

## PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,  
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: [pasupatifincaplimited@gmail.com](mailto:pasupatifincaplimited@gmail.com)

Ph: 9211515079

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

CIN – L22207DL1996PLC461661

**Date:** April 25, 2026

**To,**

Department of Corporate Services/Listing

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400001

**Scrip Code: 511734**

**Symbol: PASUFIN**

**Dear Sir/Madam,**

**Sub: Declaration of Voting Results of the (01/2026-27) Extra Ordinary General Meeting pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015**

This is to inform you that the (01/2026-27) Extra Ordinary General Meeting (EGM) of the members of the Company was held on Friday, April 24, 2026, at 12:09 P.M. at A-115, 2nd Floor, Sector 136, Noida, Uttar Pradesh- 201304 to consider and approve various resolutions as set out in the Notice of the (01/2026-27) Extra Ordinary General Meeting (EGM) of the Company.

In this regard, please find enclosed herewith the following:

1. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1.**
2. Copy of the scrutinizer's report dated April 24, 2026.

Kindly take the same on record.

Thanking You,

Yours Faithfully

**For PASUPATI FINCAP LIMITED**

**ANIL MALIK**

**(WHOLE TIME DIRECTOR)**

**DIN: 10948189**

## PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,  
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: [pasupatifincaplimited@gmail.com](mailto:pasupatifincaplimited@gmail.com)

Ph: 9211515079

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

CIN – L22207DL1996PLC461661

### **RESULTS OF VOTING (E-VOTING AND VOTING BY POLL AT THE EGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE (01/2026-27) EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF PASUPATI FINCAP LIMITED HELD ON FRIDAY, APRIL 24, 2026.**

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company provided an e-voting facility to all members holding shares as on the cut-off date of Saturday, April 18, 2026. This facility was provided to enable members to cast their votes on the resolutions set out in the Notice of the Extraordinary General Meeting (EGM) of Pasupati Fincap Limited.

The remote e-voting period commenced at 09:00 A.M. on Tuesday, April 21, 2026, and concluded at 05:00 P.M. on Thursday, April 23, 2026. The Board appointed M/s. Akash & Co., Company Secretaries, as the Scrutinizer to oversee the remote e-voting and the voting process at the EGM in a fair and transparent manner.

Accordingly, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with the format prescribed under SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015, I have received the Scrutinizer's Report dated April 24, 2026. Based on the said report, which is annexed hereto, I hereby declare the consolidated results of the voting as follows:

|                                                                                     |                |
|-------------------------------------------------------------------------------------|----------------|
| <b>Date of the AGM/EGM</b>                                                          | April 24, 2026 |
| <b>Total number of shareholders on record date</b>                                  | 2715           |
| <b>No shareholders are present in the meeting either in person or through proxy</b> |                |
| Promoters and Promoter Group:                                                       | 1              |
| Public:                                                                             | 19             |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          |                |
| Promoters and Promoter Group:                                                       | 0              |
| Public:                                                                             | 0              |

| S. No. | Details of Agenda                                                                                                                                                                                    | Resolution required (Ordinary/ Special) | Mode of Voting (Poll/E-voting) | Remarks           |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------|-------------------|
| 1.     | To consider and approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.                                         | Special                                 | E-voting and Poll              | Resolution Passed |
| 2.     | To consider and approve the scheme of arrangement of reduction of share capital of the Company.                                                                                                      | Special                                 | E-voting and Poll              | Resolution Passed |
| 3.     | To Consider and Approve the Borrowing in Excess of The Aggregate of Paid-Up Share Capital and Free Reserves and Securities Premium of the Company Under Sec On 180(1)(c) Of the Companies Act, 2013. | Special                                 | E-voting and Poll              | Resolution Passed |
| 4.     | To Consider and Approve the Authorization of Loans, Investments, Guarantee or Security Under Section 186 of the Companies Act, 2013.                                                                 | Special                                 | E-voting and Poll              | Resolution Passed |

## PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,  
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: [pasupatifincaplimited@gmail.com](mailto:pasupatifincaplimited@gmail.com)

Ph: 9211515079

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

**CIN – L22207DL1996PLC461661**

|    |                                                                                                                           |         |                   |                   |
|----|---------------------------------------------------------------------------------------------------------------------------|---------|-------------------|-------------------|
| 5. | To approve the appointment of Mrs. Rakhi Sharma (DIN: 00333120) as non-executive and independent director of the company. | Special | E-voting and Poll | Resolution Passed |
|----|---------------------------------------------------------------------------------------------------------------------------|---------|-------------------|-------------------|

**Thank you,  
For PASUPATI FINCAP LIMITED**

**Anil Malik  
Whole-Time Director  
DIN: 10948189**

| General information about company                                                           |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  | 511734                  |
| NSE Symbol                                                                                  | NOTLISTED               |
| MSEI Symbol                                                                                 | NOTLISTED               |
| ISIN                                                                                        | INE527C01010            |
| Name of the company                                                                         | PASUPATI FINCAP LIMITED |
| Type of meeting                                                                             | EGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-04-2026              |
| Start time of the meeting                                                                   | 12:09 PM                |
| End time of the meeting                                                                     | 12:25 PM                |

| Scrutinizer Details                       |             |
|-------------------------------------------|-------------|
| Name of the Scrutinizer                   | AKASH GOEL  |
| Firms Name                                | AKASH & CO. |
| Qualification                             | CS          |
| Membership Number                         | 13219       |
| Date of Board Meeting in which appointed  | 26-03-2026  |
| Date of Issuance of Report to the company | 24-04-2026  |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 18-04-2026 |
| Total number of shareholders on record date                                  | 2715       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 1          |
| b) Public                                                                    | 19         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of resolution passed in the meeting                                      | 5          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the company |                          |                        |                                      |                                    |
| 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 – 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                  |
| Promoter and Promoter Group                                              | E-Voting                      | 542925             | 540900              | 99.627                                                                                                                                                      | 540900                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 542925             | 540900              | 99.627                                                                                                                                                      | 540900                   | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 1100               | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1100               | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4155975            | 678691              | 16.3305                                                                                                                                                     | 637356                   | 41335                  | 93.9096                              | 6.0904                             |
|                                                                          | Poll                          |                    | 20                  | 0.0005                                                                                                                                                      | 20                       | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4155975            | 678711              | 16.331                                                                                                                                                      | 637376                   | 41335                  | 93.9098                              | 6.0902                             |
| Total                                                                    |                               | 4700000            | 1219611             | 25.9492                                                                                                                                                     | 1178276                  | 41335                  | 96.6108                              | 3.3892                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                             |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution(2)                                                            |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the scheme of arrangement of reduction of share capital of the company |                          |                        |                                      |                                    |
| 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 – 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                  |
| Promoter and Promoter Group                                              | E-Voting                      | 542925             | 540900              | 99.627                                                                                         | 540900                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 542925             | 540900              | 99.627                                                                                         | 540900                   | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1100               | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1100               | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4155975            | 679691              | 16.3545                                                                                        | 464256                   | 215435                 | 68.304                               | 31.696                             |
|                                                                          | Poll                          |                    | 20                  | 0.0005                                                                                         | 20                       | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4155975            | 679711              | 16.355                                                                                         | 464276                   | 215435                 | 68.3049                              | 31.6951                            |
| Total                                                                    |                               | 4700000            | 1220611             | 25.9704                                                                                        | 1005176                  | 215435                 | 82.3502                              | 17.6498                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the borrowing in excess of the aggregate of paid-up share capital and free reserves and securities premium of the company under securities on 180(1)(c) of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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 – 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                  |
| Promoter and Promoter Group                                              | E-Voting                      | 542925             | 540900              | 99.627                                                                                                                                                                                                     | 540900                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 542925             | 540900              | 99.627                                                                                                                                                                                                     | 540900                   | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1100               | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1100               | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4155975            | 678691              | 16.3305                                                                                                                                                                                                    | 637356                   | 41335                  | 93.9096                              | 6.0904                             |
|                                                                          | Poll                          |                    | 20                  | 0.0005                                                                                                                                                                                                     | 20                       | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4155975            | 678711              | 16.331                                                                                                                                                                                                     | 637376                   | 41335                  | 93.9098                              | 6.0902                             |
| Total                                                                    |                               | 4700000            | 1219611             | 25.9492                                                                                                                                                                                                    | 1178276                  | 41335                  | 96.6108                              | 3.3892                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Consider and approve the authorization of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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 – 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                  |
| Promoter and Promoter Group                                              | E-Voting                      | 542925             | 540900              | 99.627                                                                                                                              | 540900                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 542925             | 540900              | 99.627                                                                                                                              | 540900                   | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1100               | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1100               | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4155975            | 678691              | 16.3305                                                                                                                             | 637356                   | 41335                  | 93.9096                              | 6.0904                             |
|                                                                          | Poll                          |                    | 20                  | 0.0005                                                                                                                              | 20                       | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4155975            | 678711              | 16.331                                                                                                                              | 637376                   | 41335                  | 93.9098                              | 6.0902                             |
| Total                                                                    |                               | 4700000            | 1219611             | 25.9492                                                                                                                             | 1178276                  | 41335                  | 96.6108                              | 3.3892                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the appointment of Mrs. Rakhi Sharma (DIN: 00333120) as non-executive and independent director of the company |                          |                        |                                      |                                    |
| 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 – 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                  |
| Promoter and Promoter Group                                              | E-Voting                      | 542925             | 540900              | 99.627                                                                                                                   | 540900                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 542925             | 540900              | 99.627                                                                                                                   | 540900                   | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1100               | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1100               | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4155975            | 678691              | 16.3305                                                                                                                  | 637356                   | 41335                  | 93.9096                              | 6.0904                             |
|                                                                          | Poll                          |                    | 20                  | 0.0005                                                                                                                   | 20                       | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4155975            | 678711              | 16.331                                                                                                                   | 637376                   | 41335                  | 93.9098                              | 6.0902                             |
| Total                                                                    |                               | 4700000            | 1219611             | 25.9492                                                                                                                  | 1178276                  | 41335                  | 96.6108                              | 3.3892                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |







**Form No. MGT-13**  
**REPORT OF SCRUTINIZER**

*[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]*

**Date:** April 24, 2026

**To,**  
**The Chairman**  
**Pasupati Fincap Limited**  
L22207DL1996PLC461661  
Shop No. 37 Shanker Market,  
Connaught Place, Janpath, Central Delhi,  
New Delhi, Delhi, India, 110001

**Subject: Consolidated Scrutinizer's Report for the e-voting, remote e-voting and voting held during the Extra Ordinary General Meeting ("EGM") 01/2026-27 of the members of Pasupati Fincap Limited ("Company") held on Friday, April 24, 2026, commenced at 12:09 P.M. (IST) at A-115, 2nd Floor, Sector 136, Noida, Uttar Pradesh – 201304**

Dear Sir,

Pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting, remote e-voting and voting through poll held at the venue processes, in a fair and transparent manner for the Extra-ordinary General Meeting ("EGM") having serial number 01/2026-27 of the Company and ascertaining the requisite majority in respect of the resolutions proposed at the EGM of the Company.

We hereby submit our consolidated report on the results e-voting, remote e-voting and voting through poll as under:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the EGM along with the Explanatory Statement were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.

**Office:**H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301  
**Contact:** +91-9354305758, **E-mail:** [info@akashandco.com](mailto:info@akashandco.com)



2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Saturday, April, 18<sup>th</sup> 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the EGM.
3. The Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") as well as voting at the EGM (voting by poll) to the Members.
4. The remote e-voting platform was opened from **Tuesday, April 21, 2026, at 9:00 A.M. (IST) and ended on Thursday, April 23, 2026, at 5:00 P.M. (IST).**
5. The members who were present in the EGM and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through poll facility during the EGM.
6. After the conclusion of the EGM and closure of voting, the votes cast through remote e-voting and e-voting at the EGM were unblocked and downloaded from the e-voting website of NSDL. Further, the polling papers (physical ballots) received at the EGM were duly collected, verified and reconciled with the attendance records of the members present at the meeting. Thereafter, the votes cast through polling papers were scrutinized and consolidated with the e-voting results. The entire process was carried out in the presence of two witnesses, Mr. Kartik Tiwari and Ms. Riya Kumari, who are not in the employment of the Company, and they have signed below to confirm that the e-voting results (including remote e-voting) were unblocked in their presence.



(Kartik Tiwari)



(Riya Kumari)

7. The e-voting data (including remote e-voting) as downloaded from the NSDL e-voting system was duly scrutinized. Thereafter, the votes cast through e-voting and polling papers were counted, reconciled and consolidated, and the results were accordingly prepared.
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and voting by poll at the EGM on the resolutions contained in the Notice of the EGM. Our responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions.



9. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
10. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
11. I did not find any poll papers invalid.
12. We now submit our consolidated report on the results of remote e-voting and voting conducted at the EGM (through poll), in respect of the said resolutions, based on the data downloaded from NSDL e-voting system and the votes cast through poll at the EGM. The summary of the total votes cast "in favour" or "against" all the resolutions proposed in the Notice of the EGM is as:

**Special Business:**

**Resolution 1:** To consider and approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the company.  
[Special resolution]

| Particulars                                    | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|------------------------------------------------|-----------------------------|-------------------|-----------------------------|
|                                                | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution        | 39                          | 1178256           | 96.609%                     |
| Valid votes in favour of the Resolution (Poll) | 1                           | 20                | 0.002%                      |
| Valid votes against the Resolution             | 4                           | 41335             | 3.389%                      |
| <b>Total</b>                                   | <b>44</b>                   | <b>1219611</b>    | <b>100</b>                  |
| Invalid Votes                                  | NA                          | NA                | NA                          |

On the basis of the voting results, the resolution set out in Item No. 1 has been passed with requisite majority.



**Resolution 2:** To consider and approve the scheme of arrangement of reduction of share capital of the Company. **[Special Resolution]**

| Particulars                                    | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|------------------------------------------------|-----------------------------|-------------------|-----------------------------|
|                                                | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution        | 29                          | 1004156           | 82.33%                      |
| Valid votes in favour of the Resolution (Poll) | 1                           | 20                | 0.00%                       |
| Valid votes against the Resolution             | 14                          | 215435            | 17.66%                      |
| <b>Total</b>                                   | <b>44</b>                   | <b>1219611</b>    | <b>100.00%</b>              |
| Invalid Votes                                  | NA                          | NA                | NA                          |

On the basis of the voting results, the resolution set out in Item No. 2 has been passed with requisite majority.

**Resolution 3:** To Consider and Approve the Borrowing in Excess of The Aggregate of Paid-Up Share Capital and Free Reserves and Securities Premium of the Company Under Sec On 180(1)(c) Of the Companies Act, 2013. **[Special Resolution]**

| Particulars                                    | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|------------------------------------------------|-----------------------------|-------------------|-----------------------------|
|                                                | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution        | 39                          | 1178256           | 96.609%                     |
| Valid votes in favour of the Resolution (Poll) | 1                           | 20                | 0.002%                      |
| Valid votes against the Resolution             | 4                           | 41335             | 3.389%                      |
| <b>Total</b>                                   | <b>44</b>                   | <b>1219611</b>    | <b>100</b>                  |
| Invalid Votes                                  | NA                          | NA                | NA                          |

On the basis of the voting results, the resolution set out in Item No. 3 has been passed with requisite majority.



**Resolution 4:** To Consider and Approve the Authorization of Loans, Investments, Guarantee or Security Under Section 186 of the Companies Act, 2013. **[Special Resolution]**

| Particulars                                    | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|------------------------------------------------|-----------------------------|-------------------|-----------------------------|
|                                                | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution        | 39                          | 1178256           | 96.609%                     |
| Valid votes in favour of the Resolution (Poll) | 1                           | 20                | 0.002%                      |
| Valid votes against the Resolution             | 4                           | 41335             | 3.389%                      |
| <b>Total</b>                                   | <b>44</b>                   | <b>1219611</b>    | <b>100</b>                  |
| Invalid Votes                                  | NA                          | NA                | NA                          |

On the basis of the voting results, the resolution set out in Item No. 4 has been passed with requisite majority.

**Resolution 5:** To approve the appointment of Ms. Rakhi Sharma (DIN: 00333120) as non-executive and independent director of the company. **[Special Resolution]**

| Particulars                                    | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|------------------------------------------------|-----------------------------|-------------------|-----------------------------|
|                                                | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution        | 39                          | 1178256           | 96.609%                     |
| Valid votes in favour of the Resolution (Poll) | 1                           | 20                | 0.002%                      |
| Valid votes against the Resolution             | 4                           | 41335             | 3.389%                      |
| <b>Total</b>                                   | <b>44</b>                   | <b>1219611</b>    | <b>100</b>                  |
| Invalid Votes                                  | NA                          | NA                | NA                          |

On the basis of the voting results, the resolution set out in Item No. 5 has been passed with requisite majority.



13. You may accordingly declare the results of e-voting in relation to 01/2026-27 Extra-ordinary General Meeting ("EGM") remote e-voting and voting by Poll at the EGM.
14. All the relevant records relating to the e-voting and voting by Poll shall remain under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.
15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of M/s. Skyline Financial Services Private Limited (iv) placing on the website National Security Depository Limited and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours Truly

**For Akash & Co.**

Company Secretary

  
**Akash Goel**  
C.P. No.: 22165



**Membership Number: 13219**

**UDIN: F013219H000197436**

**P.R. No. 3283/2023**

**Place: Noida**

**Date: April 24, 2026**

Countersigned by:-

**For PASUPATI FINCAP LIMITED**

**ANIL**

Digitally signed

by ANIL MALIK

Date: 2026.04.25

15:16:33 +05'30'

**MALIK**

**Anil Malik**

**Chairman**

**DIN: 10948189**