

## PASUPATI FINCAP LIMITED

1501, Nirmal Tower, 26, Barakhamba Road,  
New Delhi-110001 (INDIA)  
Ph. : 47632200 Fax : 91-11-23316441, 23325582

30-9-2015

To,  
Bombay Stock Exchange Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Submission of Voting Result pursuant to clause 35 A**

Dear Sir,

In accordance with the clause 35A of the Listing Agreement , please find enclosed the voting results on the resolutions passed at the Annual General Meeting of the company held on 30<sup>th</sup> September, 2015 at 10 A.M at the registered office of the company , which has been prepared based on the report submitted by Mr. Shreyansh Jain , practicing company secretary , the scrutinizer for the remote e-voting and poll at the 20<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015.

Kindly take the information on records and oblige.

Thanking you

Yours faithfully,

For PASUPATI FINCAP LIMITED,

  
DIRECTOR

# PASUPATI FINCAP LIMITED

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**Resolution 1:-** To receive, consider and adopt the audited balance sheet as at 31<sup>st</sup> March 2015 and profit & loss statement for the year ended on that date and the reports of directors and auditors thereon.

**(Ordinary Resolution)**

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	540900	540900	97.5	540900	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public-Others	4159100	13713	2.5	13713	0	100	0.00
<b>Total</b>	<b>4700000</b>	<b>554613</b>	<b>100</b>	<b>554613</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 2:-** To appoint director in place of Mr. Vidit Jain, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	540900	513700	97.4	513700	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public-Others	4159100	13713	2.6	13713	0	100	0.00
<b>Total</b>	<b>4700000</b>	<b>527413</b>	<b>100</b>	<b>527413</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

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**Resolution 3:-** To ratify the appointment of M/s. M.C. Jain & Co, Chartered Accountants (Firm Registration No.304012E), as the Statutory Auditors and to fix their remuneration (**Ordinary Resolution**)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	540900	540900	97.5	540900	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public- Others	4159100	13713	2.5	13713	0	100	0.00
<b>Total</b>	<b>4700000</b>	<b>554613</b>	<b>100</b>	<b>554613</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution 4:-** To adopt new set of Articles Of Association of the company containing regulations in conformity with the Companies Act, 2013 (**Special Resolution**)

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	540900	540900	97.5	540900	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public- Others	4159100	13713	2.5	13713	0	100	0.00
<b>Total</b>	<b>4700000</b>	<b>554613</b>	<b>100</b>	<b>554613</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



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**Resolution 5:-** To adopt new set of Memorandum of Association of the company containing regulations in conformity with the Companies Act, 2013 **(Special Resolution)**

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	540900	540900	97.5	540900	0	100	0.00
Public-Institutional holders	0	0	0	0	0	0	0.00
Public- Others	4159100	13713	2.5	13713	0	100	0.00
<b>Total</b>	<b>4700000</b>	<b>554613</b>	<b>100</b>	<b>554613</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

