

PAL/2K16/  
September 5, 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: Appointment of Scrutinizer for AGM

Dear Sir,

We are enclosing herewith the following regarding appointment of Scrutinizer Mr. Susanta Kumar Hota, Company Secretary in Practice:

1. Consent for appointment as Scrutinizer for e-voting for resolutions to be passed at the 33<sup>rd</sup> AGM of the Company to be held on 27.9.2016.
2. Resolution passed by the Board of Directors in their meeting held on 6.8.2016.

This is for your information and record please.

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.)  
□ PHONES : (0591) 2241263, 2241351, (05947) 275506 □ FAX : 0591-2241354 □ E-MAIL : works@pasupatiacrylon.com ★ pasupati\_tkd@rediffmail.com  
□ CIN : L50102UP1982PLC015532

# 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, 2016

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

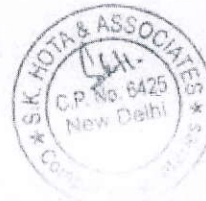
Sub: Consent for Appointment as Scrutinizer for e-voting for resolutions to be passed at the forthcoming Annual General Meeting of the Company.

Dear Sir,

I refer to the discussions regarding proposal of my appointment as Scrutinizer for e-voting process for resolutions to be passed at the forthcoming Annual General Meeting of the Company, 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.

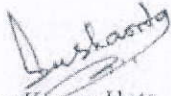


7. That I shall keep the register and all other papers relating to electronic voting in safe custody until the Chairman considers, approves and sign the minutes of 33rd AGM and thereafter would return the same to the Company.

Thanking you,

Yours faithfully,

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



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





CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS HELD ON SATURDAY, THE 6<sup>th</sup> AUGUST, 2016 AT CORPORATE OFFICE OF M/S 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 E Voting of AGM Resolution”

For Pasupati Acrylon Ltd.

Rakesh Mundra  
Company Secretary  
M. No. 3472

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