



September 2, 2022

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Sub: Submission of newspaper clipping of published information of 39th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of "Newspaper Advertisement" dated 1st September, 2022 published in the Pioneer (English & Hindi) prior to mailing of 39th Annual Report and notice of 39th Annual General Meeting scheduled to be held on 29th September, 2022 at 10:30 A.M at the Registered Office of the Company at Village Thakurdwara, Kashipur Road, Dist. Moradabad (U.P.) - 244601.

The said advertisements are also available on the website of the Company www.pasupatiacrylon.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400
□ 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

UN INSPECTORS HEAD TO UKRAINE NUCLEAR PLANT IN WAR ZONE

AP ■ KYIV

United Nations inspectors made their way toward Ukraine's Zaporizhzhia nuclear power plant on Wednesday, a long-anticipated mission that the world hopes will help secure the Russian-held facility in the middle of a war zone and avoid catastrophe. Underscoring the danger, Kyiv and Moscow again accused each other of attacking the area around Europe's biggest nuclear plant.

In recent days, the plant was temporarily knocked offline because of fire damage to transmission line — heightening fears that fighting could lead to a massive radiation leak or even a reactor melt-

down. The risks are so severe that officials have begun distributing anti-radiation iodine tablets to nearby residents.

Russia-backed local authorities claimed on Wednesday that Ukrainian forces repeatedly shelled the territory of the plant and that drone strikes hit the plant's administrative building and training center.

Regional Ukraine governor Valentyn Reznichenko, meanwhile, said a city across the river from the plant came under heavy artillery fire during the night.

"This appears to be nuclear blackmail of the local population and international society," Reznichenko said on Telegram.



The complex, a vital source of energy for Ukraine, has been occupied by Russian forces and run by Ukrainian workers since the early days of the 6-month-old war.

Ukraine alleges Russia is essentially holding the plant hostage, storing weapons there and launching attacks from around it, while Moscow accuses Ukraine of recklessly firing

on the facility.

For months, as the fighting has played out, the head of the International Atomic Energy Agency has sought access to the plant — and world leaders have demanded the UN nuclear watchdog be allowed to inspect it.

With a team finally on the way, Rafael Grossi, the head of the agency, said he knew full well the implications of the unprecedented mission.

"We are going to a war zone. We are going to occupied territory," he said upon departure on early Wednesday.

He added that he had received "explicit guarantees" from Russia that the mission of 14 experts would be able to do its work. Russian authorities in

Enerhodar, where the plant is located, said there were no casualties or release of radioactivity in the most recent fighting.

But that did little to assuage fears for the safety of the UN mission itself. Ukraine on Tuesday accused the Russians of bombing the roads the mission planned to use to access the plant, alleging they were trying to encourage the inspectors to course route and move via Russia-controlled areas instead.

The world watched the mission's progress with anxiety. European Union foreign policy chief Josep Borrell renewed a call to Russia for the area around the power plant to be fully demilitarized.



Russia halts gas through major pipeline, citing maintenance

AP ■ BERLIN

Russia's Gazprom halted the flow of natural gas through a major pipeline from Russia to Europe early Wednesday, a stoppage that it announced in advance and has said will last three days.

The Russian state-owned energy company announced the closure of Nord Stream 1 in mid-August, citing maintenance at a compressor station — an explanation that German officials have cast doubt on. Gazprom says that work is necessary on the only remaining functioning turbine at the Portovaya station, at the Russian end of the pipeline. Gazprom started cutting supplies through Nord Stream 1 in mid-June.

It cited technical problems that German authorities have dismissed as cover for a political power play. In recent weeks, Nord Stream 1 has been running at only 20% of

capacity.

Russia, which before the reductions started accounted for a bit more than a third of Germany's gas supplies, has also reduced the flow of gas to other European countries which have sided with Ukraine in the war.

Natural gas is used to power industry, heat homes and offices, and generate electricity. Increasing the amount in reserve has been a key focus of the German government since Russia invaded Ukraine, to avoid rationing for industry as demand rises in the winter.

In July, the government moved to tighten storage requirements. It introduced a requirement for storage to be 75% full by Sept. 1 — a target that already has been surpassed — and raised the targets for October and November to 85% and 95%, respectively, from 80% and 90%.



Leaky battleship in Texas begins trip for \$35M repairs

AP ■ LA PORTE

It's the only surviving battleship that served in both world wars, having fought Nazis and the Japanese Army during World War II. But the greatest challenge in recent years for the USS Texas has been a leaky, rusty hull that at times forced workers to pump out about 2,000 gallons (7,570 liters) of water per minute from the 110-year-old ship.

To ensure the historic vessel doesn't sink and can continue hosting visitors, the foundation in charge of its care is towing the ship Wednesday from its longtime home along the Houston Ship Channel to a shipyard in Galveston for much needed repairs.

Tony Gregory, the president of the Battleship Texas Foundation, said Wednesday the pulling of the ship by tugboats and getting it on its way

was perfect. He said any problems would have happened in the first 15 minutes of pulling the ship but there were no issues.

"It went smoother than we thought and quicker than we thought ... and she's gone, down the channel," he said.

Gregory said he expects the ship to arrive in Galveston by 4 p.m.

The journey from its long-time berth at the San Jacinto Battleground State Historic Site in the Houston suburb of La Porte is part of a \$35 million project to repair the hull and ultimately restore the ship to its former glory.

The ship's repairs are part of the foundation's plans to eventually resettle it in a new location in Texas, possibly in one of three nearby cities, including Galveston, in order to attract more visitors and increase revenue.

US NSA to hold trilateral dialogue with Japan and S Korea

PTI ■ WASHINGTON

US National Security Advisor Jake Sullivan will hold a trilateral dialogue with his counterparts from Japan and South Korea in Hawaii on September 1, the White House announced Tuesday.

The meeting assumes significance amidst the growing tension in the Indo-

Pacific region, particularly with China engaging in security drills following the Taiwan visit of United States House Speaker Nancy Pelosi.

Sullivan, Japan's National Security Secretariat Secretary General Akiba Takeo, and Republic of Korea's Director of the National Security Office Kim Sung-han will meet at the Headquarters of the United

States Indo-Pacific Command in Honolulu, Hawaii on September 1, the White House said.

"The officials will meet bilaterally on August 31. After the bilateral meeting, Sullivan will visit the United States Indo-Pacific Command to discuss our alliances in defense of the free and open Indo-Pacific," the media announcement said.

12 members of ruling SLPP join Opposition in Sri Lankan Parliament

PTI ■ COLOMBO

A group of 12 members of parliament from the ruling Sri Lanka Podujana Peramuna (SLPP) coalition, including former minister GL Peiris who had broken from the party in April, on Wednesday officially joined the opposition, saying the ruling coalition had lost its social contract with the people.

The move came a day after Sri Lankan President Ranil Wickremesinghe appealed to all political parties to join an all-party government to tackle the island nation's worst-ever economic crisis and prevent "strong economies" from using it as a "tool of interference."

Apart from Peiris, the group of 12 leaders of the SLPP who crossed over to the opposition includes Dullas Alahapperuma, Dilan Perera and Nalaka Godaheva among the rest others.

The move by the 12 SLPP



lawmakers will have no impact on the stability of the government led by President Wickremesinghe.

Alahapperuma had unsuccessfully contested the parliamentary vote against Wickremesinghe in mid-July to elect a stop gap president for the resigned Gotabaya Rajapaksa.

Announcing the cross over, Peiris said that the ruling coalition

had lost its social contract with the people.

He alleged that all aspirations of SLPP supporters have been destroyed and if people want an election it must be held to uphold democracy.

The group of 12 leaders in April had demanded the resignation of the then prime minister Mahinda Rajapaksa to form an all-party interim government under Gotabaya Rajapaksa.

Gotabaya Rajapaksa in mid-July succumbed to raging public protests calling for his resignation for his mishandling of the economic crisis.

He fled the country to the Maldives and then reached Singapore. From Singapore, he flew to Thailand where he can stay for 90 days.

However, Wickremesinghe's efforts to form an all party government to tackle the current economic crisis have not been fruitful despite umpteen attempts.

EU countries torn over Russian tourist visa ban move

AP ■ PRAGUE

Northern European Union countries called Wednesday for the 27-nation bloc to impose a broad ban on tourist visas for Russian citizens, insisting that the issue is a matter of national security as President Vladimir Putin's war against Ukraine drags on.

But at a meeting of EU foreign ministers in the Czech capital, Prague, other member countries, like France, Germany and Belgium, argued that it's important not to punish Russian people who may very well oppose the war or



need to enter Europe for humanitarian purposes.

The EU already tightened visa restrictions on Russian officials and business people in May under a 2007 agreement to ease travel between Russia and Europe. But calls are mounting

from, notably, Poland and the Baltic countries — Estonia, Latvia and Lithuania — for a broader ban on tourists.

"We need to immediately ramp up the price to Putin's regime," Estonian Foreign Minister Urmas Reinsalu told reporters. "The loss of time is paid by the blood of Ukrainians." Uniform rules are supposed to apply across the 26 countries that make up Europe's passport free travel area, but Reinsalu said that "it's our national competence, under the principle of national security, to decide the issues of entry to our soil."

German militants' lawyer and Greens gadfly dies at 83

AP ■ BERLIN

Hans-Christian Stroebel, a German lawyer who defended members of the far-left Red Army Faction and later became the Green party's first directly elected constituency lawmaker, has died. He was 83.

German news agency dpa quoted his attorney, Johannes Eisenberg, saying Wednesday that Stroebel died on August 29 after a long illness.

Stroebel, the son of a jurist and a chemist, first rose to prominence in 1970 as one of three lawyers acting for members of the RAF militant group -- also known as the Baader-Meinhof gang -- that carried out numerous politically motivated attacks whose targets included US troops in Germany. Fellow lawyer Horst Mahler later swung to the far right, while another, Otto Schily, became Germany's top security official.

Stroebel helped found the Berlin section of the Greens, a party that would stir up German politics from the 1980s onward.

While the Greens have since moved firmly into the center-ground, joining a coalition government under Social Democratic Chancellor Gerhard Schroeder from 1998 to 2005 and current Chancellor Olaf Scholz's three-way alliance, Stroebel remained a gadfly on the left-wing of the party.

US Navy says Iran seized, later let go of American sea drone

AP ■ DUBAI

Iran's paramilitary Revolutionary Guard seized an American sea drone in the Persian Gulf and tried to tow it away, only releasing the unmanned vessel when a U.S. Navy warship and helicopter approached, officials said Tuesday.

It was the first time Iran targeted the Navy's Mideast-based 5th Fleet's new drone task force. While the interception ended without incident, tensions remain high between

Washington and Tehran as negotiations over the Islamic Republic's tattered nuclear deal with world powers hang in the balance. The Guard's Shahid Baziar warship attached a line to the Saldrone Explorer in the center of the Persian Gulf in international waters late Monday night, said Cmdr. Timothy Hawkins, a 5th Fleet spokesman. The vessel then began towing the Saldrone Explorer, which carries cameras, radars and sensors for remotely monitoring the sea.

War protest: Statues fall as Europe purges Soviet monuments

AP ■ WARSAW

In the Latvian capital of Riga, an obelisk that soared high above a park to commemorate the Soviet Army's capture of that nation in 1944 was toppled last week. It crashed into a pond to the cheers of those watching.

Days earlier in Estonia, a replica of a Soviet tank with the communist red star was removed by cranes and trucked away to a museum — one of up to 400 destined for removal. And in Poland, Lithuania and Czechia, monuments to the Red Army have been coming down for months, a belated purge of what many see as symbols of past oppression.

Russia's war on Ukraine has given a renewed push to topple the last remaining Soviet monuments in nations that regained their sov-

eignty from Moscow more than three decades ago. These countries now belong to NATO and the European Union and are staunch supporters of Ukraine.

At the end of the communist era, when Latvia, Lithuania and Estonia regained their independence from the Soviet Union and Poland and its neighbors rejected Moscow-backed communism, those nations began renaming streets and purging the most hated symbols, including statues of Soviet founder Vladimir Lenin and other communist bosses. Many of these relics are now housed in museums.

In Warsaw, authorities in 1989 quickly toppled a monument to Felix Dzerzhinsky, a Polish aristocrat who organized the Soviet secret police after the 1917 Bolshevik revolution.

PUBLIC NOTICE

To whomsoever it may concern

BE IT KNOWN TO THE General Public at large that the Authorized Officer of Saraswat Co-operative Bank, 20A, Ring Road, Lajpat Nagar-IV, New Delhi-110024 has taken the symbolic possession of the property having address as per details given below on 25th August 2022 which is held as security for credit facilities granted to M/s Interactive BPO Services Pvt. Ltd. through its directors under the provision of SARFAESI Act. Any person dealing with the said properties/persons shall be doing so at his/her own risk, cost and expenses.

DETAILS OF THE PROPERTIES HELD AS SECURITY: COMMERCIAL PROPERTY ON 2ND FLOOR, 29, NAJAFGARH ROAD, SHIVAJI MARG, NEW DELHI-110015

PUBLIC NOTICE

Notice is hereby given that our Client M/s Savitri Developers Pvt. Ltd. is in process of recording the name of Mr. Puneet Malik s/o Mr. Beer Pal Singh on the basis of NOC given by Mr. Sachin Malik s/o Mr. Beer Pal Singh in respect of Flat bearing No. Hazri-1/1501, 15th Floor, Block-Hazri-1, in Jasmin Grove, at Village-Mehrauli, Ghazabad, which was allotted in the name of Mr. Puneet Malik & Mr. Sachin Malik on dated 03.01.2017. Any person having any right or interest by way of agreement, sale, contract, or otherwise upon the said property are hereby required to give notice of the same to the undersigned on below mentioned address within 7 days from the date of publication hereof together with copies of all documents on the basis of which claims are made, failing which any such right, title, interest, or claim, if any, will be deemed to have been waived and not binding on our Client.

C.K. JHA (Advocate)
E-524, Karol Bagh, New Delhi-110006
Delhi-110022 (M) - 9811295674

PUBLIC NOTICE

I, Viresh Saxena S/o Shri P.N. Saxena R/o D-119, Sector-20, Noida. I am the Registered G.P.A holder of the original Allottee, Shri Amit Kumar Sen S/o Shri A.K. Sen R/o 1543, Sector 37, Noida Registered on Date 01-08-1996 Noida. An agreement to sale was not executed in my name. The said flat number 35 D, Block-J 3, Sector 11, Noida is going to be transferred in the name of Smt Savita Agarwal W/o Vijay Krishna Agrwal R/o N-907, Prateek Laurel, Sector 120, Noida. If anyone has any objection, then he should register his objection in the housing department of Noida Authority within 15 days of publication of this information.

Viresh Saxena

PUBLIC NOTICE

To be known to all that I, Shikhar Juneja, S/o. Late Sh. Harbans Lal Juneja, R/o. FS-4, Tagore Garden, New Delhi-110027, allottee of DDA Plot No. S-4, Block-F, Najafgarh Road, Residential Scheme, Tagore Garden, New Delhi-110027 Area 200 Sq. Mtr. has applied for conversion of the aforesaid plot from leasehold to freehold vide application No. D/118/9/CL/CO/12/6/02/2022 dated 14.05.2022 in DDA. That the original documents i.e. Allotment Letter cum Demanded Letter, Possession Letter, Site Possession Letter, D Form Completion Certificate & some other documents issued by DDA in respect of above mentioned property have been lodged in Police Station. Any person claiming any right, interest, or objection in respect of this property can personally inform or write to Dy. Director (CL) or Director (CL), A-Block, 2nd Floor, Vikas Sadan, INA, New Delhi-110023

ROTOGRAPHICS (INDIA) LIMITED
CIN: L74899DL1976PLC008036

Regd. Office: Unit No 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi-110076
Website: www.rotointdia.co.in Email: info@rotointdia.co.in Phone: 011-47366600

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the members of Rotographics (India) Limited ("the Company") will be held on Thursday, September 29, 2022 at 10:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") ("the Meeting") as per provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 6, 2020 and May 5, 2020 and Jan 13, 2021 and May 5, 2022 (Collectively referred to as MCA circulars) and SEBI circular dated May 12, 2020, Jan 15, 2021 and May 13, 2022. To transact the businesses as set out in the Notice of AGM, Electronic copy of the Notice of AGM along with Annual Report and Annual Accounts for the Financial Year 2021-22 (the 'Annual Report') of the Company has been sent electronically to the members to their registered mail address with the Depositories/ Company. These documents can also be downloaded from the Company's website Link www.rotointdia.co.in and the website of the Stock Exchange where shares of the Company are listed i.e. Bombay Stock Exchange at www.bseindia.com. Members holding share either in physical or demat form, on the cut-off date i.e. Thursday, 22nd September, 2022 shall cast their vote electronically through the electronic voting system of NSDL at www.evoting.nsdl.com.

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or by e-voting system at the AGM.
- The remote e-voting period shall commence on Monday, 26th September, 2022 at 9:00 a.m. and ends on Wednesday, 28th September, 2022 at 5:00 p.m. The Cut-off date for the remote e-voting process is Thursday, 22nd September, 2022.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive).
- The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 28th September, 2022 and once the votes, on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any Person, who acquires shares and become members of the Company after dispatch of Notice of AGM but before cut-off date of Thursday, 22nd September, 2022 may obtain their USER ID and password for remote e-voting by sending a request at evoting@nsdl.co.in, info@skylinert.com or info@rotointdia.co.in.
- The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited at the designated email id: evoting@nsdl.co.in or pallavi@nsdl.co.in or sonis@nsdl.co.in

By Order of the Board of Directors
For Rotographics (India) Limited
Sd/-
Ankit Bansal
Company Secretary

Date: 31/08/2022
Place: New Delhi

MY MONEY SECURITIES LIMITED
CIN : L67120DL1992PLC047890

Regd. Office : 10-A, UNDER HILLANE, CIVIL LINES DELHI-110054
Contact No. : 011-47007300, 011-23930655.
E-mail id : mymoneyviews@outlook.com, www.mymoneyviews.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING OF MY MONEY SECURITIES LIMITED

Members are requested to note that the Thirty First (31st) Annual General Meeting (AGM) of My Money Securities Limited ("the Company") will be held on Sunday, 25th September, 2022 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VCOAVM) to transact the business as set out in the Notice convening the 31st AGM.

The 31st AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 09 December 2021, Circular No. 21/2021 dated 14 December 2021 and Circular No. 2/2022 dated 05 May 2022 respectively, relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated 13 May 2022 read along with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2022 will also be available on the Company's website (www.mymoneyviews.com), website of stock exchange (www.bseindia.com) and NSDL (agency for providing remote e-voting facility/e-voting at the AGM) i.e. www.evoting.nsdl.com. The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through Depository Participants (DPs) and in respect of the shares held in physical form by sending e-mail/writing to the Company's Registrar and Transfer Agents ("RTA"), Mas Services Limited-T-34 2nd Floor Okhla Industrial Area Phase II New Delhi-110020. Members are also requested to update their other details like PAN, Bank Details etc. through DPs or RTA.

The Company will provide the facility to its members to exercise their rights to vote by electronic means both through remote e-voting and e-voting at AGM. The instructions on the process of e-voting, including the manner in which the members holding share in Physical form or members who have not registered their e-mail address can cast their votes through e-voting will be provided as a part of the Notice of 31st AGM.

Members are requested to read carefully all the notes set out in the Notice of 31st AGM and in particular the instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting at the time of AGM.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By Order of the Board
For My Money Securities Limited
Sd/-
Sanjay Seth
Whole Time Director
DIN : 00350518

Place: Delhi
Date: 31.08.2022

PASUPATI ACRYLON LIMITED
CIN : L50102UP1982PLC015532

Regd. Office : Kashipur Road, Thakurdwara, Distt. Moradabad (U.P)
Corp. Office : M-14, Connaught Circus (Middle Circle), New Delhi-110 001
Tel. No. : 91-11-47627400, Fax No. : 91-11-47627497
E-mail : delhi@pasupatiacrylon.com, Website : www.pasupatiacrylon.com

NOTICE TO MEMBERS REGARDING 39TH AGM

Notice is hereby given that :

- 39th Annual General Meeting ("AGM") of the members of Pasupati Acrylon Limited ("the Company") will be held on Thursday, 29th September, 2022 at 10:30 A.M. IST at the Registered Office of the Company at Kashipur Road, Thakurdwara, Distt. Moradabad (U.P.) - 244601, to transact the businesses as set forth in the notice of 39th AGM.
- Pursuant to the applicable statutory provisions, Members will be entitled to cast their votes on all resolutions set forth in the Notice of 39th AGM through remote e-voting facility and voting at AGM through ballot paper. The facility of remote e-voting will be provided by National Securities Depository Limited ("NSDL").
- In accordance with, the General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, Notice of 39th AGM and Annual Report for the financial year 2021-22 will be sent only by electronic mode to all those members, whose email addresses are registered with the Company or their respective Depository Participant ("DP"). Notice of 39th AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website www.pasupatiacrylon.com, website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and website of NSDL www.evoting.nsdl.com.
- Members holding shares in physical mode, who have not registered their email address with the Company, may get the same registered with the Company by sending an email to palsecretarial@gmail.com or helpdeskreply@mcsregistrars.com. Members holding shares in dematerialized mode may contact their respective DP to register/update their e-mail address.
- In case of any queries, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Aman Gosai at evoting@nsdl.co.in

For PASUPATI ACRYLON LIMITED
Sd/-
BHARAT KAPOOR
COMPANY SECRETARY
Membership No. ACS 54267

Date : 31.08.2022
Place : New Delhi

