

PAL/2K14/
September 29, 2016



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 33rd Annual General Meeting held on 27th September 2016.

Ref : Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, we are pleased to enclose details of Voting Results of the Company for the 33rd Annual General Meeting held on 27th day of September 2016 at 10.00 AM.

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

Encl : As above

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.)
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□ CIN : L50102UP1982PLC015532

PASUPATI ACRYLON LIMITED

Details of Voting Results

Date of AGM	27 th September 2016
Total number of Shareholders on record date (i.e. 20 th September 2016, cutoff date for e-voting purpose)	57472
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	3 (Fourteen) 36 (Thirty Five)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter-Group Public	Not arranged

AGENDA-WISE

Resolution 1 : Adoption of Financial Statements for the year ended 31st March 2016.

Promoter/Public	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes Against	% of Votes polled in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E voting		52880441	90.06	52880441	0	100	0
	Poll		2653152	4.52	2653152	0	100	0
	Postal Ballot (If Applicable)							
	Total	58715445	55533593	94.58	55533593	0	100	0
Public – Institutional Holders	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	0	0	0	0	0	0	0
	Total	220590	0	0	0	0	0	0
Public Others	E voting		3067	0.01	2887	180	94.13	5.87
	Poll		51000	0.17	51000	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	30197086	54067	0.18	53887	180	0	0
Total		89133121	55587660	62.36	55587480	180		



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

Promoter/Public	Mode of Voting	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)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E voting		52880441	90.06	52880441	0	100	0
	Poll		2653152	4.52	2653152	0	100	0
	Postal Ballot (If Applicable)		-		-	-		
Total		58715445	55533593	94.58	55533593	0	100	0
Public – Institutional Holders	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	0	0	0	0	0	0	0
Total		220590	0	0	0	0	0	0
Public Others	E voting		3067	0.01	2887	180	94.13	5.87
	Poll		51000	0.17	51000	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
Total		30197086	54067	0.18	53887	180	0	0
Total		89133121	55587660	62.36	55587480	180		

Resolution 3 : Appointment of Auditors and fixing their remuneration

Promoter/Public	Mode of Voting	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)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E voting		52880441	93.5	52880441	0	100	0
	Poll		2653152	4.5	2653152	0	100	0
	Postal Ballot (If Applicable)		-		-	-		
Total		58715445	55533593	94.58	55533593	0	100	0
Public – Institutional Holders	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	0	0	0	0	0	0	0
Total		220590	0	0	0	0	0	0
Public Others	E voting		3067	0.01	2842	225	92.66	7.34
	Poll		51000	0.17	51000	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
Total		30197086	54067	0.18	53842	225	0	0
Total		89133121	55587660	62.36	55587435	225		



Resolution 4 : Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2017.

Promoter/Public	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes Against	% of Votes polled in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E voting	(1)	(2)	93.5	(4)	(5)	100	0
	Poll		52880441	4.5	52880441	0	100	0
	Postal Ballot (If Applicable)		2653152		2653152	0		
	Total	58715445	55533593	94.58	55533593	0	100	0
Public – Institutional Holders	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	0	0	0	0	0	0	0
	Total	220590	0	0	0	0	0	0
Public Others	E voting		3067	0.01	2842	225	92.66	7.34
	Poll		51000	0.17	51000	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	30197086	54067	0.18	53842	225	0	0
Total		89133121	55587660	98.18	55587435	225		

Note : All the above said resolutions with requisite majority.

Certified to be true
For Pasupati Acrylon Limited



Rakesh Mundra
Director (Finance) & Company Secretary