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 25, 2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 511734
Symbol: PASUFIN

Sub: Submission of Scrutinizer's Report of the Extra-Ordinary General Meeting (EGM) held on April 24, 2026 at 12:09 P.M.

Dear Sir/Madam,
The (01/2026-27) Extra Ordinary General Meeting (EGM) of the members of Pasupati Fincap Limited was held on Friday, April 24, 2026, at 12:09 P.M. at A-115, 2nd Floor, Sector 136, Noida, Uttar Pradesh- 201304.

In accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the following voting facilities to its members:

- **Remote E-Voting:** The remote e-voting period commenced on Tuesday, April 21, 2026 (09:00 A.M. IST) and concluded on Thursday, April 23, 2026 (05:00 P.M. IST) through the platform provided by National Securities Depository Limited (NSDL).

- **Voting at the EGM:** Members who attended the EGM and had not cast their votes through remote e-voting were provided the facility to cast their votes through ballot paper at the venue of the Meeting.

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

Mr. Akash Goel, a Practicing Company Secretary and proprietor of M/s. Akash & Co., Company Secretaries, who was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting conducted through ballot paper at the EGM in a fair and transparent manner, has submitted his consolidated Scrutinizer's Report dated Friday, April 24, 2026.

A copy of the Scrutinizer's Report is enclosed herewith for your information and records.

Kindly take the same on record.
Thanking You,

Yours Faithfully

For PASUPATI FINCAP LIMITED

ANIL MALIK Digitally signed by ANIL MALIK Date: 2026.04.25 15:16:47 +05'30'

Anil Malik
(Whole Time Director)
DIN: 10948189

Akash & Co.
Company Secretaries
CS. Akash Goel
FCS M. No. 13219

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.

AKASH & CO. M.No. F13219 C.P. 22165 COMPANY SECRETARIES

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, 18th 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

(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.

AKASH & CO. COMPANY SECRETARIES

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%
Total	**44**	**1219611**	**100**
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%
Total	**44**	**1219611**	**100.00%**
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%
Total	**44**	**1219611**	**100**
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%
Total	**44**	**1219611**	**100**
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%
Total	**44**	**1219611**	**100**
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 Secretaries

AKASH & CO. M. No. F13219 C.P. 22165 COMPANY SECRETARIES

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 MALIK
Digitally signed by ANIL MALIK
Date: 2026.04.25 15:16:33 +05'30'

Anil Malik
Chairman
DIN: 10948189