



## PASUPATI FINCAP LIMITED

1501, Nirmal Tower, 26, Barakhamba Road,  
New Delhi-110001 (INDIA)  
Ph. : 47632200 Fax : 91-11-23316441, 23325582  
Website : www.pasupatifincap.com  
CIN - L65910HR1996PLC033099

13/09/2014

The Secretary,  
The Stock Exchange, Mumbai,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

### NOTICE ANNOUCEMENT OF RESULTS ELECTRONIC VOTING AND BALLOT FORM PROCESS

This is to inform that the following resolutions as per notice dated 29<sup>th</sup> May, 2014 for the 19<sup>th</sup> Annual General Meeting (AGM) held on 12<sup>th</sup> September, 2014 at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana have been declared as passed by the requisite majority at the aforesaid AGM as per the details given hereunder:-

Item	Particulars of Resolution	No. of Shares Voted in favour of resolution	% of Shares Voted in favour of resolution	No. of Shares Voted against the resolution	% of Shares Voted against the resolution
1	To receive, consider and adopt the audited balance sheet as at 31st March 2014 and profit & loss statement for the year ended on that date and the reports of directors and auditors thereon.	553772	100%	NIL	NIL
2	To appoint director in place of Mrs. Rekha Sharma, who retires by rotation and being eligible, offers herself for re-appointment.	553772	100%	NIL	NIL
3	To appoint Auditors and fix their remuneration.	553772	100%	NIL	NIL



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4	To appoint Mr. Anand Kumar Aggarwal (DIN: 00301001) as an independent director.	553772	100%	NIL	NIL
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The electronic voting was held from 6<sup>th</sup> September, 2014 (9. 00 A.M) and ended on 9<sup>th</sup> September, 2014 (6.00 P.M). The Chairman at the aforesaid meeting declared the results as above in respect of all four resolutions based on the report of the Scrutinizer dated 13<sup>th</sup> September, 2014, a copy of which is attached.

For **PASUPATI FINCAP LTD.**

**DIRECTOR**

Encl:- AA



SCRUTINIZER'S REPORT

To,  
The Chairman  
PASUPATI FINCAP LIMITED  
VILLAGE KAPRIWAS  
DHARUHERA  
DISTT REWARI  
HARYANA

Sub : Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the 19th Annual General Meeting (AGM) of the Company held on Friday, 12th September, 2014 at 10.00 a.m. at the VILLAGE KAPRIWAS (DHARUHERA), DISTT. REWARI, HARYANA

Dear Sir,

1. I, Shreyansh Pratap Jain, Proprietor of Shreyansh Jain & Associates, Company Secretaries, having office at 302, 3<sup>rd</sup> Floor, Building No. 14, Veer Savarkar Block, Shakarpur, Delhi- 110092, have been appointed as a scrutinizer by :
  - a. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
  - b. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 19th Annual General meeting (AGM) of the Company held on Friday, 12<sup>th</sup> September, 2014 at 10.00 a.m. at the VILLAGE KAPRIWAS (DHARUHERA), DISTT. REWARI, HARYANA
2. The management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 19th Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited- NSDL the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
3. I have issued separate Scrutinizer's Report dated 13<sup>th</sup> September, 2014 on the e- voting and 13<sup>th</sup> September 2014 on the poll on the resolutions contained in the notice to the Annual General meeting (AGM).



Item No. of Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
		Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	
Item No.1 of the Notice (As an Ordinary Resolution)	By e-Voting	0	0	0	0	0
	By Poll	553772	100	0	0	0
Item No.2 of the Notice (As an Ordinary Resolution)	By e-Voting	0	0	0	0	0
	By Poll	553772	100	0	0	0
Item No.3 of the Notice (As an Ordinary Resolution)	By e-Voting	0	0	0	0	0
	By Poll	553772	100	0	0	0
Item No.4 of the Notice (As an Special Resolution)	By e-Voting	0	0	0	0	0
	By Poll	553772	100	0	0	0

Thanking You.

Yours faithfully

For SHREYANSH JAIN & ASSOCIATES  
COMPANY SECRETARIES



(SHREYANSH PRATAP JAIN)  
Company Secretary  
M.No.: 25359; CP No. 9515

Place: New Delhi  
Date: 13th September, 2014