

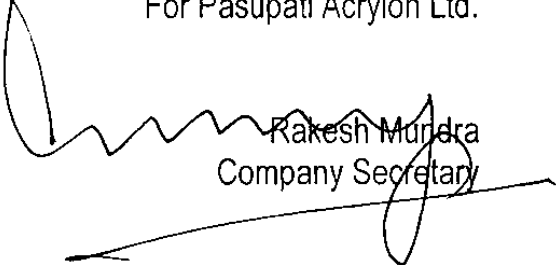


Quality Assured Company
ISO-9001

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS HELD ON FRIDAY, THE 7th AUGUST, 2015 AT CORPORATE OFFICE OF MIS PASUPATI ACRYLON LIMITED, M-14 CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI

“RESOLVED that consent of the Board be and is hereby appoint Shri S K Hota, Practicing Company Secretary as Scrutinizer for Postal Ballot and E Voting of AGM Resolution”

For Pasupati Acrylon Ltd.



Rakesh Muntra
Company Secretary

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

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

□ VISIT OUR SITE : <http://www.pasupatiacrylon.com>

□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (U.P.) □ PHONES : 2241352-55, 2241263, (05947) 275506
□ FAX : 0591-2241262 □ E-MAIL : works@pasupatiacrylon.com & pasupati_tkd@rediffmail.com

S.K. HOTA & ASSOCIATES

Company Secretaries

208C, IInd Floor,

Savitri Nagar

New Delhi-110017

Mob. 9818880252

Email: cs_sushant@yahoo.co.in

To,

Date: August 1, 2015

The Board of Directors
Pasupati Acrylon Limited
Thakurdwara Kashipur Road,
Distt.Moradabad,
Uttar Pradesh-244601

Sub: Consent to Act as Scrutinizer for the Postal Ballot of the company

Dear Sir,

I, Susanta Kumar Hota, Company Secretary in Practice, do hereby confirm my eligibility and willingness for Appointment as scrutinizer for the proposed Postal Ballot of the Company and I do hereby give my consent for the same.

Thanking you,

Yours faithfully,
For M/s S. K. HOTA & ASSOCIATES,
Company Secretaries



Susanta Kumar Hota
Proprietor
Membership No.: ACS-16165
CP. No.: 6425

S.K. HOTA & ASSOCIATES

Company Secretaries

208C, IInd Floor,
Savitri Nagar
New Delhi-110017
Mob. 9818880252

Email: cs_sushant@yahoo.co.in

To,

Date: August 1, 2015

The Board of Directors
Pasupati Acrylon Limited
Thakurdwara Kashipur Road,
Distt.Moradabad,
Uttar Pradesh-244601

Sub: Consent for Appointment as Scrutinizer for e-voting for resolutions to be passed at the 32nd Annual General Meeting of the Company scheduled to be held on September 30, 2015.

Dear Sir,

I refer to the discussions regarding proposal of my appointment as Scrutinizer for e-voting process for resolutions as set out in the notice of 32nd Annual General Meeting of the Company scheduled to be held on September 30, 2015, as stipulated under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and hereby give my consent to act as the Scrutinizer, if appointed by Board of Directors of the Company, for such e-voting process.

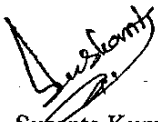
I further state as under:

1. That I am not in the employment of the Company and qualified & competent to be appointed as Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. That I shall conduct the process of e-voting in respect of your Company in a fair and transparent manner and in accordance with the said Rules.
3. That I shall be available for the purpose of ascertaining the requisite majority.
4. That I shall advise on proper compliance of legal and procedural requirements for the conduct of the e-voting.
5. That I shall, within a period of not exceeding three working days from the date of conclusion of e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman.
6. That I shall maintain a register, either manually or electronically, to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.

7. That I shall keep the register and all other papers relating to electronic voting in safe custody until the Chairman considers, approves and sign the minutes of 32nd AGM and thereafter would return the same to the Company.

Thanking you,

Yours faithfully,
For M/s S. K. HOTA & ASSOCIATES,
Company Secretaries



Susanta Kumar Hota
Proprietor
Membership No.: ACS-16165
CP. No.: 6425