Pasupati Acrylon Ltd.

IS/ISO 9001:2015 Certified Company

11th September, 2026

To,	To,
BSE Limited **Listing Department** 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. **500456**	**Manager – Listing Compliances** **National Stock Exchange Of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: **PASUPTAC**

Dear Sir/Madam,

Sub : Disclosure of voting results at 43rd Annual General Meeting held on 9th September, 2026

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results for the resolutions passed at the 43rd Annual General Meeting of the shareholders of the Company held on 9th September, 2026 and the Scrutinizer's Report dated 11th September, 2026 for remote e-voting and voting at AGM.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 43rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

This disclosure is also being uploaded on the Company's website at www.pasupatiacrylon.com

Please take the above information on your record.

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PASUPATI ACRYLON New Delhi LTD.

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

Date of AGM	9th September, 2026
Total number of shareholders as on cut-off date	63,786
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 8 30
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 Nil Nil

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PASUPATI ACRYLON LTD.
New Delhi

Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of Board of Directors and Auditors thereon.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote e-voting	**5,87,15,445**	6,03,342	1.03	6,03,342	0	100.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**5,42,33,693**	**92.37**	**5,42,33,693**	**0**	**100.00**	**0.00**
Public Institutional	Remote e-voting	**5,67,968**	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	Remote e-voting	**2,98,49,708**	47,825	0.16	45,675	2,150	95.50	4.50
	Poll at AGM		49,047	0.16	49,047	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96,872	0.32	94,722	2,150	97.78	2.22
Total		**8,91,33,121**	**5,43,30,565**	**60.95**	**5,43,28,415**	**2,150**	**100.00**	**0.00**

RESULTS: Resolution No. 1 passed with requisite majority as an ORDINARY RESOLUTION.

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PASUPATI ACRYLON LTD.
New Delhi

Resolution No. 2	Re-appointment of Mr. Satya Prakash Gupta (DIN: 00509809) as a Director, who retires by rotation and being eligible offers himself for re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	5,87,15,445	6,03,342	1.03	6,03,342	0	100.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**5,42,33,693**	**92.37**	**5,42,33,693**	**0**	**100.00**	**0.00**
Public Institutional	Remote e-voting	5,67,968	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	Remote e-voting	2,98,49,708	47,825	0.16	45,823	2,002	95.81	4.19
	Poll at AGM		49,047	0.16	49,047	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96,872	0.32	94,870	2,002	97.93	2.07
Total		8,91,33,121	5,43,30,565	60.95	5,43,28,563	2,002	100.00	0.00

RESULTS: Resolution No. 2 passed with requisite majority as an ORDINARY RESOLUTION.

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Resolution No. 3	Ratification of the remuneration payable to Cost Auditors for the financial year 2026-27.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote e-voting	5,87,15,445	6,03,342	1.03	6,03,342	0	100.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**5,42,33,693**	**92.37**	**5,42,33,693**	**0**	**100.00**	**0.00**
Public Institutional	Remote e-voting	5,67,968	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	Remote e-voting	2,98,49,708	47,825	0.16	45,675	2,150	95.50	4.50
	Poll at AGM		49,047	0.16	49,047	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96,872	0.32	94,722	2,150	97.78	2.22
Total		**8,91,33,121**	**5,43,30,565**	**60.95**	**5,43,28,415**	**2,150**	**100.00**	**0.00**

RESULTS: Resolution No. 3 passed with requisite majority as an ORDINARY RESOLUTION.

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New Delhi

There were no invalid votes in respect of any aforesaid resolutions. However, one shareholder (present in person) holding one equity share has abstained from voting through Poll.

The above results will also be available on the website of the Company at www.pasupatiacrylon.com and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

We request you to take the same on record.

Yours truly,
For **PASUPATI ACRYLON LIMITED**

BHARAT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. – A54267

Encl: Scrutinizer's Report (Combined)

PASUPATI ACRYLON LTD. New Delhi

Bharat Kapoor

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S. K. HOTA & ASSOCIATES

COMPANY SECRETARIES

211A, FIRST FLOOR, SAVITRI NAGAR, NEW DELHI-110017

Mobile: 9818880252, Mail: cs_sushant@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (4) (xii) & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of
43rd Annual General Meeting of the Equity Shareholders
Of **Pasupati Acrylon Limited**
held on 9th September, 2026 at 10.30 A.M.
at Registered Office of the Company at
Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601,

Dear Sir,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and voting through Poll at the 43rd Annual General Meeting of the Shareholders of PASUPATI ACRYLON LIMITED held on Wednesday, 9th September, 2026

1. I, **Susanta Kumar Hota**, proprietor of M/s S. K. Hota & Associates, Company Secretaries, (ACS – 16165, COP - 6425) have been appointed as Scrutinizer by the Board of Directors of Pasupati Acrylon Limited **("the Company")** for the purpose of:

   (i) scrutinizing the process of voting by remote e-voting system **("remote e-voting")** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and

   (ii) Poll through polling paper conducted at the venue of Annual General Meeting (**"AGM"**) under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014,

   on the resolutions contained in the Notice of 43rd Annual General Meeting of the Equity Shareholders of M/s Pasupati Acrylon Limited held on 9th September, 2026 at 10:30 A.M. at the Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601.

S. K. HOTA & ASSOCIATES
New Delhi
C.P. No. 6425

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made there under; (ii) the Relevant MCA Circulars; (iii) the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India; and (iv) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and Poll on the resolutions contained in the Notice 43rd AGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and poll at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" or remain "**abstain/invalid**" on the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and the report prepared on the basis of votes cast through Poll at the AGM.

Remote E-voting:

4. The Company had engaged the services of NSDL as the agency for providing remote e-voting platform.

5. The shareholders of the Company holding shares on the "cut-off date" of 2nd September, 2026 were entitled to vote on the resolutions as set out in the notice of the 43rd Annual General Meeting.

6. The remote e-voting was opened on 6th September, 2026 at 10.00 A.M. (IST) and ended on 8th September, 2026 at 5.00 P.M (IST) and thereafter, NSDL remote e-voting platform was blocked.

7. After the conclusion of voting at the AGM, I unblocked the electronic votes in the presence of two witnesses, viz., Mr. Dinesh Yadav and Ms. Gunjan, who are not in the employment of the Company and who have signed as witness for confirmation to unblocking of the votes.

8. Based on the data downloaded from the official website of the NSDL for the remote e-voting, I have scrutinized and reviewed the remote e-voting process and votes tendered therein.

9. The details containing list of shareholders who voted "**for**" or "**against**" for each of the resolutions that were put to vote, were downloaded from the e-voting website of NSDL www.evoting.nsdl.com.

10. There are no invalid votes.

S.K. HOTA & ASSOCIATES
New Delhi
C.P. No. 6425

Voting at AGM Venue:

11. Total 38 shareholders were present in person at the 43rd AGM of the Company.

12. The Company had provided the facility of voting, through polling paper at the Venue of the AGM, to those shareholders who had not cast their vote through remote e-voting.

13. After the announcement of voting by Chairman of the AGM, one Ballot Box kept for polling was locked by me with due identification marks placed by me.

14. On completion of voting at the meeting, the locked ballot box was subsequently unlocked by me, in the presence of two witnesses viz. Mr. Dinesh Yadav and Ms. Gunjan, both of whom are not in employment of the Company and polling papers were diligently scrutinized.

15. The polling papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The signature of shareholders and number of shares held by respective shareholders were scrutinized and confirmed by the Company.

16. No poll papers were incomplete and/or were otherwise found defective.

17. There are no invalid votes. However, one shareholder (present in person) holding one equity share has abstained from voting through Poll.

Results:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting through Poll at AGM, as scrutinized and relied upon by me as under: -

S.K. HOTA & ASSOCIATES
New Delhi
C.P. No. 6425

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of Board of Directors and Auditors thereon.

Mode of voting	Total Number of votes cast		Votes in favour of the resolution			Votes against the resolution		
	Number of shareholders voted	Number of votes cast by them	Number of shareholders voted	Number of votes cast by them	% age of total valid votes	Number of shareholders voted	Number of votes cast by them	% age of total valid votes
Remote E-voting	49	6,51,167	39	6,49,017	99.6698	10	2,150	0.3302
Polling at AGM	37	5,36,79,398	37	5,36,79,398	100.0000	0	0	0.0000
Total	**86**	**5,43,30,565**	**76**	**5,43,28,415**	**99.9960**	**10**	**2,150**	**0.0040**

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9960%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 7th August, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2 –Ordinary Resolution:

Re-appointment of Mr. Satya Prakash Gupta (DIN: 00509809) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Number of votes cast		Votes in favour of the resolution			Votes against the resolution		
	Number of shareholders voted	Number of votes cast by them	Number of shareholders voted	Number of votes cast by them	% age of total valid votes	Number of shareholders voted	Number of votes cast by them	% age of total valid votes
Remote E voting	49	6,51,167	40	6,49,165	99.6926	9	2,002	0.3074
Polling at AGM	37	5,36,79,398	37	5,36,79,398	100.0000	0	0	0.00
Total	**86**	**5,43,30,565**	**77**	**5,43,28,563**	**99.9963**	**9**	**2,002**	**0.0037**

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9963%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 7th August, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

S.K. HOTA & ASSOCIATES
New Delhi
C.P. No. 6425

Item No.3 - Ordinary Resolution:

Ratification of the remuneration payable to Cost Auditors for the financial year 2026-27.

Mode of voting	Total Number of votes cast		Votes in favour of the resolution			Votes against the resolution		
	Number of shareholders voted	Number of votes cast by them	Number of shareholders voted	Number of votes cast by them	% age of total valid votes	Number of shareholders voted	Number of votes cast by them	% age of total valid votes
Remote E-voting	49	6,51,167	39	6,49,017	99.6698	10	2,150	0.3302
Polling at AGM	37	5,36,79,398	37	5,36,79,398	100.0000	0	0	0.0000
Total	**86**	**5,43,30,565**	**76**	**5,43,28,415**	**99.9960**	**10**	**2,150**	**0.0040**

RESULT: - Since, the number of votes cast in favour of the resolution is 99.9960%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 7th August, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Based on the above results, I report that all the resolutions as mentioned in the AGM Notice dated 7th August, 2026 have been passed by the shareholders of the Company with requisite majority at their AGM held on 9th September, 2026 and deemed to be passed as on the date of AGM.

The electronic data, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 43rd Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **M/s. S. K. Hota & Associates,**
Company Secretaries

S.K. HOTA & ASSOCIATES New Delhi C.P. No. 6425

Sushant

Susanta Kumar Hota
(Proprietor)
M. No.: ACS-16165
C. P. No: 6425

Witness:

1. Signature Yadav
Mr. Dinesh Yadav
Address: 1/50, Ganga Appartment
Lalita Park, Delhi-110092

2. Signature Gunjan
Ms. Gunjan
Address: 1/50, Ganga Appartment
Lalita Park, Delhi-110092

Place: New Delhi
Date: 11th September, 2026

UDIN: A016165H001450334

Countersigned by
For Pasupati Acrylon Limited

Vineet Jain Digitally signed by Vineet Jain
Date: 2026.09.11 16:40:27 +05'30'

Vineet Jain
Managing Director
DIN: 00107149
(Chairman of 43rd Annual General Meeting)