# 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**


**Date:** April 24, 2026

To,

**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 (01/2026-27) Extra Ordinary General Meeting of Pasupati Fincap Limited held at A-115, 2nd Floor, Sector 136, Noida, Uttar Pradesh- 201304 on Friday, April 24, 2026, commenced at 12:09 P.M. and concluded at 12:25 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 (01/2026-27) Extra Ordinary General Meeting ("EGM") of Pasupati Fincap Limited ("the Company") held today i.e. on Friday, April 24, 2026, commenced at 12:09 P.M. and concluded at 12:25 P.M. at A-115, 2nd Floor, Sector 136, Noida, Uttar Pradesh- 201304. The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Members of the Company were provided with an Electronic Voting Facility (remote e-Voting) which commenced on Tuesday, April 21, 2026, at 9:00 A.M. (IST) and ended on Thursday, April 23, 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 & Co., Company Secretaries ("Scrutinizer"), was appointed in the Board meeting held on Thursday, March 26, 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 April 25, 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 April 25, 2026, as received from the Scrutinizer.

Hence, in accordance with the referenced regulation and circular, please find attached the Summary Proceedings of (01/2026-27) 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: 2026.04.24 18:39:55 +05'30'

**Anil Malik**
**(Whole Time Director)**
**DIN:** 10948189

**Annexure-1**

**SUMMARY PROCEEDINGS OF THE (01/2026-27) 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:** Friday, April 24, 2026
**Time:** 12:09 P.M. (IST)
**Venue:** A-115, 2nd Floor, Sector 136, Noida, Uttar Pradesh- 201304

| **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 | Deepali Sehrawat | Company Secretary and Compliance Officer |

| **As Attendees** | | |
|---|---|---|
| **S.No.** | **Name** | **Designation** |
| 1 | CS Akash Goel for and on behalf of Akash & Co. | Secretarial Auditor and Scrutinizer |

**Members Present**

Total 20 Members attended the Meeting in person as per the Records of attendance.

**Chairperson of the Meeting**

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

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**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 and Poll at the meeting |
| 2. | To consider and approve the scheme of arrangement of reduction of share capital of the company | Special Resolution | E-voting and Poll at the meeting |
| 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 Section 180(1)(c) of the Companies Act, 2013. | Special Resolution | E-voting and Poll at the meeting |
| 4. | To Consider and approve the authorization of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013 | Special Resolution | E-voting and Poll at the meeting |
| 5. | To approve the appointment of Ms. Rakhi Sharma (DIN: 00333120) as non-executive and independent director of the company | Special Resolution | E-voting and Poll at the meeting |

The Chairman delivered his speech thereafter, 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 Thursday, March 26, 2026, to scrutinize the e-voting process and voting by poll at the EGM

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

The facility for voting by poll was provided in the EGM to enable members who did not participate in e-voting to cast their votes.
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: 2026.04.24 18:40:27 +05'30'

**Anil Malik**
**(Whole Time Director)**
**DIN:** 10948189

**PASUPATI FINCAP LIMITED**
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**Annexure-2**

**BRIEF DETAILS WITH RESPECT TO THE (01/2026-27) 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 | April 24, 2026 |
| 2 | Brief details of items deliberated and results thereof | The results of remote e-Voting and Voting through poll during the (01/2026-27) Extra-Ordinary General Meeting (EGM) together with the Scrutinizer's Report on the resolutions as set out at Item Nos. 1 to 5 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 12:09 P.M. and concluded at 12:25 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 Tuesday, April 21, 2026, at 9:00 a.m. till Thursday, April 23, 2026, at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the EGM. Members present at the venue of the EGM held at A-115, 2nd Floor, Sector 136, Noida, Uttar Pradesh- 201304 and who had not cast their votes through remote e-voting were provided the facility to cast their votes by poll. |

Kindly take the same on your records.

Thanking You

Yours faithfully

**For Pasupati Fincap Limited**

ANIL MALIK
Digitally signed by ANIL MALIK
Date: 2026.04.24 18:40:47 +05'30'

**Anil Malik**

**(Whole Time Director)**

**DIN:** 10948189