



April 4, 2022

<b>To,</b>  <b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001  Stock Code. <b>500456</b>	<b>To,</b>  <b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051  Stock Code: <b>PASUPTAC</b>
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Dear Sir/Madam,

**Sub : Disclosure of voting results of Postal Ballot**

**Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our earlier letter dated March 3, 2022 whereby we had submitted Postal Ballot Notice dated March 3, 2022 for seeking the approval of the shareholders of the Company in respect of special resolutions as set out in the aforesaid Postal Ballot Notice.

Please find enclosed herewith:

1. Voting results for the resolutions passed through Postal Ballot by way of remote e-voting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated April 4, 2022.

<b>Date of Declaration of Postal Ballot Results</b>	April 4, 2022
<b>Date of Passing of Resolutions</b> (Being last date of voting)	April 3, 2022
<b>Cut-off date for ascertaining voting rights of shareholders</b>	February 25, 2022
<b>Total number of shareholders on Cut-off date</b>	64,166



**PASUPATI ACRYLON LTD.**

□ 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.)

□ E-MAIL : works@pasupatiacrylon.com • pasupati\_tkd@rediffmail.com

□ CIN : L50102UP1982PLC015532

Resolution No. 1			To Increase in Borrowing limits upto Rs. 350 Crores or aggregate of the paid-up share capital, free reserves and securities premium whichever is higher.					
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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 in against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	58715445	36778697	62.64	36778697	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36778697	62.64	36778697	0	100.00	0.00
Public Institutional	Remote e-voting	836469	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29581207	110077	0.37	104314	5763	94.76	5.24
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		110077	0.37	104314	5763	94.76	5.24
Total		89133121	36888774	41.39	36883011	5763	99.98	0.02





Resolution No. 2			To Create Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings of the Company.					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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 in against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	58715445	36778697	62.64	36778697	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		36778697	62.64	36778697	0	100.00	0.00
Public Institutional	Remote e-voting	836469	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	29581207	110077	0.37	104114	5963	94.58	5.42
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		110077	0.37	104114	5963	94.58	5.42
Total		89133121	36888774	41.39	36882811	5963	99.98	0.02



Based on the Scrutinizer's report, we confirm that all the special business as contained in the Postal Ballot Notice dated March 3, 2022 have been passed by the shareholders of the Company by Special Resolution with requisite majority. The approval is deemed to have been received on April 3, 2022, being the last date specified for receipt of e-voting.

The above results will also be available on the website of the Company ([www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)) and on the website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).

We request you to take the same on record.

Yours truly,

**For Pasupati Acrylon Limited**



**Bharat Kapoor**

**Company secretary & Compliance Officer**

Encl: Scrutinizer's Report





# S. K. Hota & Associates

## Company Secretaries

### Scrutinizer's Report for Voting on Postal Ballot

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
The Managing Director  
Pasupati Acrylon Limited  
CIN: L50102UP1982PLC015532  
Regd. Office: Kashipur Road,  
Thakurdwara, Dist. Moradabad  
(U.P.)- 244601

Dear Sir,

I, Susanta Kumar Hota, proprietor of M/s S. K. Hota & Associates, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of Pasupati Acrylon Limited ('the Company') on March 3, 2022 for the purpose of scrutinizing the Postal Ballot e-voting process for seeking consent of the members of the Company on the special resolutions as contained in the Postal Ballot Notice dated March 3, 2022.

#### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting on the resolutions contained in the Postal Ballot Notice dated March 3, 2022. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

My responsibility as Scrutinizer is to ensure that the postal ballot remote e-voting are carried out in a fair and transparent manner and to render a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the Postal Ballot Notice dated March 3, 2022.

I hereby submit my report as under:

1. In terms of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014,





2014 as amended from time to time, and the General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 respectively issued by Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars" and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, member's approval was sought through Postal Ballot e-voting process for the following special business:

- i. To Increase in Borrowing limits upto Rs. 350 Crores or aggregate of the paid-up share capital, free reserves and securities premium, whichever is higher.
  - ii. To Create Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings of the Company.
2. The Company has informed that, in line with aforesaid MCA Circulars, Postal Ballot Notice was sent through electronic mode to all shareholders, whose names appeared on the Register of Members /List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 25, 2022 ("Cut-off Date") and whose e-mail addresses were registered with their Depository Participants / the Company / the Company's Registrar and Share Transfer Agents as on Cut-off Date.
  3. In line with the aforesaid MCA Circulars, Members were required to convey their assent or dissent, through remote e-voting system only, on e-voting platform provided by CDSL.
  4. Postal Ballot remote e-voting period commenced on Saturday, March 5, 2022 at 9:00 A.M. (IST) and ended on Sunday, April 3, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of February 25, 2022 were entitled to cast their vote electronically.
  5. After the time fixed for closing of the remote e-voting i.e. 5:00 P.M. (IST) on Sunday, April 3, 2022, the votes were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the Company.
  6. The Company has, on March 5, 2022, published an advertisement in The Pioneer (English & Hindi) newspaper in respect of dispatch of postal ballot notice and process for remote e-voting.
  7. Based on the data downloaded from the official website of the CDSL for the remote e-voting, I have scrutinized and reviewed the remote e-voting process and votes tendered thereon.



8. 79 Members had cast their votes on the remote e-voting platform till 5:00 P.M. (IST) on Sunday, April 3, 2022.

9. There are no invalid votes.

#### RESULTS:

The results of the remote e-voting, scrutinized and relied upon by me as under:-

##### Resolution No. 1 – Special Resolution:

To Increase in Borrowing limits upto Rs. 350 Crores or aggregate of the paid-up share capital, free reserves and securities premium whichever is higher.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
67	36883011	99.98

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
12	5763	0.02

##### Resolution No. 2 - Special Resolution:

To Create Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings of the Company.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
66	36882811	99.98





(ii) Voted against the resolution:


Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
13	5963	0.02

Based on the foregoing results, I report that the Special Resolutions, as contained in the Postal Ballot Notice dated March 3, 2022, have been passed with requisite majority.

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot Results and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.


Yours faithfully,

For M/s. S. K. Hota & Associates,  
Company Secretaries


  
Susanta Kumar Hota  
(Proprietor)  
M. No.: ACS-16165  
C. P. No: 6425  
Place: New Delhi  
Dated: April 4, 2022  
UDIN: A016165D000010808



1. Signature

  
Mr. Sanjay Adhikari  
Address: RZ-C-3, 94A  
Mahavir Enclave,  
New Delhi - 110045

2. Signature

  
Mrs Charubala  
Address: 14C  
MIG Flats  
Sheikh Sarai-I  
New Delhi-110017

Countersigned by:

For Pasupati Acrylon Limited

  
Bharat Kapoor  
Company Secretary  
ACS-54267