PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010
E-mail ID: pasupatifincaplimited@gmail.com
Ph: 9211515079
Website: www.pasupatifincap.co.in
CIN –L22207DL1996PLC461661

To, Dated: March 12, 2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 511734
Symbol: PASUFIN

Dear Sir/Madam,

Sub: Proceedings of the (01/2025-26) Extra Ordinary General Meeting of Pasupati Fincap Limited held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) Thursday on March 12, 2026, at 12: 00 P.M.

Ref.: 1. Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

2. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.

With reference to the above captioned subject, we hereby inform that the (01/2025-26) Extra Ordinary General Meeting ("EGM") of Pasupati Fincap Limited ("the Company") held Today i.e. on Thursday, March 12, 2026, at 12:00 P.M. and concluded at 12:11 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Members of the Company were provided with an Electronic Voting Facility (remote e-Voting) which commenced on Monday, March 09, 2026, at 9:00 A.M. (IST) and ended on Wednesday, March 11, 2026, at 5:00 P.M. (IST) for the resolutions proposed to be transacted at the EGM.

In this regard, Mr. Akash Goel, Proprietor of M/s Akash Goel & Co., Company Secretaries ("Scrutinizer"), was appointed in the Board meeting held on Monday, February 09, 2026, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Saturday, on March 14, 2026, to Mr. Anil Malik, Whole Time Director and Chairperson of the company.

Based on the Scrutinizers' Report, the result of the meeting shall be announced by the Chairperson on or before Saturday, on March 14, 2026, as received from the Scrutinizer.

Hence, in accordance with the referenced regulation and circular, please find attached the Summary Proceedings of (01/2025-26) Extra Ordinary General Meeting of Pasupati Fincap Limited hereunder as **Annexure-1** and Other Required Brief Details as **Annexure-2**.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours faithfully

For Pasupati Fincap Limited

ANIL MALIK
Digitally signed by ANIL MALIK
Date: 2026.03.12 18:27:33 +05'30'

Anil Malik
(Whole Time Director)
DIN: 10948189

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Annexure-1

SUMMARY PROCEEDINGS OF THE (01/2025-26) EXTRA-ORDINARY GENERAL MEETING OF PASUPATI FINCAP LIMITED.

(in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)

Date: Thursday, March 12, 2026
Time: 12:00 P.M. (IST)
Venue: Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Director(s) & KMP in Attendance		
S.No.	**Name**	**Designation**
1	Anil Malik	Whole Time Director
2	Sanjeev Khanna	Non- Executive Independent Director
3	Sandhya Kohli	Non- Executive Independent Director
4	Rishabh Talwar	Non- Executive and Non-Independent Director
5	Aditi Agrawal	Company Secretary and Compliance Officer
6	Tarun	Chief Financial Officer

As Attendees		
S.No.	**Name**	**Designation**
1	CA Rajan Bansal for and on behalf of V. R. Bansal & Associates	Statutory Auditors
2	CS Akash Goel for and on behalf of Akash & Co.	Secretarial Auditor and Scrutinizer
3	Mr. Sanjeev Rastogi for and on behalf of DPA & Co.	Internal Auditor

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Members Present

Total 25 Members attended the Meeting as per the Records of attendance.

Chairperson of the Meeting

Mr. Anil Malik, Whole Time Director of the Company, chaired the meeting's proceedings. He confirmed the presence of requisite quorum and after welcoming the members and attendees, commenced proceedings of the meeting.

Proceedings of Extra-Ordinary General Meeting

He informed the shareholders that the Extra-Ordinary General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following Special businesses:

S.No.	Details of the agenda	Type of Resolution	Method of voting
	Special Business		
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	E-voting
2	To consider and approve the scheme of arrangement of reduction of share capital of the company	Special Resolution	E-voting
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 securities on 180(1)(c) of the Companies Act, 2013.	Special Resolution	E-voting
4	To Consider and approve the authorization of Loans, Investments,	Special Resolution	E-voting

	Guarantee or Security under Section 186 of the Companies Act, 2013		

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

M/s. Akash & Co., Company Secretaries in Whole Time Practice were appointed as the Scrutinizer by the Board at its meeting held on Monday, February 09, 2026 to scrutinize the e-voting process.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Meeting was concluded with the vote of thanks to the Chair.

Kindly take the same on your records.

Thanking You
Yours faithfully

For Pasupati Fincap Limited

ANIL MALIK
Digitally signed by ANIL MALIK
Date: 2026.03.12 18:28:02 +05'30'

Anil Malik
(Whole Time Director)
DIN: 10948189

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Annexure-2

BRIEF DETAILS WITH RESPECT TO THE (01/2025-26) EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

(in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)

S.No.	Particulars	Details
1	Date of the meeting	March 12, 2026
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the (01/2025-26) Extra-Ordinary General Meeting (EGM) together with the Scrutiniser's Report on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the EGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations within 2 working days of conclusion of the EGM and shall also be available on the website of the Company. The meeting commenced at 12:00 P.M. and concluded at 12:11 P.M.
3	Manner of approval proposed for certain items (e-voting etc.)	The Company provided remote e-Voting facility to the members to exercise their votes electronically from Monday, March 09, 2026, at 9:00 a.m. till Wednesday, March 11, 2026, at 5:00 p.m. (IST) on the resolutions as set

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		out at Item Nos. 1 to 4 of the Notice of the EGM. Members who participated at the (01/2025-26) EGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the EGM.

Kindly take the same on your records.

Thanking You
Yours faithfully

For Pasupati Fincap Limited

ANIL MALIK
Digitally signed by ANIL MALIK
Date: 2026.03.12 18:28:18 +05'30'

Anil Malik
(Whole Time Director)
DIN: 10948189