



S. K. Hota & Associates

Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Thirty Sixth Annual General Meeting of the Equity Shareholders
of Pasupati Acrylon Limited to be held on September 27, 2019 at 10.00 A.M.
At Village Thakurdwara, Kashipur Road, Distt. Moradabad (U.P.)

Dear Sir,

I, Susanta Kumar Hota of M/s S. K. Hota & Associates, Company Secretaries, having our office at 212, LGF, Savitri Nagar, New Delhi - 110017, was appointed as the scrutinizer of Pasupati Acrylon Limited. ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and the poll taken at the Thirty Sixth Annual General Meeting (AGM) of the Equity Shareholders of Pasupati Acrylon Limited held on the September 27, 2019 at 10.00 A.M., at Registered Office at Village Thakurdwara, Kashipur Road, Distt. Moradabad (U.P.) on the resolutions, as set out in the Notice dated 25th May, 2019 convening the Thirty Sixth Annual General Meeting (AGM).

The requisite quorum of 33 members was present. Out of 33 members, 25 voted by poll. i by e-voting and 7 did not voted.

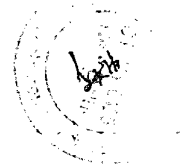
We submit our Report as under:

Dispatch of Notice convening the Meeting:

The Notice dated 25th May, 2019 convening the Thirty Thirty Sixth Annual General Meeting of the Company held on the September 27, 2019 at 10.00 A.M. and concluded at 11.30 AM, at Registered Office at Village Thakurdwara, Kashipur Road, Distt. Moradabad (U.P.) along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders of the Company.

Cut-off Date:

The members of the Company holding shares on the "cut-off date" of 20th September, 2019 were entitled to vote on the resolutions proposed as set out in the notice of the 36th Annual General Meeting.



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VOTING AT AGM VENUE:

1. Pursuant to the Companies (Management and Administration) Amendment Rules, 2015, the Company has provided the facility of voting, through physical poll paper at the Venue of the AGM, to those members who did not vote through the e-voting facility.
2. As stipulated under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through e-voting do not vote again at the AGM, Central Depository Services India Limited, the e-voting agency, provided us with access after closure of period of e-voting and before the start of the AGM to only the Names, DP ID and Client ID/Folio Numbers and number of shares held by the Members who had cast their votes through e-voting, without providing us the manner in which they voted.
3. After the announcement of Voting by Chairman, one Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
4. On Completion of voting at the meeting, the locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. and Mr. Sanjay Adhikari and Mr. G. Rajasekhar, both of whom are not in employment of the Company and poll papers were diligently scrutinized.
5. The poll papers were reconciled with the records maintained by the Company Registrars and Share Transfer Agent/s of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Company.
6. No poll papers were incomplete and/or were otherwise found defective.

E-VOTING:

1. The Company has availed the e-voting services provided by Central Depository Services India Limited i.e. <https://evotingindia.com> for providing Members with the facility to cast their vote electronically.
2. The e-voting remained open from 24th September, 2019 at 10.00 A.M. to 26th September, 2019 till 5.00 P.M.
3. After the conclusion of voting at the AGM, I unblocked the electronic votes in the presence of two witnesses, viz., Mr. Sanjay Adhikari and Mr. G. Rajasekhar, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
4. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website of <https://evotingindia.com>.



RESULTS:

Our report includes the result of voting through the physical poll papers in addition to votes cast through the e-voting website of CDSL by the eligible shareholders. We have scrutinized the votes cast through electronic means and also through physical poll papers for the purpose of this report. The particulars of all the electronic votes cast by the members through e-voting process and votes cast by the members through physical poll papers have been recorded in a register separately maintained for the purpose.

The result of voting is as under:

Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss, the Statement of change in Equity and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	25	6737	0.01
E-voting	21	54333826	99.99
Total	46	54340563	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL	NIL
E-voting	0	NIL	NIL
Total	0	NIL	NIL

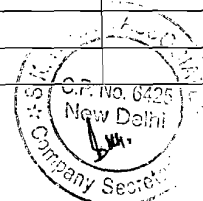
(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2 – As an Ordinary Resolution: Re-appointment of Mr. S. P. Gupta (DIN: 00509809) as a Director, liable to retire by rotation.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	25	6737	0.01
E-voting	21	54333826	99.99
Total	46	54340563	100



(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL	NIL
E-voting	0	NIL	NIL
Total	0	NIL	NIL

(i) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 - As a Special Resolution: To appoint Mr. Sathyamoorthy Srinivasan (DIN 00459731) as an Independent Director for second term.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	25	6737	0.01
E-voting	21	54333826	99.99
Total	46	54340563	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	NIL	NIL
E-voting	0	NIL	NIL
Total	0	NIL	NIL

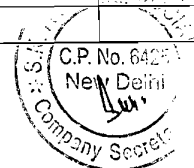
(i) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4 - As an Ordinary Resolution: To appoint Mrs. Remmy Jain (DIN 08277269) as Director.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	25	6737	0.01
E-voting	21	54333826	99.99
Total	46	54340563	100



(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	NIL	NIL
E-voting	0	NIL	NIL
Total	0	NIL	NIL

(i) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5 – As an Ordinary Resolution: To appoint Mrs Remmy Jain (DIN 08277269) as an Independent Director

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	25	6737	0.01
E-voting	20	54333736	99.98
Total		54340473	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	NIL	NIL	NIL
E-voting	1	90	0.01
Total	1	90	0.01

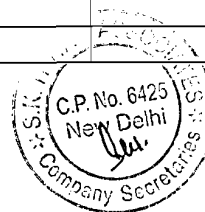
(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0

Item No. 6 – As an Ordinary Resolution: Ratification of remuneration of Cost Auditors

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	25	6737	0.01
E-voting	21	54333826	99.99
Total	46	54340563	100



(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	NIL
E-voting	0	NIL
Total	0	NIL

(iii) Invalid votes:

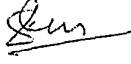
Total numbers of members whose votes were declared invalid	Total number of votes casted by them
0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 36th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Recommendation:

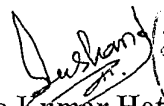
All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Witness: 

Yours faithfully,

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

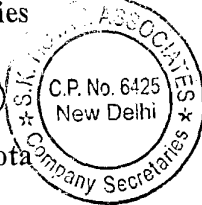

Susanta Kumar Hota
(Proprietor)

M. No.: ACS-16165

C. P. No: 6425

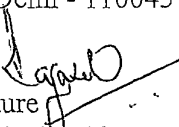
Place: New Delhi

Dated: September 27, 2019



1. Signature

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

2. Signature 

Mr G. Rajasekhar
Address: A-95/F-1
Rampuri
Ghaziabad-201011
U. P.