled	% of Votes against on	

of the Cost Auditor for the financial year ending March 31, 2016

Resolution 9: Approval of remuneration of the Cost Auditor for the financial year enoung March 31, 2010	nuneration of the C	ost Auditor for the	linancial year enoing war	CI 31, 2010			
Promoter/Public	No. of	No. of	% of Votes polled	No of votes	No of votes	% of Votes polled in	% of Votes against on
	Shares	votes	on outstanding	in favour	Against	favour of votes polled	votes polled
	held	polled	shares				
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter	58715445	54233693	92.37	54233693	0	100	0
Group							
Public – Institutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	51247	0.17	51247	0	100	0
Total	89133121	54284940	60.90	54284940	0	100	0.00

Note: All the above said resolutions with requisite majority.

Certified to be true For Pasupati Acrylon Limited

Rakesh Mundra

Director (Einance) & Company Secretary

