

PAL/2K17/
August 21, 2017



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 34th AGM of the Company to be held on 27.9.2017.
2. Resolution passed by the Board of Directors in their meeting held on 29.05.2017.

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: es_sushant@yahoo.co.in

To,

Date: May 18, 2017

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:

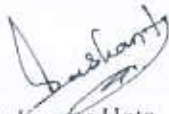
1. That I am not in the employment of the Company and qualified & competent to be appointed as Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. That I shall conduct the process of e-voting in 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 34th 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 MONDAY, THE 29th MAY, 2017 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 given to appoint Shri S K Hota & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of E Voting and voting to be conducted by way of Ballot /Poll for the purpose of Annual General Meeting"

For Pasupati Acrylon Ltd.

Rakesh Mundra
Company Secretary
M. No. 3472

PASUPATI ACRYLON LTD.

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