

speed Post

PAL/2K14/
October 6, 2014

The Secretary
Department of Corporate Service
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 420 023

Name of the Company : PASUPATI ACRYLON LIMITED - 500456

Reg: Proceedings of 31st Annual General Meeting held on 30th September 2014.

Ref : Clause 31 d of Listing Agreement

Dear Sir,

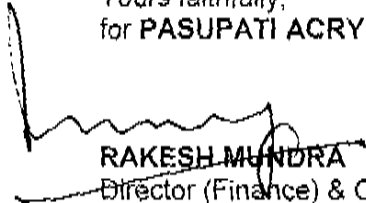
With reference to the above, we are pleased to inform you that the members of the Company have duly approved, by e-voting, all the businesses as specified in the notice convening the 31st Annual General Meeting held on 30th day of September 2014 at 10.00 AM:

1. Adoption of the audited financial statements comprising the Balance Sheet as at March 31st, 2014 and the statement of Profit & Loss and Cash Flow for the year ended on that date together with Reports of Directors and Auditors thereon.
2. Re-appointment of Sh. Rakesh Mundra, Director, who retires by rotation.
3. Appointment of Auditors and fixing their remuneration.
4. Appointment of Sh. M.M Kohli as Independent Director.
5. Appointment of Sh. S Sathyamoorthy as Independent Director.
6. Re-appointment of Mr. Vinod Jain as Managing Director.
7. Approval of the remuneration of the Cost Auditor for the financial year ending March 31 2015.
8. Borrowing by the Company upto Rs.200 Crore pursuant to Provisions of Section 180 (1) (c) of Companies Act, 2013.

This is for your information and record please. Kindly take the same on your record.

Thanking you,

Yours faithfully,
for PASUPATI ACRYLON LIMITED


RAKESH MUNDRA
Director (Finance) & Company Secretary



*P.s. Details of voting results
are attached.*

P A S U P A T I A C R Y L O N L T D .

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS, (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE : EPABX- 47627400
□ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : http://www.pasupatiacrylon.com
□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (U.P.)
□ PHONE : (0591) 2241352-55, 2241263, (05947) 275506 □ FAX : 0591-2241262 □ E-MAIL : works@pasupatiacrylon.com ★ pasupati_tkd@rediffmail.com
□ CIN : L50102UP1982PLC015532

Details of Voting Results

Date of AGM	30 th September 2014
Total number of Shareholders on record date (i.e. 1 st September 2014, cutoff date for e-voting purpose)	57467
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group	2 (Two) 39 (Thirty Nine)
Public	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group	Not arranged
Public	

AGENDA-WISE

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands / poll / Postal Ballot/E-voting)	Remarks
1	Adoption of the audited financial statements comprising the Balance Sheet as at March 31 st , 2014 and the statement of Profit & Loss and Cash Flow for the year ended on that date together with Reports of Directors and Auditors thereon.	Ordinary	E-voting	Approved with requisite majority
2	Re-appointment of Sh. Rakesh Mundra who retires by rotation	Ordinary	E-voting	Approved with requisite majority
3	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting	Approved with requisite majority
4	Appointment of Sh. M.M Kohli as Independent Director	Ordinary	E-voting	Approved with requisite majority
5	Appointment of Sh. S Sathyamoorthy as Independent Director	Ordinary	E-voting	Approved with requisite majority
6	Re-appointment of Sh. Vineet Jain as Managing Director	Special	E-voting	Approved with requisite majority
7	Approval of the remuneration of the Cost Auditor for the financial year ending March 31, 2015	Special	E-voting	Approved with requisite majority
8	Borrowing by the Company upto Rs.200 Crore pursuant to Provisions of Section 180 (1) (c) of Companies Act, 2013.	Special	E-voting	Approved with requisite majority

In case of Poll/Postal Ballot/E-voting :
The mode of voting for all resolutions was e-voting and poll conducted at the AGM.



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Resolution 1 : Adoption of Financial Statements for the year ended 31st March 2014.

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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	47851654	81.5	47851654	0	99.93	0
Public - Insti-tutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00

Resolution 2 : Re-appointment of Sh. Rakesh Mundra who retires by rotation.

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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	47851654	81.5	47851654	0	99.93	0
Public - Insti-tutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00

Resolution 3 : Appointment of Auditors and fixing their remuneration

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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	47851654	81.5	47851654	0	99.93	0
Public- Insti-tutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00



Resolution 4 : Appointment of Sh. M.M Kohli as Independent Director.

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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	47851654	81.5	47851654	0	99.93	0
Public - Institutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00

Resolution 5 : Appointment of Sh. S Sathymoorthy as Independent Director.

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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	47851654	81.5	47851654	0	99.93	0
Public - Institutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00

Resolution 6 : Re-appointment of Sh. Vineet Jain as Managing Director.

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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	47851654	81.5	47851654	0	99.93	0
Public - Institutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00



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Resolution 7 : Approval of the remuneration of the Cost Auditor for the financial year ending March 31, 2015.

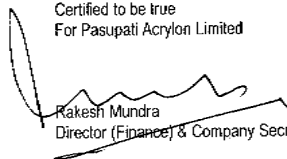
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No of votes in favour	No of votes Against	% of Votes polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	47851654	81.5	47851654	0	99.93	0
Public - Institutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00

Resolution 8 : Borrowing by the Company upto Rs.200 Crore pursuant to Provisions of Section 180 (1) (c) of Companies Act, 2013.

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 polled in favour of votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	58715445	47851654	81.5	47851654	0	99.93	0
Public - Institutional Holders	186840	0	0	0	0	0	0
Public Others	30230836	31548	0.1	30747	801	97.46	2.54
Total	89133121	47883202	53.72	47882401	801	100	0.00

Note : All the above said resolutions with requisite majority.

Certified to be true
For Pasupati Acrylon Limited


Rakesh Mundra
Director (Finance) & Company Secretary

