

## **PASUPATI FINCAP LIMITED**

127-128, 1<sup>ST</sup> TRIBHUVAN COMPLEX, ISHWAR NAGAR,

MATHURA ROAD, NEW DELHI – 110065 (INDIA)

Ph: 47632200, Fax : 91-11 23316441, 23325582

Website : [www.pasupatifincap.co.in](http://www.pasupatifincap.co.in)

CIN –L70100HR1996PLC033099

**Dated: 28<sup>th</sup> September, 2023**

**The Secretary,  
The BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001**

**Script Code: 511734**

**Dear Sir,**

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we enclose gist of proceedings of the 28<sup>th</sup> AGM held on 28<sup>th</sup> September, 2023.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

**For Pasupati Fincap Ltd**

**Vidit Jain  
Director**

Encl: a/a

## **GIST OF PROCEEDING OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF PASUPATI FINCAP LIMITED**

---

### **1. Date, Time and Venue of the Meeting**

The 28<sup>th</sup> AGM of the Company was held on Thursday, 28<sup>th</sup> September, 2023 and meeting commenced at 11:30 a.m. at Village Kaprivas (Dharuhera), Distt. Rewari, Haryana-123106. The meeting got closed at 12:15 p.m. on the same day.

### **2. Brief details of items deliberated at the Meeting and result thereof.**

- Mr. Vidit Jain, Director of the Company, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed the remote e-voting commenced at 09.00 am on 25<sup>th</sup> September, 2023 and ended at 05.00 pm on 27<sup>th</sup> September, 2023.
- The following items of business as set out in the Notice calling the meeting were put for the shareholder's approval.

### **ORDINARY BUSINESS**

- I. Consideration and Adoption of the audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March 2023 and reports of the Board of Directors and Auditors thereon for the financial year ended on 31<sup>st</sup> March, 2023.
- II. Appoint a Director in place of Mrs. Vrinda Jain, who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman then invited comments and questions from the shareholders, queries raised by the shareholders were clarified and answered by the Chairman.

The Chairman announced that the results of e-voting and Poll would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same shall also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Members for attending the meeting and declared the Meeting as closed.

Please acknowledge the receipt.

**For Pasupati Fincap Ltd**

**Vidit Jain  
Director**