

# S.K. HOTA & ASSOCIATES

Company Secretaries

208C, IInd Floor, Savitri Nagar,

New Delhi-110017

Mob. 9818880252

Email: cs\_sushant@yahoo.co.in

## FORM NO. MGT-13

### Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Thirty Third Annual General Meeting of the Equity Shareholders  
of Pasupati Acrylon Limited to be held on September 27, 2016 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 208 C, II Floor, Savitri Nagar, New Delhi-110017, and Mr. G.D. Gandhi, Shareholder of Pasupati Acrylon Limited having DP ID/client Id No. IN300870/20006354 having residential address at 25, Gopi Colony, Faridabad, Haryana, appointed as the scrutinizers for the purpose of scrutinizing the poll taken on the below mentioned resolutions at the Thirty third Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the 27<sup>th</sup> September, 2016 at 10:00 A.M., at Village Thakurdwara, Kashipur Road, Distt. Moradabad (U.P.). Accordingly, we submit our Report as under:

1. After the announcement of poll by the chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/registrars and transfer agents of the company and the authorizations/proxies lodged with the company.
3. The Poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. We did not find any defaced or mutilated paper
5. The result of poll is as under :



**Item No. 1 – As an Ordinary Resolution:** Adoption of the audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss 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 voted (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
39	2704152	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
0	0	0

(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 Sh. Rakesh Mundra (DIN: 00005550) as a Director, liable to retire by rotation.

(i) Voted in favour of resolution:

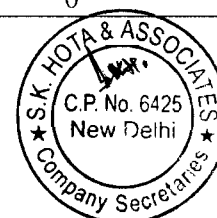
Number of members present and voted (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
39	2704152	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

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



**Item No. 3 – As an Ordinary Resolution:** Appointment of M/s. B.K. Shorff & Co., Chartered Accountants (Registration No. 302166E), be and are hereby appointed Statutory Auditors of the Company for a period upto 2016-2017.

(i) Voted in favour of resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
39	2704152	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
0	0	0

(iii) 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:** Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2017

(i) Voted in favour of resolution:

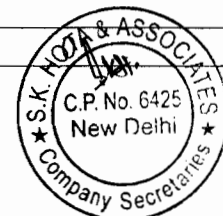
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
39	2704152	100

(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)
0	0	0

(iii) Invalid votes:

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




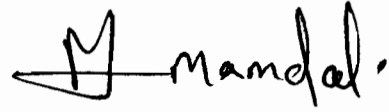
6. The poll papers and all other relevant records were sealed and handed over to the company secretary/director authorized by the Board for safe keeping.

Thanking you,  
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 28, 2016



Muni Mandal  
Folio No. 161658  
Address : 1514, Gautam Puri,  
Phase I, Badarpur, Delhi 44

## Scrutinizer's Report

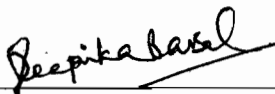
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Thirty Third Annual General Meeting of the Equity Shareholders  
of Pasupati Acrylon Limited to be held on September 27, 2016 at 10.00 A.M.  
At Village Thakurdwara, Kashipur Road, Distt. Moradabad (U.P.)

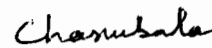
Dear Sir,

I, **Susanta Kumar Hota** of M/s S. K. Hota & Associates, Company Secretaries, having our office at 208 C, II Floor, 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 (3) (xi) of the Companies (Management and Administration) Rules, 2014, on the resolutions, as set out in the Notice dated 6<sup>th</sup> August, 2016 convening the Thirty Second Annual General Meeting (AGM) of the Equity Shareholders of Pasupati Acrylon Limited, to be held on the 27<sup>th</sup> September, 2016 at 10:00 A.M., at Village Thakurdwara, Kashipur Road, Distt. Moradabad (U.P.). We submit our Report as under:

1. The e-voting remained open from 24<sup>th</sup> September, 2016 at 9.30 A.M. to 26<sup>th</sup> September, 2016 till 5.00 P.M.
2. The Shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2016, were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice dated 6<sup>th</sup> August, 2016 convening the thirty second Annual General Meeting of Pasupati Acrylon Limited.
3. The votes were unblocked on 26<sup>th</sup> September, 2016 around 5.00 P.M. in the presence of two witnesses, Ms. Deepika Bansal, R/o 598 Shalimar Garden EXT-1, Sahibabad, Ghaziabad and Mrs. Charu Bala, R/o 212, Savitri Nagar, New Delhi-110017 (who is not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Name: Deepika Bansal



Name: Charu Bala

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services India Limited i.e. <https://evotingindia.com>.



5. The result of e-voting is as under :

**Item No. 1 – As an Ordinary Resolution:** Adoption of the audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss 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 voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
22	52883328	100

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
1	180	100

(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. Rakesh Mundra (DIN: 00005550) as a Director, liable to retire by rotation.

(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
20	52883148	100

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
1	180	100



(iii) **Invalid votes:**

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

**Item No. 3 – As an Ordinary Resolution:** Appointment of M/s. B.K. Shorff & Co., Chartered Accountants (Registration No. 302166E), be and are hereby appointed Statutory Auditors of the Company for a period upto 2016-2017.

(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
20	52883283	100

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
2	225	100

(iii) **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:** Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2016

(i) **Voted in favour of resolution:**

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
20	52883283	100

(ii) **Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
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<b>system</b>		
	2	225
		100

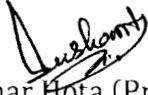
**(iii) Invalid votes:**

<b>Total numbers of members whose votes were declared invalid</b>	<b>Total number of votes casted by them</b>
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 33<sup>rd</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

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 28, 2016

