

### Details of Voting Results

Date of AGM	30 <sup>th</sup> September 2015
Total number of Shareholders on record date (i.e. 23 <sup>rd</sup> September 2015, cutoff date for e-voting purpose)	57467
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	3 (Three) 39 (Thirty Nine)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not arranged

### AGENDA-WISE

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands / poll / Postal Ballot/E-voting)	Remarks
1	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2015	Ordinary	E-voting	Approved with requisite majority
2	Appoint a Director in place of Shri Vineet Jain who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting	Approved with requisite majority
3	Appointment of Statutory Auditors	Ordinary	E-voting	Approved with requisite majority
4	Appointment Shri Subhash Chandra Malik as an Independent Director	Ordinary	E-voting	Approved with requisite majority
5	Appointment Shri Deveshwer Kumar Kapila as Director	Ordinary	E-voting	Approved with requisite majority
6	Appointment Smt. Soma Garg as Director	Ordinary	E-voting	Approved with requisite majority
7	Appointment Shri Deweshwer Kumar Kapila as an Independent Director	Ordinary	E-voting	Approved with requisite majority
8	Appointment Smt. Soma Garg as an Independent Director	Ordinary	E-voting	Approved with requisite majority
9	Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2016	Ordinary	E-voting	Approved with requisite majority

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<sup>st</sup> March 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	% of Votes polled in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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 2 : Re-appointment of Sh. Vineet Jain 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
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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 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
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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 4 : Appointment Shri Subhash Chandra Malik as an 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 polled in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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 5 : Appointment Shri Deveshwer Kumar Kapila as 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 polled in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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

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
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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 7 : Appointment Shri Deveshwar Kumar Kapila as an 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 polled in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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 8 : Appointment Smt. Soma Gaing as an 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 polled in favour of votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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 9 : Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2016

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
Promoter and Promoter Group	(1) 58715445	(2) 54233693	(3) 92.37	(4) 54233693	(5) 0	(6) 100	(7) 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

Note : All the above said resolutions with requisite majority.

Certified to be true  
For Pasupati Acrylon Limited

Rakesh Mundra  
Director (E&A) & Company Secretary